DAUPHIN COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

JANUARY 6, 2020
10:00 A.M.

MEMBERS PRESENT

Jeff Haste
Mike Pries

George P. Hartwick, III (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Judge Deborah E. Curcillo, Court of Common Pleas; Fred Lighty, Esq., Solicitor’s Office; Tim DeFoor, Controller; Amy Richards, Press Secretary; J. Scott Burford, Deputy Chief Clerk; Donna Miller, Commissioners’ Office; Edgar Cohen, Director of Facilities Maintenance; Elizabeth Parry-Zeigler, Director of IT; Kelly Megonnel, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Tina Hastie

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:04 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC PARTICIPATION

Tina Hastie of East Hanover Township was present to discuss the development of a warehouse in her neighborhood. She is against the development. Over a 24-hour period, you could see over 800 tractor trailers and 1,300 cars. This land was farmland between Dauphin County and Lebanon County. Lebanon County denied the variance.

Mr. Haste indicated that this issue should be raised with the Township. The Township oversees zoning. He also indicated that Ms. Hastie should reach out to PennDOT. Any road improvements would be addressed with a Highway Occupancy Permit, which is done by PennDOT. He also suggested to attend a HATS meeting, which would get the issue out in front of people.

ELECTION OF OFFICERS FOR BOARD OF COMMISSIONERS (Chairman, Vice Chairman and Secretary)

APPOINTMENT OF CHIEF CLERK

APPOINTMENT OF COUNTY SOLICITOR

ELECTION OF ELECTION BOARD CHAIRMAN

It was moved by Mr. Pries and seconded by Mr. Haste to nominate the following:

Election of Board of Commissioners (Chairman, Vice Chairman and Secretary): Jeff Haste – Chairman; Mike Pries – Vice Chairman and George P. Hartwick, Ill – Secretary

Appointment of Chief Clerk: Chad Saylor

Appointment of Solicitor: Joseph A. Curcillo, Ill, Esq.

Election of Election Board Chairman: Mike Pries

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

ELECTION OF SALARY BOARD CHAIRMAN

ELECTION OF RETIREMENT BOARD CHAIRMAN

It was moved by Mr. Pries and seconded by Mr. DeFoor to nominate the following:

Election of Salary Board Chairman: Jeff Haste
Election of Retirement Board Chairman: Jeff Haste

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

ELECTED AND APPOINTED OFFICIALS BONDS

Mr. Haste asked what needs to be approved.

Ms. Miller indicated that Janis Creason is the only official that has a Bond. All other elected officials are covered under the Crime Insurance Policy for the County. Oaths of Office are retained by Jim Zugay as Recorder of Deeds.

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Official Bond for Janis Creason as Treasurer of Dauphin County.

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

APPOINTMENT OF JANIS CREASON, ELECTED TREASURER OF DAUPHIN COUNTY, AS COLLECTOR OF COUNTY TAXES AND CITY TAXES IMPOSED WITHIN THE CITY OF HARRISBURG AND OTHER MUNICIPALITIES AS CONTRACTED

It was moved by Mr. Pries and seconded by Mr. Haste that Janis Creason, Dauphin County Treasurer, be appointed as collector of County taxes and City taxes imposed within the City of Harrisburg and other municipalities as contracted.

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

ADOPTION OF ROBERT’S RULES OF ORDER

It was moved by Mr. Pries and seconded by Mr. Haste that the Board adopt Robert’s Rules of Order.

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

COMMISSIONERS’ COMMENTS

Mr. Haste asked Judge Curcillo to come before to give the Oath of Office to Chad Saylor and Joe Curcillo.

Judge Deborah E. Curcillo administered the Oath of Office to Mr. Saylor and Mr. Curcillo.
PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz