DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JANUARY 13, 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; Nick Chimienti, Sheriff; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; Gerald Feaser, Jr., Director of Registration & Elections; Carl Dickson, Director of Parks & Recreation; Steve Libhart, Director of EMA; Laura Cullison, Controller’s Office; Dan Eisenhauer, Director of MH/ID; J. Scott Burford, Deputy Chief Clerk; August Memmi, Director of Community & Economic Development; Jennifer Simpson, Court Administration; George Connor, Community & Economic Development; Kay Lengle, Human Resources; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Phyllis Bennett, Jay Wenger, Karl Singleton, Gary Lenker, Mike Kearney, Brandon Johnson and Gloria Martin Roberts

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:10 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 were no Minutes to approve.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that an Executive Session was held on January 6, 2016 to discuss personnel issues.

PUBLIC PARTICIPATION

Ms. Bennett indicated that she is here today to discuss the program that she has for Martin Luther King Day. She would like to have this program supported and due to a miscommunication and some problems that she had with her computer, she didn’t get her paperwork in until yesterday and was not able to get it on the agenda. She misunderstood what Mr. Connor had told her. The program will be held on Monday.

Mr. Haste asked if she has paperwork.

Mr. Saylor stated that for the hotel tax grants, the deadline for this particular round was October. There is a whole budget process that the County goes through for these grants that everyone else goes through. The County supported the program last year.

Ms. Bennett stated that she was never told that she had to fill out an application. She sent a letter in last year and did the same for this year, but no one told her that there was an application process.

Mr. Haste asked what date is the event.

Ms. Bennett stated Monday. (Ms. Bennett provided paperwork to the Commissioners.)

Mr. Hartwick asked if this is to be an annual request.

Ms. Bennett indicated that it would be an annual request.
Mr. Hartwick stated that if it is an annual request it should go through the budget process. The paperwork needs to be in advance so it can be considered for the yearly allocations for hotel tax revenue.

Mr. Pries stated that the Board did support this last year. He asked what the amount of the request is.

Ms. Bennett stated $4,500.

Mr. Pries asked if she could explain what that money will be used for.

Ms. Bennett stated that the money that is expended every year pays for sound, musicians, food for the children, costumes for the children and they do not charge for the program. No money is coming in as a result of ticket sales. The tickets are free to the public. The children range from ages 7 through college.

Mr. Pries indicated that he doesn’t believe there is any doubt that this Board has supported this request in the past, because it is a great cause. The issue is the timing of the communication and the process that the County has for these grants. He asked how this can be fixed going into next year.

Mr. Connor stated that all the applicants that receive funding in the prior year receive a letter in the mail stating when the application is due. This year it was due October 26. He spoke with Mr. Summerford last year about this. The application was not submitted.

Ms. Bennett stated that she never received any letter. She received the check.

Mr. Haste asked who the letter was sent to.

Ms. Bennett stated that it would go to her for the Pennsylvania Family Coalition. She is the one that does the fundraising.

Mr. Connor stated that he would need to check.

Mr. Hartwick stated regardless of what is going on, there needs to be a process. If it is going to be an annual application it needs to be considered during the budget process. Even if a letter is not received, someone needs to check in with the Economic Development Department around late summer.

Ms. Bennett stated that she will be checking with Mr. Connor to see how soon the request can be submitted.

Mr. Pries stated that it looks like there is a solution.

Ms. Bennett stated that she still needs the money.
It was moved by Mr. Pries that the request from the Pennsylvania Family Coalition in the amount of $4,500 for a Martin Luther King event on January 18, 2016 be added to the Agenda for approval.

Mr. Haste stated that this item will be listed as Item SS on the Agenda under Matters Requiring Board Action.

Mr. Hartwick seconded the motion with two conditions. One is pending Solicitor’s review and two that these requests not be considered unless it comes through the annual process next year. This year a number of changes were made and there were cuts to other organizations.

DEPARTMENT DIRECTORS/GUESTS

A. David Swartz, District Director, Cooperative Extension
   1. 4-H Program Presentation

Mr. Haste noted that this item is postponed. The young 4-H participants are actually at the Farm Show for the Sheep to Shawl competition.

B. Jay Wenger, Susquehanna Group Advisors
   1. Dauphin County Golf Course Refunding – Ordinance #1-2016 (A Vote is Requested 1/13/16)

Mr. Wenger stated before the Commissioners is an Ordinance for a guarantee of the Dauphin County General Authority’s Dauphin Highlands debt. He presented this same guarantee to the Board in late Fall 2015 and had not properly calculated the amount of money that was needed to pay off the existing debt. These are the current numbers. The other one would go away. The plan is to close in the month of February assuming that the Board proceeds with the guarantee. This will eliminate the large obligation coming due in July of this year for the General Authority’s Golf Course obligation.

