I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 14, 2018 Workshop Meeting
March 21, 2018 Legislative Meeting
March 21, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. Establishment of the Polling Place for Swatara Township 10th Precinct – Waterford at Summit View, Community Room, 8201 Presidents Drive, Hummelstown, PA 17036.

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

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

1. Adelphoi Village, Inc.
B. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor.

C. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Geo. W. Weaver & Son, Inc.

D. Memorandum of Understanding between Dauphin County (Children & Youth) and Sylvan Heights Science Charter School.

E. Adoption Assistance Agreement #2018-18.

F. Satisfaction Piece for Devora J. Evaristo Damian on the property located at 15 Carolyn Street, Harrisburg, PA 17112 - $3,000.00.

G. Satisfaction Piece for Eric J. Yordy on the property located at 500 St. Mary's Drive, Steelton, PA 17113 - $3,000.00.

H. Satisfaction Piece for Ronald T. Lane on the property located at 306 Birch Lane, Hummelstown, PA 17036 - $3,000.00.

I. Satisfaction Piece for Terry L. Frayre on the property located at 253 N. Spring Street, Middletown, PA 17057 - $5,000.00.

J. Request from Michael Grimm to Waive 2017 County penalties and cost in the amount of $161.58 for Parcel #56-010-144 (137 Scenic Ridge Drive).

K. Agreements for Legal Services between Dauphin County (Courts) and:
   1. Norfleet Law Offices (Andrew Norfleet)
   2. Kerwin & Kerwin, LLP (Shannon Kerwin Sprow)

L. Bailment Agreement between Dauphin County (Treasurer) and Wanda Hockenberry.

M. Annual Software Maintenance Contract between Dauphin County (Public Safety) and Hexagon Safety & Infrastructure (Intergraph Corporation).

N. Governance Agreement Contract between South Central Task Force (Public Safety) and Capital Area Communications for the 9-1-1 Statewide Interconnectivity Funding in the amount of $31,944.00.

O. Savin Maintenance and Service Agreement between the Pennsylvania District Attorneys Institute and Dauphin County (District Attorney).

P. Settlement of Worker's Compensation Claim - Melinda Edwards.

Q. Fourth Amendment to Grant No. C000056109 between Dauphin County (Parks & Recreation) and the Commonwealth Financing Authority extending the termination date to January 27, 2019.

R. PCCD Grant Application – Subgrant #28674 – Data-Driven Criminal Justice – Crime Analyst.

S. PCCD Grant Application – Subgrant #28675 – UCM Court Proceeding Text Notification Project.
T. Repository Bid received from Senad Selimovic for Parcel #10-015-097 (2547 N. 6th Street) - $500.00.

U. Repository Bids received from Sian Rose (Rebirth LLC) for the following properties:
   1. Parcel #09-012-022 (1197 Bailey Street) - $500.00
   2. Parcel #09-012-023 (1199 Bailey Street) - $500.00
   3. Parcel #09-012-024 (1201 Bailey Street) - $500.00

V. Approval of the general form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees.

W. Approval of the co-grantee form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees and Co-Grantees.

X. Approval of grant agreements to memorialize the Gaming Grant awards approved by the Commissioners on March 7, 2018 in a grant agreement in a form substantially similar to the grant agreements presented herewith, which agreements are approved by the Commissioners, and the Commissioners, as well as the employees, representatives and agents of the County, are authorized and directed to execute, deliver and take any and all actions necessary and appropriate in connection with the same and in order to effectuate the purposes and carry out the intent of this motion, with the execution and delivery of any such additional documents or the taking of any such action by the same conclusively evidencing the due authorization and approval therefor by the County.

Y. Purchase of Service Agreement between Dauphin County and Bruce D. Foreman, Esquire.

Z. PCCD Grant Application – Subgrant #28678 – RSAT Programming-MAT Expansion & SMART Recovery.

AA. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying to DEP for a BWEW-GP-11 General Permit for the Summit Ridge Culvert Replacement Project.

B. Notification from James A. Cieri, P.E. advising that GSP Management Co. is applying to DEP for the renewal of a NPDES Permit for the Cedar Manor Mobile Home Park.

C. Notification from ELA Group, Inc. advising that the Central Dauphin School District is applying to DEP for a General Permit #4 and a NPDES Permit for stormwater discharges associated with the West Hanover Elementary School project.

D. Notification from McCormick Taylor advising that Mid Atlantic Interstate Transmission LLC (MAIT) will be applying to DEP for a NPDES Permit for the Copperstone Substation 230kV Tap Project in South Hanover Township.
E. Notification from Plaza Management Inc. advising that they plan to submit an application for renewal of their NPDES Permit #PA0246867 under their name of Plaza Management Inc. (Riverside Apartments, Reed Township).

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 11, 2018 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.”