CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

February 5, 2020 Workshop Meeting
February 12, 2020 Legislative Meeting
February 12, 2020 Salary Board
February 12, 2020 Public Hearing

EXHIBITS SESSIONS HELD BETWEEN MEETINGS

PUBLIC HEARING

DIRECTORS/GUESTS

A. Sally Zaino, President of the Manada Conservancy
   Steve Deck, Executive Director of the Tri-County Regional Planning Commission
   Alexa Korber, Planner, Tri-County Regional Planning Commission

   1. Presentation on the 2019 National Resources Inventory Report

PUBLIC PARTICIPATION

SALARY BOARD – DIANDRA PENA

A. Controller


B. Parks & Recreation


C. Voter Registration

   1. Create four (4) Part-Time Temporary Department Clerk 2 positions, Pay Level 09050, Step 28, Grade 04, Salary $15.00 p/h, effective February 26, 2020.

HUMAN RESOURCES – DIANDRA PENA

A. Personnel Packet
XI. PURCHASING DIRECTOR – RANDY BARATUCCI
   A. Purchase Orders
   B. Bid Award – Wildwood Park Site Amenities Improvements Project – Farhat Excavating, LLC - $232,375.00

XII. BUDGET & FINANCE DIRECTOR – MIKE YOHE
    A. Investment Report

XIII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

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

XV. MATTERS REQUIRING BOARD ACTION
   A. Purchase of Service Agreement between Dauphin County (Children & Youth) and Adelphoi Village, Inc.
   B. Adoption Assistance Agreements #2020-02, #2020-03 and #2020-04.
   C. Adoption Assistance Agreement Amendments: #2010-61 – Amendment #1, #2019-40 – Amendment #1 and #2019-41 – Amendment #1.
   D. Subsidized Legal Custodianship Agreement #2018-03 – Amendment #2.
   E. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and UPMC Pinnacle Hospitals, Inc.
   F. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Genesis House, Inc.
   G. Master Service Agreement for Health Screenings between Dauphin County and Integrated Corporate Health, LLC d/b/a Integrated Health 21.
   H. Agreement to provide professional consulting services between Dauphin County and Maximus Consulting Services, Inc.
   I. Satisfaction Piece for Angela M. Leonard on the property located at 3720 Derry Street, Harrisburg, PA 17111 - $3,478.00.
   J. Satisfaction Piece for Andrew Carnes and Tricia J. Carnes on the property located at 18 Theodore Drive, Middletown, PA 17057 - $3,000.00.
   K. Maintenance and Support Agreement between Dauphin County (Prison/Central Booking) and the PA Chiefs of Police Association and DataWorks Plus for maintenance and support of the Livescan machine and CPIN machine for the year 2020.
   L. Services Agreement between Dauphin County (Probation Services) and Brink’s U.S., a Division of Brink’s Incorporated for 2020 services.
   M. Planned Maintenance Agreement between Dauphin County (Probation Services) and Automated Logic for the HVAC system at Gibson for the year 2020.
   N. Resolution #4 - 2020 appointing George P. Hartwick, III to the SouthCentral LEO Board.
O. Invoice/Contract between Dauphin County (Parks & Recreation) and Party AnimalzFarm (Dauphin County Egg Hunt – April 5, 2020) - $1,463.00.

P. Performance Agreement between Dauphin County (Parks & Recreation) and Leonard Tepsich (Wetlands Festival Live Music – April 25, 2020) - $550.00.

Q. Performance Agreement between Dauphin County (Parks & Recreation) and Ryan Bridge (Wetlands Festival – April 25, 2020) - $700.00.

R. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Haley (Sunset Summer Movie Series – June 12, 2020) - $150.00.

S. Performance Agreement between Dauphin County (Parks & Recreation) and Morgan Eugene Stambaugh (Cold Spring Union) – (Proudly PA – June 13, 2020) - $1,000.00.

T. Performance Agreement between Dauphin County (Parks & Recreation) and George Bret Alexander (Gentleman East) – (Proudly PA – June 13, 2020) - $2,000.00.

U. Performance Agreement between Dauphin County (Parks & Recreation) and Dan Wolff (Dauphin County BrewFest – July 18, 2020) - $650.00.

V. Performance Agreement between Dauphin County (Parks & Recreation) and John Beacher (Dauphin County BrewFest – July 18, 2020) - $800.00.

W. Agreement of Contract between Dauphin County (Parks & Recreation) and Williams French Fries for the 2020 Music Events.

X. Community Center Rental Agreement between Dauphin County (Elections) and West Hanover Township Parks and Recreation for West Hanover Precinct 2 Polling Place.

Y. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Harrisburg Area Young Men’s Christian Association, Inc.

Z. Polling Place Agreement between Dauphin County (Elections) and Uptown Partners, L.P. for Harrisburg 11th Ward.

AA. License Agreement between Dauphin County (Elections) and UPMC Pinnacle Hospitals for Harrisburg Ward 1, Precinct 1 Polling Place.

BB. Appointment of Kristi English to the Dauphin County Local Emergency Planning Committee.

CC. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Enbridge advising that Texas Eastern Transmission, L.P. is submitting a Plan Approval Application to DEP for the Grantville Compressor Station (installation of two new natural gas-fired Solar Titan 130 turbines, as well as installation of one 585 HP
Waukesha emergency internal combustion engine, three new fuel gas heaters, three new separator vessels used to collect pipeline liquids and three new storage tanks.

B. Notification from the Harrisburg International Airport advising that they are applying to DEP for a NPDES Permit renewal for non-municipal sewage treatment works at the Airport in Lower Swatara Township.

C. Receipt of a copy of a letter from DEP to Hempt Brothers, Inc. advising that Surface Mining Permit No. 7174SM1C9 has been corrected to approve mine reclamation fill as a second option for reclamation.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 4, 2020 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.”