DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

AUGUST 17, 2016
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Kay Lengle, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Robert Christoff, Conservation District; J. Scott Burford, Deputy Chief Clerk; Amy Harinath, Press Secretary; Donna S. Miller, Commissioners’ Office; Laura Cullison, Controller’s Office; Colin Zwally, Commissioners’ Office; Nick Chimienti, Sheriff; MaryBrigh Lavery, Commissioners’ Office; Melissa Bradley, Human Resources; Jennifer Simpson, Court Administration; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Shawn Slaughter, Brooklynn Slaughter, Dangoli Davis, Tina Mosley, Tatum Mosley, Sydney Davis, Diane Pattison, Alex Horner, Nicole Jackson, Destiny Lewis, Liz Martinec, Jamie Dunlap, Rayanne Hawk, Kate Whelski, Caitlyn Pinchorski, Autumn Calnon, Nikol Flynn, Kali Whitcomb, Tianna Yanosca, Megan Schadle, Alyssa Schadle, Morgan Updegrove, Bailee McNeal, Ryan Underkoffler, Penni Schadle, Lori Fetterhoff, Anita Flynn, Brent Boyer, Lee Reiser and Ryan Underkoffler

MINUTES
CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:11 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are two sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

Brent Boyer, Councilman from Millersburg Borough, thanked the Commissioners for their support of the Borough’s purchase of a factory. This purchase helps towards the revitalization of the community.

The Commissioners thanked Mr. Boyer and the rest of the Millersburg Board for their leadership.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation – Williams Valley Girls Softball Team – State Championship

Mr. Haste welcomed the team. These young ladies are role models for the community and are setting the trends for years to come.

Mr. Haste read the following Proclamation:

Office of the County Commissioners

www.dauphincounty.org
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to join with the many students, coaches, proud parents and fans in congratulating the members of the Williams Valley High School Softball Team on the team’s outstanding season that culminated in the 2016 PIAA State Class A Softball Championship;

Whereas, the Lady Vikings defeated West Greene with a score of 3 to 2, capturing their second PIAA State Class A softball title in four years;

Whereas, in the PIAA tournament, the Williams Valley team outscored its opponents 55 to 9;

Whereas, this team also clinched the 2013 PIAA Class A Softball Championship, finishing the season with an impressive overall record of 23 wins and 4 losses;

Whereas, under the leadership of Head Coach Lee Reiser and Assistant Coaches Christina Harner, Christiana Snyder and Ryan Underkoffler, this Vikings team has set the standard for athletic excellence;

Therefore, we join the 270,000 residents of Dauphin County in honoring this extraordinary team for overcoming obstacles and achieving top honors this softball season; we proudly applaud the team’s spirit and determination and warmly wish them enduring success in their athletic and academic pursuits; and in grateful recognition thereof, we do hereby proudly proclaim August 17, 2016 to be "Williams Valley High School Softball Team Day" in Dauphin County.

(Appause was given.)

Mr. Hartwick read a Certificate for the Coach. He also noted that the Commissioners are very proud of the team and it was very nice to see the community come together to support the team.

Mr. Reiser recalled how the season started and ended. He noted that almost all the players are on the distinguished honor roll. The five seniors all received scholarships totaling $400,000.

Mr. Pries commended the coaches and players. He also thanked the parents for all their involvement taking them to and from practices and going to games. He asked Coach Reiser what was going on at the bottom of the 7th inning.

Mr. Reiser described the story of how they won the game.

