DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JUNE 27, 2018
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Kay Lengle, Human Resources; J. Scott Burford, Deputy Chief Clerk; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; Donna Miller, Commissioners’ Office; Laura Cullison, Controller’s Office; Gerald Feaser, Jr., Director of Registration & Elections; George Connor, Director of Community & Economic Development; Faye Fisher, Director of Human Resources; Jennifer Locklier, Human Resources; Sandy Parrish, Human Resources; Melissa Bradley, Commissioners’ Office; Darla Mathis, Human Resources; Tia Wise, Human Resources; Kelli Beserra, Commissioners’ Office; Ebone Turner, Human Resources; Brandi Meyer, Human Resources; Jason Norris, Human Resources; J. Kiss, Public Safety; Kendra Tate, Commissioners’ Office; Frank Lavery, Commissioners’ Office; Jennifer Simpson, Court Administration; Julie Mackey, Commissioners’ Office; Ruby Doub, Commissioners’ Office; Kelly Megonnel, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Brian Hoover, Brent Bell, Brenden Miller, Jeff Miller, Beth Miller, Clayton Bouchard, Evan Williams

MINUTES
CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:05 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the June 6, 2018 Workshop Meeting Minutes and the June 13, 2018 Legislative Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the May 30, 2018 and the June 13, 2018 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

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

Mr. Haste noted that Dauphin County has tremendous athletes. He congratulated Brenden on his achievement. The Commissioners are extremely proud of you. He noted that each of the Commissioners has been involved with youth sports. He also noted that Brenden will become a role model for future athletes.

Mr. Haste read a Certificate of Recognition that was presented to Coach Brian Hoover.

Mr. Hoover thanked the Commissioners for this recognition. Brenden started four years ago and has worked hard to achieve this goal. As a coach, he can only hope to get
more athletes like him. He will be missed at Upper Dauphin. Mr. Hoover also
recognized Clayton Bouchard and Brent Bell.

Mr. Pries called Brenden to come forward. It is Brenden’s day and once you win that it
is yours forever. Brenden will be attending St. Francis in the fall. He mentioned that
this accomplishment could not have happened without the help of his parents, who took
him to practices, etc.

Mr. Pries read the following Proclamation.

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to honor and applaud Upper Dauphin Area High
School’s history-making track and field athlete Brenden Miller for earning state gold in the PIAA Class 2A boys
3200-meter run at Shippensburg University in May;

Whereas, finishing the “32” in 9:19.65, Brenden became Upper Dauphin Area High School’s first state track
and field champion;

Whereas, he has maintained a strict training schedule, running an average of 50 miles per week, and a level of
commitment that led him straight to the state championship;

Whereas, this young man has brought honor and recognition to his school and community and is a winner in
every sense of the word;

Therefore, we join the 275,000 residents of Dauphin County in congratulating this talented track and field star
on his state championship and in wishing him well as he takes to the track at Saint Francis University as a
NCAA Division I athlete; and in grateful recognition thereof, we do hereby proudly proclaim June 27, 2018 to
be “Brenden Miller Day” in Dauphin County.

Mr. Hartwick acknowledged Brenden’s achievements and congratulated him on a great
season.

Brenden thanked the Commissioners for honoring him. He is proud to live in upper
Dauphin County. He looks forward to attending St. Francis. He thanked the
administration and his parents for all their help.

(Appplause was given, and pictures were taken.)
**SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners' Office.

**HUMAN RESOURCES**

Ms. Lengle indicated that she had two changes. New Hires #9 and #10, the starting date has changed from July 2, 2018 to July 16, 2018. There were no questions.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet as amended.

**Question:** Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

**Proclamation – Kay Lengle**

Mr. Hartwick noted that the Commissioners want to recognize Kay’s service to Dauphin County. Kay will be leaving the County. She is involved in special events such as Cultural Fest and various committees. She is a dedicated employee who gives 100% and puts in extra hours to get the job done.

Mr. Hartwick read the following Proclamation.

Office of the County Commissioners  
Dauphin County, Pennsylvania

**Proclamation**

We, the Dauphin County Board of Commissioners, extend our heartfelt thanks and best wishes to Kay Lengle as we celebrate her 17 years of service to Dauphin County;

Whereas, Kay, who began her career at Dauphin County in 2001 as Human Resources Director at Spring Creek, has always brought energy and enthusiasm to the workplace;

Whereas, in 2003, she became the Employment Manager and Affirmative Action Officer for Dauphin County Human Resources, responsible for presenting personnel transactions at public meetings, conducting investigations, overseeing the employment process, and serving on the Salary Classification Committee and Cultural Celebration Committee;

Whereas, she made applying for jobs with the county more efficient and cost effective with an electronic application process;
Whereas, Kay – a wife, mother of two, and twin - has truly left a wonderful legacy behind at Dauphin County and will be greatly missed by her friends, colleagues, and consumers;

Therefore, we join the 275,000 residents of Dauphin County in applauding Kay Lengle on her many years of outstanding service and countless contributions to the capital county; we warmly wish her lasting happiness and success; and in grateful recognition thereof, we do hereby proudly proclaim June 29, 2018 – her last day - to be “Kay Lengle Day” in Dauphin County.

Mr. Pries indicated that he agrees with everything said about Kay. She has done a fantastic job and her shoes will be hard to fill. He appreciates everything that Kay has done.

Mr. Haste indicated that it doesn’t seem like 17 years. His hat went off to Kay for being able to figure out Bob Hawley’s flow charts. He looks forward to working with Kay in her new role.

Ms. Lengle stated that it has been an amazing ride. She can’t believe it has been 17 years either. She enjoyed the work and the people. She thanked the Commissioners for the opportunity to work here.

(Applause was given, and pictures were taken.)

PURCHASE ORDERS

Mr. Baratucci noted one change to the Packet. The requisition listed on Page 16 for 24 chairs has been pulled and will appear on the next Purchase Order Packet. The funds for this purchase are from the Supervision Fees for the 2018/2019 Fiscal Year.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet as amended.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
June 26, 2018

- **June 15, 2018** transferred $3,441,719.39 to the Payables account from the County’s Concentration account for checks issued that week.
• June 22, 2018 transferred $3,617,523.12 to the Payables account and $1,961,327.09 to the Payroll account from the County’s Concentration account for checks issued that week.

• Wire Payments since last report: $6,205,734.33

• Debt Service Payments since last report: $0.00

• Term Investments
  - 4/3/18 - $10,000,000.00 180-day CD – PLGIT Term – 2.400% - matures 9/28/18
  - 4/12/18 - $10,000,000.00 90-day CD – PLGIT Term – 2.270% - matures 7/6/18
  - 4/12/18 - $10,000,000.00 120-day CD – PLGIT Term – 2.320% - matures 7/31/18
  - 4/12/18 - $10,000,000.00 150-day CD – PLGIT Term – 2.340% - matures 9/10/18
  - 4/19/18 - $10,000,000.00 26-week CDARS CD – Customers Bank – 2.400% - matures 10/18/18

• Balance today in PA INVEST account #2100017144860: $1,408.98 rate 1.964%

• Balance today in First National Bank investment account #97014743: $103,162.60 rate 1.410%

• Balance today in S&T Bank Money Market account #0206001209: $1,106,972.90 rate 1.470%

• Balance today in Santander Bank investment account #9551017714: $2,082,983.35 rate 1.740%

• Balance today in Customers Bank investment account #6459102: $20,980,418.19 rate 2.100%

• Balance today in PLGIT Prime investment account #5033023: $36,091,518.86 rate 2.060%

• Balance today in Riverview Bank investment account #227069210: $9,541,663.03 rate 1.930%


2018/2019 Fiscal Year Budget

Mr. Yohe reported that this is the day that was advertised for the adoption of the 2018/2019 Fiscal Year Budget. The Budget has been on display for 20 days. The numbers have not changed from the Budget submitted on June 6, 2018 for the Fiscal Year 2018/2019 Budget. There were some minor changes to the 2017/2018 figures. Once the budget is approved, it will be on the County’s website.
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adopt the 2018/2019 Fiscal Year Budget.

