I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 18, 2017 Workshop Meeting
   January 25, 2017 Legislative Meeting
   January 25, 2017 Salary Board Meeting
   January 18, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

   A. Ordinance #1-2017 – Compensation of Tax Collectors (A Vote is Requested)

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

   A. Carl Dickson, Director of Parks & Recreation
      1. Presentation on Detweiler Park

IX. SALARY BOARD – KAY LENGLE

   A. Facility Maintenance
      1. Reclassification of Pay Level – One (1) Full-Time Custodial Worker DT Nite Shift position – From Pay Level 01008, Step 01, Grade 01, Salary $10.82 p/h to Pay Level 01005, Step 07, Grade 01, Salary $10.52 p/h, effective February 8, 2017.

   B. Parks & Recreation

   C. Prison
      1. Reclassification to Increase Starting Wage – Three (3) Part-Time Prison Teacher positions – From Pay Level 09051, Step 06, Grade 01, Salary $17.44 p/h to Pay Level 09051, Step 15, Grade 02, Salary $20.00 p/h, effective February 27, 2017.
X. HUMAN RESOURCES – KAY LЕНGLE
   A. Personnel Packet

XI. PURCHASING DIRECTOR, RANDY BARATUCCI
   A. Purchase Orders

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report

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

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

XV. MATTERS REQUIRING BOARD ACTION
   A. Agreement between Dauphin County (Public Safety-South Central Task Force, Information Technology Working Group) and Everbridge, Inc. for the Mass Notifications (MN) Responder and Public Alerting Services (Software as a Services-SaaS) for the period May 1, 2017 to April 30, 2018.
   C. Radio System Maintenance Agreement between Dauphin County (Public Safety) and Capital Area Communications for the microwave and legacy radio systems.
   D. Addendum to Representation Agreement between Dauphin County and Marcus & Millichap Real Estate Investment Services for the Paxton Pad Site (corner of S. 28th Street and Paxton Street).
   E. Change Order #01-M – Silvertip Inc. – adding $3,947.11 for owner requested revisions and no cost time extension until 4/12/17.
   F. Satisfaction Piece for Jared Martin on the property located at 208 Calder Street, Harrisburg, PA 17102 - $3,000.
   G. Time System Contract between Dauphin County (Judicial Center) and The Davidson Company for the maintenance of a hand-reader time clock and the software for the system.
   H. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
      1. Bethany Home, Inc.
      2. Children’s Home of Reading, Inc.
      3. Common Sense Adoption Services, Inc.
   I. Adoption Assistance Agreement Amendments:
      1. 2012-16 – Amendment #2
      2. 2016-11 – Amendment #1
J. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Karen K. Reale, OTR/L – Amendment #1
   2. CMU, Inc. – Amendment #2
   3. NHS Pennsylvania t/d/b/a NHS Capital Region – Amendment #2

K. Change Order #01-E – Wassertech Engineering, LTD – no cost time extension until 4/12/17.

L. Change Order #03-G – Wayne S. Lesher IV, Inc. – adding $1,847.50 for owner requested revisions and no cost time extension until 4/12/17.

M. Authorization to Enter between Dauphin County and the PA Department of Transportation to repave the parking area located between Station 83+00 to 86+70 (Industrial Road).

N. Settlement of Worker’s Compensation Claim – Danita Williams.

O. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg – 2003 BMW 7 Series.

P. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg – 2004 Honda – Accord.

Q. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg – 2004 Toyota Avalon.

R. Ratify the submission of a 2017 PA District Attorney’s Association grant application to benefit the work of Multi-Disciplinary Investigation Teams.

S. Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental Agreement between Dauphin County and the Pennsylvania State Police.


U. Residential Lease between Dauphin County and Kenneth B. Carmichael for the 1701-A Peters Mountain Road property.

V. Resolution #3 - 2017 authorizing refunds or strike-offs, and/or exoneration of County taxes paid or due for all tax years including 2016 and 2017 levies to those citizens as defined on Exhibit 1, Harrisburg Area experiencing significant issues relating to sinkholes as of April 2, 2014.

W. Resolution #4 - 2017 confirming the January 4, 2016 appointment of Janis Creason, elected Treasurer of Dauphin County, as Collector of County Taxes and City Taxes imposed within the City of Harrisburg and other municipalities as contracted.

X. Memorandum of Understanding between Dauphin County (Children & Youth) and Capital Area School for the Arts (CASA) Charter School (LEA).

Y. Appointment of Philip Moore, DO to the Drug & Alcohol Advisory Board – Dr. Moore’s term will expire December 31, 2019.
Z. Appointment of Kelly Fedeli to the Dauphin County Industrial Development Authority – Ms. Fedeli’s term will expire the 1st Monday in January 2019 (filling an unexpired term).

AA. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Alpha Consulting Engineers, Inc. advising that Hershey IL-AL Investors LLC are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of “The Crossings at Hershey”, a proposed senior living facility located in South Hanover Township.

B. Notification from Red Barn Consulting, Inc. advising that Linford Snyder is applying to DEP for a NPDES Permit for stormwater discharges associated with the expansion of an existing poultry operation at 820 Luxemberg Road in Lykens Township.

C. Notification from Facility Operation and Maintenance, Inc. advising that Fishing Creek Homeowners Association will be applying to DEP for the renewal of a NPDES Permit (PA0084018) for the existing, packaged, in-ground, extended aeration, sewage treatment plant serving the Fishing Creek Estates Development.

D. Notification from Pennsy Supply advising that they have submitted an application to DEP for the renewal of a State Only Operating Permit (22-05046) for the Fiddler Elbow North Asphalt Plant in Lower Swatara Township.

E. Notification from Pennoni advising that the Milton Hershey School is applying to DEP for a NPDES Permit for an outfall to the Founders Hall Pond/Unnamed Tributary to Spring Creek for the discharge of non-contact cooling water derived from an underground well associated with a heat pump and cooling water for ice rink refrigeration equipment.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 15, 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.”