DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 22, 2017
10:00 A.M.

Final
Tuesday, March 21, 2017
3:25 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 1, 2017 Workshop Meeting
March 8, 2017 Legislative Meeting
March 8, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. Change of Polling Places

1. Derry Township 6th Precinct – From Early Childhood Learning Center, 450 (Rear) Homestead Road, Hershey, PA 17033 To Hershey Church of the Nazarene, 986 East Governor Road, Hershey, PA 17033

2. Middletown Borough 1st Ward/2nd Precinct – From Community Building Auditorium, Emaus and Catherine Streets, Middletown, PA 17057 To St. Peter’s Evangelical Lutheran Church, 121 N. Spring Street, Middletown, PA 17057

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation – American Red Cross Central PA Region

IX. SALARY BOARD

A. Public Safety


X. HUMAN RESOURCES – KAY LENGLE

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. Performance Agreement between Dauphin County (Parks & Recreation) and James C. Rule – Egg Hunt (April 9, 2017) - $350.00.

B. Performance Agreement between Dauphin County (Parks & Recreation) and Janico Enterprise – We Are One X-Experience Tribute Band – Music & Wine Festival (June 11, 2017) - $5,000.00.

C. Performance Agreement between Dauphin County (Parks & Recreation) and Gerado Contino y Los Habaneros – Music & Wine Festival (June 11, 2017) - $2,500.00.

D. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Kim Waters – Jazz & Wine Festival (September 9, 2017) - $8,250.00.

E. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Eric Roberson – Jazz & Wine Festival (September 9, 2017) - $7,700.00.

F. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Jeanette Harris and David P. Stevens – Jazz & Wine Festival (September 10, 2017) - $1,800.00.

G. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Jarrod Lawson – Jazz & Wine Festival (September 10, 2017) - $5,500.00.

H. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Eric Darius and Jeff Bradshaw – Jazz & Wine Festival (September 10, 2017) - $6,850.00.

I. Performance Agreement between Dauphin County (Parks & Recreation) and Kenny Allen Music – Jazz & Wine Festival (September 9, 2017) - $2,500.00.

J. Performance Agreement between Dauphin County (Parks & Recreation) and Chelsey Green and The Green Project – Jazz & Wine Festival (September 10, 2017) - $3,000.00.

K. Subrecipient Agreement between Dauphin County and the Community Action Commission for Housing Counseling and Preservation Program.

L. Subrecipient Agreement between Dauphin County and Steelton Borough for Blueberry Alley and Washington Street Storm Sewer Repairs.
M. Performance Agreement between Dauphin County (Parks & Recreation) and Cocoa Kayaks of Hershey – Kayaking on the Swatara (June 6, 20 & 27, 2017) - $2,100.00.

N. Harrisburg Regional Chamber and CREDSC Sub-Grantee and Cooperation Agreement with Harristown Enterprises Inc. and Dauphin County (RACP).

O. Change Order 06-G – Wayne S. Lesher, IV, Inc. – adding $575.00 to repair existing hole in exterior wall that was hidden behind the existing shelving.

P. Sublicense and Sale Agreement between Dauphin County (Probation Services) and National Curriculum & Training Institute, Inc.

Q. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Clear Vision Residential Treatment Services, Inc.
   2. The Impact Project, Inc.

R. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Alternative Rehabilitation Communities, Inc.

S. Amendments to Adoption Assistance Agreements:
   1. 2014-19 – Amendment #1
   2. 2014-56 – Amendment #1
   3. 2005-03 – Amendment #1

T. Addendum #2 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Gaudenzia, Inc.

U. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Arcturus Home Care LLC – Amendment #1
   2. The Medical Bureau of Harrisburg, Inc. – Amendment #1

V. Performance Agreement between Dauphin County (Parks & Recreation) and Rita & Class Act – Robert Angelucci – Music & Wine Festival (June 11, 2017) - $1,600.00.

W. Performance Agreement between Dauphin County (Parks & Recreation) and Don Johnson Project – Music & Wine Festival (June 10, 2017) - $1,200.00.


Y. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. (copiers for various departments).

Z. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. (copier for Cooperative Extension).

AA. Satisfaction Piece for Benjamin S. Gotwalt on the property located at 405 Waverly Woods Drive, Harrisburg, PA 17110 - $3,000.

CC. Delta Dental Service Contract between Dauphin County and Delta Dental for Dauphin County Court Related Non Professional Employees/IBT Local #776 for the period January 1, 2017 to December 31, 2018.

DD. Delta Dental Service Contract between Dauphin County and Delta Dental for Dauphin County Probation Officers/IBT Local #776 for the period January 1, 2017 to December 31, 2018.

EE. Delta Dental Service Contract between Dauphin County and Delta Dental for Dauphin County Prison Guards/IBT Local #776 for the period January 1, 2017 to December 31, 2018.

FF. Request to refund 2016 County and County Library penalties – Parcel 35-121-130 (6405 Brittan Road) – Michael Zehring - $133.90.

GG. Request to waive 2016 County and County Library penalties and cost – Parcel #08-005-034 (806 N. 18th St.) – H.A. Johnson, Jr. – $41.38.

HH. Agreement between Dauphin County (Elections) and Paytime Harrisburg, Inc.

II. Senior Center Grant Agreement between Dauphin County (AAA) and Mohler Senior Center.

JJ. Agreement between Dauphin County and Harrisburg University of Science and Technology.

KK. Appointment of Robert Spandler to the Tri-County Regional Planning Commission. Mr. Spandler’s term will expire December 31, 2017 (filling an unexpired term).

LL. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from H. Edward Black and Associates, Ltd. advising that Penn Grant Associates, LP are applying to DEP for a NPDES Permit for stormwater discharges associated with the additional disturbance for bank replanting adjacent to East Park Drive Project.

B. Notification from Rettew advising that Penbrook Borough is applying to DEP for a NPDES Permit for stormwater discharges associated with the replacement of existing sanitary sewer line and installation of stone access road in Susquehanna Township.

C. Notification from Buchart Horn advising that Hershey U-Gro Learning Centre is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 31,500-square foot addition to the existing U-Gro Centre.

D. Notification from Fairfax Compliance Group, Inc. advising that Harman Home Heating is applying to DEP for approval to install two new paint booths at its 352 Mountain House Road, Halifax location.
E. Notification from Alpha Consulting Engineers, Inc. advising Linlo Properties X, LP is applying to DEP for a NPDES Permit for the construction of a 26,900 s.f. commercial building with associated access drive to building and utility services in Susquehanna Township.

F. Notification from Skelly and Loy advising that Stewart Amos Steel has applied to DEP for the renewal of their permit for their surface coating operation.

G. Notification from Herbert, Rowland & Grubic, Inc. advising that the Borough of Steelton is applying to DEP for a General Permit Registration for the Washington Street Sewer Rehabilitation Project.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 29, 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.”