I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   - March 15, 2017 Workshop Meeting
   - March 15, 2017 Public Hearing
   - March 22, 2017 Legislative Meeting
   - March 22, 2017 Salary Board Meeting
   - March 22, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Retirement Proclamation – Jerry Beaver of Exelon

   B. Jay Wenger, Susquehanna Group Advisors
      1. Harrisburg University of Science and Technology Project. (Listed as Item JJ under Matters Requiring Board Action)

VIII. SALARY BOARD

   A. District Attorney’s Office
      1. Create a Full-Time Deputy District Attorney (Interim Fill) position, Pay Level 00114, Step 01, Grade 01, Salary $22.41 p/h, effective April 5, 2017.

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. Agreement for the Sale of Commercial Real Estate between Dauphin County and Old East Swamp, L.P. (corner of Paxton Street & 28th Street).


C. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Cornell Abraxas Group OS, LLC
   2. The Milton S. Hershey Medical Center
   3. Youth Services Agency

D. Adoption Assistance Agreements #2017-04; #2017-05, #2017-06; #2017-07 and #2017-08.

E. Amendment #3 to Purchase of Service Agreement between Dauphin County (MH/ID) and NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region.

F. Repository Bids received from James L. Hymon, Sr. for the following properties:
   1. Parcel #01-007-110 (1316 S. 18th Street) - $500.00
   2. Parcel #01-007-111 (1318 S. 18th Street) - $500.00

G. Repository Bid received from Scott E. Schultz for Parcel #69-006-085 (310 Pottsville Street) - $500.00.

H. Repository Bid received from Wendy C. Cajina for Parcel #10-040-068 (414 Maclay Street) - $500.00.

I. Repository Bids received from Calvin Scarlett for the following properties:
   1. Parcel #10-015-013 (617 Radnor Street) - $500.00
   2. Parcel #10-015-014 (615 Radnor Street) - $500.00

J. Repository Bid received from Lykens Borough for Parcel #38-004-041 (557 N. 2nd Street) - $500.00.

K. Repository Bid received from Rodolfo J. Cajina for Parcel #09-025-062 (81 N. 17th Street) - $510.00.

L. Repository Bid received from KAB Rentals, LLC for Parcel #09-044-039 (39 S. Summit Street) - $500.00.

M. Proposal/Renewal from Inservco for Workers Compensation for a 3-year period.

N. Safety Committee Manual.
O. Function Agreement between Dauphin County (Tax Claim) and Harrisburg Hilton for tax sale on June 12, 2017.

P. Request to Waive 2016 County and County Library penalties and cost – Parcel #34-011-061 (132 N. Geyers Church Road) – Richard Bibb - $93.84.

Q. Request to Waive 2016 County and County Library penalties and cost – Parcel #35-057-344 (5016 Locust Lane) - Mary Whayland - $92.87.

R. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Haley for Fort Hunter Movie Nights (June 16 & 23, 2017) - $250 per event.

S. Performance Agreement between Dauphin County (Parks & Recreation) and Colebrook Road Entertainment for Dauphin County Fort Hunter Day (September 17, 2017) - $150.00 ($500 paid by Friends of Fort Hunter).


U. Contract between Dauphin County and Zelenkofske Axelroad LLC to extend auditing services to Dauphin County for the year ending December 31, 2016.

V. Performance Agreement between Dauphin County (Parks & Recreation) and Jump Street – Wildwood Park Wetlands Festival (April 29, 2017) - $200.00.

W. Agreement between Dauphin County and Susquehanna Group Advisors, Inc.

X. Resolution #10 - 2017 certifying the execution of the Lease Agreement with De Lage Landen Financial Services, Inc. for copiers for various departments.

Y. Third Amendment to Grant No. C000056109 between Dauphin County and Commonwealth Financing Authority (Greenbelt).


AA. Repository Bids received from Janelle Limric for the following properties:
   1. Parcel #09-015-015 (1435 Shoop Street) - $500.00
   2. Parcel #09-015-014 (1437 Shoop Street) - $500.00
   3. Parcel #09-015-016 (1433 Shoop Street) - $500.00

BB. Client Training Proposal between Dauphin County (Controller) and HACC for a Project Management Class.

CC. Independent Contractor Agreement between Dauphin County (District Attorney’s Office) and Dr. Jonathan Lee.

DD. Submission of a PCCD Grant – Byrne Justice Assistance Grant Program #27807 – Policing Solutions.

FF. Extension to the 3-Year Project Activity Completion Requirement for Contract #C000056517 FFY 2014 – Royalton Borough – PA Canal from 10/30/16 to 3/20/18.


HH. Appointment of Dolores Kuntz as Deputy Tax Collector for Conewago Township and Lower Dauphin School District.

II. Tyco Simplex Grinnell Preventative Maintenance Agreement between Dauphin County (Public Safety) for fire alarm systems in the Administration Building, Courthouse and Human Services Building.

JJ. Resolution #7-2017 – Authorizing the approval in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, of a plan of financing of the Dauphin County General Authority; declaring that it is desirable for the health, safety and welfare of the people in the area to be served by such facilities to have such facilities provided by, or financed through, the Dauphin County General Authority - Harrisburg University of Science and Technology Project.

KK. Planned Maintenance Agreement between Dauphin County (Work Release) and Cummins Power Systems, LLC for the generator at Work Release.

LL. Subrecipient Agreement between Dauphin County and Gratz Borough Municipal Authority for Wastewater Treatment Plant and Pump Station Improvements.

MM. Appointment of Dr. Lori A. Suski to the Dauphin County Drugs & Alcohol Advisory Board. Dr. Suski’s term will expire December 31, 2019.

NN. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from R.J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the Paxton Place Project – consolidate the abandoned portion of S. 20th Street with PIN 01-006-040 and then construct a 3-story multifamily dwelling and parking, sidewalks, etc.

B. Notification from Barton & Loguidice advising that the City of Harrisburg is applying to DEP for a Ward Waste/Organics Composting General Permit for a recycling facility at 1850 Stanley Road in Susquehanna Township.

C. Notification from MaryAn K. Curtin, PE advising that Hershey Entertainment & Resorts Company is applying to DEP for a NPDES Permit for the discharge of treated groundwater from remediation system for quarterly sampling.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that the West Hanover Township Water and Sewer Authority is applying to DEP for a Water Quality Management Part II Permit and a GP-5 Utility Line Stream Crossing General Permit for the Houck Manor and Holiday Park Sanitary Sewer Extensions.
E. Notification from Hydro-Terra Group advising that the Hershey Entertainment and Resorts Company is applying to DEP for a NPDES Permit for a Groundwater Remediation System at the former HE&R Laundry Facility.

F. Notification from Thea Drive Associates c/o EG Stoltzfus advising that they are applying to DEP for a General Permit 5 Utility Line Stream Crossing for the Maplewood Development Project on Elmwood Drive in Susquehanna Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 12, 2017 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.”