DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, APRIL 1, 2020
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 11, 2020 Legislative Meeting
March 11, 2020 Salary Board Meeting
March 18, 2020 Salary Board Meeting
March 18, 2020 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD

IX. HUMAN RESOURCES

A. Personnel Packet

X. PURCHASE ORDERS – 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. Renewal of the Agreement between Dauphin County (Public Safety) and Everbridge, Inc. for the mass notifications and South Central Alert Services.

B. Request to have the 2019 County and Library real property taxes stricken for the following properties acquired by the Redevelopment Authority as part of the Frank S. Brown Boulevard Town Home Project in Steelton Borough: Parcels #59-008-035, #59-008-036, #59-008-037, #59-008-038, #50-008-040, #59-008-041, #59-008-042, #59-008-
C. Request to have the 2019 County and Library real property taxes stricken for 158 ½ Daron Alley for purposes of demolition.

D. Resolution #8-2020 – Grant Application to the PA Department of Conservation and Natural Resources for the Wildwood Park Accessible Boardwalk Project.

E. Subrecipient Agreement between Dauphin County and Commonwealth of Pennsylvania, Department of Agriculture, Farm Show Complex & Expo Center for ADA Facility & Elevator Upgrade.

F. Agreement between Dauphin County (District Attorney) and Susan Kolanda, Esq.

G. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Community LifeTeam, Inc. – Amendment #2
   2. Julie E. Granito, MA, CCC-SLP – Amendment #1
   3. Joanna K. Karns, MT-BC – Amendment #2
   4. My Therapy Tree LLC – Amendment #2

H. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Susquehanna Software, LLC.

I. Ratify approval of Proposal from C.S.I. Sanitizing for the Coroner’s Office.

J. Agreement between Dauphin County (Parks & Recreation) and Larry Moore.


M. Ratification of a Declaration of Disaster Emergency dated March 27, 2020.

N. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for a Konica Minolta Copier in IT.

O. Maintenance Agreement between Dauphin County (Work Release) and Latshaw Inc. for HVAC.

P. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from Land Studies advising that the Dauphin County Conservation District is applying to DEP for a waiver under 25 PA Code Chapter 105.12(a)16 for restoration activities within waters of the Commonwealth. This is for the Armstrong Creek Floodplain Restoration in Jackson Township, Dauphin County.

B. Notification from Mellott Engineering, Inc. advising that Paxtonia Associates are applying to DEP for a Water Obstruction & Encroachment Permit for a project located at Heatherfield Way @ Autumn Ridge – Phase IV.

C. Notification from Rettew advising that UGI Utilities, Inc. is applying to DEP for a Chapter 105 General Permit no. 5 – Utility Line Stream Crossings for the Susquehanna Union Green Gas Main Project Southeast of Linglestown Road/North Progress Avenue Intersection in Susquehanna Township.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a General Permit 11 for the Red Top Road Bridge Replacement Project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 15, 2020 AT 10:00 A.M. - A COMMISSIONERS’ WORKSHOP/LEGISLATIVE MEETING. ****