I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   March 28, 2018 Workshop Meeting
   April 4, 2018 Legislative Meeting
   April 4, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Marita Kelley, Deputy Director of the Governors Center for Local Government and the
      Recovery Coordinator for Harrisburg

      1. Presentation on the Act 47 Recovery Coordinator’s Financial and Economic
         Condition Report for the City of Harrisburg

VIII. SALARY BOARD

   A. District Attorney

      1. Create a Full-Time Senior Deputy District Attorney Interim Fill position, Pay Level
         00117, Step 01, Grade 01, Salary $26.12 p/h, effective April 23, 2018.

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. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Wetlands Festival (April 28, 2018) - $520.00.

B. Satisfaction Piece for Tasha R. Coley on the property located at 2035 Chestnut Street, Harrisburg, PA 17104 - $5,000.00.

C. Proposal from North Country Unlimited for mowing and trimming at the Northern Dauphin Human Services Center.

D. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (Information Technology) and Hewlett-Packard Financial Services Company – Lease # and Schedule #10312000040.

E. Time Extension on the Greenbelt Safety Improvements Project (Agreement No. L00251) – new expiration date will be July 10, 2019 for Part I.

F. Request to refund Hetal Patel for 2017 County and County Library penalties and cost for Parcel #35-042-187 (137 Scenic Ridge Drive) - $364.89.

G. Contract between Dauphin County (Parks & Recreation) and Pennsylvania Liquor Control Board for special occasion permits (Wine Festival-June 9-10, 2018, BrewFest-July 21, 2018 and Jazz & Wine Festival-September 7-9, 2018) at a total cost of $180.00.

H. Resolution #8-2018 permitting consumption and/or possession of alcoholic beverages at the Dauphin County Parks and Recreation Fort Hunter Park Events (Music & Wine Festival – June 9 & 10, 2018, Brew Fest – July 21, 2018 and Jazz & Wine Festival – September 7-9, 2018).

I. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tracy Troutman – Sunset Summer Series Movie Night (June 16, 2018) - $150.00.

J. Performance Agreement between Dauphin County (Parks & Recreation) and Burnett Stevenson – Music & Wine Festival (June 10, 2018) - $1,200.00.

K. Performance Agreement between Dauphin County (Parks & Recreation) and Burnett Stevenson – Jazz & Wine Festival (September 9, 2018) - $1,200.00.

L. Budget Amendments for the quarter ending March 31, 2018.

M. Repository Bids received from Jayleen Perez-Rivas for the following:
   1. Parcel #09-044-015 (8 Evergreen Street) - $500.00
   2. Parcel #09-044-016 (10 Evergreen Street) – $500.00

N. Partial Refund of 2017 Real Estate Taxes – Parcel #29-020-075 (75 Parmer Dr.) – Ernest Schreffler - $20.71.

O. Agreement between Dauphin County (Probation Services) and Multi-Health Systems, Inc. for the Youth Level of Service risk/need assessment.

P. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for tax sale on September 27, 2018.
Q. Rescind the Agreement for Legal Services between Dauphin County (Courts) and Scaringi & Scaringi, P.C. (Frank C. Sluzis) – Adult Conflict Counsel.

R. Purchase of Service Agreement between Dauphin County (Children & Youth) and:
   1. Affinity Forensic Services, LLC
   2. Harborcreek Youth Services, Inc.
   3. Northeast Treatment Centers, Inc.
   4. United Children’s Home, Inc.
   5. Woods Services, Inc.
   6. Youth Service, Inc.

S. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Cornell Abraxas Group OS, LLC (Non-Placement).


U. Maintenance Agreement between Dauphin County (Judicial Center) and The Davidson Company for the hand-reader time clock and software.

V. Subrecipient Agreement between Dauphin County (Economic Development) and Lykens Borough Authority for Water Treatment Plant Filter Improvements – CDBG - $100,000.

W. Subrecipient Agreement between Dauphin County (Economic Development) and Habitat for Humanity of the Greater Harrisburg Area for Critical Home Repair Program – CDBG - $54,771.

X. Subrecipient Agreement between Dauphin County (Economic Development) and American Red Cross Central Pennsylvania Region for Disaster Services Fleet Serving Dauphin County – CDBG - $33,200.

Y. Purchase of Service Agreement between Dauphin County (Human Services Director’s Office) and Deloitte Consulting LLP.

Z. Addendums to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Frances Lavender (Addendum #1)
   2. Lower Dauphin Communities That Care, Inc. (Addendum #1)
   3. Pennsylvania Recovery Organizations Alliance, Inc. (Addendum #1)

AA. Appointment of the following to the Dauphin County Children & Youth Advisory Board: Kim Smith, Sandra Moore, Cindy Kelly, Brad Dorrance, Gary Shank, Tammy Relken and Christopher Petersen – Terms will expire December 31, 2020.

BB. Appointment of Travis Waters to the Dauphin County MH/ID Advisory Board. Mr. Waters term will expire December 31, 2020.

CC. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS
XVIII. CORRESPONDENCE

A. Notification from TRC advising that Norfolk Southern Railway Company is providing their annual notification of the presence of regulated substances within 20 miles upstream (Lucknow Yard, 3322 Industrial Road, Harrisburg, PA).

B. Notification from Snyder, Secary & Associates, LLC advising that Ryan Companies US, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the Supervalu Building Expansion in the City of Harrisburg.

C. Notification from Reiff & Nestor Company advising that they are applying to DEP for the renewal of a State Only Operating Permit for the following sources: Two (2) Boilers, Two (2) Chrome Plating Tanks, Machine Operations, Grinding Operations and Three (3) Cold Cleaning Machines.

D. Notification from Advantage Engineering Services, LLC advising that Morgan Brothers Construction is applying to DEP for the renewal of a NPDES Permit (Land Use).

E. Notification from C2C advising that they are applying to DEP for a NPDES Permit for the Campus Heights III Project in Lower Swatara Township.

F. Notification from TRC advising that Norfolk Southern Railway Company is providing their annual notification of the presence of regulated substances within 20 miles upstream (Enola Yard, 218 Enola Road, Enola, PA).

G. Notification from Osman Environmental Solutions advising that Precisions Recyclers Inc. (PRI), Osman Environmental Solutions, LLC (OES) is applying to DEP for a Waste Management Beneficial Use Application for a Determination of Applicability under WMGR081, issued April 21, 2014 to operate a waste electronic processing facility.

H. Notification from Skelly and Loy advising that Capital Region Water is applying to DEP for General Permits 3, 4 and 8 for the Arsenal Boulevard Area Sewer Improvements Project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 25, 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.”