I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 21, 2017 Workshop Meeting
   June 28, 2017 Legislative Meeting
   June 28, 2017 Salary Board Meeting
   June 28, 2017 Public Hearing

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

   A. Dauphin County Comprehensive Plan – Resolution #17-2017 (Listed as Item N under Matters Requiring Board Action)

VII. ELECTION BOARD MEETING

   A. Polling Place Changes

      1. Lower Paxton 25th Precinct – From Keystone Technical Institute, 2301 Academy Drive, Harrisburg, PA 17112 to Sports City, 4141 Linglestown Road, Harrisburg, PA 17112.

      2. Susquehanna Township 4th Ward – From Susquehanna Township High School Auditorium, 3500 Elmerton Avenue, Harrisburg, PA 17109 to Sara Lindemuth/Anna Carter Elementary School Gymnasium, 1201 N. Progress Avenue, Harrisburg, PA 17109.

      3. Susquehanna Township 8th Ward – From Susquehanna Township Municipal Building, Lower Level Meeting Room, 1900 Linglestown Road, Harrisburg, PA 17110 to Thomas Holtzman Elementary School Cafeteria, 1910 Linglestown Road, Harrisburg, PA 17110.

VIII. PUBLIC PARTICIPATION

IX. DIRECTORS/GUESTS

X. SALARY BOARD – JANELLE WEIDNER

   A. Area Agency on Aging

      1. Create a Part-Time Clerk Typist 2 position, Pay Level 06627, Step n/a, Grade n/a, Salary $12.96 p/h, effective July 17, 2017.
2. Abolish a Full-Time Clerk Typist 2 position, Pay Level 06627, Step n/a, Grade n/a, Salary $12.96 p/h, effective July 17, 2017.

B. Children & Youth

1. Create four (4) Full-Time Caseworker 2 positions, Pay Level 06635, Step n/a, Grade n/a, Salary $16.76 p/h, effective July 12, 2017.
2. Create a Full-Time Caseworker 2 (Northern Dauphin) position, Pay Level 06635, Step n/a, Grade n/a, Salary $16.76 p/h, effective July 12, 2017.

XI. HUMAN RESOURCES – JANELLE WEIDNER

A. Personnel Packet

XII. PURCHASING DIRECTOR, RANDY BARATUCCI

A. Purchase Orders

XIII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

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

XV. SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

XVI. MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:

1. Teen Challenge Training Center, Inc. t/d/b/a Pennsylvania Adult and Teen Challenge
2. Lower Dauphin Communities That Care, Inc.

B. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. International Service Center, Inc. – Amendment #2
2. PerformCare – Amendment #8

C. Purchase of Service Agreements between Dauphin County (Probation Services) and:

1. Commonwealth Clinical Group, Inc.
2. Pennsylvania Counseling Services, Inc.
3. New Passages, Inc.
4. Triad Treatment Specialist, Inc.

D. Second Contract Extension Agreement between Dauphin County (Probation Services) and #1A LifeSafer, Inc.

E. Resolution #16-2017 approving the DUI Checkpoint and Enforcement Project Grant and designating Project Director authorization to Detective Todd A. Johnson.

F. Preventative Maintenance Agreement between Dauphin County (Judicial Center) and Winter Engine-Generator Service, Inc. for the emergency generator.
G. Contract Agreement between Dauphin County (Solid Waste & Recycling) and Perry Media Group for media marketing plan.

H. Performance Agreement between Dauphin County (Parks & Recreation) and Jesse J. Williams – Me & Us Inc./Universal Sound – Cultural Festival (August 4, 2017) - $1,000.00.


K. Subordination Agreement for Richelle A. Jackson and Tiara J. McQuay on the property located at 2124 Kensington Street, Harrisburg, PA 17104.

L. Local Share Municipal Grant Agreement between Dauphin County and East Hanover Township.

M. 2017 Local Share Municipal Administrative Funding for Dauphin County Community & Economic Development - $425,000.


O. PCCD Grant – Policing Solutions (Unmanned Aerial Vehicle-Drone).

P. Agreement between Dauphin County (Public Safety/South Central Task Force) and Esri Inc. for ARCGIS Maintenance and Support for Server and User Software Products to deliver and maintain the SCTF regional GIS Maps from 7/1/2017 to 6/30/2018.

Q. Authorized Signer Form with BB&T for the Dauphin County Site Specific Post-Closure Trust.

R. Ordinance #3-2017 – Dauphin County IDA Solar Farm Restructuring Guaranty.

S. Appointment of Robert Christoff, Assistant Manager, Dauphin County Conservation District, to be the authorized individual responsible for the completion of the PA DEP’s MS4 and all requirements related to submission and signing of all documents related thereto.

T. Training Packet.

XVII. FORMER BUSINESS

XVIII. NEW BUSINESS

XIX. COMMISSIONERS’ DISCUSSION & ACTIONS

XX. CORRESPONDENCE

A. Notification from Mackin Engineering Company advising that PennDOT – District 8-0 is applying to DEP for a Water Obstruction Permit for the S.R. 2019 (N. Nyes Road) Section 017 over Nyes Run Project in Lower Paxton Township.
B. Notification from GHD advising that The Hershey Company is applying to DEP for an Air Quality Plan to construct a new Industrial Waste Treatment Plant in Derry Township.

C. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a Water Quality Management Part II Permit for the Beaver Creek Mini-Basin 2A, 2B, 2C, 5B Sanitary Sewer Replacement.

D. Notification from Third Mountain Surveying advising that Ameer & Taryn K. Farhat is applying to DEP for a NPDES Permit for the development of an existing 14.61 +/- acre tract with a new commercial development (construction of a private road cul-de-sac, several new commercial buildings, a new commercial macadam plant, several stormwater management basins and utilities in Halifax Township.

XXI. PUBLIC PARTICIPATION

XXII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 19, 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.”