I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 1, 2018 Workshop/Legislative Meeting
August 1, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – FAYE FISHER

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Greenbelt 39 to Fort Hunter Project (ECMS 102757) – Bid Award – Kinsley Construction, Inc. - $3,983,031.00; conditioned upon State funding and approval of final documents by the County Solicitor. (A Vote is Requested 8/15/18)

B. Approval of Settlement regarding Union. (A Vote is Requested 8/15/18)

C. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Reptiles (August 18, 2018) - $320.00. (A Vote is Requested 8/15/18)

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 GHD advising that the East Hanover Township Municipal Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the Manada Oaks Sewer Extension.

B. Receipt of a copy of a letter from DEP to Kimmel’s Mining, Inc. advising that Underground Mining Permit Nos. 54071301R2 & C are renewed. The renewal application, received October 13, 2017, has been incorporated into the permit. The NPDES Permit No. PAM112088R is renewed to address the handling and containment of runoff within this site.

C. Notification from Louis Berger advising that Mid-Atlantic Interstate Transmission is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the Campbelltown – N Hershey 69kV Transmission Rebuild in Middletown and Royalton Boroughs, Londonderry, Derry and East Hanover Townships.

D. Receipt of a letter from Citizens Bank regarding change of addresses for notification and rental payments for the Citizens Bank located at 10 S. Second Street, Harrisburg.

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 22, 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.”