MEMBERS PRESENT

Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

Jeff Haste, Chairman (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Mike Yohe, Director of Budget & Finance; J. Scott Burford, Deputy Chief Clerk; Amy Richards, Press Secretary; Donna Miller, Commissioners’ Office; DiAndra Pena, Human Resources; Steve Libhart, Director of Public Safety; Fred Lighty, Esq., Solicitor’s Office; J. Kiss, George Connor, Director of Community & Economic Development; Public Safety; Rebecca McCullough, Solicitor’s Office; Darian Durkin, Solicitor’s Office; Julie Mackey, Commissioners’ Office; Ruby Doub, Commissioners’ Office; Kelly Megonnel, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jonathan Cox, Clint Cullison and Ross Darrow

MINUTES

CALL TO ORDER

Mr. Pries, Vice Chairman of the Board, called the meeting to order at 10:07 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the September 4, 2019 Workshop Meeting Minutes and the September 11, 2019 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Hartwick that the Board approve the September 11, 2019 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that no Executive Sessions were held between meetings.

DEPARTMENT DIRECTORS/GUESTS

There was none.

PUBLIC PARTICIPATION

There was none.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Pena reported that she had provided updates last week. No questions were asked.

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

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

The Purchase Order Packet was distributed last week. All over budget items were corrected.

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

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

BUDGET & FINANCE DIRECTOR – MIKE YOHE

Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
September 24, 2019

- **September 13, 2019** transferred $3,431,194.55 to the Payables account and $2,118,093.96 to the Payroll account from the County’s Concentration account for checks issued that week.

- **September 20, 2019** transferred $2,847,768.54 to the Payables account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $1,200,407.87

- Debt Service Payments since last report: $0.00

- Term Investments
  - None

- Balance today in PA INVEST: $6,003,616.92 rate 2.095%

- Balance today in First National Bank: $105,077.74 rate 1.510%

- Balance today in S&T Bank: $1,120,076.35 rate 2.070%

- Balance today in Santander Bank: $1,111,359.28 rate 2.250%

- Balance today in Customers Bank: $14,155,509.44 rate 2.400%

- Balance today in Customers Bank: $0.00 rate 2.400%

- Balance today in PLGIT Prime: $73,901,609.08 rate 2.230%

- Balance today in PLGIT Class: $0.00 rate 2.060%
• Balance today in Riverview Bank: $3,660,903.50 rate 2.360%


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

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

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that everything reviewed by the Solicitor’s Office is ready for approval.

Mr. Curcillo noted that today was the day advertised for the approval of Ordinance #6-2019, which is listed as Item Y on the Agenda. If there is anyone in the audience that would like to discuss this Ordinance they should come forward. (No one came forward.)

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.

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

Question: 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 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.

PUBLIC PARTICIPATION

There was none.
ADJOURNMENT

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

Transcribed by: Richie-Ann Martz