I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   August 21, 2019 Workshop Meeting
   August 28, 2019 Legislative Meeting
   August 21, 2019 Salary Board Meeting
   August 28, 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 Fiscal Officer 1 position, Pay Level 00111, Step 01, Salary $19.64 p/h, effective September 11, 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

B. Intergovernmental Agreement between the PA Department of Health and the County of Dauphin (Public Safety, on behalf of the South Central Task Force) for funding of Medical Reserve Corps activities.

C. Satisfaction Piece for Horace E. Brandenberger and Elizabeth A. Brandenberger on the property located at 132 W. Broad St., Williamstown, PA 17098 - $2,145.00.

D. Satisfaction Piece for Bethzaida Baldera on the property located at 3510 Belair Road, Harrisburg, PA 17109 - $3,000.00.

E. Satisfaction Piece for Simone Santin on the property located at 534 Lincoln Street, Steelton, PA 17113 - $1,730.00.

F. Satisfaction Piece for John F. Rozema, Jr. on the property located at 5020 Constitution Ave., Harrisburg, PA 17109 - $3,000.00.

G. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.

H. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Hempfield Behavioral Health, Inc.
2. Hoffman Homes for Youth, Inc.
4. Pennsylvania Counseling Services, Inc.
5. theVillage Services, Inc.
6. WhimSpire, Inc.
7. Youth Excel, Inc.

I. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Justice Works Youth Care, Inc.

J. Adoption Assistance Agreements #2019-40 and #2019-41.

K. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. Sovia Therapy, LLC – Amendment #2
2. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries – Amendment #1

L. Amendment #1 to Homeless Assistance Program (HAP) Fund between Dauphin County (MH/A/DP) and YWCA Greater Harrisburg, Inc.

M. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Hilary Hollier – September 29, 2019 (Celebrate Wildwood) - $125.00.

N. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Rubinic – September 29, 2019 (Celebrate Wildwood) - $125.00.

O. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Carol Buck – September 29, 2019 (Celebrate Wildwood) - $150.00.

P. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Deniz Martinez – September 29, 2019 (Celebrate Wildwood) - $125.00.
Q. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Nicole Holland – September 29, 2019 (Celebrate Wildwood) - $125.00.

R. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Nicole Holland – October 5, 2019 (Scouts: Outdoor Art) - $125.00.

S. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Mark DeRose – September 29, 2019 (Celebrate Wildwood) - $125.00.

T. Performance Agreement between Dauphin County (Parks & Recreation) and Nathan J. McKelvie – September 29, 2019 (Celebrate Wildwood) - $250.00.

U. Performance Agreement between Dauphin County (Parks & Recreation) and Randall D. Heisley-Cato – September 29, 2019 (Celebrate Wildwood) - $125.00.

V. Performance Agreement between Dauphin County (Parks & Recreation) and Lake Tobias Wildlife Park – September 29, 2019 (Celebrate Wildwood) - $670.00.

W. Performance Agreement between Dauphin County (Parks & Recreation) and Gerald E. Brown – September 29, 2019 (Celebrate Wildwood) - $450.00.

X. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Richard Hylan – September 29, 2019 (Celebrate Wildwood) - $150.00.

Y. Local Share Municipal Grant Program – Unrestricted Funds – Keymark - $40,000 for a digitalizing project in District Attorney’s Office.

Z. Local Share Municipal Grant Program – Unrestricted Funds – South Central PA Works - $65,000 for a Susquehanna A Stemtown Project.


BB. 2019 Tourism Applications:

1. Capital Area Selects - $5,000
2. Capital Area Therapeutic Riding Association - $1,600
3. Capital Area Therapeutic Riding Association - $1,800
4. CD East Boys Basketball/The Rumble at Ross’s - $2,000
5. Central Pennsylvania Youth Ballet - $45,000
6. Children Changing Their Community - $1,400
7. Friends of Fort Halifax Park, Inc. - $3,066.96
8. Friends of the Pennsylvania Farm Show Foundation - $16,500
9. Gratz Borough Parks & Recreation - $7,700
10. Gratz Fair Association - $2,800
11. Harrisburg Area YMCA East Shore Branch - $2,800
12. Harrisburg Area YMCA-Healthy Living - $2,800
13. Harrisburg Area YMCA Camp Curtin Branch - $2,800
14. Harrisburg Downtown Improvement District - $5,500
15. Harrisburg Heat Pro Soccer - $13,500
16. Harrisburg Rugby Football Club - $5,500
17. Harrisburg Symphony Association - $13,600
18. HBCU Planning Committee - $5,500
19. Hershey Figure Skating Club - $8,200
20. Jackhammers Wrestling Club - $2,650
21. Latino Connection - $10,000
22. Londonderry Township - $20,000
23. Motorama Events Races and Shows Hosted by Motorama Productions, Inc. - $30,000
24. Pennsylvania Family Coalition - $2,750
25. Pennsylvania National Horse Show Foundation - $81,800
26. Robert M. Jackson Veterans Center - $5,500
27. Senators Partners LLC d/b/a Harrisburg Senators Baseball Club - $22,000
28. Susquehanna Folk Music Society - $900
29. The Cave Wrestling Gym - $2,800
30. Visit Hershey & Harrisburg - $4,680
31. Susquehanna Township Alumni Association - $2,000
32. Communities in Schools of PA - $25,000
33. Dauphin County Department of Community & Economic Development - $150,000

CC. Subrecipient Agreement between Dauphin County and Tri-County HDC, LTD. for Adams Street Redevelopment Project – Phase II (CDBG $100,000).

DD. Resolution #14 – 2019 approving the Master Agreement, Schedule and Escrow Agreement for the leasing of Sheriff’s vehicles with BB&T Commercial Equipment Capital Corp.; and granting authorization to Donna S. Miller to execute, on behalf of the Board, any necessary documents consistent with this transaction.

EE. Merchant Agreement between Dauphin County (Treasurer) and First National Bank for the processing of credit cards in the Treasurer’s Office.

FF. Appointment of Thomas Ward, Jr. to the Dauphin County Housing Authority. Mr. Ward will be filling an unexpired term – term expires August 26, 2024.

GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Livic Civil advising that the Republic Development Corporation is applying to DEP for a Land Use Letter regarding the construction of a Pennsylvania State Police Barracks, including parking, stormwater management facilities, site utility services in Washington Township.

B. Notification from Navarro & Wright advising that they are applying to DEP for a Chapter 105 Water Obstructions and Encroachment Permit and General Permit 3 Bank Rehabilitation, Bank Protection and Gravel Bar Removal for Site 1 and 2 for the Farm Show Rehabilitation Project in the City of Harrisburg.

C. Notification from Navarro & Wright advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new 17,200 square feet storage building on approximately 2.28 acres of the former PA State Hospital Grounds in Susquehanna Township.

D. Notification from York Haven Power Company advising that they filed an application (SBRC Pending No. 2019-084) with the Susquehanna River Basin Commission for project review of the relicensing of the York Haven Hydroelectric Project.
E. Notification from Burget & Associates, Inc. advising that Justin E. & Alyssa A. Wingenfield is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new residential dwelling, driveway and related stormwater activities.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 18, 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.”