DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP/LEGISLATIVE MEETING

JULY 17, 2019
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Solicitor’s Office; Gerald Feaser, Jr., Director of Voter Registration/Elections; Jennifer Simpson, Court Administration; DiAndra Pena, Human Resources; Amy Richards, Press Secretary; Autumn Gruzlewski, Economic Development; Rebecca McCullough, Solicitor’s Office; Darian Durkin, Solicitor’s Office; Alexzandria Burns, Commissioners’ Office; J. Kiss, Public Safety; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Mike Musser, Jay Wenger, Jonathan Cox, James Roxbury, Jeanette Crabb, Kerry Teter, Raelene Gabriel, Shawn Brown, Emannuel Niang, Michael Galloway, Leroy Galloway and Meilani Turner

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 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 June 26, 2019 Workshop Meeting Minutes and the July 3, 2019 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Pries that the Board approve the July 3, 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 personnel.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamations to Shawn Brown and Emmanuel Niang – Central Dauphin East Track & Field Champions

Mr. Haste indicated that the Board takes great pleasure in recognizing young athletes and musicians for their accomplishments. The Commissioners have all been involved in youth sports. Because of your accomplishments, you are now the role models for other folks.

Today, we are honoring two state track and field champions – Shawn Brown and Emmanuel Niang, both from Central Dauphin East High School. Both have set new records and made history at their school. The Board would like to honor the coaches, a father and son duo, Michael and Leroy Galloway.

(Mr. Haste read the certificates and presented them to Michael and Leroy Galloway.)

Leroy Galloway thanked the Commissioners, as well as the staff, and the Central Dauphin East family. This was a great year. Shawn and Manny worked hard and
believed in themselves. He discussed the season’s highlights and devastations. He provided the stats for Shawn and Manny.

Michael Galloway indicated that it is great to be able to work along side your son. There were a few difficult times, but in the end they prevailed.

Shawn indicated that he will be a senior this year.

Manny indicated that he will be attending college this fall.

Mr. Pries reported that Shawn had a record-setting season, competing in indoor and outdoor relays and gaining state and national recognition. At the PIAA state championship at Shippensburg, he took first place and became the first male state 100-meter champion in Central Dauphin East's history.

(Mr. Pries read the following Proclamation.)

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to recognize Shawn Brown, of Central Dauphin East High School, for finishing first place at the 2019 PIAA Class 3A 100-meter dash and becoming the first male 100-meter dash state champion in the school’s history;

Whereas, during the indoor season, Shawn placed second in the 60-meter dash at the PTFCA State Indoor Championships and was a member of the top 4x200-meter relay teams in the nation that placed second at the prestigious Millrose Games and fourth at the New Balance Nationals, earning All-American status;

Whereas, in the outdoor season, Shawn competed and placed first in dual meets and invitational;

Whereas, at the Pan Ram Invitational, he broke both the meet and school record with a time of 10.54 and was a member of the 4x100 relay team that broke the meet and school record;

Whereas, in May, Shawn became a District 3 Champion in the 100-meter dash and in the 4x100 relay that broke the state record and then clinched the PIAA State Championship in the 100-meter dash;

Whereas, this committed young man has brought honor and recognition to his school and community and is a winner in every sense of the word;

Therefore, we join the 275,000 residents of Dauphin County in congratulating this gifted track and field athlete on winning state gold and in achieving top honors at the state and national level; and in grateful recognition thereof, we do hereby proudly proclaim July 17, 2019 to be “Shawn Brown Day” in Dauphin County.

(Appplause was given.)

Shawn thanked the coaches, Commissioners and his dad for being there through this journey. He also thanked Manny's mom, who had a lot of faith in them.
Mr. Hartwick reported that after years of competing in several events at the varsity level, Manny decided to try hurdles. Manny, District 3 champion in the 110 hurdles, went on to take first place at the PIAA championship, becoming the first male state hurdle champion in Central Dauphin East’s history. Manny not only secured the top spot at the state finals, but also went on to compete and place 4th at the New Balance nations with his team in the 4x200. He is proud to recognize Manny for his accomplishments.

(Mr. Hartwick read the following Proclamation.)

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to honor and applaud Central Dauphin East High School’s record-setting track and field athlete Emmanuel Niang for placing 1st at the 2019 PIAA Class 3A Boys 110-meter hurdles, becoming the first male state hurdle champion in the school’s history;

Whereas, during the indoor season, he placed third in the 60-meter hurdles at the PTFCA State Indoor Championship and was a member of one of the top 4X200-meter relay teams in the nation that placed second at the prestigious Millrose Games and earned All-American Status at the New Balance Nationals;

Whereas, Emmanuel set new school and meet records at the Pan-Ram Invitational with a time of 14.26 and earned the title of Mid-Penn Conference Champion;

Whereas, the following week, Emmanuel became a District 3 champion in the 110 hurdles, contributing points to win the District 3 team title;

Whereas, the season culminated in the PIAA Class 3A state championship in the 110-meter hurdles at Shippensburg University;

Whereas, this young man has brought honor and recognition to his school and community and is a winner in every sense of the word;

Therefore, we join the 275,000 residents of Dauphin County in congratulating this talented track and field star on his state championship and in wishing him well, both on and off the field; and in grateful recognition thereof, we do hereby proudly proclaim July 18, 2019 to be “Emmanuel Niang Day” in Dauphin County.

(Applause was given.)

Manny thanked God for the miracle that he gave him, the Commissioners for recognizing them at this meeting, his mom, who is a strong lady, and his team and brothers, coaches and his girlfriend, who motivated him.

(Pictures were taken, and applause given.)

B. Jay Wenger & Jonathan Cox

1. Bridge Bundling Update (Jeanette Crabb, Kerry Teter and Raelene Gabriel representing Lykens – Paul Cornell representing East Hanover Township)
Mr. Cox reported that the County is funding 100% of the nine County-owned bridges and the also 60% of the seven municipal bridges in the bundling program. The County will be using a variety of funding sources that includes liquid fuels, $5 registration fee, Act 13, Act 89/Act 44 and $2 million PennDOT bridge bundle grant. Of the $16.2 million total project cost, all but $3.5 million has been funded from the sources named. The financing will include the $3.5 million difference, plus the Dauphin Borough DCIB loan of $700,000, plus costs of financing. Based on the cashflow for these projects, the County may only need to do a bank borrowing as opposed to a public offering. It would be for a short period of time.

Mr. Wenger indicated that they would be back to the Board with an Ordinance that would approve the financing or bank loan.

Mr. Haste thanked the team for their hard work. This was a highlight at the NACo conference of what counties should and could be doing.

Mr. Wenger indicated that it probably will be a bank loan for five years.

Mr. Pries congratulated Mr. Haste for bringing the first Infrastructure Bank to Dauphin County and the country. The County has a nice pool of money that was put into the liquid fuels account, even going back to prior Commissioners.

Mr. Cox stated that the 40% local share can go through the Dauphin County Infrastructure Bank under a cost sharing agreement. This would be a separate transaction.

Mr. Haste indicated that the team needs to be ready to help the municipalities. Sometimes timing can be tricky.

Ms. Gabriel thanked the Commissioners for partnering with Lykens Borough. There are 23 residents and businesses that are affected by this bridge. The replacement of the bridge and bridge deck is critical and is expensive for the Borough to take on. This project will provide the safety for those in that area.

Ms. Crabb indicated that the Borough is very thankful for this partnership. This project could bankrupt the community if it was done by the Borough alone. They are working on a way to pay the Borough’s portion.

Mr. Teter stated that Lykens is a small community and doing projects of this nature are tough. He thanked everyone involved for their assistance and for moving the project forward.

Mr. Hartwick indicated that this partnership can help municipalities provide safety to their residents and not bankrupt the communities. This is a win/win for everyone involved.
Mr. Wenger indicated that they should know how this will be funded after the CCAP Conference, whether it will be a public financing or a bank loan.

**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Pena reported that a change was made to the Personnel Listing this morning and new listings were provided to the Board.

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

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

**PURCHASE ORDERS**

Mr. Baratucci reported that the Packet is ready for approval. All budget adjustments were made.

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

**Question:** Mr. Haste – Aye; 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**

**July 16, 2019**

- **July 5, 2019** transferred $3,654,517.64 to the Payables account and $2,047,223.04 to the Payroll account from the County’s Concentration account for checks issued that week.

- **July 12, 2019** transferred $1,511,827.87 to the Payables account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $7,780,756.17

- Debt Service Payments since last report: $0.00
• Term Investments
  • None

• Balance today in PA INVEST: $1,441.09 rate 2.363%
• Balance today in First National Bank: $104,806.22 rate 1.510%
• Balance today in S&T Bank Money Market: $1,115,802.91 rate 2.350%
• Balance today in Santander Bank: $1,107,161.45 rate 2.250%
• Balance today in Customers Bank: $14,097,921.18 rate 2.400%
• Balance today in Customers Bank: $0.00 rate 2.400%
• Balance today in PLGIT Prime: $88,070,949.88 rate 2.440%
• Balance today in Riverview Bank: $3,645,677.68 rate 2.490%


Mr. Haste asked Mr. Yohe to work with Mr. Wenger and Mr. Cox on the bridge bundling financing.

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 everything is ready for approval and no questions were asked.

MATTERS REQUIRING BOARD ACTION

A. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County and Jenni Chavis, Esquire.


C. Budget Amendments for the quarter ending June 30, 2019.

D. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Knowledge Learning Corporation (Londonderry Road)
   2. Knowledge Learning Corporation (Vartan Way)
E. Adoption Assistance Agreement #2019-35.

F. Adoption Assistance Agreement Amendments: 2012-41 – Amendment #3 and #2009-58 – Amendment #1.

G. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

3. Pennsylvania Counseling Services, Inc.
4. Nasr Consultant Group, Inc.
5. BPC Management Group LLC t/b/d/a Turning Point
6. White Deer Run, Inc.
8. Pennsylvania Psychiatric Institute, Inc.
9. Teen Challenge Training Center, Inc.

H. Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. HealthPro Pediatrics, LLC
2. G. David Smith, Ph.D., BCBA-D, NADD-CC

I. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. Building Bloos Therapy, LLC – Amendment #1
2. International Service Center, Inc. – Amendment #1
3. Feeding Little Bellies, LLC – Amendment #3
4. Merakey Pennsylvania, Inc. – Amendment #2
5. UPMC Pinnacle Hospitals, Inc. – Amendment #1
6. Pediatria HealthCare, LLC t/d/b/a Pediatria HealthCare for Kids – Amendment #1

J. Long Term Structured Residence (LTSR) Agreement between Dauphin County (MH/A/DP) and the Counties of Cumberland and Perry on behalf of Cumberland-Perry Mental Health/Intellectual and Developmental Disabilities Office.


L. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

M. Preventative Maintenance Agreement between Dauphin County (Prison) and Winter Engine-Generator Service, Inc.

N. Engine Monitor Service Agreement between Dauphin County (Prison) and Cleveland Brother Equipment Company, Inc. for Model CAT 3306.

O. Satisfaction Piece for Jose E. Cruz, III on the property located at 3216 Crest Road, Harrisburg, PA 17109 - $3,000.00.

P. Satisfaction Piece for Arthur J. Bomberger on the property located at 2612 Hoffer Street, Harrisburg, PA 17103 - $3,000.00.

Q. Satisfaction Piece for Noelle C. Dunn on the property located at 5164 Route 147, Dalmatia, PA 17017 - $3,000.00.
R. Satisfaction Piece for Veronica Galasso on the property located at 2612 N. 7th Street, Harrisburg, PA 17110 - $3,000.00.

S. Satisfaction Piece for Purna Dhamala and Jamuna Dhamala on the property located at 5147 Springhouse Road, Harrisburg, PA 17111 - $3,000.00.

T. Performance Agreement between Dauphin County (Parks & Recreation) and Ted Reese – No Last Call Band – Jazz & Wine Festival (September 8, 2019) - $600.00.

U. Amendment C to Agreement #08A357 between Dauphin County and PA Department of Transportation increasing the costs for Project 102757 (Greenbelt 39 to Fort Hunter Project) to $4,299,904.

V. Agreement between Dauphin County (Probation Services) and Thomson Reuters for CLEAR government Investigations Advanced and Batch Person Search 10000 Annual Inputs for the period July 1, 2019 through June 30, 2020. (This Agreement replaces the one previously approved on June 5, 2019 - #20190605K.)

W. Engagement Letter with McNees Wallace & Nurick, LLC for legal services for a personnel matter.

X. Amended Intermunicipal Cost Sharing Agreement between Dauphin County and Lykens Borough.

Y. Training Packet.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through Y 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. Hartwick reported that Dauphin County was awarded the second phase of the Pritzker’s Award for early intervention. Dauphin County was the only County in the Commonwealth. Mr. Hartwick thanked Cheryl Gundrum for her assistance.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.
A. Notification from Sunoco Logistics advising that Sunoco Pipeline LP has filed an application (SRBC Pending No. 2019-076) with the Susquehanna River Basin Commission seeking Approval by Rule pursuant to 18 CFR §806.22(e) for the consumptive use of water for horizontal directional drilling facilities located in Dauphin County – Mariner East 2.

B. Receipt of a letter from William Anderson advising that he is resigning from the Dauphin County Library Board.

C. Notification from Sunoco Logistics advising that Sunoco Pipeline LP has filed an application (SRBC Pending No. 2019-073) with the Susquehanna River Basin Commission seeking Approval by Rule pursuant to 18 CFR §806.22(e) for the consumptive use of water for horizontal directional drilling facilities located in Dauphin County – Mariner East 2.

D. Notification from Sunoco Logistics advising that Sunoco Pipeline LP has filed an application (SRBC Pending No. 2019-075) with the Susquehanna River Basin Commission seeking Approval by Rule pursuant to 18 CFR §806.22(e) for the consumptive use of water for horizontal directional drilling facilities located in Dauphin County – Mariner East 2.

E. Receipt of a letter from the PA Emergency Management Agency advising that they have completed their review of Dauphin County’s Combined Report for the 1/1/2018 – 12/31/2018 funding period.

F. Receipt of General Permit Acknowledgement, DEP General Permit File No. GP112203219-005, APS ID No. 988539, Washington Township, Dauphin County from the PA Department of Environmental Protection.

G. Notification from K&W advising that East Hanover Township is applying to DEP for a General Permit 11 Registration for a Golf Lane Culvert Replacement.

**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