DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, AUGUST 21, 2019
10:00 A.M.

Final
Tuesday, August 20, 2019
3:50 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   July 24, 2019 Workshop Meeting (A Vote is Requested 8/21/19)
   July 31, 2019 Legislative Meeting (A Vote is Requested 8/21/19)
   July 31, 2019 Salary Board Meeting (A Vote is Requested 8/21/19)

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA (A Vote is Requested on 8/21/19)

A. Public Defender

   1. Abolish a Full-Time Temporary Assistant Public Defender position, Pay Level 00115, Step 08, Grade 05, Salary $27.89 p/h, effective August 26, 2019.

B. Probation Services

   1. Create a Full-Time Adult Probation Officer II (Lower Paxton) position, Pay Level 08003, Step 01, Grade 01, Salary $19.16 p/h, effective August 21, 2019.
   2. Abolish a Full-Time Adult Probation Officer I position, Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective August 21, 2019.

IX. HUMAN RESOURCES – DIANDRA PENA

A. Personnel Packet of 8/14/19 (A Vote is Requested 8/21/19)
B. Salary and Personnel Packets of 8/21/19

X. PURCHASING DIRECTOR – RANDY BARATUCCI

A. Purchase Orders of 8/21/19 (A Vote is Requested 8/21/19)
B. Bid Award for Roadway Storm Damage Repairs at Duke Street Bridge and Shiffer’s Mill Road Bridge – JVI Group, Inc. - $57,754.03 (A Vote is Requested 8/21/19)

XI. TRAINING PACKET – 8/21/19

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. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Martin Luther King Community Development Corporation
   2. Valley Youth House Committee, Inc.


C. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Gaudenzia, Inc.
   2. CONTACT Helpline, Inc.
   3. T. W. Ponessa & Associates Counseling Services, Inc.
   4. Shalom House, Inc.
   5. Alder Health Services, Inc.
   6. Medical Bureau of Harrisburg, Inc.
   7. Hamilton Health Center, Inc.
   8. Positive Recovery Solutions, LLC
   9. YWCA Greater Harrisburg Inc.

D. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. JG Early Intervention Specialists, Inc. – Amendment #1
   2. My Therapy Tree, LLC – Amendment #3
   3. Community LifeTeam, Inc. – Amendment #2

E. Purchase of Service Agreement between Dauphin County and Symphony Talent, LLC (Merit Hire Assessments).

F. Memorandum of Understanding between United Way of the Capital Region and Dauphin County.

G. Grant-in-Aid Continuing Program for the Improvement of Adult Probation Services FY 2019/2020 Application and Agreement.

H. Resolution #13-2019 authorizing Jeff Haste, Chairman of the Board and Chad Saylor, Chief Clerk to execute agreements, supplemental agreements or amendments to PA Department of Transportation Agreement #08A290A.

I. First Amendment to Bridge Inventory and Inspection Activity Reimbursement Agreement between Dauphin County and PA Department of Transportation.

J. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County and Law Offices of Gregory C. Mills (Gregory C. Mills).

K. Satisfaction Piece for Robert M. Hall on the property located at 6350 Somerset Street, Harrisburg, PA 17111 - $3,000.00.

L. Agreement between Dauphin County (Solid Waste) and Comcast for advertisement – College Football Bowl Games.
M. Agreement between Dauphin County (Solid Waste) and Comcast for advertisement – College Football.


O. Pennsylvania Housing Finance Agency Subordination Agreement for Robert V. Dether on the property located at 241 W. High Street, Hummeltown, PA.

P. Four (4) Engagement Letters with McNees Wallace & Nurick LLC for legal services for personnel issues.

Q. Agreement between Dauphin County and Hoagy’s Lawn Care Services, Inc. for MDJ Lenker’s Office (2125 Paxton Church Road).

R. Agreement between Dauphin County and Hoagy’s Lawn Care Services, Inc. for MDJ McKnight’s Office (1805 N. Cameron Street).

S. Agreement between Dauphin County and Hoagy’s Lawn Care Services, Inc. for MDJ Zozos’ Office (1300 Rolleston Street).

T. Authorizing the acceptance of the Leasing Proposal with BB&T Commercial Equipment Capital Corporation for three vehicles for the Sheriff’s Office; and granting authorization to Donna S. Miller to execute, on behalf of the Board, any necessary documents consistent with this transaction and the terms of the proposal. (This is a revision to the Leasing Proposal that was approved on May 8, 2019.)

U. Use Agreement between Dauphin County (Parks & Recreation) and Harrisburg Area Flying Society.

V. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Firetree, Ltd.

W. Amendment #1 to Medical Assistance Transportation Program Agreement between Dauphin County (MH/A/DP) and Boyo Transportation Services, Inc.

X. Local Share Municipal Grant Program – Unrestricted Funds – Downtown Improvement District, Inc. & City of Harrisburg - $109,340 to fund the offset of parking system revenue.

Y. Ratification of Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Nicole Holland – Run Wild for Wildwood (August 17, 2019) - $125.00.

Z. Professional Services Agreement between Dauphin County and Hillis-Carnes Engineering Associates (MDJ Smith Project).

AA. Sign Installation Proposal with D. E. Gemmill, Inc. for sign installation at Dauphin County Bridge #56.

BB. Interlocal Agreement between the City of Harrisburg, PA and County of Dauphin, PA 2018 Byrne Justice Assistance Grant (JAG) Program Award.

CC. Human Services Block Grant Plan.


XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from RGS Associates advising that Hershey Trust Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the addition of a parking lot and associated roadway and stormwater improvements east of Penn State Health, Milton S. Hershey medical Campus, south of SR 322, west of Waltonville Road, and north of Wood Road.

B. Notification from Hawthorne SPE, LLC advising that they are submitting an application to the PA Department of Economic Development Multimodal Transportation Fund for Susquehanna Union Green: Phase I Project in Susquehanna Township.

C. Receipt of a letter from the Federal Energy Regulatory Commission advising that November 4, 2019 is the last day to file an intended plan and schedule for the Blackstone Mill Project (Blackstone Mill Hydroelectric Project).

D. Notification from Osman Environmental Solutions, LLC advising that Precisions Recyclers Inc. intends to file a permit modification application with DEP to expand and reconfigure the area layout for processing and recycling of waste electronics.

E. Notification from C.C. Johnson & Malhotra, P.C. advising that the Pennsylvania Turnpike Commission is applying to DEP for a NPDES Permit for the replacement of an existing bridge and adjoining roadway reconstruction (SR 0441 – North Union Street over I-76 in Lower Swatara Township and Middletown Borough.

F. Receipt of a letter from Lykens Borough advising that they are submitting an application for a grant through the Multimodal Transportation Fund Program for Lykens’ portion of the costs related to the South Edward Street Bridge Superstructure Replacement Project.

G. Notification from York Haven Power Company advising that they filed an application with the Susquehanna River Basin Commission for project review of the relicensing of the York Haven Hydroelectric Project in relation to inclusion of the Project in the SRBC Comprehensive Plan.

H. Notification from Sam Mende advising that he is applying to DEP for a GP-6 for an Agricultural Crossing in the pasture south of the farm headquarters (226 Manada Gap Road) in an unnamed tributary to the Manada Creek.

I. Notification from PennCore Consulting advising that Ronald Buffington is applying to DEP for a General Permit No. 4 for Intake and Outfall Structures for the installation of an outfall pipe associated with an existing pond to an U.N.T. to Deep Creek Jacobs Creek in Lykens Township.

J. Notification from GHD advising that the Susquehanna Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the replacement of approximately 8,700 linear feet of sanitary sewer to accommodate future development in Susquehanna and Lower Paxton Townships.
K. Notification from Dawood advising that Custer Homes Incorporated is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of single family lots within the development located north of Fishing Creek Valley Road.

L. Notification from Akens Engineering Associates, Inc. advising that K N Tecport LLC. are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 4-story 102 room hotel in Swatara Township.

M. Notification from Herbert, Rowland & Grubic, Inc. advising that the Lower Swatara Township Municipal Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the installation of approximately 3500’ of 6” HDPE sanitary sewer force main by direct bury with an open cut stream crossing of UNT to Susquehanna River.

N. Notification from WSP USA advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the rebuilding of the existing North Hershey – Turf Club 69 kV transmission line located in East Hanover Township.

O. Notification from Hanover Engineering advising that UGI Utilities, Inc. is applying to DEP for multiple Chapter 105 General Permit 11s for wetland and waters encroachments associated with twenty (20) separate and distinct existing natural gas pipelines in the City of Harrisburg, Highspire, Middletown and Paxtang Boroughs, Derry, Londonderry, Lower Paxton, South Hanover, Susquehanna, Swatara and West Hanover Townships.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 28, 2019 AT 10:00 A.M. – A COMMISSIONERS’ LEGISLATIVE 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.”