MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Gerald Feaser, Jr., Director of Voter Registration/Elections; Faye Fisher, Director of Human Resources; Amy Harinath, Press Secretary; Chris Davis, Treasurer’s Office; Kendra Tate, Commissioners’ Office; Frank Lavery, III, Commissioners’ Office; Adriana Vukmanic, Solicitor’s Office; J. Kiss, Public Safety; Kelly Megonnel, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are two sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

Ms. Fisher asked if there were any questions on the Personnel Packet. There was none.

The Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci reported that there are no changes to the Purchase Order Packet. He asked if there were any questions. There was none.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Training Requests #2, 3, 4, 8, 9, 10, 17 and 18 of the Training Packet.

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

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through C listed above under Items for Discussion.

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

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

Mr. Curcillo reported that he had nothing to add and that everything on the Solicitor’s Report should be ready for consideration next week. There were no questions.

CHIEF CLERK’S REPORT – CHAD SAYLOR

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

COMMISSIONERS’ COMMENTS

There were none.

PUBLIC PARTICIPATION

There was none.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

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.

**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