I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   December 13, 2017 Legislative Meeting
   December 13, 2017 Salary Board Meeting
   December 13, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders
   B. Bid Award – Office Supply Contract

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Ratification of the Management Agreement between Dauphin County and the Dauphin County General Authority. (A Vote is Requested 1/3/18).

   B. Interest-Free Grace Period for Property Owners with 2017 Delinquent Taxes. (A Vote is Requested 1/3/18.)

   C. 2018 Mileage Rate – 54.5 cents per mile. (A Vote is Requested 1/3/18.)

   D. Agreement between Dauphin County (Parks and Recreation) and W. C. Eshenaur & Son for Fort Hunter Barn HVAC Renovations. (A Vote is Requested 1/3/18.)

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

XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR

XIV. COMMISSIONERS’ COMMENTS
A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. CORRESPONDENCE

A. Notification from Snyder, Secary & Associates, LLC advising that Calabria Estates, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with construction of thirteen single family dwelling lots – Parkway Estates.

B. Notification from Light-Heigel & Associates, Inc. advising that Wayne Township is applying to DEP for a General Permit 11 for the replacement of existing CMP culverts with a new SLCPP culverts and place riprap.

C. Receipt of a copy of a notice from Exelon Generation to the U.S. Nuclear Regulatory Commission regarding their submission of an Emergency Plan Annex revision for Three Mile Island Nuclear Station.

D. Notification from Michael Baker International advising that PA Department of Transportation is submitting a Joint Section 404 SPGP-5 and Standard Chapter 105 Replacement of Water Obstructions/Encroachments Permit Application and Chapter 102 Erosion and Sediment Control Plans to DEP for the Bridge Replacement Project, SR 0441, Section 028 over unnamed tributary to the Susquehanna River in Royalton Borough.

E. Notification from Bitner Family Funeral Homes advising that they are submitting a “Renewal” State-Only Operating Permit application to DEP for the human crematory controlled by an afterburner.

F. Notification from Penn Environmental & Remediation, Inc. advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of protective fencing and other associated security upgrades at the existing Copperstone Substation in South Hanover Township.

XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 10, 2018 AT 10:00 A.M. - A COMMISSIONERS’ 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.”