DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS’ LEGISLATIVE MEETING  
WEDNESDAY, SEPTEMBER 20, 2017  
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 30, 2017 Workshop Meeting  
September 6, 2017 Legislative Meeting  
September 6, 2017 Salary Board Meeting  
June 7, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. ELECTION BOARD

A. Polling Place Change – South Hanover Township 2nd Precinct

From Deer Valley Golf Course, 101 Stoudt Rd., Hummelstown, PA 17036 to South Hanover Township Municipal Building, 161 Patriot Way, Hershey, PA 17033

VIII. DIRECTORS/GUESTS

A. Jay Wenger, Susquehanna Group Advisors

1. Resolution #21-2017 – Elizabethtown College Financing (Listed as Item G under Matters Requiring Board Action)

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI

A. Purchase Orders

XI. REPORT FROM 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. Purchase of Service Agreement between Dauphin County (Children & Youth) and Pediatric Services of America, Inc. t/d/b/a PSA HealthCare.

B. Adoption Assistance Agreements #2017-16 and #2017-19.

C. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Melmark, Inc. – Amendment #1
   2. Cumberland County and Perry County – Amendment #1
   3. Community Services Group, Inc. – Amendment #2
   4. Gaudenzia Inc. – Amendment #1
   5. Goodwill Keystone Area, Inc. – Amendment #1
   6. International Service Center, Inc. – Amendment #3
   7. NAMI PA, Inc.-NAMI Dauphin County – Amendment #1
   8. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries – Amendment #1
   9. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #2

D. Amendments to Homeless Assistance Program Fund Agreements between Dauphin County (MH/ID) and:
   1. Brethren Housing Association, Inc. – Amendment #1
   2. Gaudenzia, Inc. – Amendment #1

E. Medical Assistance Transportation Program (MATP) Participation Grant Agreement and Assurance of Compliance between Dauphin County and the Commonwealth of Pennsylvania, Department of Human Services, Bureau of Managed Care Operations, Division of Medical Assistance Transportation and designating, as permitted therein, Dan Eisenhauer, Dauphin County MH/ID Administrator, to submit the MATP first, second and third quarterly reports on behalf of Dauphin County.


G. Resolution #21-2017 approving a Plan of Financing of the Dauphin County General Authority; declaring that it is desirable for the health, safety and welfare of the people in the area to be served by such facilities (Elizabethtown College).

H. Satisfaction Piece for Brenda D. McPherson on the property located at 1025 2nd Avenue, Steelton, PA 17113 - $5,000.00.

I. Satisfaction Piece for Andrew C. Grigsby on the property located at 1715 Glenside Drive, Harrisburg, PA 17109 - $2,524.00.

J. Satisfaction Piece for Paula Risser on the property located at 1210 Griffin Street, Harrisburg, PA 17112 - $4,373.95.

K. Submission of the Victims of Crime Act (VOCA) Grant (Subgrant #28087) to the Pennsylvania Commission on Crime & Delinquency in the amount of $305,649 for the period 4/1/18 to 9/30/20.

L. Administrative Service Agreement/Health Savings Account Administrative Services Agreement between Dauphin County and Discovery Benefits, Inc.
M. Proposal for Architectural Services for the design and documentation of a one-story addition to the rear of the existing home to accommodate a handicap accessible powder room and kitchen to the Detweiler House – Roost Architecture, Inc. - $2,800.


P. State and Local Government Master Operating Lease Agreement #103108, Schedule 103108000074 between Dauphin County and Hewlett-Packard Financial Services Company for PC’s and laptops.

Q. Subordination Agreement for Peter McFarlane and Claudette McFarlane on the property located at 2204 Buttonwood Circle, Harrisburg, PA 17110.

R. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Celebrate Wildwood (Sept. 24, 2017) - $610.00.

S. Request to Waive County 2015/2016 County and County Library penalties - Parcel #62-025-065 (3939 Elmerton Avenue) – Kamal U. Zia - $122.42.

T. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Dataquest, Inc.

U. Microwave System Maintenance Contract between Dauphin County (South Central Task Force) and Capital Area Communications.

V. Agreement between Dauphin County (Public Safety/South Central Task Force) and ManTech Advanced Systems International, Inc. for WebEOC Board Maintenance.

W. Partial Refund of 2017 Real Estate Taxes and March Interim Tax – Parcel #62-009-092 (4417 Fargreen Road) – Mary E. Custer - $598.15.


Y. Juvenile Justice Enhancement Strategy for 2017 and Proposed Budget for dollars received through the Juvenile Court Judges’ Commission.

Z. Satisfaction Piece for Rebecca L. Lytle on the property located at 628 Lopax Road, Harrisburg, PA 17112 - $3,000.

AA. Satisfaction Piece for Jessica Pierson on the property located at 1008 Green Street, Harrisburg, PA 17102 - $3,000.

BB. Satisfaction Piece for Loretha A. Mitchell on the property located at 2140 Boas Street, Harrisburg, PA 17103 - $5,000.

CC. Emergency Management Performance Grant Agreement for 2017 between Dauphin County (Public Safety) and Pennsylvania Emergency Management Agency.

DD. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.
EE. Lease between Dauphin County and Ruth G. Robinson for MDJ 12-3-02 Office (Johnson).


GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from ARM Group, Inc. advising that the Lancaster County Solid Waste Management Authority is applying to DEP for a permit renewal for the existing Susquehanna Resource Management Complex Area B Landfill ( Permit No. 100992) located in the City of Harrisburg and Swatara Township.

B. Notification from Pennoni Associates, Inc. advising that Milton Hershey is applying to DEP for a General Permit 11 for the Milton Hershey School Legacy Campus former Irrigation Barn Demolition in South Hanover Township.

C. Notification from Adam Rabenold Trust advising that they are applying to DEP for a General Permit 6 Agricultural Crossings & Ramps with regard to a cattle crossing at 3167 Shippen Dam Road in Upper Paxton Township.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Derry Township is applying to DEP for a General Permit 11 for the Stauffer Church Road Culvert Replacement.

E. Notification from ALPHA Consulting Engineers, Inc. advising that Winslett Holding, LLC is applying to DEP for General Permits 5 and 7 regarding a Utility Line Stream Crossings and Minor Road Crossings in West Hanover Township.

F. Notification from Red Barn Consulting Inc. advising that Gary Miller is applying to DEP for the renewal of a NPDES CAFO Permit for a project at 2146 Powell’s Valley Road.

G. Notification from ARM Group, Inc. advising that Tecumseh Redevelopment Inc. is applying to DEP for a permit reissuance for the existing ArcelorMittal Steelton Residual Waste Landfill ( Permit #300583), which is located in Swatara Township.

H. Notification from ARM Group, Inc. advising that Tecumseh Redevelopment Inc. is applying to DEP for a Class 1 permit modification for the existing HWM-1 Landfill (ID #PAD003026531), which is located in Swatara Township and Lower Swatara Township.

I. Notification from Mackin advising that PennDOT Engineering District 8-0 is applying to DEP for a NPDES Permit for the S.R. 2019 (N. Nyes Road) Bridge Replacement, Highway Safety and Intersection Improvements Project in Lower Paxton Township.
J. Notification from Enbridge advising that Texas Eastern Transmission, L.P. is submitting a Title V Operating Permit Renewal Application to DEP for the Grantville natural gas compressor station located at 429 Station Road, Grantville.

K. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a Water Obstruction and Encroachment Permit associated with the planned Nyes Road Sanitary Sewer Replacement project located in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 27, 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.”