Mr. Haste asked if this is a cash flow issue for the Authority.

Mr. Wenger indicated yes.

This is not a new request. The County actually guaranteed the debt all the way back to the Golf Course’s inception. Without the County’s support it is not a financeable project.

Mr. Hartwick stated that the Golf Course had a record number of rounds. He commended the Authority for the new management and keeping it as open space. The larger number of rounds this year has allowed the Authority to pay its debt service obligation and continue to cash flow, which is unique for the Golf Course and hopefully this will continue.
Mr. Wenger stated that the Authority Board made a decision to bring Billy Casper Golf Management to manage the Golf Course operation. It seems to have been a significant improvement on how things are done on a daily basis, as well as overall revenue.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board enact Ordinance #1-2016, which is captioned as follows:

An Ordinance approving a project being undertaken by the Dauphin County General Authority (the “Authority”), consisting, inter alia, of the (I) current refunding of the Authority’s outstanding (taxable) County Guaranteed Revenue Refunding Bonds, Series A of 2011, and (II) (Taxable) County Guaranteed Revenue Refunding Bonds, Series B of 2011; describing the projects for which such prior Bonds were issued, ratifying and confirming the estimated useful life thereof; authorizing the incurrence of Lease Rental Debt by the County in the maximum principal amount of $10,236,008.88 evidenced by the Guaranty Agreement, in connection with the (taxable) County Guaranteed Revenue Refunding Bond, Series A of 2016 and (tax-exempt) County Guaranteed Revenue Refunding Bond, Series B of 2016 being issued by the Authority; authorizing officers of the County to prepare and certify a Debt Statement and Borrowing Base Certificate and directing the officers of the County to file such Statement and Borrowing Base Certificate, together with a certified copy of this Ordinance and proofs of publication, with the Pennsylvania Department of Community and Economic Development and to pay any necessary filing fees; approving the form of Guaranty Agreement and authorizing and directing the execution and delivery thereof; stating the annual amounts of principal and interest to be paid under the Guaranty Agreement, covenanting the payment thereof and pledging the full faith, credit and taxing power of the County therefor; authorizing the officials of the County to take other appropriate action; repealing all Ordinances inconsistent herewith; severability of provisions and stating effective date.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.
C. Gary Lenker, Affordable Housing Trust Fund Board and George Connor, Economic Development

Mr. Lenker is here today as Chairman of the Affordable Housing Trust Fund Board. Last year was a great year for Dauphin County, as it relates to affordable housing. For the first time in many years, the County received not one, but three PHFA Low Income Housing Tax Credit project approvals. They are located in Lykens, Susquehanna Township and the City. The Affordable Housing Board tries to support the projects. There are two before the Board. The first is Lykens, which Mr. Connor will cover. The second is the Sunflower Fields in Susquehanna Township.

Lykens – it was the 4th year to get that project funded. The community is looking forward to that.

Mr. Connor stated that he provided the Commissioners with a description of the Sunflower Fields Project and also the Union House Apartments, which is the old Lykens Hotel Building. For Lykens, they are requesting a $100,000 funding allocation from the Affordable Housing Trust Fund. The County has been working on this building for about ten years. It is fully supported by all the State Legislators. Congressman Barletta and Commissioner Haste took part in a ribbon cutting event. It is an $11 million project. Funding - $849,282 (PHFA LIHTC), $250,000 (Federal Home Loan Bank of Pittsburgh), $100,000 (Dauphin County HOME), $100,000 (Dauphin County CDBG), $100,000 (Dauphin County AHTF) and $200,000 (Dauphin County Gaming Commission).

Mr. Haste asked what the total number of units that will be available are in each project.

Mr. Lenker stated that in Lykens it is 28 units and Sunflower is 25. In both of these requests, they want to be very sensitive to the Affordable Housing Trust Fund money, the Act 137 and the HOME money that is used to assist first time home buyers with a down payment and closing costs program. They spent a lot of time looking at the budget to make sure there isn’t a negative impact that they would have to shut that program down. That is a cornerstone benefit to residents on behalf of the Commissioners. In both of these situations, in talking to the developers, they are recommending a three year payout so that it doesn’t strain the monies coming in to the Affordable Housing Trust Fund to help the people trying to buy homes.

Mr. Haste asked if the developers understand that they will get it over a three year period.

Mr. Lenker stated correct.

Mr. Haste stated that this is for home ownership.

Mr. Connor stated that it is 35 units. The developers are here. Monarch Development – Mike Kearney and Brandon Johnson. Dan Eisenhauer is here as well. He is using some Housing Choice Reinvestment Funding in the project as well.
Mr. Hartwick stated that this three year commitment that is going to be made is going to significantly tie up the Affordable Housing Trust Fund dollars over the next three years as a viable source for any additional projects that may come up. He asked if that is correct. The statewide Affordable Housing Trust Fund, which has also been established, has a funding mechanism that is going to allow it to really yield any results to counties like Dauphin based upon how the dollars need to come in and flow from the realty transfer tax before any disbursements would actually be made to counties. The County can’t rely on that as an available funding stream. The County is looking at external ways and all available funding strategies to come up with a real plan and Affordable Housing Trust Fund dollars are going to be close to being tapped out unless they begin to push into the First Time Home Buyers Program.

Mr. Lenker stated or the economy picks up in the home sale industry that dramatically that there is increased revenues.

For Sunflower Fields, they are recommending $50,000 over the three years. The developers are here. That is a really unique project, because they did win an Innovation in Design Award. They are having a one acre community garden that will benefit the residents that live there.

These are the recommendations that the Affordable Housing Trust Fund Board is passing onto the Commissioners.

Mr. Hartwick stated that these are all great projects. The problem is that the County has such a need and the resources are not to that point.

Mr. Pries stated that he heard something yesterday at the Premier Project Awards, something that Mr. Lenker engaged in, which he wants to give public credit for. He was told that a young veteran passed away unexpectedly in Susquehanna Township and his wife is pregnant with their second child. Mr. Lenker was aware of the home that they lived in. It was in a dilapidated condition, including a lot of windows that were in disrepair. Mr. Lenker took it upon himself, with his group, to reach out to this widow and offer assistance in replacing every window in the home. That is a good story. He would like to hear a little more on that.

Mr. Lenker stated that it is through the Harrisburg Home Builders Association. There is a program called “Helping Hands”, which historically has assisted senior citizens if they needed a handicapped accessible ramp built to gain access into their home or a bathroom renovation, they would raise the money and provide the resources to get that work done. Because of his involvement on this Board and the gal in the Veterans Affairs office, Colleen Washinger, reached out to the Affordable Housing folks, Deb Laudenslager and Terry Haines and knowing his involvement in the home building community reached out to him. The Board of Directors did agree to support that effort and the job is not completed yet. The windows should be here this week. She did give
birth to her second child. He appreciates the acknowledgement. They were glad that they could help.

Mr. Pries stated that he appreciates that assistance.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the funding for the Union House Apartments in Lykens - $100,000 and Sunflower Fields in Susquehanna Township - $50,000 – noting that these funds will be paid out over a three year period.

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

SALARY BOARD

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.

HUMAN RESOURCES

Ms. Lengle stated that the Board should have received the updated Personnel Transaction Listing. She asked if there were any questions. (There was none.)

Mr. Saylor drew to the Commissioners’ attention Item #32.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet as presented.

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

PURCHASE ORDERS

Mr. Baratucci stated that the Purchase Order Packet is very small, because most of the items were taken care of last week. He asked if there were any questions. (There was none.)

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet.

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:
Report from the Office of Budget & Finance
January 13, 2016

- **December 18, 2015** transferred $1,447,002.63 to the Payables account from the County’s Concentration account for checks issued that week.

- **December 24, 2015** transferred $3,125,592.38 to the Payables account and $1,822,506.48 to the Payroll account from the County’s Concentration account for checks issued that week.

- **December 31, 2015** transferred $785,659.25 to the Payables account from the County’s Concentration account for checks issued that week.

- **January 8, 2016** transferred $2,076,433.26 to the Payables account and $1,913,693.41 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $12,210,381.40

- Debt Service Payments since last report: $0.00

- Term Investments
  - 5/12/15 - $5,000,000.00 9-month CD – Customers Bank – 0.59% - matures 2/6/16
  - 5/12/15 - $5,000,000.00 12-month CD – Customers Bank – 0.84% - matures 5/11/16

- Balance today in PA INVEST account #2100017144860: $1,381.42 rate 0.050%

- Balance today in BB&T Bank investment account #1390003149591: $15,739,526.30 rate 0.300%

- Balance today in First National Bank investment account #97014743: $9,614,862.61 rate 0.300%

- Balance today in Integrity Bank Money Market Checking account #2206001209: $6,434,196.80 rate 0.300%

- Balance today in Santander Bank investment account #9551017714: $3,078,273.11 rate 0.300%

- Balance today in Metro Bank investment account #539014068: $1,026,877.95 rate 0.300%


Mr. Yohe stated that cash is back in the BB&T Account and the Integrity Account.
Mr. Haste stated that it appears that the TRAN is still on hold.

Mr. Yohe stated yes.

The last time the Board saw a report the County was at $28 million outstanding. The County is down to $7 million. He is still trying to find out, the $5 million for the second quarter advance for Children & Youth, he is not sure the budget impasse is holding that up. Sometimes that gets held up pending final reports and paperwork. Assuming the State resumes their payments for the first quarter, the County should be fine, cash flow wise.

Mr. Haste stated that at the Conservation District meeting, both the Ag Land Preservation money and the Conservation District money has been lagging all year long. The folks have been told that it has nothing to do with the budget. It is the way things are being processed. Everything is about two months behind, at least in these two areas.

Mr. Yohe stated that this is Human Service money. This past week, the County received the Act 44 from PennDOT. That usually comes in October or November.

Mr. Hartwick stated that on Monday he met with all the fiscal folks and it appears that on Tuesday, York and Adams BDAP money was received so he is expecting that Dauphin County will receive their money as well. The demo for IV-E funding is something that Dauphin is not expecting. There are some major hold-ups with that. The invoices for the second quarter advance have been submitted.

Mr. Yohe stated that Children & Youth did get $500,000 today for some old IV-E money.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor stated that he has nothing to report unless there are questions of him. (There was none.)

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

Mr. Curcillo reported that everything on the Solicitor’s Report is ready for Board approval. Item SS was amended. That has been done and is ready for approval.

MATTERS REQUIRING BOARD ACTION


B. Food Service Agreement between Dauphin County and ARAMARK Correctional Services, LLC.
C. Pest Control Services Agreement between Dauphin County (Judicial Center) and Orkin for 2016.

D. Agreement between Dauphin County, Cordelia T. Pettis, Susquehanna Township and Janis Creason authorizing Ms. Creason to continue collecting real estate taxes for Susquehanna Township.

E. Easement Agreement between Dauphin County (Parks & Recreation) and Gary Lysaght for the Fort Hunter Extension of the Capital Area Greenbelt.

F. Resolution #2-2016 - Dauphin County 2015 Hazard Mitigation Plan.

G. Agreement between Dauphin County (EMA South Central Task Force) and Dell Marketing, LP for the acquisition of the Citrix GoToAssist Software as a Service System.

H. Agreement between Dauphin County (EMA South Central Task Force) and Dell Marketing, LP for the acquisition of the SalamanderLive Software as a Service System.

I. Agreement between Dauphin County and the Michael Musser, Chairman, Dauphin County Board of Assessment Appeals.

J. Agreement between Dauphin County and Daryl Z. LeHew, Vice Chairman, Dauphin County Board of Assessment Appeals.

K. Agreement between Dauphin County and Michael Solomon, Secretary, Dauphin County Board of Assessment Appeals.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Edison Court, Inc.
   2. Hamilton Health Center, Inc.
   3. The County of Tioga
   4. The Glen Mills Schools

M. Student Assistance Program (SAP) Memorandum of Understanding between Dauphin County (Drug & Alcohol) and the School District of the City of Harrisburg.

N. Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:
   1. Halifax Communities That Care, Inc.
   2. Life Esteem, Inc.
   3. Lower Dauphin Communities That Care, Inc.
   4. Harrisburg Area YMCA, Inc.

O. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Hamilton Health Center, Inc.

P. Purchase of Service Agreement between Dauphin County (MH/ID) and the Devereux Foundation, Inc.

Q. Amendment #1 to the Pharmacy Benefit Management Agreement between Dauphin County (MH/ID) and Express Scripts, Inc.
R. Sublease between Dauphin County and Naaman Center, Inc. (Northern Dauphin Human Services Center).

S. Satisfaction Piece for Nora C. Comps on the property located at 1612 Forster Street, Harrisburg, PA 17103 - $1,099.

T. Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for annual service on the Liebert HVAC Unit #22.

U. Independent Contractor Agreement between Dauphin County (Coroner’s Office) and Wayne K. Ross, MD., P.C. for the year 2016.

V. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Corporation for the elevators in the Courthouse for the years 2016, 2017 and 2018.

W. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Corporation for the elevators in the Administration Building for the years 2016, 2017 and 2018.

X. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Corporation for the elevators in the Human Services Building for the years 2016, 2017 and 2018.


