DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JUNE 21, 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; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Steve Libhart, Director of Public Safety; Gerald Feaser, Jr., Director of Registration & Elections; Kay Lengle, Human Resources; Jennifer Simpson, Court Administration; Amy Harinath, Press Secretary; Donna Miller, Commissioners’ Office; Troy Petery, Court Administration; Adriana Vukmanic, Solicitor’s Office; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Lou Verdelli, Jamie Brubaker and Jim Roxbury

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:05 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are several sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor noted that an Executive Session was held this morning to discuss personnel.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Jamie Brubaker

1. Resolution amending Resolution #22-2012, which defined and authorized tax exemptions from real property tax for improvements to certain deteriorated industrial, commercial or other business property or for new construction of property in the Borough of Hummelstown.

Mr. Brubaker noted that with the current development, a CVS is at the end of the property. The project is fully listed. Two of the six are completed. The project is slightly behind schedule. They are working with the bank so that they can build two or three buildings at a time. There is a Resolution before the Board, which amends Resolution #22-2012 which defined and authorized tax exemptions from real property tax for improvements to certain deteriorated industrial, commercial or other business property or for the new construction of property in the Borough of Hummelstown. The Hummelstown Borough Council held a public hearing and no one came forward. Council unanimously approved the Ordinance. The Lower Dauphin School District approved their Resolution. The enrollment period is June 30, 2017 to June 30, 2019. It does not change the terms of the abatement.

The Resolution will be considered at next week’s Legislative Meeting.

HUMAN RESOURCES

There were no questions on the Salary Board Packet and/or the Personnel Packet. Ms. Lengle noted a change on Item #19, the start date is September 11, 2017. She also requested a vote on Item #24. Mr. Pries questioned the late date of September 11,
2017. Mr. Hartwick indicated that the person had another employment commitment and could not start any earlier.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item #24 of the Personnel Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

All other items in the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci noted that there are some budget issues that will be fixed prior to next week. There were no questions.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items #1, #2, #3, #4, #5, #6, #7, #8, #9, #12, #13 and #16 of the Training Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

ITEMS FOR DISCUSSION

A. Stipulation of Settlement – Harristown Development Corporation v. Dauphin County Board of Assessment Appeals – Parcel #03-001-069-000-0000 – Docket No. 2015-CV-9013-TX. (A Vote is Requested 6/21/17)

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item A listed above under Items for Discussion.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

Mr. Lighty mentioned a Memorandum of Understanding.

Mr. Hartwick noted that the MOU is with Pinnacle Health for a discount drug program for indigents. It does not bind the County for any financial commitment.
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve a Memorandum of Understanding between Dauphin County and Pinnacle Health Hospitals for a discount drug program.

**Discussion:** Mr. Haste noted that the Federal government requires a commitment to the indigents.

**Question:** Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

Mr. Lighty reported that the Solicitor’s Report is lengthy due to the new fiscal year contracts. He is available to discuss any of the contracts should the Commissioners have a question.

**CHIEF CLERK’S REPORT – CHAD SAYLOR**

Mr. Saylor had no report and no questions were asked.

**COMMISSIONERS’ COMMENTS**

Mr. Hartwick reported on the success of the Big 33 Event this past Saturday. He thanked all the volunteers and staff that made it a great success.

**PUBLIC PARTICIPATION**

There was none.

**ADJOURNMENT**

There being no further business, it was moved by Mr. Pries and seconded by Mr. Hartwick that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz