I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   October 12, 2016 Workshop Meeting
   October 19, 2016 Legislative Meeting
   October 12, 2016 Salary Board Meeting
   October 19, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Eric Schippers, Sr. Vice President, Public Affairs & Government Relations, Penn National
      Gaming; Carl Sottosanti, Executive Vice President and General Counsel, Penn National
      Gaming; and Frank Quigley, Vice President and General Manager, Hollywood Casino at
      Penn National Race Course

      1. Memorandum of Understanding between Dauphin County and Mountainview
         Thoroughbred Racing Assoc. LLC (DBA Hollywood Casino at Penn National
         Race Course) (A Vote is Requested)

VIII. SALARY BOARD – KAY LENGLE

   A. Parks & Recreation

      1. Create three (3) Part-Time Parks & Recreation Intern positions, Range 09050,
         Step 01, Grade 01, Salary $7.62 p/h, effective January 2, 2017.

   B. Probation Services (Juvenile Division)

      1. Create a Full-Time Supervisor of Program and Development position, Range
         00111, Step 01, Grade 01, Salary $19.18 p/h, effective November 7, 2016.
      2. Abolish a Full-Time Probation Officer II position, Range 08003, Step 01, Grade
         01, Salary $18.70 p/h, effective November 7, 2016.

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI
A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

XII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

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

XIV. MATTERS REQUIRING BOARD ACTION

A. Renewal of the 2017 Delta Dental Contract.

B. Capital Region Economic Development Corporation Sub-grantee and Cooperation Agreement between Dauphin County and Third Street Partners, LLC.

C. Satisfaction Piece for John and Christine Quintilian on the property located at 111 Oakleigh Avenue, Harrisburg, PA 17111 - $3,500.

D. Satisfaction Piece for Tracy Y. Garfield on the property located at 153 Hunters Ridge Road, Harrisburg, PA 17110 - $3,500.

E. Satisfaction Piece for Brandy Lynn Peterson on the property located at 19 N. 31st Street, Harrisburg, PA 17111 - $2,650.

F. Satisfaction Piece for Shon Q. Mosby on the property located at 410 Harvest Drive, Harrisburg, PA 17110 - $3,500.

G. Satisfaction Piece for Steven and Jessica Weinstock on the property located at 3812 Maple Street, Harrisburg, PA 17109 - $3,000.

H. Agreements between Dauphin County and the following for renovations to the Dauphin County Courthouse and the Dauphin County Human Services Building:

1. Wayne S. Lesher IV, Inc. – General Contractor
2. Silvertip, Inc. – Mechanical Contractor
3. Wassertech Engineering, Limited – Electrical Contractor

I. Repository Bid received from Constance Machamer – Parcel #41-016-071 (209 Ann Street) - $500.00.

J. Repository Bid received from Rodrick Dunbar – Parcel #10-014-069 (609 Geary Street) - $500.00.

K. Repository Bid received from John D. Elby – Parcel #02-044-012 (22 Argyle Street) - $501.00.

L. Repository Bid received from W. Gaines Capital Investment LLC – Parcel #09-022-023 (1458 Market Street) - $500.00.

M. Repository Bids received from West PA Properties, LLC for the following properties:

1. Parcel #09-052-012 (1625 Market Street) - $500.00
2. Parcel #02-027-037 (442 Hummel Street) - $500.00
3. Parcel #02-030-010 (419 S. 14th Street) - $500.00
4. Parcel #09-043-052 (151 Sylvan Terrace) - $500.00
5. Parcel #02-044-021 (1435 Naudain Street) - $500.00

N. Repository Bid received from Lamonte Palmer, Jr. – Parcel #10-039-087 (2243 North 4th Street) - $500.00.

O. Repository Bid received from Janelle Limric – Parcel #09-015-013 (1439 Shoop Street) - $500.00.

P. Repository Bids received from DC Investments LLC for the following properties:
   1. Parcel #10-016-117 (2405 N. 6th Street) - $510.00
   2. Parcel #11-009-017 (1926 N. 4th Street) - $510.00
   3. Parcel #15-015-021 (704 N. 19th Street) - $510.00
   4. Parcel #37-001-060 (606 North Street) - $510.00
   5. Parcel #37-006-048 (653 South Street) - $510.00
   6. Parcel #69-010-011 (Pottsville Street) - $510.00
   7. Parcel #10-040-086 (2129 N. 4th Street) - $500.00
   8. Parcel #59-006-043 (204 Adams Street) - $1,610.00
   9. Parcel #65-031-041 (520 Center Street) - $2,110.00

Q. Purchase of Service Agreement between Dauphin County (Children & Youth) and Children's Center for Treatment and Education, Inc.

R. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Cornell Abraxas Group OS, LLC.

S. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Justice Works Youth Care, Inc.

T. Purchase of Service Agreement between Dauphin County (MH/ID) and The Vista Foundation, Inc.

U. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Keystone Service Systems, Inc. – Amendment #1
   2. Clear Communications, LLC – Amendment #1
   3. Elwyn – Amendment #1 (FY 15/16)
   4. Elwyn – Amendment #1 (FY 16/17)
   5. Living Unlimited, Inc. – Amendment #1

V. Professional Services Agreement between Dauphin County and Kerwin and Kerwin, LLP.

W. Repository Bid received from William Hines, Jr. for Parcel #10-021-016 (2632 N. 6th Street) - $500.

X. Stipulation of Settlement – Bradford Village Associates – Parcel #68-048-007 (Bradford Blvd. LC7) – Docket #2014-CV-245-TX.

Y. Satisfaction Piece for Tatyana Morgunova on the property located at 7212 Huntingdon Street, Harrisburg, PA 17111 - $5,000.

Z. Satisfaction Piece for Shannon B. Detwiler on the property located at 1890 Lakeside Drive, Middletown, PA 17057 - $1,500.
AA. Satisfaction Piece for Angela M. Roland on the property located at 2220 Kensington Street, Harrisburg, PA 17104 - $3,020.

BB. Extension of the Electronics Recycling Collection Agreement between Dauphin County (Solid Waste) and Vintage Tech, LLC.

CC. Amendment to Real Estate Purchase Agreement between Dauphin County and Huan Ba Le (Turkey Hill).

DD. Comcast Enterprise Services Sales Order Form for Ethernet Services and Pricing.

EE. Letter of Amendment to Reimbursement Agreement No. 089633-D for the Duke Street Bridge Project.


GG. Resolution #30-2016 authorizing Deputy Chief Clerk J. Scott Burford and other appropriate County officers, staff and employees to execute documents and take other appropriate action to sell and convey the County’s interest in Tax Parcel #63-024-294 for $1,350,000 as set forth in a Contract for Sale previously executed and entered into by Dauphin County (AutoZone).

HH. Submission of RFP for the Innovation Grant supported by the John D. and Catherine T. MacArthur Foundation.


JJ. Appointment of Tammy S. Relken to the Dauphin County Children & Youth Advisory Board. Ms. Relken’s term will expire December 31, 2017 (filling an unexpired term).

KK. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Susquehanna Township is applying to DEP for a General Permit 11 Registration for the Kohn Road Bridge Scour Repairs Project.

B. Notification from Americomm, LLC advising that Comcast Cable is submitting an application to the PUC for a Wire, Conduit and Cable Occupancy of Norfolk Southern property (2373340Norfolk Southern Activity #1219498, West Franklin Street, Steelton Borough).

C. Notification from SpectraEnergy advising that Texas Eastern Transmission, LP is submitting a Minor Operating Permit Modification Application to DEP for the Grantville Compressor Station located at 429 Station Road, Grantville, PA.
D. Notification from SpectraEnergy advising that Texas Eastern Transmission, LP is applying to DEP for a major modification to the Title V Operating Permit for the Grantville Compressor Station located at 429 Station Road, Grantville, PA.

E. Notification from Select Environmental Solutions, Inc. advising that they applying to DEP for a NPDES Permit for the Shadyback Acres Community.

F. Notification from KPI Technology advising that they are submitting a grant application package to the Department of Community and Economic Development, on behalf of the Berrysburg Municipal Authority. The Authority is proposing to clean and televise their entire existing gravity sewer system located within Berrysburg Borough.

G. Notification from Light-Heigel & Associates, Inc. advising that Dauphin Borough is applying to DEP for a NPDES Permit to report and monitor the quality of treatment plant effluent for the sewer system in Dauphin Borough and the surrounding community.

H. Notification from Glace Associates, Inc. advising that the Lykens Borough Authority is applying for a grant from the PA Small Water and Sewer Program administered by the Commonwealth Financing Authority to upgrade and recoat the interior and exterior of the 100,000 gallon water storage tank serving the Village of Wiconisco.

I. Notification from ArcelorMittal advising that ArcelorMittal Steelton LLC is submitting an Air Quality Operating Permit Application to DEP. The application addresses newly promulgated requirements for major air emission sources of nitrogen oxides and volatile organic compounds. This application is for the incorporation of the RACT 2 requirements into ArcelorMittal’s current Title V Operating Permit (no. 22-05012).

J. Notification from Light-Heigel & Associates, Inc. advising that Jackson Township is applying to DEP for a General Permit 11 for the replacement of an existing CMP culverts/storm sewers with a new SLCPP culvert and place riprap.

K. Notification from Hoover Funeral Homes & Crematory, Inc. advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the Human Crematory by Industrial Equipment & Engineering Co.

L. Notification from AECOM Corporation advising that UGI Utilities will be submitting an application to DEP for a proposed expansion of the Steelton LPG Terminal.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 9, 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.”