B. Robert Christoff, Conservation District
1. MS4 Program Status

Mr. Christoff updated the Commissioners on the MS4 Program. There were some program revisions. Training was improved to include every County employee. Spill kits were distributed and the Chesapeake Bay Pollutant Reduction Plan was a requirement of the permit. A program audit was done on June 22, 2016 and received report on July 6, 2016. There were no major issues. There were some comments on improving the program. The program improvements for 2016-17 – defining and providing information on reporting illicit discharges was pointed out as an area to improve upon, advertising of public meetings and to incorporate additional outfall screening for priority areas. The Chesapeake Bay Pollutant Reduction Plan – the 2018 permit items include an urbanized area and there will be a fee associated with the permit, which is $500. Illicit Discharge Reporting is “a direct or indirect non-stormwater discharge to the storm sewer system, except as exempted in Section 7 of this Ordinance”. Reporting should be to: Dauphin County Conservation District, Emergency Management Agency, DEP and County Maintenance. This information will be added to the website.

There were no questions.

HUMAN RESOURCES

There were no questions with regard to the Personnel Packet and/or Salary Board Packet. The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci noted that there were some additional requisitions that he will add to the Packet unless there are any questions. There were no questions.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Training Requests #1, #2 and #3 of the Training Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

The rest of the Training Packet will be considered at next week’s Legislative Meeting.

ITEMS FOR DISCUSSION

A. Customer Agreement between Dauphin County (Human Resources) and JFC Workforce. (A Vote is Requested 8/17/16)
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item A listed above under Items for Discussion.

**Question:** Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

**B. Tourism Grants:** *(A Vote is Requested 8/17/16)*

1. American Dairy Goat Association - $10,000
2. Art Association of Harrisburg - $2,000
3. Camp Curtin Branch YMCA - $5,000
4. Capital Area Science and Engineering Fair - $22,400
5. Central Dauphin Youth Cheerleading Association – $8,955
6. Central Penn Capitals - $40,000
7. Central Pennsylvania Youth Ballet - $26,400
8. Chris Handles Franklin Foundation - $5,000
9. Dauphin County Parks & Recreation/Hershey Harrisburg Wine Country - $16,000
10. East Shore Branch YMCA - $12,750
11. Friends of Fort Halifax Park, Inc. - $4,000
12. Friends of Midtown - $25,000
13. Halifax Fire Department - $7,500
14. Harrisburg City Islanders - $39,300
15. Harrisburg Cougar Band Boosters - $6,500
16. Harrisburg Downtown Improvement District - $2,000
17. Harrisburg Symphony Orchestra - $24,000
18. Heroes Fund Inc. - $50,000
19. Hershey Harrisburg Regional Visitors Bureau - $40,000
20. Hispanic Chamber of Commerce - $1,000
21. Latino Connection - $16,000
22. Londonderry Township - $24,000
23. Market Square Concerts - $10,000
24. Mr. PA Football/Sports Recruiters - $5,000
25. Ned Smith Center for Nature & Art - $2,000
26. PA Recruiting - $3,390
27. Panther Youth Basketball Camp - $3,000
28. Pennsylvania Family Coalition - $4,500
29. Pennsylvania National Horse Show - $40,000
30. Senators Partners LLC aka Harrisburg Senators Baseball - $32,000
31. Shalom House - $20,000
32. Steelton Borough - $40,000
33. Swatara Township - $5,000
34. The American Literacy Corporation - $32,000
35. Hershey Partnership, Hershey PA Chamber of Commerce - $20,000
36. Pennsylvania National Fire Museum - $18,583
37. State YMCA of Pennsylvania, Inc. - $5,000
38. Whitaker Center - $32,000
39. Dauphin County DCED Admin. - $250,000
40. Dauphin County DCED Audit - $20,000

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Item B listed above under Items for Discussion.
Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo noted that the items on the Solicitor’s Report will be ready for consideration at next week’s Legislative Meeting. There were no questions.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor noted that Interns MaryBrigh Lavery and Colin Zwally will be completing their internship. Both of them did a great job and helped other departments with some projects.

He also noted that there are representatives here from the Central Dauphin Cheerleaders.

COMMISSIONERS’ COMMENTS

The Commissioners thanked the Parks & Recreation Department for a great golf outing. The course was in good shape. They also thanked the sponsors. Money was raised for some great non-profit charities.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz