DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 25, 2019
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   September 4, 2019 Workshop Meeting
   September 11, 2019 Legislative Meeting
   September 11, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

   A. Facilities Maintenance

      3. Create a Full-Time Maintenance Worker III/Carpenter position, Pay Level 01015, Step 15, Grade 03, Salary $20.57 p/h, effective September 25, 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. Snow Removal Contract between Dauphin County and Hoagy’s Lawn Care Service Inc. for 2125 Paxton Church Road (Judge J. Lenker), 8010 Bretz Drive (Judge Witmer) and 5925 Locust Lane (Judge Lindsey).

B. Agreement between Dauphin County and JVI Group, Inc. for roadway storm damage repairs project.

C. Amendment to the Supplement to the Master Equipment and Products Agreement or Master Products Agreement between Dauphin County (Probation Services) and Siemens Healthcare Diagnostics Inc.

D. Satisfaction Piece for Denille T. Halstead on the property located at 606 Fillmore Street, Harrisburg, PA 17104 - $1,500.00.

E. Satisfaction Piece for Gopal Dahal and Goma Dahal on the property located at 1308 Wandering Way, Harrisburg, PA 17110 - $3,000.00.

F. Satisfaction Piece for Nichol Young on the property located at 215 Saddle Ridge Drive, Harrisburg, PA 17110 - $2,000.00.

G. Service Agreement #USC000006709 between Dauphin County (Public Safety) and Motorola for the Advanced Plus Maintenance Package (RF and Dispatch Only), effective 10/1/19 thru 9/30/26.

H. Service Agreement #USC000105762 between Dauphin County (Public Safety) and Motorola for the Advanced Plus Maintenance Package (SCICNet Master Site/DSR Site Maintenance, effective 10/1/19 thru 9/30/26.


J. Partial Refund of 2019 Real Estate Taxes – Parcel #24-073-067 (149 Bittersweet Drive) – Ellen Pompey - $999.95.

K. Local Share Municipal Grant Program – Unrestricted Funds – Halifax Midget Football Organization - $5,000.

L. Local Share Municipal Grant Program – Unrestricted Funds – Central Dauphin East Basketball Program - $1,500.

M. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Cynthia Hardwicke – Scouts-Outdoor Art Day (October 5, 2019) - $125.

N. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Eve Gurbacki – Scouts-Outdoor Art Day (October 5, 2019) - $125.

O. Memorandum of Agreement between Dauphin County (Public Safety on behalf of the South Central Task Force) and Harrisburg Area Community College for Fire Training Facility.

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

1. Life Esteem, Inc.
2. Halifax Communities That Care, Inc.
3. Harrisburg Area Young Men’s Christian Association, Inc.
4. Lower Dauphin Communities That Care, Inc.
5. St. Peter’s Evangelical Church in Middletown, Inc.

Q. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Bethanna, Inc.
   2. Clear Vision Residential Treatment Services, Inc.
   3. LifeSpan Family Services of PA, Inc.
   5. Merakey Pennsylvania, Inc.
   6. Pinkney’s Vineyard of Faith Ministries, Inc.
   7. Youth Service, Inc.

R. Subsidized Legal Custodianship Agreement #2019-14.

S. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and Aurora Social Rehabilitation Services, Inc.

T. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Brethren Housing Association, Inc. – Amendment #2
   2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1
   3. Shalom House, Inc. – Amendment #1

U. Resolution #15-2019 authorizing the Chairman of the Dauphin County Board of Commissioners to execute any Agreements and any Supplemental Agreements or Amendments – Standard Bridge Reimbursement Agreement No. R19080014.

V. Standard Bridge Reimbursement Grant Agreement (No. R19080014) between Dauphin County and the Commonwealth of Pennsylvania Department of Transportation for the bridge bundling program.

W. Dauphin County Local Share Municipal Grant Program – Unrestricted Funds – Dauphin County Planning Commission for $53,997.50 for the Dauphin County Stormwater Authority Implementation Feasibility Study.


Y. Ordinance #6-2019 imposing a 22 ton weight limit and 25 ton weight limit for combinations for Dauphin County Bridge No. 56 which carries T-702 Engle Road over Conewago Creek in Londonderry Township, Dauphin County; and further, providing for and authorizing proper officers, employees, and contractors of this County to take all required, necessary or desirable actions in connection with this Ordinance.

Z. HVAC Technical Service Agreement between Dauphin County (Work Release) and Automated Logic.

AA. Service Agreement between Dauphin County (Prison) and Cornerstone Detention Products d/b/a Com-Tec.

BB. Resolution #16-2019 authorizing the Chairman of the Dauphin County Board of Commissioners to execute any Agreements and any Supplemental Agreements or
Amendments – Agreement L00422 between Dauphin County and Herbert, Rowland & Grubic, Inc. (NBIS Inspection of Dauphin County Bridges for 2020-2024).

CC. Agreement L00422 between Dauphin County and Herbert, Rowland & Grubic, Inc. for NBIS Inspection of Dauphin County Bridges for 2020-2024.

DD. Resolution #17-2019 approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, an issuance of bonds by the Cumberland County Municipal Authority and declaring that it is desirable for the health, safety and welfare of the people of Dauphin County for the Cumberland County Municipal Authority to undertake an issuance for the benefit of Penn State Health.

EE. Purchase of Service Agreement between Dauphin County (District Attorney) and The Living Well Institute, Inc.

FF. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from The Hershey Company advising that they intend to apply to DEP for an Air Quality Operation Permit to operate the new Industrial Wastewater Treatment Plant, 875 Old West Chocolate Avenue.

B. Receipt of a resignation notification that Ronald Buxton will be resigning from the Land Bank Authority Board.

C. Notification from ELA Group, Inc. advising that Antique Automobile Club of America is applying to DEP for a NPDES Permit for stormwater discharges associated with the renovating of a two-story building at 800 Hershey Park Drive, Hershey, PA.

D. Notification from Integrated Development Partners advising that Steel Works, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of four mixed-use buildings and associated site improvements in downtown Steelton.

E. Notification from Herbert, Rowland & Grubic, Inc. advising that SUEZ is applying to DEP for a NPDES Permit for their wastewater treatment plant located in the Borough of Middletown.

F. Receipt of a letter dated September 17, 2019 from the PA Department of Environmental Protection advising that they have determined that the bridge deck replacement on four bridges and a complete superstructure replacement on one bridge located in Jefferson, Londonderry, South Hanover, Wiconisco and Williams Townships has been authorized.

G. Notification from Mellott Engineering, Inc. advising that the McNaughton Company is applying to DEP for a NPDES Permit Modification associated with the discharge of stormwater at Autumn Oaks and the Estates at Autumn Oaks.
H. Notification from Mellott Engineering, Inc. advising that the Fishing Creek Valley Associates, LP is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a proposed residential dwelling each lot.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 2, 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.”