DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

FEBRUARY 8, 2017
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; Laura Cullison, Controller’s Office; Carl Dickson, Director of Parks & Recreation; Jennifer Simpson, Court Administration; Gerald Feaser, Jr., Director of Registration & Elections; Fred Lighty, Esq., Solicitor’s Office; Mike Yohe, Director of Budget & Finance; Michelle Hornberger, Parks & Recreation; Donna S. Miller, Commissioners’ Office; Amy Harinath, Press Secretary; Randy Baratucci, Director of Purchasing; Kay Lengle, Human Resources; Steve Howe, Director of Tax Assessment; George Connor, Director of Community & Economic Development; Steve Libhart, Director of Public Safety; J. Scott Burford, Deputy Chief Clerk; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

James Roxbury, Tim Reardon, Susan Detweiler, John Detweiler, Joe Sherrick, Jim Fisher, WHTM 27, John Tallman, Nancy Tallman and Grace Tallman

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 a.m.
**MOMENT OF SILENCE**

Everyone observed a moment of silence.

**PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

**APPROVAL OF MINUTES**

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the January 18, 2017 Workshop Meeting Minutes and the January 25, 2017 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Pries that the Board approve the January 25, 2017 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the January 18, 2017 Election Board Meeting Minutes; motion carried.

**EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor noted that there were no Executive Sessions held between meetings.

**PUBLIC HEARING**

A complete set of Public Hearing Minutes are on file in the Commissioners' Office.

**PUBLIC PARTICIPATION**

There was none.

**DEPARTMENT DIRECTORS/GUESTS**

A. Carl Dickson, Director of Parks & Recreation

   1. Presentation on Detweiler Park

Mr. Dickson announced the acquisition of Dauphin County’s newest park property – the 411 acre Detweiler County Park located in Middle Paxton Township. Susan Detweiler and her son John were present.
Mr. Detweiler noted that his family was proud to donate this property. His father and grandfather would be pleased to know that it went to Dauphin County to be used by the people of Dauphin County and the State of Pennsylvania. He also noted that his father and grandfather’s wishes were to keep it green.

Mr. Dickson mentioned that the property was acquired through a gift of value of $897,500 from the Detweiler family, a grant of $887,500 from the Pennsylvania Department of Conservation and Natural Resources and $607,500 in county gaming grant money from the Hollywood Casino. The property consists of about 250 acres of sloped fields and forests containing 9 miles of trails. It also has a 150-acre field and a fish hatchery that is maintained by the Dauphin County Anglers and Conservationist on Clarks Creek. Joe Sherrick, President of the group, is also here today.

Mr. Sherrick noted that the Anglers have operated the fish hatchery since the early 1970’s. Around 9,000 trout are released each year and there is also an area for children. They have an annual children’s rodeo and an event for veterans. He appreciates the support from the Detweilers and is glad to see the County managing the site.

Mr. Haste also noted that the fish hatchery also has a handicapped accessible spot.

Mr. Hartwick mentioned that his kids had fun catching fish there. The Board has a great affection for the outdoors and would like to maintain it.

Mr. Pries thanked Carl for the amount of work he put forth. He also gave a special thank you to the Detweilers for their generosity. The wish of the father and grandfather to keep the property green is the Board’s command.

Mr. Dickson thanked Guy Beneventano, Rob Radebach, Steve Howe, Secretary Cindy Dunn, Lori Keiffer Yeich, Daniel Pierce, the Local Share Board and the Detweiler family and their representative Bart Friedman. The first priority is to approach the neighbors and engage them in conversation. He plans on applying for a grant to hire a consultant to create a master site plan, which would involve the public. This project will take several years to complete. It took Fort Hunter Park 36 years to complete. A trail will be built from the Conservation District parking area to the existing trails on the park property.

The Commissioners thanked the Detweilers. This will be a nice legacy that this Board can leave for the residents of Dauphin County. It was suggested to the Director of Public Safety that the motor patrol make that part of their route. It is a great piece of forest area that has been well maintained.

(Pictures were taken and applause given.)
**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Lengle had no changes and no questions were asked.

> It was moved by Mr. Hartwick and seconded by Mr. Pries 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 noted that there were no changes from last week.

Mr. Pries questioned Page 4, Requisition #R21182 in that he would like to see the quote. He was told that he would be provided the information on this project and this is the first time that he is seeing it.

Mr. Baratucci indicated that Mr. Cohen discussed this at the senior staff meetings and that it was a priority. He will provide him with a copy of the quote.

> 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 DIRECTOR – MIKE YOHE**

Mr. Yohe provided the following Report:

> Report from the Office of Budget & Finance  
> February 8, 2017

- **January 27, 2017** transferred **$2,963,171.70** to the Payables account from the County’s Concentration account for checks issued that week.

- **February 3, 2017** transferred **$7,202,909.77** to the Payables account and **$1,978,175.34** to the Payroll account from the County’s Concentration account for checks issued that week.

- **Wire Payments since last report:** **$169,612.44**
Debt Service Payments since last report: $0.00

Term Investments
- None

Balance today in PA INVEST account #2100017144860: $1,387.09 rate 0.721%

Balance today in BB&T Bank investment account #1390003149591: $163,289.97 rate 0.300%

Balance today in First National Bank investment account #97014743: $10,701,626.88 rate 0.800%

Balance today in Integrity Bank Money Market account #0206001209: $16,548,807.61 rate 0.750%

Balance today in Santander Bank investment account #9551017714: $1,252,139.12 rate 0.650%

Balance today in Customers Bank investment account #6459102: $20,190,716.94 rate 0.790%

Balance today in PLGIT Prime investment account #5033023: $8,007,230.82 rate 0.840%


REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor had nothing to report and there were no questions asked.

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

Mr. Curcillo noted that all items reviewed by the Solicitor’s Office are ready for consideration. There were no questions asked.

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.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through AA, listed 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. Hartwick discussed the State Budget that was presented by Governor Wolf. There appears to be no hits to the human services budget, but it is too early to tell for sure. There were discussions on the consolidation of several departments into the Department of Human Services and a possible fee that will be charged to residents in municipalities that are covered by the PA State Police.

Mr. Pries noted that the fee for PA State Police protection was raised during the study that was done on police consolidation.

CORRESPONDENCE

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

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.

PUBLIC PARTICIPATION

Mr. Tallman congratulated the Detweilers on their donation. His place of operations is next to Ken Carmichael. He looks forward to working with the County and wanted to introduce himself. He has been involved with this property since 1973. The Detweilers bought the property where the airstrip is and leased it back to him and it is maintained as open space. He introduced his wife Nancy and daughter Grace.

Mr. Saylor noted that Item U is a Lease with Kenneth B. Carmichael for the 1701-A Peters Mountain Road property.
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