I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- June 6, 2018 Workshop Meeting
- June 13, 2018 Legislative Meeting
- May 30, 2018 Salary Board Meeting
- June 13, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation to Brenden Miller – 1st Place in the State Track and Field Meets

VIII. SALARY BOARD – KAY LENGLE

A. Children & Youth (Ratification of 6/13/18 Packet)
   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 (Ratification of 6/13/18 Packet)
   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.

C. Commissioners’ Office
   1. Create a Full-Time Risk Manager position, Pay Level 00116, Step 01, Grade 01,
   2. Abolish a Full-Time Acting Risk Manager position, Pay level 00116, Step 01,
      Grade 01, Salary $24.89 p/h, effective July 2, 2018.

D. Prison
   1. Create a Full-Time Community Connections Coordinator position, Pay Level
      00113, Step 01, Grade 01, Salary $21.49 p/h, effective June 27, 2018.
2. Abolish a Full-Time Community Connections Coordinator/2nd to Deputy Warden for Treatment position, Pay Level 00114, Step 01, Grade 01, Salary $22.57 p/h, effective June 27, 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
B. Approval of the 2018/2019 Fiscal Year Budget

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 Charles Smith – Fundamentals of Photography Camp (July 30-August 3, 2018) - $95 per participant (minimum $665.00 and maximum $1,330.00).

B. Performance Agreement between Dauphin County (Parks & Recreation) and Charles Smith – JumpStart Photography Camp (July 23-27, 2018) - $40.00 per participant (minimum $400.00 and maximum $800.00).

C. Submission of a Growing Greener Plus Grant Application Year 19 – 2017 to the PA Department of Environmental Protection for the Wildwood Lake Restoration Design and Permitting.

D. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Swatara Township for a K-9 program.

E. Repository Bid received from the Redevelopment Authority of the City of Harrisburg – Parcel #09-007-054 (1156 Market Street) - $500.00.

F. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Habitat for Humanity of the Greater Harrisburg Area for the remediation of a minimum of five blighted properties in the greater Harrisburg area.

G. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and the Dauphin County Bar Foundation for funding a custody attorney position at MidPenn Legal Services.

H. Partial Refund of 2018 March Interim Real Estate Taxes – Parcel #35-003-008 (6200 Parkway East) – Nicolas & Vanessa DiSanto - $734.35.

I. Repository Bid received from Carole L. Proctor for Parcel #10-013-013 (2710 Jefferson Street) - $500.00.

J. Repository Bids received from Jason Snelbaker for the following properties:
1. Parcel #11-002-021 (2050 Susquehanna Street) - $500.00
2. Parcel #11-002-023 (2046 Susquehanna Street) - $500.00
3. Parcel #58-011-016 (331 S. 3rd Street) - $500.00
4. Parcel #11-010-064 (421 Peffer Street) - $500.00
5. Parcel #11-010-065 (419 Peffer Street) - $500.00
6. Parcel #12-006-057 (1705 N. 5th Street) - $500.00
7. Parcel #12-006-056 (1705 A N. 5th Street) - $500.00
8. Parcel #37-001-060 (606 North Street) - $500.00
9. K. Satisfaction Piece for David A. Salley on the property located at 2717 S. 2nd Street, Steelton, PA 17113 - $3,000.00.
10. L. Satisfaction Piece for Laxu Dhamala and Sumitra Dhamala on the property located at 401 N. 50th Street, Harrisburg, PA 17111 - $3,000.00.
11. M. Satisfaction Piece for David James Misner on the property located at 1328 Green Street, Harrisburg, PA 17102 - $3,000.00.
12. N. Satisfaction Piece for Dieune St. Herard on the property located at 504 Monroe Street, Harrisburg, PA 17113 - $3,000.00.
13. O. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and Law Offices of Natalie Burston (Natalie Burston).
15. Q. Participation in the 2019 Gypsy Moth Suppression Program for Dauphin County.
16. R. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Portraits of Life Adult Day Services, Inc.
   2. VNA Private Duty, Inc.
   3. The ARC of Cumberland and Perry Counties, Inc. t/d/b/a Life Time Adult Day Care
   4. Brighter Living, LLC
   5. Susquehanna Seniors, LLC. t/d/b/a Senior Helpers
   6. ProStat, Inc.
   7. BRY & WMS Medical, Inc. t/d/b/a ComForCare
   9. Messiah Lifeways Community Support Services, Inc.
   10. Michele Establishment, Inc. t/d/b/a Caring Matters Home Care 034
   11. Abel Personnel, Inc.
   12. Patricia Dodd, Registered Dietician
   13. International Service Center, Inc.
   14. Global Empire, LLC. t/d/b/a GHG HomeCare
   15. Beverly Christ, R.N.
   16. Norma J. Murphy
   17. Alma Health, LLC., t/d/b/a MedStaffers
   18. Yoffe & Yoffe, P.C.
   19. Elizabeth R. DeSousa
   20. All Hands Home Care, LLC
   22. Cool Waters, LLC.
   23. Widener University, Inc.
   24. Senior Care of Pennsylvania, Inc. t/d/b/a Guardian Services of Pennsylvania
25. ConnectAmerica.com., LLC
26. Lifeline Systems Company
27. Elder Healthcare Solutions, LLC
28. Cumberland – Dauphin – Harrisburg Transit Authority t/d/b/a Capital Area Transit (CAT)
29. Good News Consulting, Inc.
30. It’s Your Home Care, LLC
32. Dr. Christopher D. Royer
33. Jennicare Home Health Services, LLC
34. Integrated Wellness Consultants, Inc.
35. Dr. Kenneth R. Carroll
36. Greenfield of Harrisburg, LLC t/d/b/a Greenfield Senior Living of Grayson View
37. The Medical Bureau of Harrisburg, Inc.
38. Keystone Guardianship Services, Inc.
39. ADDUS Health Care, Inc.
40. At Home Personal Care, LLC
41. Sweet Home Healthcare of Harrisburg, LLC
42. Harrisburg Home Health Holdings, LLC t/d/b/a Angels on Call, LTD.

S. Senior Center Grant Agreements between Dauphin County (AAA) and:

1. Millersburg Area Senior Center Advisory Board, Inc.
2. Lykens Senior Center
3. The Heinz-Menaker Senior Center, Inc.
4. Capital Area Late Start, Inc. T/D/B/A The Rutherford House
5. Jewish Federation of Greater Harrisburg, Inc.

T. Amendment #1 to Purchase of Service Agreement between Dauphin County (AAA) and Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit.

U. Amendments to Community-Based Volunteer Transportation Agreements between Dauphin County (AAA) and:

1. Autumn Leaves East Hanover – Amendment #1
2. Senior Citizens Council of Derry Township – Amendment #1
3. Elder Express – Amendment #1
4. Londonderry VIP – Amendment #1
5. Lower Paxton Township Senior Citizens Transportation – Amendment #2
6. S.E.B.O.S. – Amendment #1
7. West Hanover Township Senior Van Service – Amendment #1

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

1. Families United Network, Inc.
2. Hope’s Haven Residential Services, LLC
4. Brethren Housing Association, Inc.
5. Big Brothers Big Sisters of the Capital Region, Inc.
6. Commonwealth Clinical Group, Inc.
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<tr>
<th></th>
<th>Name of Organization</th>
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<tr>
<td>7</td>
<td>Cornell Abraxas Group OS, LLC</td>
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<td>8</td>
<td>Halifax United Methodist Church</td>
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<td>9</td>
<td>Hempfield Behavioral Health, Inc.</td>
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<td>10</td>
<td>Imagination Island Learning Center, Inc.</td>
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<td>11</td>
<td>International Service Center, Inc.</td>
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<td>12</td>
<td>Martin Luther King Community Development Corporation</td>
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<td>Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc.</td>
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<td>14</td>
<td>New Passages, Inc.</td>
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<td>15</td>
<td>Pediatric Services of America, Inc., t/d/b/a PSA HealthCare</td>
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<td>16</td>
<td>Preventative Aftercare, Inc.</td>
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<td>Rocco Manfredi, MD</td>
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<td>18</td>
<td>Service Access and Management, Inc.</td>
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<td>AMiracle4Sure, Inc.</td>
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<td>The Bair Foundation of Pennsylvania, Inc.</td>
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<td>Bethany Christian Services of Central Pennsylvania, Inc.</td>
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<td>Centre County Youth Service Bureau, Inc.</td>
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<td>23</td>
<td>Charles Willis, t/d/b/a Alwaze Clean</td>
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<td>24</td>
<td>Community Action Commission, Inc.</td>
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<td>25</td>
<td>Diakon Child, Family, and Community Ministries, Inc.</td>
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<td>26</td>
<td>Drug and Alcohol Rehabilitation Services, Inc.</td>
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<td>27</td>
<td>Genesis Home of New Beginnings, LLC</td>
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<td>George Junior Republic in Pennsylvania, Inc.</td>
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<td>29</td>
<td>Hamilton Health Center, Inc.</td>
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<td>30</td>
<td>Harrisburg Area Young Men’s Christian Association, Inc.—Northern Dauphin</td>
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<td>31</td>
<td>Harrisburg Area Young Men’s Christian Association, Inc.—East Shore Daycare</td>
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<td>32</td>
<td>Hoffman Homes for Youth, Inc.</td>
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<td>33</td>
<td>Hugh S. Smith Ph.D. &amp; Associates, P.C.</td>
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<td>34</td>
<td>Jewish Family Service of Greater Harrisburg, Inc.</td>
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<td>35</td>
<td>Knowledge Learning Corporation, Inc.—Vartan Way and Jonestown Rd.</td>
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<td>36</td>
<td>Knowledge Learning Corporation, Inc.—Londonderry</td>
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<td>37</td>
<td>Mid-Atlantic Youth Services Corporation</td>
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<td>38</td>
<td>Northeast Treatment Centers, Inc.</td>
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<td>39</td>
<td>Pennsylvania Counseling Services, Inc.</td>
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<td>40</td>
<td>UPMC Pinnacle Hospitals, Inc.</td>
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<td>41</td>
<td>Pinkney’s Vineyard of Faith Ministries, Inc.</td>
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<td>42</td>
<td>Pressley Ridge, Inc.</td>
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<td>43</td>
<td>Samara: The Center for Individual and Family Growth, Inc.</td>
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<td>theVillage Services, Inc.</td>
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<td>45</td>
<td>United Methodist Home for Children, Inc.</td>
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<td>46</td>
<td>Valley Youth House Committee, Inc. (Non-placement)</td>
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<td>47</td>
<td>VisionQuest National, Limited</td>
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<td>48</td>
<td>Youth Advocate Programs Inc.</td>
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<td>49</td>
<td>Youth Service, Inc.</td>
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<td>YWCA Greater Harrisburg, Inc.</td>
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<tr>
<td>51</td>
<td>United Children’s Homes, Inc.</td>
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W. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Valley Youth House Committee, Inc.
X. Amendment #1 to Subsidized Legal Custodianship Agreement #2016-07.

Y. Amendment #1 to Adoption Assistance Agreement #2007-04.

Z. Adoption Assistance Agreement #2018-40.

AA. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County (Children & Youth), the University of Pittsburgh and Emily Jane Elizabeth McCollister.

BB. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

1. Blueprints for Addiction Recovery, Inc.
2. Bowling Green Inn – Brandywine, Inc.
4. Colonial House, Inc.
5. Daystar Center for Spiritual Recovery, Inc.
6. Eagleville Hospital, Inc.
7. Firetree, Ltd.
8. Halfway Environment for Alcoholics Recovering, Inc. t/d/b/a The Gate House
9. Gaudenzia, Inc.
10. Genesis House, Inc.
11. Naaman Center, Inc.
12. Nasr Consultant Group, Inc.
13. Pennsylvania Counseling Services, Inc.
15. Spanish American Civic Association of Equality, Inc.
16. Pennsylvania Adult and Teen Challenge Training Center, Inc.
17. T.W. Ponessa & Associates Counseling Services, Inc.
18. Valley Forge Medical Center and Hospital, Inc.
19. White Deer Run LLC
20. Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services
21. Data-Quest, Inc.
22. The Medical Bureau of Harrisburg, Inc.
23. Advanced Treatment Systems, LLC
24. Center for Behavioral Health-H.A., LLC

CC. Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. AHEDD, Inc.
2. The ARC of Dauphin County, Inc.
3. Arcturus Home Care, LLC
4. Aurora Social Rehabilitation Services, Inc.
5. Bry & Wms Medical, Inc. t/d/b/a ComForCare Senior Services
6. Building Blocks Therapy, LLC
8. Center for Independent Living of Central Pennsylvania, Inc.
9. Central PA Therapy Connections, LLC
10. Clear Communications, LLC
11. Contact Helpline, Inc.
12. The Cornerstone Agency of PA, Inc.
13. Crawford, Merle J., MS, OTR/L, LLC
14. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
15. Feeding Little Bellies, LLC
16. Thomas E. Fink, Ph.D.
17. Jessica Gazsi, PT, DPT
18. Goodwill Keystone Area, Inc. (Project Search)
19. Julie E. Granito, MA, CCC-SLP
20. JG Early Intervention Specialists, Inc.
21. Joanna K. Karns, MT-BC
22. Keon Enterprises, LLC
24. Living Unlimited, Inc.
25. Melmark, Inc.
26. Dinnah Mitro, PT
27. My Therapy Tree, LLC
28. Nurture and Thrive, LLC
29. PA Lifesharing, LLC
30. Patch-n-Match, Inc.
31. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
32. Pediatric Physical Therapy, Inc.
33. Pennsylvania Counseling Services, Inc.
34. Playtime Therapy, LLC
35. T. W. Ponessa & Associates Counseling Services, Inc.
36. Theraplay, Inc.
37. Pressley Ridge, Inc.
38. Bonnie Quackenbush, MA, CCC-SLP
39. Cherie M. Rodgers, MA, SLP-CCC
40. Sovia Therapy, LLC
41. SpeechCare, Inc.
42. TMB Developmental Therapy & Infant Massage, Inc.
43. United Cerebral Palsy of Central Pennsylvania, Inc.
44. Barbara Weber, MS, CCC-SLP, BCBA
45. Aspirations, LLC
46. Central Pennsylvania Supportive Services, Inc.
47. Commonwealth Clinical Group, Inc.
48. Lynn Cummings, MS, CCC SLP
49. Dauphin County Pretrial Services Agency, Inc.
50. Elwyn, Inc.
51. Goodwill Keystone Area, Inc.
52. International Service Center, Inc.
53. Lavery Law, PC
54. Philhaven t/d/b/a WellSpan Philhaven
55. Reale, Karen K., OTR/L
56. Riverside Associates, P.C.
57. Therapy Resource Center, LLC
58. UPMC Pinnacle Hospitals, Inc.
59. Lawrence Vuxta
60. 106 Walnut Law Offices
61. The Advocacy Alliance, Inc.
62. Camp Smiles at Grace, LLC
63. Housing Authority of the County of Dauphin
64. Pennsylvania Psychiatric Institute, Inc.
65. Potentiality Therapy Services, LLC
66. Volunteers of America of Pennsylvania, Inc.
67. YWCA Greater Harrisburg, Inc.
68. Youth Advocate Programs, Inc.
69. TrueNorth Wellness Services, Inc.
70. Community Services Group, Inc.
71. Harrisburg Area YMCA, Inc.
72. James M. Petrascu, Esquire
73. George Shultz, Esquire
74. CMU, Inc.
75. Keystone Service Systems, Inc.
76. The Presbyterian Church of Harrisburg, Inc.
77. Merakey Pennsylvania, Inc.
78. Special Event Emergency Medical Services, Inc. t/d/b/a Mid-State Mobile Health Partners
79. The Medical Bureau of Harrisburg, Inc.
80. J.E.T. Response, LLC
81. Fauzia Sheikh, M.D.
82. Nami Pa – Nami Dauphin County, Inc.
83. Gaudenzia, Inc.
84. Community LifeTeam, Inc.

DD. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
1. The ARC of Dauphin County, Inc. - Amendment #1
2. CMU, Inc. - Amendment #1
3. Goodwill Keystone Area, Inc. - Amendment #2
4. Volunteers of America of Pennsylvania, Inc. - Amendment #1
5. Community Services Group, Inc. - Amendment #2

EE. Homeless Assistance Program (HAP) Fund Agreements between Dauphin County (MH/ID) and:
2. Christian Churches United of the Tri-County Area, Inc.
3. Shalom House, Inc.
4. Brethren Housing Association, Inc.
5. YWCA Greater Harrisburg, Inc.
6. Gaudenzia, Inc.

