I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 10, 2019 Workshop/Legislative Meeting
July 10, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Diversity Essay Contest Winners

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DAREEN ALWESABI

A. Sheriff

1. Create a Full-Time Deputy Sheriff Interim-Fill position, Pay Level 09346, Step 01, Grade 01, Salary $16.89 p/h, effective August 12, 2019.

IX. HUMAN RESOURCES – DAREEN ALWESABI

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 – FRED LIGHTY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
A. Agreement between Dauphin County (Public Safety) and Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for the implementation of a Computer Aided Dispatch to RapidSOS Interface.


C. Subordination Agreement for Simone Santin on the property located at 534 Lincoln Street, Steelton, PA 17113.

D. Request to Waive Penalty and Cost – Jennifer Singer – Parcel #35-057-053 (504 Nevada Avenue) - $78.52.

E. Satisfaction Piece for Lisa A. Mangle on the property located at 855 Blosser Street, Millersburg, PA 17061 - $2,500.00.

F. Commonwealth of Pennsylvania Multi-Party Geospatial Data-sharing Agreement between Dauphin County and PA State Geospatial Coordinating Board.

G. Conditions of Rental Contract between Dauphin County (Parks & Recreation) and RoadSafe Traffic Systems for Fort Hunter Day – September 15, 2019.

H. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Garth Smallwood for the following events:

1. Cultural Festival (August 1 & 2, 2019) - $150.00
2. Jazz & Wine Festival (September 7 & 8, 2019) - $250.00

I. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Harold Anderson for the following events:

1. Cultural Festival (August 1 & 2, 2019) - $125.00
2. Jazz & Wine Festival (September 7 & 8, 2019) - $250.00

J. Work Orders for Project 102757 – Greenbelt 39 to Fort hunter (Design/Build Limited to ADA Curb Ramps):

#1 – adding $46,697.66 (balancing completed contract items)
#2 – adding $7,308.24 (line marking removal of 4” and 6” striping)


L. Amendments to the following Adoption Assistance Agreements:

#2003-16 – Amendment #1
#2009-20 – Amendment #2
#2009-82 – Amendment #1
#2009-83 – Amendment #1

M. Fiscal Year 2020-2021Needs Based Plan & Budget.

N. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

1. Dataquest, Inc.
2. Halfway Environment for Alcoholics Recovering, Inc. t/d/b/a The Gate House
3. UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center, Inc.

O. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc.

P. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and Playtime Therapy, LLC.

Q. Pennsylvania Commission on Crime and Delinquency Subgrant 2019/2020-GO-MA-30948 Award acceptance for “Vivitrol Treatment Program in the County Prison”.

R. Subordination Agreement for Mary E. Kautz on the property located at 2236 Highland Circle, Harrisburg, PA 17110.

S. Satisfaction Piece for Gloria J. Howze on the property located at 217 Timber Ridge Drive, Harrisburg, PA 17110 - $3,500.00.

T. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for Dauphin County Infill (2018 Home Investment Partnership Program Funds - $90,351.45).

U. Agreement between Dauphin County and Schuylkill Excavating, LLC for the 2125 Paxton Church Road Storm Sewer Replacement Project.

V. Authorization to strike/exonerate the County, County Library and Bureau Costs on Parcels #66-016-051 and #66-009-070 for the years 2011-2019 in the amount of $10,671.33 – Washington Township.

W. Amendment to the Utility Relocation Reimbursement Agreement between the Commonwealth of Pennsylvania, Dauphin County and PPL Electric Utilities Corporation (Duke Street Bridge).

X. Approval of a request from Barbara Leitzell, dated June 10, 2019, to change the effective date of exemption to January 1, 2019 for Parcel #43-015-112 (1211 Buttonwood Drive).

Y. NuTec Design Associates, Inc. Additional Services Request #3 (MDJ Smith)

Z. Local Share Municipal Grant Program - Unrestricted Funds – Shalom House (Fueling the Future: Next Steps & Stepping into Sustainability Project) - $344,500.

AA. Local Share Municipal Grant Program – Unrestricted Funds – Susquehanna Township (Hanna Foundation Project) - $50,000.

BB. Appointment of Michael Musser to the Dauphin County Housing Authority Board. Mr. Musser’s term will expire August 26, 2024.

CC. Appointment of Brenda Lawrence to the Children & Youth Advisory Board. Ms. Lawrence’s term will expire December 31, 2021.

DD. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS
XVIII. CORRESPONDENCE
A. Notification from Snyder, Secary & Associates, LLC advising that the United Parcel Service is applying to DEP for a General Permit 4 – Outfall Structure General Permit for the location of a 36’ SLPEP outfall culvert (UPS-Northeast Regional Hub) in Lower Swatara Township.
B. Notification from Herbert, Rowland & Grubic, Inc. advising that the Halifax Area Water and Sewer Authority is filing an application to DEP for a Water Quality Management Part II Permit for the proposed Wastewater Treatment Plant Upgrade Project in Halifax Borough.
C. Notification from K&W advising that Halifax Township is applying to DEP for a General Permit-11 for the Hershey Road Culvert Replacement Project in Halifax Township.
D. Notification from Hershey Engineering, Inc. advising that Christopher J. Ilgenfritz is applying to DEP for a NPDES Permit for stormwater discharges associated for earth disturbance for the construction of a single-family residential home and access drive in South Hanover Township.
E. Notification from Gannett Fleming advising that the Penn State Medical Center is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new road through the campus and to relocate utilities at the DGS Annex Complex.
F. Notification from McCormick Taylor advising that the PA Department of Transportation is applying to DEP for a Joint Permit – PA Water Obstruction and Encroachment and U.S. Army Corps of Engineers Section 404 Permit for the SR 2030-006 Blue Ridge Avenue Structure Replacement Project.
G. Notification from Votex Environmental, Inc. advising that Hanuman 4, Inc. is applying to DEP and the U.S. Army Corps of Engineers for a Joint Permit Application for the proposed wetland and stream channel impacts associated with the proposed new hotel project located at 260 N. Hershey Road in West Hanover Township.
H. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the development of a project known as Temple and Community Building, a place of worship in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 14, 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.”