I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

    July 11, 2018 Workshop/Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

    A. Dauphin County Commissioners

        1. Presentation to Upper Dauphin Area School District's Girls' Softball Team – State Championship

VIII. HUMAN RESOURCES – FAYE FISHER

    A. Personnel Packet

IX. PURCHASING DIRECTOR – RANDY BARATUCCI

    A. Purchase Orders

X. BUDGET & FINANCE DIRECTOR – MIKE YOHE

    A. Investment Report

XI. CHIEF CLERK/CHIEF OF STAFF’S REPORT – J. SCOTT BURFORD

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

XIII. MATTERS REQUIRING BOARD ACTION

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

        1. Families United Network, Inc.
        2. Kidspeace National Centers, Inc.
        3. Belmont Day School, Corp., t/d/b/a Kids R Kids of South Riding
        4. County of Chester
        5. The Program for Female Offenders of South Central PA, Inc.
B. Adoption Assistance Agreements #2018-43, #2018-44 and #2018-45.

C. Appointment of Dr. Glen S. Bartlett to the MH/ID Advisory Board. Dr. Bartlett’s term will expire December 31, 2020.

D. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center.

E. Amendment #1 to Homeless Assistance Program Fund Agreement between Dauphin County (MH/ID) and Gaudenzia, Inc.

F. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Aurora Social Rehabilitation Services, Inc. – Amendment #1
   2. Bry & Wms Medical, Inc. t/d/b/a ComForcare Senior Services – Amendment #1
   3. JG Early Intervention Specialists, Inc. – Amendment #4
   4. The Vista Foundation, Inc. – Amendment #1

G. Amendment #9 To Purchase of Service Agreement between Dauphin County (MH/ID) and PerformCare.


I. Partial Refund of 2016-2018 Real Estate Taxes – Parcel #68-022-495 (7315 Stoneridge Circle) – Matthew & Jessica Snyder - $373.64.

J. Partial Refund of 2012-2018 Real Estate Taxes – Parcel #35-130-020 (6012 Candlestick Drive) – Kristi L. Keating - $808.08.

K. Partial Refund of 2018 Real Estate Taxes – Parcel #35-004-030 (Parkway West) and Parcel #35-004-694 (Parkway West L-2) – Parkway Farms Associates, LP - $1,818.53.


N. Agreement between Dauphin County, Dauphin County Treasurer and the Central Dauphin School District for the collection of taxes for Central Dauphin School District.

O. Subrecipient Agreement between Dauphin County and Chris “Handles” Franklin Foundation for Park Renovations Project.

P. Subrecipient Agreement between Dauphin County and Steelton Borough for Steelton Borough Repaving and Restoration Project.

Q. Satisfaction Piece for Joan L. Champ on the property located at 6764 Huntingdon Street, Harrisburg, PA 17111 - $5,000.00.

R. Satisfaction Piece for Narayan Dhungana on the property located at 5030 Arney Road, Harrisburg, PA 17111 - $3,000.00.

S. Budget Amendments for the period ending June 30, 2018.
T. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Nicole Holland – August 18, 2018 (Reptiles) - $75.00.

U. Invoice – Helsel Incorporated, Realtors – Rental Rate Assessment of 100 Chestnut Street - $475.00.

V. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

W. 2018 Tourism Applications:

1. Arroga’s Grill House & Sports Bar – $20,000
2. PA National Horse Show Foundation – $50,000
3. The Three Star Foundation, Inc. - $5,500
4. Pennsylvania Family Coalition - $2,500
5. Keystone Service Systems d/b/a Susquehanna Service Dogs - $10,000
6. Harrisburg Symphony Association - $5,000
7. Senators Partners LLC d/b/a Harrisburg Senators Baseball Club - $10,000
8. Central PA Figure Skating Club – $15,000
9. The Rumble at Ross’ - $3,500
10. Twin Valley Players Colonnade - $5,000
11. New Beginnings Youth and Adult Services - $2,500
12. National Civil War Museum - $10,000
13. Hummelstown Community Foundation & Business and Professionals Association - $5,000
14. Bishop McDevitt Football - $6,000
15. The Cave Wrestling Gym - $2,500
16. Harrisburg Bikeshare - $25,000
17. Whitaker Center for Science and the Arts - $25,000
18. Pennsylvania National Fire Museum – $10,000
19. Gamut Theatre Group - $122,000
20. Londonderry Township - $20,000
21. Visit Hershey & Harrisburg - $30,000
22. Harrisburg Sharks - $3,000
23. Canthodel Holdings/Harrisburg Heat – $7,500
24. MOSELF - $2,500
25. Dauphin County Economic Development - $140,000

X. Request to forgive 2017 County/Library penalties of $244.59 on Parcel #26-027-001 (47 S. Market Street), Parcel #26-027-023 (45 S. Market Street) and Parcel #65-019-045 (Klinger Rd. L4) – Denise Franki (owner).

Y. Subordination Agreement for Lynette Chism on the property located at 929 Highland Street, Steelton, PA 17113.

Z. Memorandum of Understanding between Dauphin County and the City of Harrisburg for the use of Work Release Inmate Laborers.

AA. Change Order #01E – Wassertech Engineering, Ltd. – adding $17,160 (removal of existing light poles, abandon conduit and electrical feed to the light pole bases per PPL requirements, provide and install wallpack light fixtures and provide and install electrical feed to the wallpack lights).

BB. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Avanco International, Inc.
CC. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2007 Chevrolet Impala.

DD. Preventative Maintenance Agreement between Dauphin County (Judicial Center) and Winter Engine-Generator Service, Inc.

EE. Lease Agreement between Dauphin County (Parks & Recreation) and Design Build Custom Construction, LLC for Peters Mountain Road (S.R. 0225) in Middle Paxton Township.

FF. Appointment of Greg Kline to the South Central Inter-County Communications Executive Board and Rick Peterson to the South Central Inter-County Communications Systems Administrator Sub-Committee.

GG. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Paradigm Design advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 46,800 square foot manufacturing facility on the east end of Fresh Express Inc. (7505 Grayson Road).

B. Notification from Rettew advising that Penbrook Borough is applying to DEP for a General Permit #3 for the Parkway Creek Streambank Stabilization.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that the Halifax Area Water and Sewer Authority is applying to DEP for a Water Allocation Permit for the continued use of five springs that are currently used by Halifax Area Water and Sewer Authority and provide drinking water for Halifax Borough and Halifax Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 1, 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.”