I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 19, 2020 Workshop Meeting
February 26, 2020 Legislative Meeting
February 26, 2020 Salary Board

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Proclamation for Social Work Month and Awards

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

A. CID
   1. Abolish a Full-Time Teamsters Legal Stenographer Interim Fill position, Pay Level 09335, Step 01, Grade 01, Salary $14.73 p/h, effective March 11, 2020.

B. District Attorney

C. Prison
   2. Abolish a Full-Time Secretary 1 (Education) position, Pay Level 01010, Step 01, Grade 01, Salary $12.20 p/h, effective March 23, 2020.

IX. HUMAN RESOURCES – DIANDRA PENA
A. Personnel Packet

X. PURCHASING DIRECTOR – RANDY BARATUCCI

A. Purchase Orders

XI. BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

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. Local Agency Grant Agreement for the Senior Farmers Market Nutrition Program between Dauphin County (AAA) and Commonwealth of Pennsylvania Department of Agriculture.

B. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Community Specialists Corporation, Inc.
2. County of Northampton
3. MERIT Training Programs, LLC
4. The Summit School, Inc.
5. United Charities of Hazleton, Inc.
6. VisionQuest National, Ltd.
7. White Deer Run, LLC

C. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and WhimSpire.

D. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Hope’s Haven Residential Services, LLC – Addendum #1
2. Rite of Passage, Inc. – Addendum #1

E. Adoption Assistance Agreements #2020-05, #2020-06, #2020-07, #2020-08 and #2020-09.

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

1. The Advocacy Alliance, Inc. – Amendment #1
2. Pennsylvania Psychiatric Institute, Inc. – Amendment #1

G. Partial Refund of 2020 Real Estate Taxes – Parcels #09-074-010 (31 N. 19th St.), #09-049-018 (1412 Zarker St.), #09-025-074 (1718 Regina St.), #10-011-025 (2253 Jefferson St.) and #10-023-032 (2461 Reel St.) – Community Investment & Development LLC - $45.49.


J. Subordination Agreement for Reinaldo M. Bonifacio, Jr. and Tracie Lynn Giamarino on the property located at 5204 Woodlawn Drive, Harrisburg, PA 17109.

K. Planned Maintenance Agreement between Dauphin County (Work Release) and Cummins Power Sales and Service.

L. Pro Rata Share – Harrisburg Hershey Hotel, LLC – Parcel #25-007-027 - $2,501.10.

M. Amendment Number 1 to the Lease Agreement between Dauphin County and Alternative Rehabilitation Communities, Inc.

N. Repository Bid received from Kirson Wenger for Parcel #13-004-016 (2108 Swatara Street) - $1,000.00.

O. Repository Bid received from Rabanne Armstrong for Parcel #09-021-003 (1401 Regina Street) - $1,000.00.

P. Repository Bid received from Yasiret Burgos for Parcel #09-043-009 (1147 Derry Street) - $1,000.00.

Q. Repository Bids received from The Buonarroti Trust for the following properties:
   1. Parcel #12-006-056 (1705 A N. 5th Street) - $1,000.00
   2. Parcel #12-006-057 (1705 N. 5th Street) - $1,000.00

R. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Kristie M. Smith – Wetlands Festival (April 25, 2020) - $150.00.

S. Performance Agreement between Dauphin County (Parks & Recreation) and Mark DeRose – Dauphin County Egg Hunt (April 5, 2020) - $400.00.

T. Satisfaction Piece for Upendra Acharya, Pabitra Acharya and Ganga R. Acharya on the property located at 1383 Wandering Way, Harrisburg, PA 17110 - $3,000.00.

U. Satisfaction Piece for Ronald F. Ney, III on the property located at 132 Hunters Ridge Drive, Harrisburg, PA 17110 - $3,000.00.

V. Satisfaction Piece for David A. Young, Jr. and Hannah E. Young on the property located at 3602 Ridgeway Road, Harrisburg, PA 17109 – $3,000.00.

W. Satisfaction Piece for Michael Makinde on the property located at 2454 Adrian Street, Harrisburg, PA 17104 – $3,000.00.

X. Pro Rata Share – ESL Incorporated Trust – Parcel No. 03-003-017 – County’s share $1,805.10.

Y. Pro Rata Share – Camp Hebron, Incorporated – Docket No. 2018-CV-8378-TX – County’s share $1,768.50.

Z. License Agreement for Distribution of Data to Providers of Emergency Services between Dauphin County (Public Safety) and Comcast Phone, LLC.
AA. Pennsylvania Housing Finance Agency Subordination Agreement for Rachel L. Eden on the property located at 2262 Kensington Street, Harrisburg, PA.

BB. Ratification of Renewal of Hazmat Team’s Errors & Omissions Insurance with Crums & Forster Specialty Insurance Company.

CC. Agreement between Dauphin County and Farhat Excavating, LLC for Wildwood Park Site Amenity Improvements.

DD. Resolution 05-2020 - A Resolution regarding Fair Housing.

EE. Resolution 06-2020 - A Resolution authorizing the filing of a proposal for Emergency Solutions Grant funds with the Commonwealth of Pennsylvania Department of Community and Economic Development.

FF. Purchase of Service Agreement between Dauphin County (Human Resources) and East Coast Risk Management, LLC.

GG. Tourism Grant – Capital Area Transit - $1,000.

HH. Appointment of Crystal Altland to the Dauphin County Area Agency on Aging Council on Aging Board. Ms. Altland’s term will expire December 31, 2022.

II. Appointment of Theresa Sellers to the Dauphin County Drug & Alcohol Advisory Board. Ms. Sellers’ term will expire December 31, 2022.

JJ. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a General Permit 5 for the Londonderry Township Sanitary Sewer and Water Extension Phase I and II Project.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a General Permit 11 Registration for Bridge 56 Superstructure Replacement.

C. Receipt of a copy of a letter form Energy Solutions to U.S. Nuclear Regulatory Commission advising of a revision of commitment for “Amended Post-Shutdown Decommissioning Activities Report” for Three Mile Island, Unit 2 in accordance with 10 CFR 50.82(a)(7).

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Halifax Area Water and Sewer Authority is applying to DEP for a Water Quality Management Part II Permit/New, Pennsylvania State Programmatic General Permit Number 5/New, PAG-02 NPDES General Permit for Construction Activities, Chapter 105 Joint Permit and Chapter 105 General Permit-5 for the Halifax Township Sanitary Sewer Extension Project.
E. Notification from Pennoni advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new building on behalf of the Milton Hershey School off private road Ivanhoe Lane, which connects to Township Road Meadow Lane.

F. Notification from Derry Township Municipal Authority advising that they are applying to DEP for a Water Quality Management Part II Permit Amendment for the Clearwater WWTF Organic Loading Capacity Re-rate.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 18, 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.”