DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 2, 2019
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
George P. Hartwick, III, Secretary

Mike Pries, Vice Chairman (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Amy Richards, Press Secretary; Chris Davis, Treasurer; J. Scott Burford, Deputy Chief Clerk; Donna Miller, Commissioners' Office; DiAndra Pena, Human Resources; Dan Eisenhauer, Director of MH/A/DP; Keith Kepler, Director of Solid Waste & Recycling; Steve Libhart, Director of Public Safety; Jen Simpson, Court Administrator; J. Kiss, Public Safety; Darian Durkin, Solicitor’s Office; Rebecca McCullough, Solicitor’s Office; Julie Mackey, Commissioners' Office; Ruby Doub, Commissioners’ Office and Kelly Megonnel, Commissioners’ Office

GUESTS PRESENT

Epic Epstein and Diane Bowman

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are three sets of meeting minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

DEPARTMENT DIRECTORS/GUESTS

There was none.

PUBLIC PARTICIPATION

Mr. Epstein provided the Commissioners with a handout and spoke as the Chairman of Three Mile Island Alert. He discussed the Nuclear Regulatory Commission’s follow-up to the closing of TMI. The Ordinance is frivolous and provided the Commissioners with a copy. He noted two documents. The first is the 1999 document which requires Three Mile Island Unit 2 to store waste by product at Unit 1. The second document, from last month, is an authorization that was established to store waste of Unit at Unit 2. There is also a tax assessment issue, because if they are not an active site they should be taxed. There are two different companies that own Unit 1 and Unit 2.

HUMAN RESOURCES

Ms. Pena noted that she received updates this morning and will revise the Personnel Packet for next week. No questions were asked.

The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci reported on the Packet. He has one item that he will be adding to the Packet. It is for certification for trainings from Donna Miller. All budget adjustments will be made prior to next week’s meeting. No questions were asked.
The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Items 1, 2 and 3 of the Training Packet.

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

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

Mr. Curcillo reported that he will be adding an Item D to the Items for Discussion. It requires a vote today. It is a Contract for the National Civil War Museum for the Hispanic Month Celebration on October 11.

ITEMS FOR DISCUSSION

A. Amendment #1 to the 2018 Emergency Solutions Grant (ESG) Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Community and Economic Development. (A Vote is Requested 10/02/19)

B. Extension of the Household Hazardous Waste Disposal Agreement between Dauphin County (Solid Waste) and Curbside, Inc. (assigned to WM Curbside, LLC). (A Vote is Requested 10/02/19)

C. Time Extension for the Greenbelt Safety Improvements Project (97392) – extending project 144 days (September 13, 2019). (A Vote is Requested 10/02/19)

D. Facilities Contract Agreement between Dauphin County and The National Civil War Museum for the October 11th Hispanic Month Celebration. (A Vote is Requested 10/02/19)

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Items A, B, C and D listed above under Items for Discussion.

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

CHIEF CLERK’S REPORT – CHAD SAYLOR

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

COMMISSIONERS’ COMMENTS

Mr. Hartwick thanked those who attended the Recovery Day Event on Saturday to celebrate recovery. He also mentioned that the City of Harrisburg received $5.6 million to address lead-based paint in homes. He wondered if Economic Development could be engaged in this process.
Mr. Haste asked Mr. Burford to talk to Mr. Connor about this and to let the Commissioners know the outcome.

PUBLIC PARTICIPATION

Mr. Epstein indicated that he is a Board member of Clean and Green in his School District and notices that some have less than 10 acres. He read the Act and wanted to know how they come eligible if less than 10 acres.

Mr. Haste questioned if it is less than ten standalone or combined.

Mr. Epstein also asked if it is true that the land must be accessible to public if it falls under Clean and Green.

Mr. Hartwick indicated yes and there should be signage indicating that is the case and the County plans on getting the to post it.

Mr. Haste noted that CCAP had a discussion at looking to raise it to 25 acres.

Mr. Hartwick stated that people apply to get a cheaper tax rate and instead of using it for the intended purpose – farming, they allow a farmer to bale hay and there is no agriculture. He advised Mr. Epstein if he knows of properties doing this to let them know.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz