CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:01 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 were no Minutes to approve. (August 14, 2019 Meeting was cancelled.)

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

DEPARTMENT DIRECTORS/GUESTS

A. Steve Deck, Executive Director, Dauphin County Planning Commission
Adrienne Vicari, P.E. of Herbert, Rowland & Grubic, Inc.

1. Regional Stormwater Outlook

Mr. Deck discussed the Comprehensive Plan for Water Quality & Stormwater Management. The primary goal is to support the efforts of municipalities and others to address MS4 stormwater requirements. The requirements for MS4 stormwater are public education and involvements, report and resolve pollution entering storm sewers, construction management, stormwater BMP operations, public works good housekeeping and Chesapeake Bay Pollutant Reduction Plans and Implementation. Meeting these requirements can be expensive and challenging to the municipalities. A Survey was sent to the municipalities – 27 out of 40 municipalities responded. The survey revealed: interest in the County leading funding opportunities, interest in the County leading water quality project delivery (large scale), municipalities have accepted that finding new sources of funding for stormwater needs is inevitable and non-MS4s are interested in funding for infrastructure and stream restoration. The watershed results showed that the municipalities were willing to participate in a regional/watershed decision-making body and a regional approach to addressing costs. There are benefits for a regional approach.

Ms. Vicari discussed the Wyoming Valley Sanitary Authority and how they have saved money by doing it as a regional approach compared to individual municipalities. The projected 20-year present worth cost savings was $274 million. Regional stormwater service reduces overall cost by 50 to 70%. We need to look at what will be required in the future. DEP is talking about changing how municipalities are regulated. More rural municipalities would become regulated by 2023.
Ms. Saylor indicated that the Planning Commission will need to actively work with the municipalities and that MOUs will need to be done with those municipalities.

The Commissioners raised several concerns. One of which is the need to figure out the most cost-effective way to handle this and a way to educate and communicate this to the municipalities. The Commonwealth also needs to be involved, because some of this would involve State game lands.

Mr. Deck indicated that he could take funds that were given to the Corp. of Engineers that are to be returned to the County and use them to do outreach and to talk to the municipalities about the outreach.

The Commissioners were in support of a regional approach and advised Mr. Deck to move forward.

B. Jeffrey A. Connelly, Partnership Specialist, US Census Bureau, Philadelphia Regional Census Center

1. 2020 Census

Mr. Connelly thanked the Commissioners for everything they have done for the citizens of Dauphin County. He explained what the Census is and that the goal is to count everyone once, only once and in the right place. It is safe (legal mandate to protect confidentiality). It is easy (online, by mail or toll-free call). It is important (Congressional apportionment-$675 billion federal funding). The Census will be done by establishing where to count, motivate people to respond, count the population and then release Census results. During the last Census approximately 20% were not returned, which resulted in less funding. For Pennsylvania, allocations from 16 large federal assistance programs, including Medicaid, SNAP, housing vouchers and education grants are derived from the census count. The estimates show that for every uncounted person, Pennsylvania could lose $2,093 in federal funding. The Census is also used for re-apportionment. Temporary jobs will be created as a part of the census process.

Several questions were raised by the Commissioners regarding how correctional facilities, colleges and the accuracy of the count. It appeared that the City was an area that was hard to count.

Mr. Connelly indicated that they will coordinate with the facilities. They will count all the occupants as part of the municipality in which the facility is located. We need to find the right candidates to get the hard to respond areas. He indicated that he will be here next week to discuss the Complete Count Committee and that he looks forward to working with the County.

PUBLIC PARTICIPATION

Mr. Epstein spoke regarding the stormwater presentation. He questioned if a timeline was shared.
It was noted that consent was given to move forward with a regional approach and that they were using existing money. The process will be handled through the Planning Commission.

Mr. Epstein also revisited the UGI Rate Case Settlement. The Commission has until late October to decide. The Commission has a public meeting on October 24. He suggested that the Solicitor’s Office review the information he provided.

Mr. Epstein also asked about the Infrastructure Bank, the blighted areas.

The Commissioners noted that this program is through the Economic Development Office and is usually locally driven. The Infrastructure Bank does roads and bridges. The Land Bank does the assessment of the properties.

Mr. Epstein also reported on Three Mile Island and that there will be no Commission Advisory Board. He noted that there are 20 sites in decommissioning, 9 of which will have public meetings. Eleven of those will not, because one was not requested. He asked the Commissioners to request an Advisory Board. For an advisory board to be effective, it must be recognized by the NRC.

Mr. Epstein also asked who has oversight of the Judiciary.

Mr. Haste indicated that he has oversight as far as budgeting, staffing and facilities. The President Judge has oversight over all other matters.

**SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.

**HUMAN RESOURCES**

Ms. Pena noted that additions were made last week to the Packet. No questions were asked.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet.

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

**PURCHASE ORDERS**

Mr. Baratucci reported that the Purchase Order Packet was distributed. No questions were asked.
It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet.

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

BUDGET & FINANCE REPORT – MIKE YOHE, DIRECTOR

Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
August 27, 2019

- **August 2, 2019** transferred $3,760,049.72 to the Payables account and $2,016,938.63 to the Payroll account from the County’s Concentration account for checks issued that week.

- **August 9, 2019** transferred $6,018,291.24 to the Payables account from the County’s Concentration account for checks issued that week.

- **August 16, 2019** transferred $4,784,937.33 to the Payables account and $2,056,633.37 to the Payroll account from the County’s Concentration account for checks issued that week.

- **August 23, 2019** transferred $3,422,414.40 to the Payables account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $4,880,760.57

- Debt Service Payments since last report: $0.00

- Term Investments
  - None

- Balance today in PA INVEST: $6,001,446.87 rate 2.208%

- Balance today in First National Bank: $104,948.35 rate 1.510%

- Balance today in S&T Bank: $1,118,143.34 rate 2.070%

- Balance today in Santander Bank: $1,109,258.38 rate 2.250%

- Balance today in Customers Bank: $14,126,685.92 rate 2.400%

- Balance today in Customers Bank: $0.00 rate 2.400%
Balance today in PLGIT Prime: $80,242,867.23 rate 2.380%

Balance today in Riverview Bank: $3,653,108.87 rate 2.400%


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

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

SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

Mr. Lighty reported that all the items on the agenda requiring Board action have been reviewed. On item W, the Ordinance was properly advertised. Today is the date for consideration.

MATTERS REQUIRING BOARD ACTION

Mr. Haste noted Mr. Lighty’s earlier reference regarding Item W.

A. M3T Corporation Service Support Agreement for Access Control & CCTV between Dauphin County (Public Safety) and M3T Corporation.

B. Partial Refund of 2019 Real Estate Taxes – Parcel #10-021-058 (550 Radnor St.) – Brenda Ferrell - $127.05.


E. Satisfaction Piece for Jozette J. Moyer on the property located at 2743 Canby Street, Harrisburg, PA 17103 - $3,000.00.

F. Satisfaction Piece for Lacrissa M. Stewart on the property located at 9117 Joyce Lane, Hummelstown, PA 17036 - $3,000.00.

G. Software License and Maintenance Agreement between Dauphin County and N. Harris Computer Corporation (Innoprise system formerly GEMs).

H. Satisfaction Piece for Ann Marie Knorr on the property located at 3912 Rauch Street, Harrisburg, PA 17109 - $3,000.00.

I. Satisfaction Piece for Kevin Porter Hurst and Natasha Marie Howze on the property located at 2437 N. 5th Street, Harrisburg, PA 17110 - $3,000.00.

J. Request to waive 2017 County/Library penalties, interest and costs – Charles Klumpp and Krista Klumpp – Parcel #15-007-045 - $176.54.

K. Purchase of Service Agreement between Dauphin County (AAA) and Dr. Christopher D. Royer.
L. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and County of York on behalf of The York County Youth Development Center.

M. Purchase of Service Agreement between Dauphin County (Children & Youth) and Bright Futures Learning Centers, Inc.

N. Adoption Assistance Agreement #2019-38.


P. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services.

Q. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Home Care Assistance of Harrisburg, Inc. t/d/b/a Home Care Assistance.

R. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and Philhaven t/d/b/a WellSpan Philhaven.

S. Amendment #2 to Homeless Assistance Program (HAP) Fund Agreement between Dauphin County (MH/A/DP) and Christian Churches United of the Tri-County Area, Inc.

T. Health Care Quality Unit Agreement between Dauphin County (MH/A/DP) and the Commonwealth of Pennsylvania, Department of Human Services Office of Developmental Programs (ODP) and Cumberland-Perry MH.IDD.

U. Contract between Dauphin County (Public Safety) and Emergency Reporting for the emergency reporting records management system.

V. Change Order #2 – Fares Farhat General Construction Services (Administration Building Waterproof Project) – adding $6,548.01 for concrete repairs to ramp curbing, additional concrete & crack repairs, additional pre-stripping and additional/changes to parking lines.

W. Ordinance #5-2019 – Dauphin County 2019 Note Debt Ordinance – Dauphin County Infrastructure Bank for the Bridge Project Loan.

X. Services Agreement between Dauphin County (Probation Services) and the University of Cincinnati Research Institute for EPICS training.

Y. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Spanish American Civic Association for Equality, Inc.

Z. Purchase of Professional Services Agreement between Dauphin County and The Professional Edge, Inc. (Human Services Director’s Office-Human Services Supervisors training).


BB. Appointment of Darrell Reider and David Boucher to the Local Emergency Planning Committee (LEPC).

CC. Training Packet.
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through CC listed above under Matters Requiring Board Action.

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

**FORMER BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**COMMISSIONERS’ DISCUSSION & ACTIONS**

There was none.

**CORRESPONDENCE**

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

A. Notification from Dauphin Engineering Co. advising that Sheely Homes, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the Tuscan Villas at the Estates of Forest Hills Subdivision.

B. Notification from Light-Heigel & Associates, Inc. advising that the Middle Paxton Township Supervisors are applying to DEP for a General Permit 11 for the replacement of an existing culvert with a new culvert, endwalls and place riprap.

C. Receipt of resignation correspondence from Michael Musser indicating that he is resigning from the Dauphin County Housing Authority.

**PUBLIC PARTICIPATION**

There was none.

**ADJOURNMENT**

There being no further business, it was moved by Mr. Pries and seconded by Mr. Hartwick that the Board adjourn; motion carried.