I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 15, 2018 Workshop Meeting
August 22, 2018 Legislative Meeting
August 23, 2018 Special Meeting

V. ELECTION BOARD MEETING

A. Authorization to file a Petition in the Dauphin County Court of Common Pleas to merge the following Election Districts:

Highspire – Merge 1st Precinct and 2nd Precinct into a single election district for the Borough

Millersburg – Merge 1st Ward and 2nd Ward into a single election district for the Borough

B. Polling Place Changes (contingent upon approval of the United States Attorney’s Office):

Harrisburg 12th Ward – From Neighborhood Center, 1801 North Third Street, Harrisburg, PA 17102 to Laurel Towers Apartments, Community Room, 1531 North Third Street, Harrisburg, PA 17102

Londonderry Township 2nd Precinct – From Londonderry Township Building, 893 Geyers Church Road, Middletown, PA 17057 to Londonderry Fire Company, 2655 Foxiana Road, Middletown, PA 17057

Lower Paxton Township 4th Precinct – From Christ Evangelical Lutheran Church, 1214 Crosby Street, Harrisburg, PA 17112 to American Legion Post 272, 505 North Mountain Road, Harrisburg, PA 17112

Lower Paxton Township 25th Precinct – From Sports City, 4141 Linglestown Road, Harrisburg, PA 17112 to The Village of Laurel Ridge, 399 Ring Neck Drive, Harrisburg, PA 17112

West Hanover Township 3rd Precinct – From West Hanover Elementary School Gymnasium, Harrisburg, PA 17112 to Office of MDJ Lowell Witmer, 8010 Bretz Drive, Harrisburg, PA 17112

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. PUBLIC PARTICIPATION
VIII. DIRECTORS/GUESTS
   A. Eric Darr, President
      Chad Smeltz, Esports Program Director
      Geoff Wang, Esports Team Head Coach
      1. Harrisburg University’s Esports Team Tournament Announcement

IX. HUMAN RESOURCES – FAYE FISHER
   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
   A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
      1. Alternative Rehabilitation Communities, Inc. (Placement Services)
      2. Alternative Rehabilitation Services, Inc. (Non-Placement Services)
      3. Alternative Rehabilitation Communities, Inc. (Schaffner Youth Center)
      4. Pressley Ridge, Inc.


   C. Amendments to Adoption Assistance Agreements: #2008-39 – Amendment #1, #2017-02 – Amendment #1 and #2011-42 – Amendment #1.

   D. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
      1. Substance Abuse Services, Inc.
      2. Hamilton Health Center, Inc.
      3. Farr Consulting, LLC
      4. Pennsylvania Psychiatric Institute, Inc. (contingent upon Solicitor’s Review)
      5. Associates in Medical Toxicology, PC

   E. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
      1. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #2
      2. Dinnah Mitroh, PT – Amendment #2
      3. Center for Independent Living of Central Pennsylvania, Inc. – Amendment #1
      4. Aurora Social Rehabilitation Services, Inc. – Amendment #2
      5. Aspirations, LLC – Amendment #2
6. The Advocacy Alliance, Inc. – Amendment #2
7. JG Early Intervention Specialists, Inc. – Amendment #1
8. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #1

F. Long Term Structured Residence Program Agreement between Dauphin County and the Counties of Cumberland and Perry Mental Health Intellectual and Developmental Disabilities Office.

G. Agreements for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and:
   1. Norfleet Law Offices, LLC (Andrew Norfleet) – Guardianship/alleged incapacitated person
   2. Law Offices of Ann E. Rhoads (Ann E. Rhoads) – Guardianship/alleged incapacitated person


J. Subrecipient Agreement between Dauphin County and Middle Paxton Township for Stony Creek Road Rehabilitation and Improvement Project.

K. Exoneration of taxes for Parcels #24-083-077 and #24-083-130 to Derry Township Municipal Authority - $1,404.66, contingent upon transfer of properties to Derry Township Municipal Authority (DTMA). These parcels are used as water detention and are maintained by the DTMA.

L. Fatherhood Grant Agreement between Dauphin County and Community Action Commission t/d/b/a Tri-County Community Action Commission.

M. Family Center Grant Agreement between Dauphin County and Community Action Commission t/d/b/a Tri-County Community Action Commission.

N. Partial Refund of 2018 Real Estate Taxes – Parcel #34-017-030 (Geyers Church Road) – Timothy & Wendy Gates - $92.06.

O. Satisfaction Piece for Raquel Aviles on the property located at 3018 N. 3rd Street, Harrisburg, PA 17110 - $4,000.

P. Satisfaction Piece for John Goryl, Jr. on the property located at 241 Buckley Drive, Harrisburg, PA 17112 - $3,000.

Q. Satisfaction Piece for Kyle Shemory on the property located at 1319 S. 18th Street, Harrisburg, PA 17112 - $3,000.

R. Satisfaction Piece for Jeremy Crowther on the property located at 318 Oak Hill Drive, Middletown, PA 17057 - $5,000.

S. Satisfaction Piece for Stephanie Shoemaker on the property located at 2004 Sauers Road, Harrisburg, PA 17110 - $3,000.

T. Resolution #13-2018 authorizing the execution of a Settlement Agreement and Release by an among the PA Economic Development Financing Agency, City of Harrisburg,
Harrisburg Parking Authority, Assured Guaranty municipal Corp., P.K. Harris Advisors LLC and Dauphin County.

U. Grant-in-Aid Continuing Program for the Improvement of Adult Probation Services for FY 2018/2019 Application and Agreement.

V. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.

W. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Girl Scouts in the Heart of Pennsylvania advising that they are applying to DEP for the reissuance of a NPDES Permit for the campground, outdoor recreation area at Camp Small Valley in Jefferson Township.

B. Notification from K&W advising that Vartan Group and the NRP Group, LLC are applying to DEP for a General Permit for the Cherry Orchard Place-Multifamily residence project at 2323 Linglestown Road, Harrisburg, PA 17110.

C. Notification from RJ Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of Blue Ridge Village, a residential development on 132 acres, in Lower Paxton Township.

D. Notification from GHD advising that the Lower Paxton Township is applying to DEP for a NPDES Permit for stormwater discharges associated with the lining of approximately 12,200 linear feet of existing sanitary sewer and the replacement of approximately 40 laterals and building sewers at the Spring Creek Mini-Basin SC-2B.

E. Notification from Bassett Engineering Inc. advising that the Derry Township Municipal Authority is applying to DEP for a NPDES Permit for the expansion of the Authority’s Organics to Energy system at 670 Clearwater Road, Hershey, PA.

F. Notification from Third Mountain Surveying advising that they are applying to DEP for a NPDES Permit for a land development plan for the Harrisburg Rugby Football Club.

G. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a Chapter 105 Water Obstructions and Encroachment General Permit for Bridges 7 & 8 Superstructure Replacement.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 12, 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.”