DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 9, 2019
10:00 A.M.

Final
Tuesday, October 8, 2019
2:30 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- September 18, 2019 Workshop Meeting
- September 25, 2019 Legislative Meeting
- September 25, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Brian E. Pomeroy, Council Representative, Keystone+Mountain+Lakes Regional Council of Carpenters
   1. Sisters in the Brotherhood Pre-Apprentice Program

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

A. Area Agency on Aging
   1. Create two (2) Full-Time Aging Care Management Supervisor 3 positions, Pay Level 00118, Step 01, Grade 01, Salary $27.60 p/h, effective October 21, 2019.
   2. Abolish a Full-Time Aging Care Management Supervisor 2 position, Pay Level 00116, Step 01, Grade 01, Salary $25.06 p/h, effective October 21, 2019.
   3. Abolish a Full-Time Aging Care Management Supervisor 1 position, Pay Level 00112, Step 01, Grade 01, Salary $20.60 p/h, effective October 21, 2019.
   4. Create four (4) Full-Time Aging Care Manager 3 positions, Pay Level 66355, Salary $17.44 p/h, effective October 21, 2019.
   5. Abolish four (4) Full-Time Aging Care Manager 2 positions, Pay Level 06635, Salary $17.10 p/h, effective October 21, 2019.

B. Children & Youth
   1. Create a Full-Time Assistant Administrator 2 position, Pay Level 00121, Step 01, Grade 01, Salary $31.95 p/h, effective October 9, 2019.
   2. Abolish a Full-Time Casework Manager 1 position, Pay Level 00116, Step 01, Grade 01, Salary $25.06 p/h, effective October 9, 2019.
C. Conservation District

D. Public Safety
   1. Create a Full-Time OEM Interim OEM Training Specialist position, Pay Level 00110, Step 01, Grade 01, Salary $18.69 p/h, effective October 9, 2019.

E. Probation Services
   1. Create a Full-Time Probation Officer 2 – QA Specialist position, Pay Level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective October 21, 2019.
   2. Abolish a Full-Time Probation Officer 1 position, Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective October 21, 2019.

F. Public Defender

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. Subordination Agreement for Jessica A. Laing on the property located at 309 Lewis Street, Harrisburg, PA 17110.
   B. Satisfaction Piece for Toren P. Draga and April L. Zinkan on the property located at 221 S. 7th Street, Steelton, PA 17113 - $5,000.00.
   C. Satisfaction Piece for Xiao Mei Shi on the property located at 626 S. 25th Street, Harrisburg, PA 17104 - $5,000.00.
   D. Satisfaction Piece for Daniel Lugaro, Jr. on the property located at 3729 Canterbury Road, Harrisburg, PA 17110 - $3,000.00.
   E. Satisfaction Piece for Tyler J. Vadja on the property located at 163 Second Street, Highspire, PA 17034 - $3,000.00.

G. Agreement for Legal Services between Dauphin County (Courts) and the Law Offices of Mindy S. Goodman (Mindy Goodman) – Dependency and Delinquency Hearing Officer.

H. Change Order #1 – Lobar Site Development Corp. (2019 Superstructure Replacements and Bridge Maintenance) – add of $4,350.00 for tree removal and repair to two spalls with exposed reinforcement at the near deck joint.

I. Annual Business Intelligence Software Maintenance Contract between Dauphin County (Public Safety) and Intergraph Corporation (Hexagon Safety & Infrastructure).

J. Proposal from Core Power and Environment for the purchase and replacement of Capacitors for the Blue Mountain Tower Site (Public Safety).

K. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Home of Reading, Inc.
   2. COBYs Family Services, Inc.
   3. County of Chester
   4. Diversified Treatment Alternative Centers, LLC
   5. Families United Network, Inc.
   6. Harborcreek Youth Services, Inc.
   7. The Rite of Passage, Inc.
   8. Samara: The Center for Individual and Family Growth, Inc.

L. Subsidized Legal Custodianship Agreement #2018-03 – Amendment #1.

M. Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc.

N. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Trilogy Integrated Resources, LLC.

O. Amendments to the following Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. CMU, Inc. – Amendment #5
   2. Elwyn, Inc. – Amendment #1
   3. Gaudenzia, Inc. – Amendment #1
   4. Merakey Pennsylvania, Inc. – Amendment #3
   5. PA Lifesharing, LLC – Amendment #1

P. Amendment #1 to the Homeless Assistance Program (HAP) Fund Agreement between Dauphin County (MH/A/DP) and Gaudenzia, Inc.

Q. Emergency Solutions Grant Agreements between Dauphin County (MH/A/DP) and:
   1. Christian Churches United of the Tri-County Area, Inc.
   2. Capital Area Coalition on Homelessness, Inc.
R.  NuTec Design Associates, Inc. for Additional Services Request #4 (MDJ Smith).

S.  Work Orders for Project 102757 – Greenbelt 39 to Fort Hunter (Design/Build Limited to ADA Curb Ramps):
   
   #3 – adding $1,461.00 (perform mill & overlay activities in lieu of full depth)
   #4 – adding $5,632.11 (balancing completed final measured contract items +/- 25%)
   #5 – deducting $1,150.62 (balancing completed final measured contract items)
   #6 – adding $2,718.75 (placement of additional 19mm WMA leveling material)
   #8 – deducting $5,747.95 (balancing completed final measured contract items)
   #9 – adding $145.00 (placement of additional 19 mm WMA leveling material)
   #10 – adding $2,979.06 (line marking removal of 4" striping)

T.  Resolution #18-2019 authorizing the Chairman of the Dauphin County Board of Commissioners to execute any Agreements and any Supplemental Agreements or Amendments – Bridge Inventory and Inspection Activity Reimbursement Agreement No. R19080019.

U.  Bridge Inventory and Inspection Activity Reimbursement Agreement (R19080019) for Federal-Aid Highway Projects between Dauphin County and the Commonwealth of Pennsylvania Department of Transportation.

V.  License Agreement between Dauphin County and UPMC Pinnacle Hospitals for use of 1000 Paxton Street, Harrisburg as a polling location.

W.  Contractor Proposal/Contract between Dauphin County and Lee Fence and Outdoor, LLC for repair of gate at the Human Services Building Garage.

X.  Local Share Municipal Grant Program – Unrestricted Funds – Dauphin County Veterans Affairs - $50,000 for transportation services to Lebanon VA Medical Center.

Y.  Appointment of Glen Bartlett to the Human Services Block Grant Committee (MH/A/DP Board Member). Mr. Bartlett’s term will expire December 31, 2019.


AA.  Appointment of Jamien Harvey to the South Central Workforce Development Board, effective August 1, 2019.

BB.  Training Packet.

XV.  FORMER BUSINESS

XVI.  NEW BUSINESS

XVII.  COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII.  CORRESPONDENCE

A.  Notification from Osman Environmental Solutions, LLC advising that Hempt Bros. will be submitted a plan approval application to DEP to request a change to volatile organic compound (VOC) emission limits for its existing hoe mix asphalt plant from the current value of 30 parts per million to a higher limit of 40 parts per million.
B. Notification from the Harrisburg International Airport advising the Susquehanna Area Regional Airport Authority is applying to DEP for an Individual Permit for Discharges of Stormwater associated with the HIA Stormwater Outfall Permitting Renewal of 12 outfalls.

C. Notification from Integrated Development Partners advising that Hershey High Pointe IDP Partners, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 38 new townhomes, apartment buildings, and associated site improvements at 820 Rhue Haus Lane, Hershey.

D. Notification from Rettew advising that Conewago Township is applying to DEP for a PADEP Chapter 105 General Permit No. 11 – Maintenance, Testing, Repair, Rehabilitation or Replacement of Water Obstructions and Encroachments for the Hertzler Road Bridge.

E. Receipt of a letter from First Light to the PA Public Utility Commission advising of the proposed installation of a Fiber Optics wire line at the Norfolk Southern Railway Company corridor within the public right of way limits of Poorhouse Road/29th Street/State Route 3013 near Harrisburg, PA.

F. Receipt of a letter from First Light to the PA Public Utility Commission advising of the proposed installation of a Fiber Optics wire line at the Middletown & Hummelstown Railroad Company corridor within the public right of way limits of West Second Street in Hummelstown.

G. Notification from Mellott Engineering, Inc. advising that Paxtonia Associates is applying to DEP for a NPDES Permit for the Autumn Ridge Phase IV residential subdivision project in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 16, 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."