DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

OCTOBER 18, 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; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; Laura Cullison, Controller’s Office; Kay Lengle, Human Resources; Donna Miller, Commissioners’ Office; Steve Libhart, Director of Public Safety; Bobby Sisock, Court Administration; George Connor, Director of Community & Economic Development; Edgar Cohen, Director of Facilities Maintenance; Adriana Vukmanic, Solicitor’s Office; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Kristy Green and Tor Green

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:03 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. Hartwick and seconded by Mr. Pries that the Board approve the September 27, 2017 Workshop Meeting Minutes and the October 4, 2017 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Hartwick that the Board approve the October 4, 2017 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There was no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Lengle noted that changes were made and new listings were distributed. No questions were asked.

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

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

Mr. Baratucci noted that the one item from last week was added to the Packet on Page 18. No questions were asked.

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.

BUDGET & FINANCE DIRECTOR – MIKE YOHE

Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
October 18, 2017

- **October 6, 2017** transferred **$972,164.30** to the Payables account from the County’s Concentration account for checks issued that week.

- **October 13, 2017** transferred **$3,943,646.08** to the Payables account and **$1,887,864.10** to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: **$767,074.37**

- Debt Service Payments since last report: **$0.00**

- Term Investments
  - 4/6/17 - **$10,000,000.00** 9-month CDARS CD – Customers Bank – 1.45% - matures 1/6/18
  - 7/28/17 - **$5,000,000.00** 3-month Term CD – PLGIT – 1.28% - matures 10/27/17

- Balance today in PA INVEST account #2100017144860: **$1,395,760.00** rate **1.080%**

- Balance today in BB&T Bank investment account #1390003149591: **$0.00** rate **0.300%**

- Balance today in First National Bank investment account #97014743: **$5,760,361.81** rate **1.050%**

- Balance today in Integrity Bank Money Market account #0206001209: **$8,323,364.80** rate **1.060%**

- Balance today in Santander Bank investment account #9551017714: **$10,294,501.10** rate **1.150%**
• Balance today in Customers Bank investment account #6459102: $25,658,393.52 rate 1.150%

• Balance today in PLGIT Prime investment account #5033023: $21,435,702.39 rate 1.150%

• Balance today in Riverview Bank investment account #227069210: $3,007,734.92 rate 1.100%


Mr. Yohe noted that the budget hearings have been scheduled.

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

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

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

Mr. Curcillo had nothing to add. Everything is ready for consideration.

MATTERS REQUIRING BOARD ACTION

Mr. Hartwick asked that Item I be tabled.

A. Fifth Amendment to Agreement for Municipal Waste Collection, Transportation and Disposal Services.

B. Satisfaction Piece for Harvey J. Kohner on the property located at 223 Timber View Drive, Harrisburg, PA 17109 - $3,500.00.

C. Submission of a Byrne Justice Assistance Grant to Pennsylvania Commission on Crime and Delinquency for crime mapping analysis for Dauphin County.


E. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. The Bair Foundation of Pennsylvania, Inc.
2. Children’s Service Center of Wyoming Valley, Inc.
3. County of Chester
4. Hoffman Homes for Youth, Inc.
5. Hugh S. Smith, Ph.D. & Associates, P.C.
6. Silver Springs – Martin Luther School, Inc.
7. the Village Services, Inc.
8. Pressley Ridge, Inc.
F. Adoption Assistance Agreements #2017-28; #2017-29; #2017-30; #2017-31; #2017-32; #2017-33; #2017-34 and #2017-35.

G. Amendments to Adoption Assistance Agreements: #2017-23 – Amendment #1 and #2017-24 – Amendment #1.

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

I. Purchase of Service Agreement between Dauphin County (MH/ID) and Feeding Little Bellies, LLC. (TABLED)

J. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Community Services Group, Inc. – Amendment #1
   2. Patch-N-Match, Inc. – Amendment #1
   3. CMU, Inc. – Amendment #4

K. Resolution #23-2017 authorizing the filing of a proposal for Emergency Solutions Grant (ESG) funds with the PA Department of Community and Economic Development (MH/ID).

L. Purchase of Service Agreement between Dauphin County (Tax Assessment) and Pictometry International Corporation.

M. Partial Refund of 2017 Real Estate Taxes – Parcel #27-003-017 (131 W. Market Street) – Jerry Bixler - $87.33.

N. Satisfaction Piece for Mark E. Davies and Ashley N. Conklin on the property located at 124 Prince Street, Harrisburg, PA 17109 - $3,000.00.

O. Partial Refund of 2017 Real Estate Taxes – Parcel #24-050-029 (1785 Grove Street) – Carol B. Cranford - $144.61.

P. Approval of the County Policy & Procedures related to the unmanaged aircraft systems owned and/or operated by County employees for County business.

Q. Intergovernmental Agreement between the Pennsylvania Department of Corrections and the County of Dauphin (Prison).

R. Letter of agreement with Pinnacle Health for Pinnacle Health REACCH Program to provide HIV/AIDS/STI Classes to DCP inmate population.

S. Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through S listed above, noting that Item I was tabled.

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 reported on a Federal tax reform proposal that would significantly weaken over 100 years of fiscal federalism, resulting in a $1.3 trillion Federal revenue grab from homeowners that would threaten the ability of residents to afford state and local taxes and support state and local services. A disproportionate share of the new Federal revenue would be from middle class homeowners with household incomes of $50,000 to $250,000. The major issue for NACo and county governments is that home values are projected to decrease by 10% and the Federal government will be eliminating a major incentive for homeownership, instead changing the Federal tax code to reward renters. NACo is asking that counties educate folks on this situation.

CORRESPONDENCE

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

A. Notification from Glace Associates, Inc. advising that the Wiconisco Township Authority is applying to DEP for the renewal of their NPDES Permit PA0084697 to discharge treated wastewater effluent to a small tributary of the Bear Creek in Wiconisco Township.

B. Notification from Herbert, Rowland & Gruber, Inc. advising that Suez Water is applying to DEP for a BWEW-GP-5 General Permit, a Utility Line Stream Crossing Permit for the installation of new low pressure sanitary sewer network in Lower Paxton Township.

C. Notification from Mellott Engineering, Inc. advising that The McNaughton Company is applying to DEP for a NPDES Permit for Autumn Oaks residential community in Lower Paxton Township.

D. Notification from BL Architecture advising that Chris Ilgenfritz is applying to DEP for a Joint Permit Application for the North Hoernerstown Road Driveway Project in South Hanover Township.

E. Notification from Osman Environmental Solutions, LLC advising that Consolidated Scrap Resources is applying to DEP for a State-Only Operating Permit Renewal application for the shredder and shredder material handling system.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying to DEP for a BWEW-GP-1 General Permit (maintenance, testing, repair, rehabilitation or replacement of Water Obstructions and Encroachments Permit) for the 2017 Lower Swatara Township Culvert Replacements at Site 1 (1100 Rosedale Ave.), Site 2 (535 Lumber St.) and Site 3 (140 Fulling Mill Rd.).

G. Notification from GHD advising that East Hanover Township Authority is submitting a Water Quality Management Permit Amendment (Permit #2204406) to DEP to re-rate the organic loading of the existing sewage treatment plant located off Dairy Lane.
H. Notification from Louis Berger advising that the PPL Electric Utilities Commission is applying to DEP for a NPDES Permit for stormwater discharges associated with rebuilding of existing aerial transmission lines located within their existing ROW’s in Halifax and Middle Paxton Township.

PUBLIC PARTICIPATION

Kristy Green and Tor Green apprised the Commissioners of an incident that happened at their home in Susquehanna Township on April 10, 2016 regarding the Susquehanna Township Fire Department and the Susquehanna Township Police Department.

The Commissioners, unfortunately, do not have oversight of the local police departments and fire departments. However, they will look into the matter.

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