

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 21, 2022
10:00 A.M.**

**Final
Tuesday, September 20, 2022
9:40 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 31, 2022 Workshop Meeting
September 7, 2022 Legislative Meeting
September 7, 2022 Public Hearing
September 7, 2022 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

A. Ordinance #5-2022 – Authorizing and directing the incurring of non-electoral debt through the issuance of Tax-Exempt General Obligation Note, Series of 2022 – Dauphin County Infrastructure Bank – General in the amount of \$16,076,000. **(A Vote is Requested)**

VII. ELECTION BOARD MEETING

A. Gerald Feaser, Jr. and Chris Spackman

1. Polling Place Changes **(A Vote is Requested)**

Harrisburg City's 9th Ward, 1st Precinct

CURRENT

Mount Pleasant Fire House
9 S 13th St
Harrisburg, PA 17104

PROPOSED

Summit Terrace
Neighborhood Association
1228 Bailey St
Harrisburg, PA 17103

Harrisburg City's 9th Ward, 2nd Precinct

CURRENT

Hamilton Health Center
110 S 17th St
Harrisburg, PA 17104

PROPOSED

St Francis Soup Kitchen
1459 Zarker St
Harrisburg, PA 17104

Lower Paxton Township's 3rd Precinct

CURRENT

Paxtonia Fire Company
125 S Johnson St
Harrisburg, PA 17112

PROPOSED

Devonshire Church
5630 Devonshire Rd
Harrisburg, PA 17112

2. County Election Integrity Compliance Report (Act 88). **(A Vote is Requested)**
3. Update on Preparations for November 8 General Election.

VIII. DIRECTORS/GUESTS

IX. PUBLIC PARTICIPATION

X. SALARY BOARD – KATIE HORNBERGER

A. Children & Youth

1. Create a Part-Time Clerk Typist 3 (Legal) position, Pay Level 6630, Salary \$14.51 p/h, effective October 3, 2022.

XI. HUMAN RESOURCES – KATIE HORNBERGER

A. Personnel Packet

XII. BUDGET & FINANCE – CHRIS DAVIS

A. Investment Report

B. Purchase Order Packet

- C. Bid Award – Wildwood Park Boardwalk Improvements – Flyway Excavating, Inc. in the amount of \$274,440.00, contingent upon Solicitor's review of the Agreement, receipt of required insurance documents, and receipt of acceptable Performance and Payment Bonds.

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

XIV. SOLICITOR'S REPORT – REBECCA MCCULLOUGH, ESQ.

XV. MATTERS REQUIRING BOARD ACTION

- A. Approval to fund the Sycamore Homes Project in the amount of \$150,000, contingent on the remaining funding being secured, with funding being disbursed over a 24-month period as project milestones occur.
- B. Approval to fund the North 6th Street Lofts Project in the amount of \$150,000, contingent on the remaining funding being secured, with funding being disbursed over a 24-month period as project milestones occur.
- C. Approval to fund the Savoy Project in the amount of \$150,000, contingent on the remaining funding being secured, with funding being disbursed over a 24-month period as project milestones occur.

- D. Comcast Enterprise Services Sales Order between Dauphin County (IT) and Comcast for additional items at 917 Gibson Boulevard offices.
- E. Dauphin County Local Share Municipal Grant Agreement between Dauphin County (Economic Development) and Bethel Village Associates, LLC and the City of Harrisburg - \$75,000.00.
- F. Presenter Agreement between Dauphin County (Parks & Recreation) and Chinese Cultural & Arts Institute - Origami Workshop (November 8, 2022) - \$250.00.
- G. Side Letter of Agreement between Dauphin County (MH/A/DP) and Pennsylvania Social Services Union, SEIU Local 668.
- H. Service Agreement between Dauphin County (Prison) and Cornerstone Detention Products for preventative maintenance, upgrades, repairs and emergency service for the security hardware and software.
- I. Partial Refund of 2022 Real Estate Taxes - Parcel #43-016-085 (1024 Kathryn Ave.) - Georgianna & Michael Neuffer - \$164.51.
- J. Agreement for Legal Services between Dauphin County (Courts) and Ream, Carr, Markey, Woloshin & Hunter, LLP (Brandy Grace Hoke) - PCRA Counsel.
- K. Agreement for Legal Services between Dauphin County (Courts) and Ream, Carr, Markey, Woloshin & Hunter, LLP (Brandy Grace Hoke) - Dependency & TPR.
- L. Contract between Dauphin County (Prison) and Tyson Fence Co., Inc. for inmate recreational yard fence.
- M. Addendum to Resolution #28-2021 to expand the scope of the C-PACE Program to include indoor air quality and resiliency improvements.
- N. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. United Charities of Hazleton, Inc.
 - 2. Open Door International, Inc.
 - 3. Valley Youth House Committee, Inc.
 - 4. Northeast Treatment Centers, Inc.
 - 5. Clear Vision Residential Treatment Services, Inc.
 - 6. Families United Network, Inc.
- O. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Adelphoi Village, Inc.
- P. Amendment #1 to Subgrant 2021-OG-EB-36057 Agreement (Positive Action Program) between the Pennsylvania Commission on Crime and Delinquency (PCCD) and Dauphin County.
- Q. Amendment #4 to Purchase of Service Agreement between Dauphin County and Susquehanna Accounting & Consulting Solutions, Inc.
- R. Memorandum of Understanding between Dauphin County and Bethany Christian Services of Central Pennsylvania, Inc.

- S. Amendment #1 to Long-Term Structured Residence between Dauphin County and the Franklin-Fulton County Mental Health/Intellectual & Developmental Disabilities/Early Intervention Program.
- T. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
 - 1. NAMI Dauphin County, Inc. - Amendment #1
 - 2. TMB Development Therapy and Infant Massage, Inc. - Amendment #2
 - 3. Patch-n-Match, Inc. - Amendment #1
 - 4. Sholvin Therapy Services LLC - Amendment #1
- U. Purchase of Service Agreement between Dauphin County (Voter Registration/Elections) and ElectSure Learning Inc.
- V. Polling Place Lease Agreement between Dauphin County (Voter Registration/Elections) and Devonshire Church for Lower Paxton Township's 3rd Precinct.
- W. Agreement between Dauphin County (Prison) and Osage Piping & Fabricating, Inc. for egress platform and stairs.
- X. Satisfaction Piece for Susan M. Grove on property located at 5136 Irene Drive, Harrisburg, PA - \$3,500.00.
- Y. Satisfaction Piece for Lisa M. Fulk on property located at 4338 N. 6th Street, Harrisburg, PA - \$3,000.00.
- Z. Satisfaction Piece for Sakinah Greene on property located at 125 Houston Ave., Harrisburg, PA - \$5,000.00.
- AA. Satisfaction Piece for Demetra J. Green on property located at 1301 Georgetown Road, Middletown, PA - \$3,000.00.
- BB. Agreement between Dauphin County (Public Safety-South Central Task Force) and Fortechincs, LLC for WebEOC support and development services.
- CC. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and White Deer Run, Inc.
- DD. Engagement Letter with Babst Calland regarding Litigation filed against the statewide Election Offices with regard to canvassing procedures.
- EE. Agreement between Dauphin County (Parks & Recreation) and Bandwango for experience development solution for the park system.
- FF. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Eagleville Hospital, Inc.
- GG. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Keystone Service Systems, Inc.
- HH. Purchase of Service Agreement between Dauphin County and Comcast Communications Cable Management, LLC for Recycling Promotional Material.
- II. County Application and Agreement for 2022 HAVA Grant Funds in the amount of \$23,957.47.

- JJ. Training Packet.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
 - A. Receipt of a copy of a letter from the Federal Energy Regulatory Commission to the York Haven Power Co., LLC, dated September 6, 2022, advising that the York Haven Downstream Fish Passage Sluice Final Construction Report, Sluice testing and drilling logs and Fish Passage Sluice Certification Letters have been reviewed and meet the intent of the requirements. No further action is required.
 - B. Receipt of a letter from PPL Electric Utilities advising that they will begin planned maintenance work on an electrical transmission line – Hummelstown – Harrisburg 1 line Maintenance – Parcel #63-024-054.
 - C. Notification from K&W Designing Environments advising that Pine Manor, LLC is applying to DEP for a General Permit 7 for four proposed culverts for the expansion of the existing Pine Manor Manufactured Home Park in Londonderry Township.
 - D. Notification from GHD advising that the Pennsylvania American Water Company is applying to DEP for a Public Water Supply Permit and a Chapter 105 Water Obstruction and Encroachment Permit for upgrades to the Steelton Regional Water Treatment Plant in Steelton Borough.
 - E. Notification from Harrisburg Mall advising that they are submitting a renewal application for a Synthetic Minor (State only) Operating Permit for Boiler #1 and Stack, Boiler #2 and Stack, Boiler #3 and Stack, Emergency Generator and Stack and Natural Gas Pipeline with DEP.
- XX. PUBLIC PARTICIPATION
- XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 28, 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.”