FF. Medical Assistance Transportation Program (MATP) Agreements between Dauphin County (MH/ID) and:
1. Boyo Transportation Services, Inc.
2. Center for Community Building, Inc.
3. Pediatria HealthCare, LLC t/d/b/a Pediatria HealthCare for Kids
4. Philhaven, Inc. t/d/b/a WellSpan Philhaven
5. Cumberland-Dauphin-Harrisburg Transit Authority, Inc. t/d/b/a Capital Area Transit

GG. Human Services Development Fund (HSDF) Agreements between Dauphin County (Human Services Director's Office) and:
1. Central Pennsylvania Food Bank, Inc.
2. Community Action Commission, Inc. d/b/a Tri-County Community Action

HH. Change Order 01B – Human Services Building Upgrades – Perotto Builders, Ltd. - $1,297.34 – additional wall guard and chair rail in the main corridor of the 7th floor.

II. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg (2004 Nissan Titan Truck).

JJ. Proposal from William J. Daylor, MAI to provide a lease analysis for 100 S. Chestnut Street, Harrisburg (Parcel #03-004-011).

KK. Repository Bids received from Raymond Ponce De Leon for the following properties:
   1. Parcel #10-025-026 (2204 N. 6th Street) - $500.00
   2. Parcel #10-025-025 (2206 N. 6th Street) - $500.00
   3. Parcel #10-025-024 (2208 N. 6th Street) - $500.00

LL. Repository Bid received from Karin L. Miller for Parcel #34-026-005-299-0772 (299 Dean Street) - $500.00.

MM. Repository Bid received from Stephany Danet Figueroa-Romero for Parcel #36-004-071-078-0126 (78 Mic Nan Drive) - $500.00.

NN. Repository Bid received from Shireena Hite for Parcel #09-024-036 (1611 Carnation Street) - $500.00.

OO. Repository Bid received from Adam Rakibu for Parcel #09-044-031 (21 Summit Street) - $500.00.

PP. Repository Bid received from Elias Jimenez for Parcel #09-010-014 (42 Rear N. Summit Street) - $500.00.

QQ. Repository Bid received from Johana I. Galarza for Parcel #36-004-071-079-0040 (79 Mic Nan Drive) - $500.00.

RR. 2018 Local Share Municipal Grant Program – Department of the Army - $60,000.

SS. Stipulation of Settlement – Mann Realty Associates, Inc. (new owner GRNMA LLC) – Parcel #04-035-001 (614 N. Front Street) – Docket No. 2015-CV-8990-TX.

TT. Lease Agreement between Dauphin County and Chestnut 100, LLC (contingent upon Solicitor’s acceptance).


VV. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from Red Barn Consulting, Inc. advising that Linford Snyder, Luxemburg Road Site is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a biochar facility in Lykens Township.

B. Notification from R. J. Fisher & Associates, Inc. advising that they are applying for a NPDES Permit for stormwater discharges associated with a project known as Astoria Knoll in Lower Paxton Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying to DEP for a Water Quality Improvement Projects Along the Mariner East 2 Pipeline Corridor grant associated with the Lower Swatara Township MEII Water Quality Improvements Project at Greenfield Park and the Middletown Area School District Campus.

D. Notification from Mellott Engineering, Inc. advising that Triple Crown Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 32 townhouses and associated infrastructure in Lower Swatara Township.

E. Notification from TeamAg advising that Brendon Zimmerman is applying to DEP for a NPDES Permit for a concentrated animal feeding operation in Conewago Township.

F. Notification from UMPC advising that they have submitted a State-Only Permit Renewal Application to DEP for compliance with the PA Air Pollution Control Act.

G. Notification from Alpha Consulting Engineers, Inc. advising that DD Development, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the North Victoria Way & Ashdon Drive Project.

H. Notification from Civil & Environmental Consultants, Inc. advising that Bret Russell, Inc. is applying to DEP for a Permit for the construction of the Lower Paxton Self-Storage project at 5700 Linglestown Road, Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 11, 2018 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP/LEGISLATIVE 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.”