DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

SEPTEMBER 5, 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; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Nick Chimienti, Sheriff; Matt Krupp, Prothonotary; Mike Yohe, Director of Budget & Finance; Gerald Feaser, Jr., Director of Voter Registration/Elections; Laura Cullison, Controller’s Office; Fred Lighty, Esq., Solicitor’s Office; Faye Fisher, Director of Human Resources; Amy Harinath, Press Secretary; Jennifer Simpson, Court Administration; Donna Miller, Commissioners’ Office; J. Kiss, Public Safety; Adriana Vukmanic, Solicitor’s Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Eric Darr, Chad Smeltz, Geoff Wang, WHTM 27, WHP 21 and FOX 43

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 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. Haste that the Board approve the August 15, 2018 Workshop Meeting Minutes, the August 22, 2018 Legislative Meeting Minutes and the August 23, 2018 Special Meeting Minutes; motion carried.

ELECTION BOARD MEETING

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

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that an Executive Session was held this morning to discuss litigation.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT 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

Mr. Darr reported on Harrisburg University’s Esports Team and upcoming Tournament. The process began earlier this year. Over 500 people applied online, which was reduced to 36. Those 36 players were flown to Harrisburg for try-outs. They came from around the world. Of the 36 players, only 16 were selected. First and foremost, they are students and then Esports players. A boot camp was held. Part of the planning was the organization of the Esports tournament, to be held September 21-22, 2018. Hundreds of spectators will be attending the Tournament. There will be music acts where thousands of spectators will be attending.

A video presentation was viewed.

Mr. Smeltz stated that he was tasked with putting together the Tournament. There will be 32 collegiate teams from across the nation to compete. Games are Hearthstone,
Overwatch and League of Legends. The final rounds will be held in the Sunoco Theatre. There are several colleges that are participating. There were more colleges that wanted to participate but had to be turned away.

Mr. Wang noted that the process started back in January – six months of recruitment, which resulted in try-outs. He introduced two of the players – Vincent DiGiacomo and Hunter Rogers. The players had a boot camp and scrimmages.

The games will be streaming. The finals will also be on PCN live.

Team jerseys were presented to the Commissioners. Harrisburg University appreciates the support that the Commissioners provided.

The Commissioners were enthusiastic about helping to start this new Esports team, the University’s first varsity sports program, and the first-ever Harrisburg University Esports Festival, the biggest collegiate competitive gaming tournament to date.

Mr. Pries made a pre-tournament prediction of the top four – Harrisburg University, University of Illinois, Georgia State University and Lebanon Valley College.

(Pictures were taken, and applause given.)

HUMAN RESOURCES

Ms. Fisher noted that there were no changes to the Packet. No questions were asked.

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

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

PURCHASE ORDERS

Mr. Baratucci reported that no changes were made to the Packet. No questions were asked.

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:
Report from the Office of Budget & Finance
September 4, 2018

• **August 24, 2018** transferred $3,733,446.41 to the Payables account from the County’s Concentration account for checks issued that week.

• **August 31, 2018** transferred $5,565,920.13 to the Payables account and $2,008,854.00 to the Payroll account from the County’s Concentration account for checks issued that week.

• Wire Payments since last report: $1,866,774.83

• Debt Service Payments since last report: $121,343.51

• Term Investments
  - 4/3/18 - $10,000,000.00 180-day CD – PLGIT Term – 2.400% - matures 9/28/18
  - 4/12/18 - $10,000,000.00 150-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: $1,413.66 rate 2.058%

• Balance today in First National Bank investment account #97014743: $103,404.11 rate 1.410%

• Balance today in S&T Bank Money Market account #0206001209: $1,095,563.25 rate 1.840%

• Balance today in Santander Bank investment account #9551017714: $1,087,967.98 rate 1.740%

• Balance today in Customers Bank investment account #6459102: $25,551,338.94 rate 2.400%

• Balance today in PLGIT Prime investment account #5033023: $44,661,150.35 rate 2.100%

• Balance today in Riverview Bank investment account #227069210: $3,567,301.47 rate 2.130%


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

Mr. Saylor had no report and no questions were asked.
SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo had nothing to add to his report and no questions were asked.

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. (PULLED)

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.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through W listed above under Matters Requiring Board Action; noting that Item T was pulled.
**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 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 acers, 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.

**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