DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, JULY 3, 2019
10:00 A.M.

Final
Tuesday, July 2, 2019
2:25 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 12, 2019 Workshop Meeting
June 19, 2019 Legislative Meeting
June 19, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

A. Children & Youth
   1. Create a Full-Time Administrative Officer 2 position, Pay Level 00113, Step 01, Grade 00, Salary $21.64 p/h, effective July 3, 2019.
   2. Abolish a Full-Time Casework Supervisor position, Pay Level 00112, Step 01, Grade 00, Salary $20.60 p/h, effective July 3, 2019.
   3. Create a Full-Time Caseworker 2 position, Pay Level 06635, Step 01, Grade 00, Salary $17.10 p/h, effective July 15, 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. PCCD Grant Application Submission – Data-Driven Criminal Justice-Crime Analyst.


D. Repository Bid received from the Borough of Steelton for Parcel #59-006-042 (200 Frank S. Brown Boulevard) - $500.00.

E. Proposal from Post & Schell for HIPAA Privacy and Confidentiality Training.

F. Appointment of Sally A. Wynn as a Deputy Tax Collector for Dauphin Borough.

G. Subordination Agreement for Britanie Anderson on the property located at 229 Swatara Street, Steelton, PA 17113.

H. Subordination Agreement for Adriene Brown on the property located at 2312 Kensington Street, Harrisburg, PA 17104.

I. Satisfaction Piece for Ami M. Walter on the property located at 2327 Ionoff Road, Harrisburg, PA 17110 - $3,000.00.

J. Satisfaction Piece for Nancy M. Auman on the property located at 428 Vesta Drive, Dauphin, PA 17018 - $3,000.00.

K. Satisfaction Piece for Sarah J. Boyce on the property located at 961 Monroe Street, Steelton, PA 17113 - $5,000.00.

L. Satisfaction Piece for Donna Humphries-Rickard on the property located at 2237 Adrian Street, Harrisburg, PA 17104 - $3,500.00.

M. Satisfaction Piece for LaCresha Davenport on the property located at 1211 Meadow Lane, Harrisburg, PA 17113 - $3,000.00.

N. BrewFest Brewery Travel Stipends:
   1. IronHill Brewery - $150
   2. Stable 12 Brewing Company - $150

O. Dauphin County Tactical Models Investment Policy Guidelines.

P. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Jose Johnson
   2. Harrisburg Home Health Holdings, LLC t/d/b/a Angels On Call, Ltd.

Q. Purchase of Service Agreement between Dauphin County (Children & Youth) and:
   2. Easter Seals Western and Central Pennsylvania, Inc.
   3. Pressley Ridge, Inc.
R. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Pressley Ridge, Inc.

S. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Pennsylvania Psychiatric Institute, Inc.

T. Amendment #2 to Family Center Grant Agreement between Dauphin County and Commonwealth of Pennsylvania, Department of Human Services.

U. Memorandum of Understanding between the Twelfth Judicial District of Pennsylvania, Dauphin County, Dauphin County Pretrial Services, Inc., CMU, Inc., GEO Reentry Services, LLC and Living Well Institute, Inc. for drug court.

V. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Advanced Treatment Systems, LLC
   3. Center for Behavioral Health – HA, LLC
   4. Daystar Center for Spiritual Recovery, Inc.
   5. Firetree, Ltd
   6. ARS of Pennsylvania, LLC
   7. Genesis House, Inc.
   8. Eagleville Hospital, Inc.
   9. Naaman Center, Inc.
   11. Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services

W. Amendment #1 to the Sub-Lease Agreement between Dauphin County and CMU, Inc.

X. Appointment of Jeff Boswell and Melissa Ural to the South Central Workforce Development Board for a three-year term, effective July 1, 2019.

Y. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Tri-County Boat Club advising that they are applying to DEP for a Permit to install a retaining wall at 2229 River Road, Middletown, PA 17057.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that the Lower Swatara Township Municipal Authority is applying to DEP for a Water Obstruction & Encroachment Permit and GP-5 for the installation of approximately 3500’ of 6” HDPE sanitary sewer force main by direct bury with an open cut stream crossing of UNT to Susquehanna River.

C. Notification from Suez Water Pennsylvania, Inc. advising that they are applying to DEP for a stream crossing permit (GP-5) for the installation of a new 8-inch ductile iron pipe underneath both Buser Run and Burd Run in Highspire Borough.
D. Notification from Rettew advising that UGI is applying to DEP for a General Permit No. 5 for the installation of a 4-inch high density polyethylene gas pipeline via trenching over an unnamed tributary to Paxton Creek on Continental Drive, Lower Paxton Township.

E. Notification from Sonoco Logistics advising that they filed an application (SRBC Pending No. 2019-062) with the Susquehanna River Basin Commission for a modification to a current SRBC approval (ABR-201905008) to increase the consumptive uses quantity and add additional horizontal directional drilling facilities located in Cumberland, Dauphin, York, Lebanon and Berks Counties.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that the Borough of Middletown is applying to DEP for a Joint Permit Application for the replacement of playground equipment and installation of park appurtenances including benches, sign and litter receptacles at Hoffer Park.

G. Notification from RK&K advising that UGI Utilities Inc. is submitting a Chapter 105 Water Obstruction and Encroachment General Permit Registration Package to the Dauphin County Conservation District for review and is submitting a General Permit 5 application to DEP for permanent and temporary watercourse and floodway impacts at the Nyes Road and Devonshire Road intersection related to a proposed relocation of an existing 6” gas main.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 17, 2019 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP/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.”