**Question:** Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

**CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR**

Mr. Saylor reported that a special meeting has been scheduled for July 2, 2018 at 6:00 p.m., which has been duly advertised.

He also reported that the Supreme Court issued a decision on fair share fee. The Personnel Office is reviewing to see how it will be implemented and are identifying most of the employees that are paying a fair share.

**SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.**

Mr. Curcillo noted that he has nothing to add to the items listed. He thanked Fred Lighty for his efforts in getting all the human services contracts ready for consideration.

**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

K. Satisfaction Piece for David A. Salley on the property located at 2717 S. 2nd Street, Steelton, PA 17113 - $3,000.00.

L. Satisfaction Piece for Laxu Dhamala and Sumitra Dhamala on the property located at 401 N. 50th Street, Harrisburg, PA 17111 - $3,000.00.

M. Satisfaction Piece for David James Misner on the property located at 1328 Green Street, Harrisburg, PA 17102 - $3,000.00.

N. Satisfaction Piece for Dieune St. Herard on the property located at 504 Monroe Street, Harrisburg, PA 17113 - $3,000.00.

O. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and Law Offices of Natalie Burston (Natalie Burston).

P. Use of Force Policy for the Public Safety Department.

Q. Participation in the 2019 Gypsy Moth Suppression Program for Dauphin County.

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. Michelees 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.
7. Cornell Abraxas Group OS, LLC
8. Halifax United Methodist Church
10. Imagination Island Learning Center, Inc.
11. International Service Center, Inc.
12. Martin Luther King Community Development Corporation
13. Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc.
15. Pediatric Services of America, Inc., t/d/b/a PSA HealthCare
16. Preventative Aftercare, Inc.
17. Rocco Manfredi, MD
18. Service Access and Management, Inc.
19. AMiracle4Sure, Inc.
20. The Bair Foundation of Pennsylvania, Inc.
22. Centre County Youth Service Bureau, Inc.
23. Charles Willis, t/d/b/a Alwaze Clean
25. Diakon Child, Family, and Community Ministries, Inc.
26. Drug and Alcohol Rehabilitation Services, Inc.
27. Genesis Home of New Beginnings, LLC
29. Hamilton Health Center, Inc.
30. Harrisburg Area Young Men’s Christian Association, Inc.—Northern Dauphin
31. Harrisburg Area Young Men’s Christian Association, Inc.—East Shore Daycare
32. Hoffman Homes for Youth, Inc.
34. Jewish Family Service of Greater Harrisburg, Inc.
35. Knowledge Learning Corporation, Inc.—Vartan Way and Jonestown Rd.
36. Knowledge Learning Corporation, Inc.—Londonderry
37. Mid-Atlantic Youth Services Corporation
38. Northeast Treatment Centers, Inc.
39. Pennsylvania Counseling Services, Inc.
40. UPMC Pinnacle Hospitals, Inc.
41. Pinkney’s Vineyard of Faith Ministries, Inc.
42. Pressley Ridge, Inc.
43. Samara: The Center for Individual and Family Growth, Inc.
44. theVillage Services, Inc.
45. United Methodist Home for Children, Inc.
46. Valley Youth House Committee, Inc. (Non-placement)
47. VisionQuest National, Limited
48. Youth Advocate Programs Inc.
49. Youth Service, Inc.
50. YWCA Greater Harrisburg, Inc.
51. United Children’s Homes, Inc.

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 – Perrotto 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.
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through VV listed above under Matters Requiring Board Action.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

FORMER BUSINESS
There was none.

NEW BUSINESS
There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS
There was none.

CORRESPONDENCE
The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

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.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz