

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 23, 2022  
10:00 A.M.**

**Final  
Tuesday, February 22, 2022  
9:58 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 19, 2022 Workshop Meeting  
January 26, 2022 Legislative Meeting  
January 26, 2022 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Proclamation - Kim Robison Retirement Recognition

B. George Connor, DCED  
Mark Stewart, Esq. (Eckert Seamans)  
LaToya Winfield, Esq. (Eckert Seamans)

1. Presentation on Gaming Grant Recommendations

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DARLA MATHIS

A. Drug & Alcohol

1. Create a Full-Time Clerk Typist 3 position, Pay Level 09930, Step 01, Grade 01, Salary \$16.24 p/h, effective February 23, 2022.
2. Abolish a Full-Time Clerk Typist 2 position, Pay Level 09927, Step 01, Grade 01, Salary \$14.77 p/h, effective February 23, 2022.

B. Facilities Maintenance

1. Create a Full-Time Maintenance Worker III/HVAC Tech position, Pay Level 01015, Step 15, Grade 03, Salary \$21.17 p/h, effective February 23, 2022.
2. Abolish a Full-Time Maintenance Worker III position, Pay Level 01015, Step 01, Grade 01, Salary \$15.91 p/h, effective February 23, 2022.
3. Create a Full-Time Lead Maintenance Worker III/Carpenter position, Pay Level 01016, Step 15, Grade 01, Salary \$22.03 p/h, effective February 23, 2022.
4. Abolish a Full-Time Maintenance Worker III/voting Machine position, Pay Level 01015, Step 01, Grade 01, Salary \$15.91 p/h, effective February 23, 2022.

- C. Prison
  - 1. Create a Full-Time Behavioral Health Reentry Coordinator position, Pay Level 00113, Step 07, Grade 01, Salary \$25.07 p/h, effective February 23, 2022.
- D. Probation Services
  - 1. Create a Full-Time Adult Probation Officer II (Mental Health) position, Pay Level 8003, Step 01, Grade 01, Salary \$18.88 p/h, effective March 7, 2022.
  - 2. Abolish a Full-Time Probation Officer I position, Pay Level 8002, Step 01, Grade 01, Salary \$18.14 p/h, effective March 7, 2022.
- E. Public Safety
  - 1. Create a Full-Time Telecommunicator Trainee position, Pay Level 01012, Step 11, Grade 01, Salary \$16.71 p/h, effective March 7, 2022.
  - 2. Abolish a Part-Time Telecommunicator Trainee position, Pay Level 09050, Step 31, Grade 04, Salary \$16.79 p/h, effective March 7, 2022.

IX. HUMAN RESOURCES – DARLA MATHIS

- A. Personnel Packet

X. BUDGET & FINANCE – CHRIS DAVIS

- A. Investment Report
- B. Purchase Order Packet

XI. CHIEF CLERK'S REPORT – J. SCOTT BURFORD

XII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION

- A. Repository Bids received from Daniel C. Miller for the following properties:
  - 1. Parcel #10-039-067 (2234 Atlas Street) - \$1,000.00
  - 2. Parcel #10-039-065 (2238 Atlas Street) - \$1,000.00
  - 3. Parcel #10-039-063 (2242 Atlas Street) - \$1,000.00
- B. Repository Bids received from Nicole Bubb for the following properties:
  - 1. Parcel #69-006-125 (301 Pottsville Street) - \$1,000.00
  - 2. Parcel #10-014-063 (621 Geary Street) - \$1,000.00
- C. Repository Bids received from Serena Saunders-Bagna for the following properties:
  - 1. Parcel #09-012-026 (1205 Bailey Street) - \$1,000.00
  - 2. Parcel #09-012-025 (1203 Bailey Street) - \$1,000.00
- D. Repository Bids received from 1stClassKLC LLC for the following properties:
  - 1. Parcel #09-068-080 (1412 Derry Street) - \$1,000.00
  - 2. Parcel #09-052-092 (33 S. 16<sup>th</sup> Street) - \$1,000.00

3. Parcel #09-026-008 (80 Reservoir Street) - \$1,000.00
  4. Parcel #02-048-041 (512 S. 16<sup>th</sup> Street) - \$1,000.00
  5. Parcel #02-013-032 (1316 Kittatinny Street) - \$1,000.00
- E. Repository Bid received from Carlos Paniagua & Ronny Camilo Rivera for property located at 81 N. 17<sup>th</sup> Street (Parcel #09-025-062) - \$1,000.00.
- F. Repository Bids received from Damion Scott for the following properties:
1. Parcel #09-012-001 (25 N. 12<sup>th</sup> Street) - \$1,000.00
  2. Parcel #09-012-007 (1204 ½ Bailey Street) - \$1,000.00
  3. Parcel #09-012-008 (1206 Bailey Street) - \$1,000.00
  4. Parcel #09-012-009 (1208 Bailey Street) - \$1,000.00
- G. Repository Bid received from Israel Colon Burgos for property located at 557 Camp Street (Parcel #10-025-055) - \$1,000.00.
- H. Repository Bids received from Kenia Ramirez for the following properties:
1. Parcel #02-030-008 (415 S. 14<sup>th</sup> Street) - \$1,000.00
  2. Parcel #02-027-056 (434 Nectarine Street) - \$1,000.00
- I. Repository Bids received from Jean Luc Bertier for the following properties:
1. Parcel #10-016-063 (624 Ross Street) - \$1,000.00
  2. Parcel #10-055-038 (2126 Susquehanna Street) - \$1,000.00
- J. Partial Refund of 2021 Real Estate Taxes – Parcel #03-001-026 (27 S. 3<sup>rd</sup> Street) and Parcel #03-001-030 (19 S. 3<sup>rd</sup> Street) – Dewberry, LLC - \$834.29.
- K. Standard Amendment Agreement between the City of Philadelphia (PA-TF 1) and Dauphin County specifying the amount of compensation for participating agencies.
- L. Performance Agreement between Dauphin County (Parks & Recreation) and Agurs Entertainment (Sweet Cherie) – Jazz & Wine Festival (September 10, 2022) - \$3,000.00.
- M. Performance Agreement between Dauphin County (Parks & Recreation) and Vivian M. Severn – Jazz & Wine Festival (September 11, 2022) - \$700.00.
- N. Presenter Agreement between Dauphin County (Parks & Recreation) and Jillian Smith – Yoga Class on the River (June 9 & June 30, 2022) - \$50 per class.
- O. Performance Agreement between Dauphin County (Parks & Recreation) and Adam Hawley – Jazz & Wine Festival (September 11, 2022) - \$4,500.00.
- P. Presenter Agreement between Dauphin County (Parks & Recreation) and Melissa Fickes – Guided Mindfulness Walks (April 23 & May 22, 2022) - \$25 per participant.
- Q. Rental Agreement between the PA Farm Show Complex & Expo Center and Dauphin County (Parks & Recreation) for the farm field at the corner of Sycamore and Dogwood Streets for the period April 1, 2022 through November 30, 2022 for the garden plots.
- R. Presenter Agreement between Dauphin County (Parks & Recreation) and Margaret Ann Gerner – Celebrate Wildwood Live Music (September 24, 2022) - \$500.00.

- S. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Haley for:
  - 1. Sunset Music & Movie Series – June 10, 2022 - \$150.00
  - 2. Sunset Music & Movie Series – June 24, 2022 - \$150.00
  - 3. Sunset Music & Movie Series – August 19, 2022 - \$150.00
- T. Presenter Agreement between Dauphin County (Parks & Recreation) and Plantscapes By Design – Planter Workshop (May 10, 2022) - \$27 per participant.
- U. Performance Agreement between Dauphin County (Parks & Recreation) and Civil War Dance Foundation – Garden Faire (May 1, 2022) - \$300.00.
- V. Presenter Agreement between Dauphin County (Parks & Recreation) and Aaron T. Ormai – Critique Art In The Wild (March 29 & 31, 2022 and May 20, 2022) - \$2,500.00.
- W. Presenter Agreement between Dauphin County (Parks & Recreation) and Kayak Hershey, LLC d/b/a Cocoa Kayaks – Kayaking Program (May 31, June 8, June 30, and July 20, 2022) - \$41 per participant plus \$15 per guide, per hour.
- X. Presenter Agreement between Dauphin County (Parks & Recreation) and Lorayn B. McPoyle – Girl Scouts Cadette & Senior: Outdoor Art Explorer & Expert (April 30, 2022) - \$150.00.
- Y. Resolution #5-2022 suspending the prohibition of alcoholic beverages on County owned and/or leased premises for the Sponsorship Appreciation Event (May 11, 2022), Proudly PA (June 11, 2022), BrewFest (July 16, 2022), Friends of Fort Hunter Farm to River (August 14, 2022), and Jazz & Wine Festival (September 10-11, 2022).
- Z. Presenter Agreement between Dauphin County (Parks & Recreation) and Next Generation Yoga with Cindy Leshner – Family Yoga (May 7 and July 23, 2022) - \$110 per class.
- AA. Purchase of Service Agreement between Dauphin County (AAA) and Helping Hands Home Health, LLC.
- BB. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
  - 1. Board of Child Care of the United Methodist Church, Inc.
  - 2. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
  - 3. PA Child Corporation
  - 4. Pressley Ridge, Inc.
  - 5. Rite of Passage, Inc.
  - 6. Adoption S.T.A.R., Inc.
  - 7. Community Specialists Corporation
  - 8. Diakon Child, Family & Community Ministries, Inc.
  - 9. Genesis Home of New Beginnings, LLC
  - 10. The Impact Project, Inc.
  - 11. Lifespan Family Services of PA, Inc.
- CC. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and JusticeWorks YouthCare, Inc.
- DD. Memorandum of Understanding between the YWCA Greater Harrisburg, Dauphin County Court of Common Pleas, Perry County Court of Common Pleas, Dauphin County Children and Youth Services and Perry County Children and Youth Services.

- EE. Adoption Assistance Agreement #2022-02.
- FF. Subordination Agreement between Dauphin County (Economic Development) and Stacey L. Dudek for property located at 3218 N. 3<sup>rd</sup> Street, Harrisburg.
- GG. Purchase of Consultancy Services Agreement between Dauphin County (District Attorney's Office) and Gary T. Lathrop.
- HH. Subordination Agreement between Dauphin County (Economic Development) and Latisha J. Upshur for property located at 2417 Kensington Street, Harrisburg.
- II. Agreement for Legal Services between Dauphin County (Courts) and the Law Offices of Amy Beth Kaunas (Amy Beth Kaunas) – Guardian Ad Litem (Dependency & TPR).
- JJ. Contract between Dauphin County (Prison) and Eastern Time, Inc. for a 3-year service and maintenance agreement for the facility's fire alarm system.
- KK. Maintenance Program Agreement between Dauphin County (Prison) and McClure Company for the facility's boilers.
- LL. Agreement between Dauphin County (Prison) and Associated Products Services, Inc. for a period of 3-years for the pumping and jetting of the lines and grease trap.
- MM. Planned Maintenance Agreement between Dauphin County (Prison) and Cummins Sales and Service for a period of 5-years for the emergency generators.
- NN. Planned Maintenance Agreement between Dauphin County (Prison) and Central State Door Service for a period of 2-years for the roll-up doors at the Prison.
- OO. 2021 CDBG Subrecipient Agreement between Dauphin County and Just for Today Recovery and Veterans Support Services for Northern Dauphin County Recovery Center Project - \$41,501.00.
- PP. 2021 CDBG Subrecipient Agreement between Dauphin County and Williamstown American Legion Post 239 for ADA Bathroom Upgrades Project - \$20,000.00.
- QQ. 2021 CDBG Subrecipient Agreement between Dauphin County and Robert M. Jackson Veterans Center, Inc. for Veterans Transportation Services Project - \$28,740.00.
- RR. 2021 CDBG Subrecipient Agreement between Dauphin County and Salvation Army Harrisburg Capital City Region for Family Table Food Recovery, Assistance, and Nutrition Services Program - \$25,000.00.
- SS. 2021 CDBG Subrecipient Agreement between Dauphin County and Fair Housing Council of the Capital Region, Inc. for Housing Counseling Services Program - \$15,000.00.
- TT. 2021 CDBG Subrecipient Agreement between Dauphin County and Williamstown Borough Authority for Water Meters Replacement Project - \$100,000.00.
- UU. 2021 CDBG Subrecipient Agreement between Dauphin County and the ARC of Dauphin County for Overnight Weekend Respite Program - \$25,000.00.
- VV. 2021 CDBG Subrecipient Agreement between Dauphin County and Steelton Borough Police Department for Co-Responder Program - \$37,000.00.

- WW. 2021 CDBG Subrecipient Agreement between Dauphin County and Dauphin County Library System for Your Place to Belong Project - \$100,000.00.
- XX. 2021 CDBG Subrecipient Agreement between Dauphin County and Lykens Borough Authority for New Wiconisco Water Storage Tank Project - \$128,462.00.
- YY. 2021 CDBG Subrecipient Agreement between Dauphin County and Elizabethville Area Authority for Mayfield and South Franklin Street Waterline Replacement Project - \$115,000.00.
- ZZ. 2021 CDBG Subrecipient Agreement between Dauphin County and Hanna Education Foundation for Communities in Schools Project - \$20,000.00.
- AAA. 2021 CDBG Subrecipient Agreement between Dauphin County and Chris "Handles" Franklin Foundation for Edgemont Learning Center Project - \$15,000.00.
- BBB. 2021 CDBG Subrecipient Agreement between Dauphin County and Habitat for Humanity of the Greater Harrisburg Area for Blight Remediation Support Services - \$25,000.00.
- CCC. 2021 CDBG Subrecipient Agreement between Dauphin County and South Hanover Township for Crestview Manor, Pleasant View and Sand Beach Sanitary Sewer Project - \$125,000.00.
- DDD. 2021 CDBG Subrecipient Agreement between Dauphin County and Evolve Youth Trades Academy for Roller Road Home Project - \$25,000.00.
- EEE. Satisfaction Piece for James Edward Kent IV on property located at 6247 Spring Knoll Drive, Harrisburg, PA - \$3,000.00.
- FFF. Satisfaction Piece for Karen A. Harrison on property located at 2349 Derry Street, Harrisburg, PA - \$3,263.00.
- GGG. Website Development Agreement between Dauphin County (Information Technology) and Mindburn Solutions LLC.
- HHH. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Positive Action, Inc.
- III. Approval of the Dauphin County Gaming Advisory Board recommendations, including all proposed conditions, and award, allocation and appropriation of gaming funds to the following recipients, in the following amounts, and subject to any additional noted conditions, and each, where appropriate, to be memorialized in a grant agreement in a form to be approved by the Commissioners:

Host & Contiguous

1. East Hanover Twp. (Fire hose and nozzles, park improvements and remainder to annual road maintenance and repair) - \$700,000
2. Derry Twp. (\$157,070 Police and Public Works radios; \$100,000 Hershey Vol. Fire Co. radio replacements; \$75,000 Derry Township School District safe school renovation project; \$50,000 Cocoa Packs food and supplies; \$75,000 Linlo Governor Crossing, LLC construction of mixed-use commercial business park) - \$457,070
3. Middle Paxton Twp. (\$124,000 Debt service for DCIB loan; \$70,000 Elevator installation at municipal bldg. condition that CDBG must be used, if available, for

- elevator installation; \$55,000 Dauphin Middle Paxton Fire debt service on emergency response vehicle) - \$249,000
- 4. West Hanover Twp. (Debt reduction for new fire station) - \$300,000
- 5. South Hanover Twp. (Municipal Complex debt reduction) - \$300,000

Other Awards

- 1. Berrysburg Municipal Authority (Debt Service for Sewage Treatment Plant System project) - \$34,000
- 2. Conewago Township (Construct two pickleball courts) - \$90,000
- 3. Court Administration for Magisterial District Judges (Debt reduction on construction of new MDJ facilities) - \$175,000
- 4. Dauphin County Court Appointed Special Advocates (Operations – equipment, recruiting and training) - \$50,000
- 5. Dauphin Co. Crisis Response Team (Acquire mobile command center conditioned upon exhausting all standard funding sources first) - \$153,000
- 6. Dauphin County General Authority (Golf course irrigation system debt payment) - \$141,200
- 7. Dauphin County Library System (Integration of historic property at 27 N. Front St. to main library space) - \$100,000
- 8. Dauphin Co. Parks & Recreation Department (Fort Hunter Park – design and construct inclusive playground conditioned on full funding) - \$150,000
- 9. Dauphin County Sheriff's Office (Debt reduction of new portable and mobile police radios) - \$50,000
- 10. Elizabethtown Borough/ Reliance Hose Co. No. 1 (Replace self-contained breathing apparatus) - \$72,000
- 11. Gratz Area Fire Co. No. 1/Lykens Twp. (Replace airpicks on engine and rescue engine) - \$72,000
- 12. Halifax Borough (Upgrade to Deppen Park restrooms) - \$100,000
- 13. Halifax Swim Club (Construct pavilion) - \$42,200
- 14. Halifax Township (Fort Halifax Park entry road improvements at railroad crossing) - \$100,000
- 15. Hummelstown Borough (\$56,960 Municipal and Public Safety Building debt reduction; \$40,000 Construction of Bullfrog Valley Stream Restoration; \$50,000 Ladder truck replacement project) - \$146,960
- 16. Jackson Township/Fisherville Vol. Fire Co. (Fire Station addition construction debt) - \$37,000
- 17. Londonderry Township (Final component of water/sewer infrastructure extension project) - \$150,000
- 18. Lower Paxton Township/Parks & Rec Department (Parks & Recreation Master Plan and renovations for Brightbill Park) - \$150,000
- 19. Lower Swatara Township (\$122,000 Annual DCIB loan payments and PennVest loan repayment; \$75,000 Lower Swatara Twp. Vol. Fire Dept. debt reduction on 2018 Pierce Pumper/Tanker; \$25,000 Lower Swatara Lions Club Refurbish kitchen, bathrooms and roof/window repair) - \$222,000
- 20. Lykens Borough/Lykens Borough Authority (\$100,000 Water System Improvements – Phase II; \$30,000 Liberty Hose Co. No. 2 /Lykens Borough replacement of 15 sets of turnout gear and new gear rack) - \$130,000
- 21. Middletown Swim Club (Repairs and upgrades to pool facility) - \$ 10,000
- 22. Middletown Volunteer Fire Dept. (Pumper Truck debt reduction) - \$75,000
- 23. Millersburg Area School District (Security and accessibility upgrades at schools) - \$25,000
- 24. Penbrook Borough (\$100,000 Asylum Run sewer project debt reduction; \$40,000 Little Valley Park Revitalization access for handicapped; \$25,000 Citizen's Fire Co. No. 1 of Penbrook debt relief on 2021 Pierce Fire Engine) - \$165,000

25. Reed Township/Duncannon Vol. Fire Co. #1(Debt reduction for aerial unit and radio replacement for Fire Co.) - \$46,000
26. Royalton Borough (Debt service on 2020 roadway and drainage project) - \$150,000
27. Steelton Borough (\$75,000 Brickyard Community Park construction; \$17,585 Steelton Volunteer Fire Dept. purchase radio equipment and saw; \$75,000 Steelton-Highspire School District revitalize War Memorial Field for community use) - \$167,585
28. Susquehanna Township (\$150,000 Playground rehab project and public safety radio replacement project; \$7,500 Susquehanna High School Baseball Team field safety improvements) - \$ 157,500
29. Swatara Township (Bishop Park pickleball court project and pavilion) - \$ 179,800
30. Washington Township (Municipal building improvements) - \$75,000
31. Wiconisco Fire Engine Co. No. 1 (Debt reduction on new fire rescue) - \$33,000
32. Williamstown Borough (\$83,875 Truck replacement; \$26,000 Williamstown American Legion Post 239 renovations to restrooms and install air conditioning) - \$109,875
33. 3Actrical Productions (Marketing initiative "Film Dauphin County" conditioned on full funding) - \$75,000
34. Affordable Housing Assoc. of Dauphin Co. (Purchase and install back-up generator for Cherry Orchard Place) - \$60,000
35. Breaking the Chainz (Repairs to apartment building for displaced families working with Dauphin Co. CYS and other agencies) - \$50,000
36. Bethel Village Assoc. LLC (Construct a 49-unit affordable rental community conditioned on full funding) - \$75,000
37. Camp Curtin YMCA (Cornerstone Uptown Project Phase II - Rehab of 6th Street homes conditioned on PHARE grant) - \$50,000
38. Campbell Associates (Develop and construct 4 to 8 Lykens Cottages conditioned on full funding) - \$75,000
39. Catholic Charities (Saint Samuel Center upgrades – door replacements) - \$13,000
40. Civic Club of Harrisburg (Restoration of Overlook mansion) - \$14,500
41. Colonial Park Fire Co. No. 1 (New electronic signage for public safety messaging) - \$36,000
42. Community Aid (Debt relief) - \$45,000
43. D&H Distributing (Reimbursement for Flex-Forward program) - \$25,000
44. Driven from Within / Next level Preparation LLC (Support for after-school programs, youth tutoring, college tours and classes \*No salaries) - \$8,700
45. Downtown Daily Bread (Funds for emergency shelter, meals and human services) - \$20,000
46. Ecumenical Community of Harrisburg (Install door security system) - \$35,000
47. Fox's Wash & Go (Purchase new washer/dryer equipment) - \$75,000
48. Friends of Midland Cemetery (Restoration and preservation of Midland Cemetery) - \$25,000
49. Gamut Theatre (Debt reduction on building renovation) - \$30,000
50. Girl Scouts in the Heart of Pennsylvania (Camp Small Valley construction of 2 new yurt platforms) - \$65,000
51. GreenWorks Development (Mixed-use redevelopment project in Midtown Harrisburg conditioned upon matching funds obtained after March 1, 2022 and no grant application submissions for soft costs but only for construction) - \$50,000
52. Habitat for Humanity of Greater Harrisburg Area (Home construction in Steelton Borough) - \$75,000
53. Hamilton Health Center (Create a satellite primary care medical office in Steelton Borough) - \$130,000



54. Harrisburg Area Riverboat Society (Repair and refurbish the Pride of the Susquehanna conditioned on full funding) - \$75,000
55. Harrisburg University of Science and Technology (HUE Festival for esports) - \$50,000
56. Hawthorne SPE (Susquehanna Union Green – new town center/development) - \$75,000
57. Heroes Fund, Inc. (Construct a Welcome Building, accessible restrooms and concession conditioned on 10-year stay-out period and providing reasonable accommodation of County use) - \$75,000
58. Hidden Still (Construction of restaurant, distillery and tasting and tour areas) - \$75,000
59. H.I.S. Ministry (Provide behavioral health services to men/fathers in one permanent location and transportation) - \$43,000
60. Historic Harrisburg Association (Install new HVAC system) - \$75,000
61. Homeland Center (Install interior security equipment) - \$35,000
62. Hospice of Central PA (Family bereavement room and training room renovations) - \$20,000
63. Keystone Human Services (Capital Area Head Start outdoor education space) - \$75,000
64. Koons Memorial Park Swim Club (Relocate and replace diving board) - \$30,000
65. Macedonia Missionary Baptist Church (Renovation, repair and restoration of Church facility conditioned on match) - \$32,500
66. The National Civil War Museum (Reduction of long-term debt) - \$15,000
67. National Coalition of 100 Black Women (Funding for “Together, We Rise! – Empowering and Educating Women and Girls for Success” Project) - \$15,000
68. The Nativity School (Completion of Phase III renovation project) - \$40,000
69. Panther Ram Foundation (CDSN Nutripacks) - \$50,000
70. Partnership for Hope (Purchase two vans conditioned on full funding) - \$15,000
71. Penn Colonial Swim Club (Repair/replace wastewater disposal system) - \$10,000
72. Penn State University – Harrisburg (Phase III of Harrisburg Innovation Park planning project) - \$50,000
73. Phase 4 Learning (Van acquisition and equipment upgrade) - \$42,000
74. Pop’s House (Debt reduction on acquisition of home for veterans at 316-318 Carlisle St.) - \$15,000
75. The Program, It’s About Change (Reduction of debt on Phase II renovations to 16-bed transitional house facility) - \$75,000
76. RB Development (Cornish Heights 30-unit mixed income housing in Allison Hill conditioned on full funding/City funding) - \$150,000
77. The Salvation Army (Resilience and Transformation facilities renovations project) - \$60,000
78. SCOPE (Free mobile clinic operated by Penn State medical students) - \$26,000
79. Shalom House (Two-phase church conversion project with elevator installation) - \$25,000
80. St. Stephen’s Episcopal School (Phase III of security upgrades – install intercom system) - \$35,000
81. Summit Terrace Neighborhood Association (Upgrade and revitalize community building and fund technology upgrades) - \$10,000
82. Susquehanna Area Regional Airport Authority (Fire Department equipment (radios, air cylinders) and turnout gear purchases) - \$22,000
83. Community Action Commission d/b/a Tri- County Community Action (Cyber school learning academy sprinkler project) - \$75,000
84. Veterans Outreach of Pennsylvania (Construction of tiny homes community for veterans conditioned upon obtaining matching funds within one year) - \$50,000
85. Vision Resources (Purchase a used forklift) - \$15,000
86. Whitaker Center for Science and the Arts (Debt reduction for laser projector) - \$50,000

- 87. WITF, Inc. (Upgrade primary broadcasting tower) - \$100,000
- 88. PA STEAM Academy Charter School (Comprehensive literacy program) - \$12,850
- 89. Dauphin County Industrial Development Authority (Administration) - \$650,000
  
- JJJ. Appointment of Doug Brown as an alternate on the Harrisburg Area Transportation Study Coordinating Committee.
  
- KKK. Appointment of Charles L. Duncan to the Capital Area Transit Authority Board. Mr. Duncan's term will expire December 31, 2024 (filling an unexpired term).
  
- LLL. Appointment of Allen Fowler to the Dauphin County Local Emergency Planning Committee.
  
- MMM. Appointment of Kenneth R. Mengel to the Dauphin County Library Board. Mr. Mengel's term will expire December 31, 2022 (filling an unexpired term).
  
- NNN. Training Packet.
  
- XIV. FORMER BUSINESS
  
- XV. NEW BUSINESS
  
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
  
- XVII. CORRESPONDENCE
  - A. Notification from Sunoco Pipeline, L.P. advising that they have prepared and submitted an application to DEP for the renewal of a State-Only Operating Permit #22-03094 regarding the emission of regulated air pollutants from the Middletown Pump Station in Londonderry Township.
  
  - B. Notification from Herbert, Rowland & Grubic, Inc. advising that Derry Township is applying to DEP for a NPDES Permit – Minor Amendment regarding the Brookside Park Project.
  
  - C. Notification from Suez advising that the Borough of Middletown filed a renewal application with the Susquehanna River Basin Commission for a water withdrawal of up to 1,070,000 gallons per day from Middletown Well 6.
  
  - D. Receipt of a letter from the PA Department of Human Services announcing Dauphin County's Fiscal Year 2021-22 revised primary allocation for Intellectual Disabilities – Community Base Program for non-Block Grant funds.
  
  - E. Notification from Rettew advising that UGI Utilities, Inc. is applying to DEP for a Chapter 105 General Permit No. 5 – Utility Line Stream Crossing for a project on Beagle Road in Conewago Township.
  
  - F. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a General Permit #11 Registration for the Wildwood Park Bridge Replacements.
  
- XVIII. PUBLIC PARTICIPATION
  
- XIX. ADJOURNMENT

**\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 2, 2022 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.”