CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 3, 2019 Workshop Meeting
April 10, 2019 Legislative Meeting
April 10, 2019 Salary Board Meeting

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

DIRECTORS/GUESTS

PUBLIC PARTICIPATION

SALARY BOARD – DIANDRA PENA

A. Area Agency on Aging


2. Abolish a Full-Time Administrative Assistant II position, Pay Level 00108, Step 01, Grade 01, Salary $16.97 p/h, effective April 24, 2019.

HUMAN RESOURCES – DIANDRA PENA

A. Personnel Packet

PURCHASING DIRECTOR – RANDY BARATUCCI

A. Purchase Orders

BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

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

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

MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. James W. Abraham, Esquire
2. Natalie Burston, Esquire
3. Kidspeace National Center, Inc.
4. Outside In School of Experiential Education, Inc.
5. Valley Youth House Committee, Inc.
6. White Deer Run, LLC

B. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Harrisburg Area Young Men’s Christian Association, Inc.

C. Adoption Assistance Agreement #2019-20.

D. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Better Outcomes Living Diversely, Inc.

E. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Community Life Team, Inc. – Amendment #1
   2. JG Early Intervention Specialists, Inc. – Amendment #2
   3. Feeding Little Bellies, LLC – Amendment #2

F. Medical Assistance Transportation Program (MATP) Agreement between Dauphin County and the Cumberland-Dauphin-Harrisburg Transit Authority, Inc. t/d/b/a Capital Area Transit – Amendment #1.

G. Subgrantee Letter of Continued Interest (LOI) for acceptance of the 2019 Pritzker Children’s Impact Network Subaward between Dauphin County and the National Association of Counties (NACo) through the National Association of County Research Foundation (NACoRF).

H. Impact Network Subgrantee Funding Agreement between Dauphin County and the National Association of Counties (NACo) through the National Association of Counties Research Foundation (NACoRF) (2019 Pritzker Children’s Initiative).

I. Performance Agreement between Dauphin County (Parks & Recreation) and Steven Courtney – Wetlands Festival Live Music (April 27, 2019) - $1,200.00.

J. Performance Agreement between Dauphin County (Parks & Recreation) and Kevin Jackson to perform with Jeff Bradshaw & Algebra – Jazz & Wine Festival (September 8, 2019) - $400.00.

K. Budget Amendments for the quarter ending March 31, 2019.

L. Refund of 2019 Real Estate Taxes – Parcel #69-010-081 (535 Center St.) – Darryl Messner - $325.75.

M. Request to Refund 2018 penalties, cost and discount difference for the County and County Library Tax – Parcel #68-046-122 (300 Chervil Court) – Anne Maljevac - $50.64.

N. Repository Bid received from Gerardo Rodriguez for Parcel #09-025-061 (83 N. 17th Street) - $500.00.

O. Repository Bids received from Frank Mayo for the following properties:
   1. Parcel #09-015-018 (1429 Shoop Street) - $525.00
2. Parcel #10-018-079 (610 Woodbine Street) - $525.00

P. Repository Bids received from Micah Arter for the following properties:
   1. Parcel #09-026-026 (85 N. 18th Street) - $500.00
   2. Parcel #09-026-028 (83 N. 18th Street) - $500.00


R. Savin Maintenance and Service Agreement between the Pennsylvania District Attorneys' Institute and Dauphin County (District Attorney) for the period January 1, 2019 through December 31, 2019.


T. Beverage Service Agreements between Dauphin County (Magisterial District Judges) and W.B. Mason for water cooler rentals at the following MDJ offices:
   1. MDJ 12-1-05
   2. MDJ 12-3-01
   3. MDJ 12-1-04
   4. MDJ 12-2-05

U. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Brandon Rumbaugh Solutions advising that Exelon Generation Company, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the implementation of an independent Spent Fuel Storage installation at Three Mile Island Nuclear Station Unit 1, Middletown.

B. Notification from the PA Department of Conservation and Natural Resources advising that the Weiser Forest District is applying to DEP for a Small Project Water Obstruction and Encroachment Permit to install two permanent crossings on the Haldeman Tract located in Jackson Township.

C. Notification from Sunset Golf Course advising that they filed two applications with the Susquehanna River Basin Commission. Application 1 (SRBC Pending No. 2019-011) is for a minor modification to a current SRBC approval to modify its consumptive use approval to add Well 7 as an approved source. Application 2 is for a proposed groundwater withdrawal of up to 59,000 gallons per day from Well 7. Well 7's location is on property owned by Sunset Golf Course, Londonderry Township.

D. Notification from Light-Heigel & Associates, Inc. advising that the Wayne Township Supervisors are applying to DEP for a General Permit 11 for the replacement of an existing culvert with a new SLCPP culvert and place riprap at the Dividing Ridge Road Culvert in Wayne Township.
E. Notification from K&W advising that the Pennsylvania State University is applying to DEP for a general permit coverage for the construction of a new athletic field at 777 W. Harrisburg Pike, Middletown, PA.

F. Notification from Rettew advising that Comcast Cable Communications Management, LLC is applying to DEP for a General Permit 5-Utility Line Stream Crossing for the installation of one buried cable utility line under an unnamed tributary to Wiconisco Creek along the northern roadway shoulder of Shade Road, Lykens.

G. Receipt of a letter from James Szymborski advising that he is resigning as a member of the Gaming Advisory Board.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 1, 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.”