DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JULY 25, 2018
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

J. Scott Burford, Deputy Chief Clerk; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Solicitor’s Office; George Connor, Director of Community & Economic Development; Gerald Feaser, Jr., Director of Voter Registration/Elections; Faye Fisher, Director of Human Resources; Amy Harinath, Press Secretary; Jeff Enders, Public Safety; Jennifer Simpson, Court Administration; J. Kiss, Public Safety; Frank Lavery, III, Commissioners’ Office; Adriana Vukmanic, Solicitor’s Office; Kendra Tate, Commissioners’ Office; Kelly Megonnel, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Robert Ligon, Garcia Miller, Lexi Weaver, Ali Snyder, Morgan Leader, Macenzie Hepler, Taylor Mace, Zoe Kennerly, Cheyenne Smith, Madie Miller, Tina Miller, Lisa Lenker, Lea Lenker, Rich Kocher, Chris Smith,

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 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 July 11, 2018 Workshop/Legislative Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PURCHASE ORDERS

Mr. Baratucci noted that the MDJ Office Requisition from last week was added to the Packet.

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

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

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

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

Mr. Haste welcomed the Upper Dauphin Girls’ Softball Team. He noted that orange is the new gold. The team went from a not so good beginning to an unbelievable ending. Someone on the team took ownership and took off running. The team only had one tough game in the play-off. There is a lot of talent on this team. Penn State was a great place to be that day. Northern Dauphin had a lot to be proud of – Upper Dauphin winning the championship and Williams Valley placed second.
Mr. Haste read the following Proclamation:

Office of the County Commissioners  
Dauphin County, Pennsylvania  

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to join with the many players, coaches, proud parents and fans in congratulating the Upper Dauphin Area High School Softball Team on their outstanding season that culminated in the 2018 PIAA State Class A Softball Championship – the school’s first state title in softball;

Whereas, on June 15th, the Lady Trojans defeated Mohawk High School with a score of 2 to 1, capturing state gold;

Whereas, after starting the season with 4 wins and 8 losses, this tenacious team went on to win 13 consecutive games to claim the state title, always aiming to play just “one more game,” as Head Coach Robert Ligon would frequently say;

Whereas, this Trojans team has triumphed over challenges and set the standard for athletic excellence;

Therefore, we join the 275,000 residents of Dauphin County in honoring this extraordinary team for overcoming obstacles and achieving top honors this softball season; we proudly applaud this talented team’s spirit and determination and warmly wish them enduring success in their athletic and academic pursuits; and in grateful recognition thereof, we do hereby proudly proclaim July 25, 2018 to be “Upper Dauphin Area High School Softball Team Day” in Dauphin County.

(Applause was given.)

Mr. Pries noted the hard work that is needed to get a championship title. You will never forget this achievement. Everyone is very proud of the team. Don’t forget all the things that your parents did for you.

Mr. Hartwick noted that the team seems close-knit. This is the first championship for Upper Dauphin Girls’ Softball team. It was quite a game when the team played Mohawk High School. The score was 2-1. The girls are role models and July 25, 2018 will be your day in Dauphin County.

Mr. Haste read a Certificate of Recognition for Robert Ligon.

Mr. Ligon thanked the Commissioners for the opportunity to bring the team down. Some of the girls are three-sport athletes. The senior captains will be heading off to
college in the Fall. He acknowledged the assistant coaches: Rich Kocher and Chris Smith. The start of the season was not the nicest. The team won 13 straight games to claim the State Championship. Through the process the motto became “one more game. It was totally a team effort.

Mr. Ligon called the players’ names and had them come forward to accept their Certificates.

The captains were: Alexis Weaver (attending Penn State Harrisburg), Gracie Miller (attending Penn State main) and Allison Snyder (attending University of North Carolina Wilmington) and Junior Lea Lenker.

The Captains each recapped what the season meant to them and their journey to the State Championship. The inspirational speech that the coach gave made them get their stuff together. The stars did align, and they were able to achieve the gold. They have formed many friendships that will last forever.

HUMAN RESOURCES

Ms. Fisher noted that revised overtime reports were distributed and added to the packets.

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:

Report from the Office of Budget & Finance
July 24, 2018

• July 13, 2018 transferred $2,589,143.37 to the Payables account from the County’s Concentration account for checks issued that week.

• July 20, 2018 transferred $6,403,334.72 to the Payables account and $2,055,567.44 to the Payroll account from the County’s Concentration account for checks issued that week.

• Wire Payments since last report: $18,365,165.40

• 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 - $10,000,000.00 120-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: $1,411.23 rate 2.042%
- Balance today in First National Bank investment account #97014743: $103,277.35 rate 1.410%
- Balance today in S&T Bank Money Market account #0206001209: $1,093,812.55 rate 1.470%
- Balance today in Santander Bank investment account #9551017714: $1,086,371.76 rate 1.740%
- Balance today in Customers Bank investment account #6459102: $21,014,587.97 rate 2.100%
- Balance today in PLGIT Prime investment account #5033023: $42,610,259.23 rate 2.120%
- Balance today in Riverview Bank investment account #227069210: $3,557,708.71 rate 1.980%


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

Mr. Burford had nothing to report and no questions were asked.

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

Mr. Curcillo reported that everything is ready for consideration. No questions were asked.

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’s - $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, Steeletton, 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.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through GG 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 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.

PUBLIC PARTICIPATION

Mr. Singleton promoted the minority business involvement to be included in county contracts. He also requested that the County support the Mayor’s proposal regarding the Act 47 exit plan.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz