I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
   February 3, 2016 Workshop Meeting Minutes
   February 10, 2016 Legislative Meeting Minutes
   February 10, 2016 Public Hearing Minutes
   February 10, 2016 Salary Board Meeting Minutes
V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. PUBLIC PARTICIPATION
VII. DIRECTORS/GUESTS
VIII. SALARY BOARD – KAY LENGLE
   A. Adjusted 2016 Non-Union Pay Scales and Pay Increases
   B. Probation Services (Adult)
      1. Create a Full-Time Department Clerk 1 position, Range 01481, Step 01, Grade 01, Salary $10.43 p/h, effective February 29, 2016.
      2. Abolish a Full-Time Department Clerk 2 position, Range 01482, Step 01, Grade 01, Salary $11.49 p/h, effective February 29, 2016.
IX. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet
X. RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders
   B. Bid Award for Juvenile Transportation
XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report
XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.
XIV. MATTERS REQUIRING BOARD ACTION

A. Performance Agreement between Dauphin County (Parks & Recreation) and Nathan J. McKelvie – Wildwood Park Wetlands Festival (April 30, 2016) - $200.

B. Performance Agreement between Dauphin County (Parks & Recreation) and Nathan J. McKelvie – Wildwood Way Day Camp Wildlife Up Close Program (June 29, 2016) - $100.

C. Performance Agreement between Dauphin County (Parks & Recreation) and Bradley S. Miller – Wildwood Park Workshop: Native American Decoys (July 28, 2016) - $100.

D. Intergovernmental Cooperation Agreement and Memorandum of Understanding between Dauphin County Land Bank Authority, Penbrook Borough, Central Dauphin School District and Dauphin County.


F. Extension of current contract with Print Works on Demand, Inc. for the period March 2016 – February 2017.

G. Repository Bids received Jermaine Grant for the following:
   1. Parcel #10-026-005 (2146 N. 6th St.) - $500.
   2. Parcel #10-026-004 (2148 N. 6th St.) - $500.

H. Subordination Agreement for Susan M. Grove on the property located at 5136 Irene Drive, Harrisburg, PA 17112.

I. Radio System Maintenance Agreement between Dauphin County (EMA) and Capital Area Communications for the microwave and legacy radio systems.

J. Revised Benefit Proposal for Health Care Benefits with Highmark Blue Shield to include Telemedicine, effective March 1, 2016.

K. Memorandum of Understanding between Dauphin County (AAA) and Union-Snyder Agency on Aging, Inc.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Service Access & Management, Inc.
   2. CONTACT Helpline, Inc.
   3. Geo W. Weaver & Son, Inc.
   4. Youth Service, Inc.

M. Addendum #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and valley Youth House Committee, Inc.

N. Adoption Assistance Agreements #2016-04, #2016-07 and #2016-08.

O. Human Services Development Fund (HSDF) Agreement between Dauphin County and United Way Foundation of the Capital Region, Inc.

P. Product Lease Agreement between Dauphin County and Mail Finance, Inc. (Northern Dauphin Postage Meter rental).
Q. Wiconisco Fire Company Hall Rental Agreement (Ladies Night Out).

R. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and the Redevelopment Authority of the County of Dauphin.

S. Subrecipient Agreement between Dauphin County and the Redevelopment Authority of the County of Dauphin for Union House Apartments Project.

T. Memorandum of Agreement between Dauphin County (EMA) and the Federal Emergency Management Agency regarding the Integrated Public Alert and Warning System (IPAWS).


V. Approval of the Gaming Advisory Board recommendations, including all proposed conditions and grant reallocations, and award, allocation and appropriation of gaming funds to the following recipients, in the following amounts, and subject to any additional noted conditions:

Host & Contiguous

1. East Hanover Township ($800,000 debt serv. for Public Works bldg.; $275,000 fire station debt service; also received a $408,600 reallocation toward fire station debt) - $1,075,000
2. South Hanover Township (New municipal/fire complex) - $250,000
3. Derry Township ($250,000 fire station; $35,000 Vista Foundation; $20,000 Gemma’s Angels mobile market project; $25,000 MS Hershey Foundation gardens project) - $330,000
4. Middle Paxton Township ($103,960 Fishing Creek Community Bldg.; $74,000 Middle Paxton-Dauphin Joint Park Auth. baseball field improvements; $17,000 fire company engine debt service reduction; $20,650 Dauphin Recreation Association pool repairs) - $215,610
5. West Hanover Township ($100,000 fire station debt reduction; $100,000 SR 39 debt reduction) - $200,000

Other Awards

1. Dauphin County Parks & Recreation (Detweiler Park project) - $257,500
2. Susquehanna Township (Public Safety Bldg. expansion) - $200,000
3. Lower Swatara Township ($52,000 bridge replacement debt; $50,000 fire apparatus debt reduction) - $102,000
4. Upper Paxton Township (New municipal building) - $100,000
5. Millersburg Borough/Millersburg Fire (Water supply/hose improvement project) - $65,938
6. City of Harrisburg ($57,500 Bur. of Police laptops; $104,000 HVAC Fire Station #1) - $161,500
7. Lykens Borough (Fire truck refurbishment) - $20,625
8. West Hanover Township/Central Dauphin School District (School safety improvement project) - $83,000
9. Lower Paxton Township ($50,000 Comprehensive Plan update; $40,000 Devon Manor; $40,000 Penn Colonial; $25,132 Koons Park) - $155,132
10. Londonderry Township (Waterline infrastructure project) - $177,000
11. Jackson Township (Fisherville Fire Co. firehouse improvements) - $142,000
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<tr>
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<th>Description</th>
<th>Amount</th>
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<tr>
<td>12</td>
<td>Steelton Borough ($77,800 Washington St. stormwater improvements; $37,083 firefighting equipment) - $114,883</td>
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<td>13</td>
<td>Swatara Township (Chambers Hill Fire Co. station improvements) - $93,800</td>
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<td>14</td>
<td>Hummelstown Borough (New municipal building debt retirement) - $33,891</td>
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<td>15</td>
<td>Penbrook Borough (Elm Street Park improvements) - $28,178</td>
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<td>16</td>
<td>Highspire Borough (Fire station improvements) - $45,000</td>
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<td>17</td>
<td>Wiconisco Township (Water main replacement) - $35,600</td>
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<td>18</td>
<td>Steelton Borough/Jump Street (School to Table Greenhouse Project) - $114,773</td>
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<td>19</td>
<td>Lykens Community LP/Dauphin County Redevelopment Authority - (Union House Apartments redevelopment) - $200,000</td>
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<td>20</td>
<td>City of Harrisburg/Harrisburg River Rescue (Facility improvements) - $76,432</td>
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<td>21</td>
<td>Susquehanna Twp./Susquehanna Twp. EMS (1 new Ferno Powerflexx stretcher) - $10,338</td>
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<td>22</td>
<td>Penn State Harrisburg (CHOP program development; condition to coordinate review and implementation of program content with Dauphin County Drug &amp; Alcohol Services) - $77,250</td>
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<td>23</td>
<td>Arooga’s (Equipment for expansion of manufacturing &amp; operations center) - $77,907</td>
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<td>24</td>
<td>Humane Society of Harrisburg Area (Facility improvements; match condition) - $50,000</td>
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<td>25</td>
<td>West Hanover Twp./MDJ Court Administration (MDJ buildings) - $200,000</td>
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<td>26</td>
<td>Tri-County Regional Planning Commission (SR 39 corridor study) - $235,000</td>
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<td>27</td>
<td>Tri-County HDC (Mulder Square project; condition for appropriate historic review) - $75,000</td>
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<td>28</td>
<td>Plumbers and Pipefitters Local 520 (Upgrade fume extraction system at training facility) - $80,000</td>
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<td>29</td>
<td>Iron Workers Local 404 (New roof for training facility) - $87,000</td>
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<td>30</td>
<td>MOSELF (Hbg youth baseball field project; condition for field enclosure/non-multi-purpose) - $134,000</td>
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<td>31</td>
<td>Lower Paxton Twp./Bishop McDevitt High School (Baseball facility improvements; condition that must coordinate with adjacent softball field and submission of facility community use program to Dauphin County for review and comment) - $75,000</td>
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<td>32</td>
<td>Dauphin County General Authority (maintenance equipment acquisition; received reallocation of $2,917.39) - $69,083</td>
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<td>33</td>
<td>Salvation Army (New headquarters and services facility) - $100,000</td>
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<td>34</td>
<td>City of Harrisburg/Homeiland Ctr (Generator project) - $90,000</td>
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<td>35</td>
<td>City of Harrisburg/East Shore YMCA (Resident facility improvements) - $60,000</td>
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<td>36</td>
<td>Catholic Charities (Elevator project) - $50,000</td>
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<td>37</td>
<td>JT Dorsey Foundation (After-school &amp; mentoring program equipment) - $10,410</td>
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<td>38</td>
<td>Keystone Human Services (2 service dogs; condition for persons in Dauphin County – priority to veterans) - $50,000</td>
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<td>39</td>
<td>West Hanover Twp./M.A. Novosel Medal of Honor Vietnam Veterans of America (Handicap accessible van acquisition) - $25,000</td>
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<td>40</td>
<td>Williamstown American Legion (Veterans’ facility upgrades) - $45,000</td>
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<td>41</td>
<td>City of Harrisburg /R.J. Veterans Center (ADA improvements to veterans center) - $11,000</td>
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<td>42</td>
<td>Halifax Borough (VFW debt retirement) - $20,000</td>
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<td>43</td>
<td>Millersburg Borough/Ned Smith Ctr. (All-terrain emergency response vehicle) - $14,000</td>
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<td>44</td>
<td>City of Harrisburg/Blackberry Street Associates (Technology Center &amp; workforce development program) - $50,000</td>
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<td>45</td>
<td>City of Harrisburg/Fair Housing Council (Facility renovations – completion of Phase III) - $83,380</td>
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<td>46</td>
<td>Pillow Borough (Water treatment plant upgrades) - $50,000</td>
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<td>47</td>
<td>Middletown Public Library (Facility repairs) - $7,500</td>
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48. DC Bar Foundation (Legal Services campaign for children; match condition) - $47,000