Z. Maintenance and Support Agreement between Dauphin County and the PA Chiefs of Police Association and DataWorks Plus for maintenance and support of the Livescan machine and CPIN machine at the Judicial Center for the year 2016.

AA. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC controls at the Human Services Building.

BB. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC controls at the Bulk Storage Building.

CC. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC controls at the Courthouse.

DD. Construction and Demolition Waste Disposal Agreement between Dauphin County (Solid Waste) and Clinton County Solid Waste Authority (Wayne Township Landfill).

EE. Testing and Repair Agreement between Dauphin County (Solid Waste) and ESCO, Inc. for the fire system.

FF. Customer Service Agreement between Dauphin County (Work Release) and UniFirst for floor mat service at the Work Release Center January 1, 2016 through December 31, 2018.

GG. Letter of Agreement between Dauphin County and Conrad Siegel for the provision of actuarial services to perform an actuarial loss reserve valuation for the Dauphin County Self-Insured Workers’ Compensation Program as of December 31, 2015.
HH. Performance Agreement between Dauphin County (Parks & Recreation) and Charlie Smith – Getting the Most from Your Digital Camera-Primer – March 19, 2016.

II. Contract between Dauphin County (Probation Services) and GEO Reentry Services, LLC for day reporting services in the GEO Reentry Service Center Dauphin County (facility location – 2151 Greenwood St.) for the 2016.

JJ. Resolution #3-2016 authorizing the submission of an application for land acquisition for the Dauphin County Parks & Recreation Department.


LL. Proposal from Fry Communications, Inc. for the preparation and delivery of 2016, 2017 and 2018 County and municipal real estate tax notices.

MM. Tourism Grant – Central Penn Capitals - $50,000.

NN. Certification of County Funds for the Pennsylvania Farmland Preservation for the 2016 Program Year.

OO. Submission of Report of Act 44 Tax Fund to the PA Department of Transportation.

PP. Submission of Report of Liquid Fuels Tax Fund to the PA Department of Transportation.

QQ. Appointment of Cheryl Dondero to the Capital Area Behavioral Health Collaborative Board.

RR. Training Packet.

SS. Tourism Grant – Pennsylvania Family Coalition - $4,500. (Amended by the Solicitor’s Office).

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through SS list above under Matters Requiring Board Action.

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Haste stated that he did run into the Controller and the Sheriff last night partaking at the Farm Show. He believes the snow scared some folks off so the numbers were
manageable. It was a good show. He had an opportunity to speak to some Dauphin County folks that were there either as a participant or vendor.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

A. Notification from Bergmann Associates advising that UGI Utilities, Inc. is applying to DEP for an Army Corps Section 404 Join Permit Application for the Longview Road Pipeline Exposure in Lower Swatara Township.

B. Notification from Erdman Anthony advising that the PA Department of Transportation is applying to DEP for a NPDES Permit for the roadway improvements and widening at SR 0081, Segment 0694/0695 to 0724/0725 in Lower Paxton Township.

C. Notification from Harrisburg International Airport advising that SARAA intends to pursue Multimodal Transportation Fund grant assistance to rehabilitate and reconstruct portions of Airport Drive in Lower Swatara Township to support existing operations and future economic growth at the Airport.


E. Notification from Cardno advising of Norfolk Southern Railway Company’s presence of regulated substances within 20 miles upstream of Dauphin County (Enola Yard – 218 Enola Road, Enola, PA.)

F. Notification from Cardno advising of Norfolk Southern Railway Company’s presence of regulated substances within 20 miles upstream of Dauphin County (Lucknow Yard, 3322 Industrial Road, Harrisburg, PA.)

G. Notification from Gannett Fleming advising that Penn State Hershey Med Center is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities off Bullfrog Valley Road, north of the Wood Road, Derry Township.

PUBLIC PARTICIPATION

Ms. Gloria Martin Roberts stated that she has the pleasure of being able to come and share a little bit about the Farm Show. There is an exhibit in the Main Hall – her Uncle William Chester Ruth was an inventor and farmer in Lancaster County. He invented the hay baler. The hay baler has not been modified since his invention. He has invented many other things and they have small models at the exhibit. There are many of his inventions at the Farm Museum in Lancaster County. She is very proud of her Uncle. He was also commissioned by the U.S. government to create a device during World War II that would more accurately drop bombs.

Mr. Haste stated that he saw that exhibit and also the bee hive guy. Both of those things were invented quite a while ago. In both of those inventions there has been next to no modifications. They are still operating as efficiently as they were back then. That was very interesting.
Ms. Roberts also mentioned that she is here to support the MLK Showcase, because she is helping out with that.

**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