CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:19 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 July 24, 2019 Workshop Meeting Minutes and the July 31, 2019 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Hartwick that the Board approve the July 31, 2019 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that an Executive Session was held this morning to discuss real estate and personnel.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Pena had distributed two Personnel Packets. One for the week of August 14, 2019 and the other for August 21, 2019. There are no changes and no questions were asked.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet, dated August 14, 2019.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.
The Salary Board Packet and the Personnel Packet dated August 21, 2019 will be considered at the August 28, 2019 Legislative Meeting.

**PURCHASE ORDERS**

Mr. Baratucci distributed the Purchase Order Packet. He added some requisitions to the August 14, 2019 Packet and is asking for a vote on the Packet. He will have another Packet for the August 28, 2019 Legislative Meeting.

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

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

**Bid Award for Roadway Storm Damage Repairs**

Mr. Baratucci reported that it is the recommendation of Herbert, Rowland & Grubic, Inc., after their review of the bids, to award the bid for Roadway Storm Damage Repairs to the low qualified bidder, JVI Group, Inc. at a bid price of $57,754.03.

Mr. Curcillo indicated that he has no concerns with the award.

*It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board award the bid for Roadway Storm Damage Repairs to the low qualified bidder, JVI Group, Inc. at a bid price of $57,754.03.*

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

**TRAINING PACKET**

The Training Packet dated August 21, 2019 will be considered at next week’s Legislative Meeting.

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

Mr. Saylor had no report and no questions were asked.

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

Mr. Curcillo reported that the items under Matters Requiring Board Action that were reviewed by the Solicitor’s Office are ready for approval. He noted one typo on Item BB, the date should be 2019 not 2018. No questions were asked.
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, Hummelstown, 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.


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

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Pries noted that Jerry Feaser, Director of Elections & Registration, is doing his due diligence regarding new voting machines. Another vendor is coming in to do a presentation. Mr. Saylor was working with Mr. Feaser on the coordination.

Mr. Hartwick reported on the Human Services Block Grant has new initiatives such as housing study and coordination, expansion of Drug & Alcohol services, data plan changes and added some forensic services under MH. The expansion of the training programs into the three elementary schools was received very well.

Mr. Haste indicated that it is a great step forward and that he gave Mr. Burford some comments regarding that.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

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.
PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

Mr. Haste noted that the Retirement Board will convene at 11:45 a.m.

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