I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   October 11, 2017 Workshop Meeting
   October 18, 2017 Legislative Meeting
   October 18, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

   A. Controller
      1. Create a Part-Time Temporary Pre-Audit Specialist position, Pay Level 00110, Step 01, Grade 01, Salary $18.43 p/h, effective November 1, 2017.

   B. MH/ID
      1. Create a Full-Time Caseworker 2 (1st Shift) position, Pay Level 06635, Step 01, Grade N/A, Salary $16.76 p/h, effective November 1, 2017.
      2. Create a Full-Time Caseworker 2 (2nd Shift) position, Pay Level 06635, Step 01, Grade N/A, Salary $16.76 p/h, effective November 1, 2017.

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASING DIRECTOR – RANDY BARATUCCI

   A. Purchase Orders

XI. BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report

XII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Subrecipient Agreement between Dauphin County and the City of Harrisburg for 1400 Block of South 14th Street Sinkhole Project.

B. Subordination Agreement for Vaness L. Tyler on the property located at 935 Norwood Street, Harrisburg, PA 17104.

C. Commissioners’ Meeting Schedule for 2018.

D. Change Order #1 – Hadfield Elevator, Co. – 20-day no cost extension for the Administration Elevator Replacement.

E. Budget Amendments for the quarter ending September 30, 2017.

F. Purchase of Service Agreement between Dauphin County (AAA) and Brighter Living, LLC.

G. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Diakon Child, Family and Communities Ministries, Inc.
   2. The Bradley Center, Inc.
   3. Triple P America, Inc.

H. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc.

I. Purchase of Service Agreement between Dauphin County (MH/ID) and Tuscarora Intermediate Unit II.

J. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/ID) and Elwyn, Inc.

K. Contract 97392 between Dauphin County and Pennsy Supply, Inc. for Greenbelt Safety Improvements (Design/Build Limited to ADA Curb Ramps).

L. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from KPI Technology advising that the Berrysburg Water Authority is applying to DEP for the renewal of their NPDES Permit for the Wastewater Treatment Plant.

B. Notification from Gannett Fleming advising that Suez Water Pennsylvania, Inc. is applying to DEP for a Chapter 105, Chapter 106 and Chapter 109 permit for repairs and improvements to the Rockville Pump Station in Susquehanna Township.
C. Receipt of a copy of a letter from the U.S. Nuclear Regulatory Commission to Three Mile Island Station (GPU Nuclear) regarding the change in NRC Staff Project Management for Three Mile Island Nuclear Station Unit 2. Effective October 2, 2017, project management responsibilities for License No. DPR-73 have been assigned to Kim Conway.

D. Notification from Mellott Engineering, Inc. advising that Nason Benner is applying to DEP for a NPDES Permit associated with the discharge of stormwater from the construction of a single-family dwelling and barn in West Hanover Township.

E. Notification from RGS Associates advising that 2nd Street Realty Associates, LP is applying to DEP for a NPDES Permit for stormwater discharges associated with the redevelopment of two existing lots which includes the construction of six residential apartment buildings, parking, sidewalks, stormwater management facilities and a pedestrian trail connection.

F. Notification from Evans Engineering, Inc. advising that The Hershey Company is applying to DEP for the renewal of a NPDES Permit for stormwater discharges associated with two Phases. Phase 1 was the building expansions and site improvements, which were completed in 2012. Phase 2 is for building expansions, including a second story addition to a portion of the building, a new stair tower and a renovated access to the building.

G. Notification from Alfa Laval Inc. advising that they are applying to DEP for the renewal of their State-Only Permit No. 22-03036 (Air Pollution Control Permit) for the Lykens manufacturing facility.

H. Notification from Dawood advising that Chocolate Avenue Hotel, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with construction at the following locations: 1750 E. Chocolate Avenue (Instrument 20160027557), 1806 E. Chocolate Avenue (Instrument 20140011626), 1806 E. Chocolate Avenue Rear (Instrument 20140013164) and 1830 E. Chocolate Avenue (Instrument 20160028062).

**XIX. PUBLIC PARTICIPATION**

**XX. ADJOURNMENT**

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 8, 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.”