DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, JUNE 13, 2018
10:00 A.M.

I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES

May 23, 2018 Workshop Meeting
May 30, 2018 Legislative Meeting
May 30, 2018 Salary Board Meeting
May 30, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
A. Dauphin County Commissioners
   1. All-State Music Honors

VIII. SALARY BOARD – KAY LENGLE
A. Children & Youth
   1. Create a Full-Time Social Services Aide 2 position, Pay Level 06626, Step N/A, Grade N/A, Salary $12.52 p/h, effective June 18, 2018.

B. Parks & Recreation
   1. Reclassify three (3) Part-Time Environmental Educator positions from Pay Level 09050, Step 25, Grade 01, Salary $13.72 p/h, to Pay Level 09050, Step 26, Grade 01, Salary $14.00 p/h, effective June 4, 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


B. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Wetland Habitats (August 1, 2018) - $420.00.

C. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Endangered Species (July 11, 2018) - $320.00.

D. Performance Agreement between Dauphin County (Parks & Recreation) and Ryan Bridge – Wildwood Way Day Camp – Mother Nature’s Miracles (June 28, 2018) - $275.00.

E. Subordination Agreement for Thomas D. Leger and Emmanuel Leger on the property located at 1454 S. 14th Street, Harrisburg, PA 17104.

F. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Bethanna
   2. Bethany Christian Services of Central Pennsylvania
   3. Concern-Professional Services for Children, Youth and Families
   4. Valley Youth House Committee

G. Amendment #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Justice Works Youth Care.


I. Subsidized Legal Custodianship Agreement #2018-03.

J. Memorandum of Understanding between Dauphin County (Children & Youth) and Diakon-SWAN, LLC.

K. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. The ARC of Cumberland and Perry Counties
   2. The Vista Foundation

L. Letter of Agreement between Dauphin County (MH/ID) and Franklin/Fulton Mental Health/Intellectual & Developmental Disabilities Program.

M. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Karen K. Reale, OTR/L – Amendment #1
   2. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
   3. UPMC Pinnacle Hospitals – Amendment #2
   4. Pediatric Physical Therapy, Inc. – Amendment #1
   5. Cherie M. Rodgers, MA-SLP-CCC – Amendment #1
   6. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries – Amendment #1
7. AHEDD – Amendment #1
8. The Advocacy Alliance – Amendment #1
9. Melmark, Inc. – Amendment #1

N. Grant Acceptance Letter between Dauphin County (MH/ID) and the National Association of Counties Research Foundation (NACoRF) (Pritzker Children’s Initiation (PCI) Grant.

O. Ordinance #2-2018 – Lower Swatara Township Loan with the Dauphin County Infrastructure Bank.

P. Amendment #01 to Agreement to provide Professional Consulting Services between Dauphin County and Maximus Consulting Services, Inc. for indirect costs.

Q. Agreement between Dauphin County (AAA) and C&J Catering LLC for the AAA Volunteer Luncheon.

R. Consent to Assignment and Release for TH Minit Markets LLC.

S. Client Services Agreement between Dauphin County and Provident Energy Consultant for energy project development and management.

T. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a letter from H. Edward Black and Associates, Ltd. advising that Lower Paxton Township is applying for an Act 13 Marcellus Legacy Fund “Greenways, Trails and Recreation Program” Grant administered through the Commonwealth Financing Authority for Brightbill Park Improvements.

B. Notification from Penn E&R advising that PPL Electric Utilities Corporation is applying to DEP for a General Permit 5 – Utility Line Stream Crossing Permit for the replacement of existing distribution poles and conductor on the existing aerial electric line that crosses Swatara Creek in Lower Swatara and Derry Townships.

C. Notification from Sweetland Engineering & Associates, Inc. advising that Pennsylvania State University Milton S. Hershey Medical Center is applying to DEP for a NPDES Permit for the construction of a new parking garage to serve the existing campus and landscaping, walkways and modifications to the existing stormwater facilities and conveyance systems in Derry Township.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying for a PA Department of Community & Economic Development Watershed Restoration and Protection Program Grant for the Stonebridge Apartments Stream Restoration Project.

E. Notification from TRC Environmental Corporation advising that Norfolk Southern Railway Company is applying to DEP for a NPDES Permit for the Rutherford Intermodal Facility – Industrial Wastewater Permit Renewal.
F. Notification from Navarro & Wright Consulting Engineers, Inc. advising that the PA Department of General Services is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a PA State Archives building with associated parking area and landscaping features.

G. Notification from GSP Management Co. advising that 49 Letti Drive, Lot #049, Parcel #34—026-005-049-0716 Cedar Manor M.H. Community has been declared abandoned by a magisterial district court under Section 10.1(c) of the Manufactured Home Community Rights Act, 68 P.S. Section 398.10.1(c).

H. Notification from Cawley Environmental Services, Inc. advising that they are applying to DEP for a renewed NPDES Permit # PA 0084492 for the Halifax Village LLC wastewater treatment facility.

I. Notification from Red Barn Consulting, Inc. advising that Jamie Nissley is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new poultry operation at 500 North Hertzler Road, Elizabethtown.

J. Notification from Penn Environmental & Remediation, Inc. advising that PPL Electric Utilities Corporation is applying to DEP for General Permit #5-Utity Line Stream Crossing for the replacement of existing distribution poles and conductor on the existing aerial electric line that crosses the Swatara Creek (along Fiddlers Elbow Road).

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 20, 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.”