I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   July 19, 2017 Workshop Meeting
   July 26, 2017 Legislative Meeting
   July 26, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Diversity Essay Contest Winners

VIII. SALARY BOARD – KAY LENGLE

   A. Risk Management

      1. Create a Part-Time Workers’ Comp Modified Duty position, Pay Level 09002, Step 06, Grade 03, Salary $11.42 p/h, effective August 16, 2017. (A Vote is Requested 8/16/17)

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders (A Vote is Requested 8/16/17)

   B. Bid Award for 911 Center Sanitary Sewer Project to SSM Industries, Inc. - $76,300 (A Vote is Requested 8/16/17)

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

   A. Resolution #19-2017 authorizing the Submission of the 2017-2021 Consolidated Plan/2017 Action Plan for Housing and Community Development Programs. (A Vote is Requested 8/16/17)
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS

A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XVI. CORRESPONDENCE

A. Notification from Mellott Engineering, Inc. advising that Deodate Associates, LP is applying to DEP for a Chapter 105 General Permit Registration for a road and utility wetland crossing associated with the Creekside Meadows Subdivision in Conewago Township.

B. Notification from Evans Engineering, Inc. advising that The Hershey Company is applying to DEP for a Chapter 105 Utility Line Stream Crossing General Permit for the Hershey Wastewater Treatment Plant Relocation Project in Derry Township.

C. Notification from Louis Berger advising that PPL Electric Utilities is applying to DEP for a General Permit Registration Packet for the Dalmatia Tap to Halifax 69 kV transmission line rebuild project located in Upper Paxton Township, Halifax and Mifflin Townships, Dauphin County and Lower Mahanoy Township in Northumberland County.

D. Notification from Osman Environmental Solutions, LLC advising that Hempt Bros., Inc. is submitting an Air Quality Plan Approval Application to DEP for a hot mix asphalt plant that will be located at the Steelton Quarry.

E. Notification from Mellott Engineering, Inc. advising that Suez Water Pennsylvania, Inc. is filing a Chapter 105 General Permit Registration with DEP for a utility stream crossing associated with the Fairmont Drive Water Main Extension.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Capital Region Water is applying to DEP for a General Permit 11 for the Asylum Run Interceptor Rehabilitation Project.

G. Notification from PA Dept. of Agriculture advising that they have filed for renewal of their PADEP Air Quality Operating Permit for an incinerator at is facility located at 2305 N. Cameron Street.

H. Notification from Akens Engineering Associates, Inc. advising that Sanjay Patel is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 3-story 44 room hotel in Lower Paxton Township.

XVII. PUBLIC PARTICIPATION

XVIII. ADJOURNMENT
THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 23, 2017 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE 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.”