I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 20, 2019 Workshop Meeting
March 27, 2019 Legislative Meeting
March 27, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

A. Prison

1. Create a Full-Time Director of Corrections position, Pay Level 01119, Step 01, Grade 01, Salary $37.14 p/h, effective April 10, 2019.

2. Reclassification of a Full-Time Warden position, from Pay Level 01118 to Pay Level 01117, Step 01, Grade 01, Salary $33.66 p/h, effective April 22, 2019.

3. Abolish a Full-Time Associate Warden position, Pay Level 00119, Step 01, Grade 01, Salary 29.01 p/h, effective April 22, 2019.

4. Create a Full-Time Director of Criminal Justice position, Pay Level 00117, Step 01, Grade 01, Salary $26.30 p/h, effective April 10, 2019.

5. Abolish a Full-Time Criminal Justice System Enhancement Coordinator position, Pay Level 00115, Step 01, Grade 01, Salary $23.87 p/h, effective April 22, 2019.

6. Create a Full-Time Assistant Business Manager position, Pay Level 00106, Step 01, Grade 01, Salary $15.40 p/h, effective April 10, 2019.

7. Abolish a Full-Time Director of Administration position, Pay Level 00131, Step 01, Grade 01, Salary $22.73 p/h, effective April 22, 2019.

8. Create a Full-Time Lieutenant position, Pay Level 00131, Step 01, Grade 01, Salary $37.77 p/h, effective April 10, 2019.

9. Abolish a Full-Time Lieutenant (Interim Fill) position, Pay Level 00131, Step 01, Grade 01, Salary $37.77 p/h, effective April 22, 2019.

10. Abolish a Full-Time Maintenance Worker (Interim Fill) position, Pay Level 00037, Step 01, Grade 01, Salary $21.07 p/h, effective April 10, 2019.


13. Abolish a Full-Time Accounting Assistant position, Pay Level 01009, Step 01, Grade 01, Salary $11.53 p/h, effective April 10, 2019.

IX. HUMAN RESOURCES – DIANDRA PENA
   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 Agreement between Dauphin County (Aging) and C&J Catering, LLC.
   B. Purchase of Service Agreement between Dauphin County (Children & Youth) and The Children’s Home of Easton, Inc.
   C. Adoption Assistance Agreements #2019-11, #2019-12 and #2019-18.
   D. Amendment #1 to Adoption Assistance Agreement #2013-46.
   E. Amendments to Purchase of Service Agreement between Dauphin County (MH/A/DP) and:
      1. Merakey Pennsylvania – Amendment #1
      2. TrueNorth Wellness Services – Amendment #1
   F. Homeless Assistance Program Fund (HAP) Agreement between Dauphin County (MH/A/DP) and the Capital Area Coalition on Homelessness.
   G. Pharmacy Benefit Management Agreement between Dauphin County (MH/A/DP) and Express Scripts, Inc.
   H. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for September 26, 2019 (Upset Sale Date).
   I. Request to waive taxes, penalties, interest and cost for the period 2008-2018 in the total amount of $2,016.56 on Parcel #34-026-005-139-0139 (139 Dean Street) – Dean and Shanen Long.
   K. Partial Refund of 2018 Real Estate Taxes & March Interim Taxes – Parcel #62-066-052 (1891 Mountain View Road) – Marie Custer Rutherford & Andrew Rutherford - $358.11.
L. Satisfaction Piece for Tereza P. Youngo on the property located at 1949 Briggs Street, Harrisburg, PA 17103 - $1,500.00.

M. Repository Bids received from Alexander Cabot for the following properties:
   1. Parcel #42-028-004-420-0388 (420 Caravan Court) - $500.00
   2. Parcel #42-028-004-050-0557 (50 Caravan Court) - $500.00

N. Repository Bid received from Robert Canidate for Parcel #62-027-228 (N. 22nd Street) - $610.00.


P. Satisfaction Piece for Johnathan I. Mills on the property located at 7 Rosewood Drive, Harrisburg, PA 17109 - $3,000.00.

Q. Satisfaction Piece for Steven B. Wright, Sr. on the property located at 6531 Heather Court, Harrisburg, PA 17112 - $5,000.00.

R. Contract between Dauphin County (Facilities Maintenance) and North Country Unlimited for lawn care services for the 2019 season.

S. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Wetlands Festival (April 27, 2019) - $430.00.

T. Performance Agreement between Dauphin County (Parks & Recreation) and Jennifer Brown – Wetlands Festival (April 27, 2019) - $602.76.

U. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Reptiles! (August 24, 2019) - $330.00.

V. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tracy Troutman – Fort Hunter Movie Night (June 7 & 22, 2019) - $250.00.

W. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Stephanie Barnes for the following events:
   1. Music & Wine Festival – June 8 & 9, 2019 - $300.00
   2. Brew Fest – July 20, 2019 - $150.00
   3. Jazz & Wine Festival – September 6-8, 2019 - $450.00

X. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Samantha Barnes for the following events:
   1. Music & Wine Festival – June 8 & 9, 2019 - $150.00
   2. Brew Fest – July 20, 2019 - $75.00
   3. Jazz & Wine Festival – September 6-8, 2019 - $225.00

Y. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Lindsey Webster – Jazz & Wine Festival (September 7, 2019) - $4,300.00.

Z. Performance Agreement between Dauphin County (Parks & Recreation) and DD Productions LLC by Reggie Davis for Daniel D – Jazz & Wine Festival (September 7, 2019) - $2,650.00.
AA. Production Services Agreement between Dauphin County (Parks & Recreation) and Illusion Found and Lighting for sound, stage, lighting and backline for Music & Wine Festival (June 8-9, 2019), Cultural Fest (August 2, 2019) and Jazz & Wine Festival (September 6, 7 & 8, 2019) - $42,150.

BB. Intermunicipal Cost Sharing Agreement between Lykens Borough and County of Dauphin for Bridge #LB-1.

CC. Intermunicipal Cost Sharing Agreement between Wayne Township and County of Dauphin for Bridge #WT-3.

DD. Intermunicipal Cost Sharing Agreement between Jackson Township and County of Dauphin for Bridge #JAT-1.

EE. Intermunicipal Cost Sharing Agreement between Lower Paxton Township and County of Dauphin for Bridge #LPT-2.

FF. Intermunicipal Cost Sharing Agreement between Londonderry Township and County of Dauphin for Bridge #LDT-2.

GG. Intermunicipal Cost Sharing Agreement between East Hanover Township and County of Dauphin for Bridge #EHT-5.

HH. Intermunicipal Cost Sharing Agreement between Conewago Township and County of Dauphin for Bridge #CWT-5.

II. DEP Grant Agreement Environmental Stewardship and Watershed Protection Grant Program between Dauphin County (Parks & Recreation) and PA Dept. of Environmental Protection for the Wildwood Lake Restoration Design and Permitting Project.

JJ. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Cherry Orchard Place LLC - $200,000 for affordable housing apartment units for seniors and qualified veterans.

KK. PA Commission on Crime and Delinquency Grant submission – CIT Training for Dauphin County Law Enforcement.

LL. Pass Through Contract Agreement between Dauphin County and Victim/Witness Assistance Program in the amount of $206,434.00 for the VOCA Post Disposition and Protection from Abuse Grant #28911.

MM. Pass Through Contract Agreement between Dauphin County and Victim/Witness Assistance Program in the amount of $487,734.00 for the VOCA Funding Continuation Grant #30692.

NN. Commonwealth of Pennsylvania, Commonwealth Financing Authority Nondiscrimination/Sexual Harassment Clause to be made a part of the contract between Dauphin County and Kinsley Construction, Inc.

OO. Commonwealth of Pennsylvania, Commonwealth Financing Authority Nondiscrimination/Sexual Harassment Clause to be made a part of the contract between Dauphin County and Wilson Consulting Group, PC.

PP. Intergraph Annual Maintenance Contract between Dauphin County (Public Safety) and Hexagon Safety & Infrastructure for the period May 1, 2019 through April 30, 2020.
XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Third Mountain Surveying advising that Daniel R. & Ada Mae King are applying to DEP for a NPDES Permit for stormwater discharges associated with the development of stormwater management facilities for a 46.4 +/- acre tract in Mifflin Township (827 Kessler Road).

B. Notification from Herbert, Rowland & Grubic, Inc. advising that Middletown Borough is applying to the PA Dept. of Conservation and Natural Resources for a Park Rehabilitation and Development Grant for park improvements within Hoffer Park (Kid’s Kastle Replacement).

C. Notification from GHD advising that the Susquehanna Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of an approximately 13,487 LF of new 8-inch sanitary sewer and associated manholes to extend the existing sanitary sewer system and provide service to the neighborhoods in the southeast corner of the Township.

D. Notification from Gannett Fleming advising that the Pennsylvania Dept. of General Services is applying to DEP for a Water Quality Management Part II Permit for Sewer Extensions and Pump Stations for the construction of approximately 490 LF of 1-1/2" pressure sewer main, 1,490 LF of 2" pressure sewer main, 3 cleanout manholes, 1 air release manhole with cleanout, 3 simplex grinder pumps, 1,335 LF of 8” gravity sewer main, 6 standard manholes and incidental work within the PA DGS Annex Complex in Susquehanna Township.

E. Notification from Steckbeck Engineering & Surveying, Inc. advising that the Hummelstown Field & Stream Association if applying to DEP for a NPDES Permit for stormwater discharges associated with the conversion of forested area to meadow and to import fill to create berms for new shooting ranges.

F. Notification from Hempt Bros., Inc. advising that the PA Department of Transportation is applying to DEP for a NPDES Permit for stormwater discharges associated with the waste areas at Vine Street and Connector Road Interchanges at Dauphin Co. SR 300 Section 008.

G. Notification from Osman Environmental Solutions, LLC advising that Hempt Bros., Inc. is submitting an application to DEP to renew its air quality operating permit for the quarry in Steelton.

H. Notification from Louis Berger advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new underground 69kV transmission line from South Hershey Substation located near Hershey Medical Center to the Hershey Substation located near Route 22.
I. Receipt of a letter from DEP to Meadowbrook Coal Company, Inc. advising of the correction to Application No. 22851602C10 dated December 14, 2018. The purpose of the correction is to authorize Rausch Creek Land, L.P. as a contract operator.

J. Receipt of a letter from South Hanover Township advising that they are submitting an application to request funding assistance from the PA Department of Natural Resources through their Park Rehabilitation and Development Grant Program for the Patriot Park Amphitheatre Improvements.

K. Notification from MI Windows and Doors, LLC advising that they are applying to DEP for a State Only Operating Permit for its manufacturing facility located in Upper Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 17, 2019 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.”