W. Juvenile Justice Enhancement Strategy for 2016 and proposed Budget for funds received through the Juvenile Court Judges’ Commission.

X. Purchase of Service Agreement between Dauphin County and BTS, Inc. for juvenile transportation services.

Y. Contract between Dauphin County and Susquehanna Valley Construction Corporation for the construction of the Duke Street Bridge (contingent on Solicitor’s review) and issuance of Notice to Proceed.

Z. Contract Agreement between Dauphin County and Perry Media Group for a video to promote the Dauphin County Recycling Program.

AA. Appointments to the Tri-County Regional Planning Commission: Daniel Tunnell, John Kerschner, Gary Lenker, Paul Clark, Frank Chlebnikow (Dauphin Southwest), John Foley (Dauphin Southeast) and Bill Hart (Dauphin North).

BB. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from CenterPoint Engineering, Inc. advising that in accordance with Condition #11 of General Permit #WMGR088 held by Commonwealth Disposal, Inc., a new source of residual waste that is being proposed for beneficial re-use on the Esther Kolva Farm located in Washington Township – the new source of the residual waste is the Broad Mountain Water Treatment Facility.

B. Receipt of a copy of a fully-executed and recorded Environmental Covenant related to a portion of the Hersheypark Property, 100 West Hersheypark Drive, Derry Township (Remediation of Downtown Hershey Parcels).

C. Notification from AECOM advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the Progress Substation on Commerce Drive, Lower Paxton Township.

D. Notification from Penn Terra Engineering, Inc. advising that Stephen Black is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single family dwelling on Lot 7 of Beiler and Zimmerman Subdivision – approximately east of Valley Road termination at Mapledale Road.

E. Notification from Glace Associates, Inc. advising that the Lykens Borough Authority is applying to DEP for a Water Supply Construction/Modification Permit and related permits with regard to the Authority’s water treatment plant in Jackson Township.

F. Notification from James A. Cieri, P.E. advising that GSP Management Co., owner of the Pine Manor Mobile Home Park, is applying to DEP for a Minor Permit Amendment of
Public Water Supply Permit #7220029 to install additional water storage capacity at wellhouse EP100.

G. Notification to Dauphin County Planning Commission from Finkenbinder Family Funeral Homes advising that in accordance with DEP’s Land Use Policy, they are submitting a General Information Form for the installation of a new Power Pak I human cremation unit.

H. Notification from Suez Water Pennsylvania advising that they are in the process of applying for the renewal of their NPDES Permit for the water treatment facility located at 211 Wall St., Hummelstown, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 2, 2016 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP MEETING. ****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”