

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 2, 2022
10:00 A.M.**

**Final
Tuesday, November 1, 2022
9:50 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 12, 2022 Workshop Meeting
October 19, 2022 Legislative Meeting
October 19, 2022 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

- A. Ordinance #6-2022 authorizing and directing the incurring of non-electoral debt through the issuance of a General Obligation Note, Series A of 2022 in the maximum principal amount of \$2,600,000 to provide funds to undertake a capital project to expand high-speed internet access to unserved locations in the County.

VII. DIRECTORS/GUESTS

VIII. PUBLIC PARTICIPATION

IX. SALARY BOARD – KATIE HORNBERGER

A. MH/ADP

1. Create a Full-Time Administrative Assistant 2 position, Pay Level 00108, Step 3, Salary \$18.14 p/h, effective October 15, 2022.
2. Abolish a Full-Time Clerical Supervisor 1 position, Pay Level 00106, Step 30, Grade 02, Salary \$28.50 p/h, effective October 15, 2022.

B. Prison

1. Reclassification of Full-Time Chief Deputy Warden position from Pay Level 00115 to 00118, effective November 14, 2022.
2. Reclassification of Full-Time Custody Major position from Pay Level 00117 to 00116, effective November 14, 2022.

C. Information Technology

1. Create a Full-Time Manager of Software Solutions & Support position, Pay Level 00116, Step 01, Salary \$25.78 p/h, effective November 7, 2022.
2. Abolish a Full-Time Telecommunications & Network Manager position, Pay Level 00116, Salary \$25.78 p/h, effective November 7, 2022.

3. Create a Full-Time Manager of GIS & Development position, Pay Level 00116, Step 01, Salary \$25.78 p/h, effective November 7, 2022.
4. Abolish a Full-Time Manager of GIS & Web Services position, Pay Level 00116, Step 19, Salary \$25.78 p/h, effective November 7, 2022.

X. HUMAN RESOURCES – KATIE HORNBERGER

- A. Personnel Packet

XI. BUDGET & FINANCE – CHRIS DAVIS

- A. Investment Report
- B. Purchase Order Packet
- C. Bid Award for the 2022 Bridge Maintenance Project – Jay Fulkroad & Sons, Inc. - \$95,129.99, contingent upon Solicitor's Review of the Agreement, receipt of required insurance documents, and receipt of acceptable Performance and Payment Bonds; and a Notice of Intent to Award be issued to Jay Fulkroad & Sons, Inc.

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

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

XIV. MATTERS REQUIRING BOARD ACTION

- A. Contracting Services Bulk-Time Agreement between Dauphin County (Prison) and Automated Logic for management of HVAC System.
- B. Partial Refund of 2021 & 2022 Real Estate Taxes - Parcel #35-075-082 (4230 Union Deposit Road) - Paul L. Mahoney - \$27,012.31.
- C. Satisfaction Piece for Patrick Bell on property located at 19 N. 24th Street, Harrisburg, PA - \$3,425.57.
- D. Satisfaction Piece for Carrisa A. Hicks on property located at 680 Main Street, Bressler, PA - \$3,005.00.
- E. Agreement for Legal Services between Dauphin County (Courts) and Mangieri Law, LLC (Gerard Mangieri, Esquire) - Adult Criminal Conflict Counsel-Part-caseload.
- F. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Natalie Burston (Natalie Burston) - Conflict Parent Attorney-Dependency and TPR.
- G. Partial Refund of 2021 & 2022 Real Estate Taxes - Parcel #02-012-010 (1249 Mulberry St.), Parcel #02-011-016 (1618 N. 5th St.), and Parcel #09-048-026 (1256 Derry St.) - First Mulberry, LP - \$10,428.92.
- H. 2023 Commissioners' Workshop and Legislative Meeting Schedule.
- I. Comcast Business Service Order for cable modem at Detweiler Park, 1701 A Peters Mountain Rd.
- J. Comcast Enterprise Services Sales Order for SD Wan Box at Detweiler Park, 1701 A Peters Mountain Road.

- K. Agreement between Dauphin County and Flyway Excavating, Inc. for the Wildwood Park Boardwalk Improvements Project.
- L. Presenter Agreement between Dauphin County (Parks & Recreation) and Zoann Parker - Reindeer Appearance - December 10, 2022 - \$850.00.
- M. Presenter Agreement between Dauphin County (Parks & Recreation) and Jon Schach - Winter Lecture Series Planting Trees for Tomorrow: When do they need cut down? - February 7, 2023 - \$0.00.
- N. Presenter Agreement between Dauphin County (Parks & Recreation) and Diane Kovach - Intro to Knitting (November 8 & 15, 2022) - \$60.00.
- O. Agreement between Dauphin County, Janis Creason, Treasurer; Lou Paoletti, Tax Collector for Derry Township, and Derry Township for the collection of taxes.
- P. Software Usage Agreement between Dauphin County and Derry Township School District.
- Q. Repository Bids received from Paul M. Alston, Jr. for the following properties:
1. Parcel #09-052-054 (1604 Zarker Street) - \$1,000.00
 2. Parcel #10-025-046 (550 Camp Street) - \$1,000.00
 3. Parcel #09-052-053 (1606 Zarker Street) - \$1,000.00
 4. Parcel #02-032-039 (1608 Hunter Street) - \$1,000.00
 5. Parcel #02-032-040 (1606 Hunter Street) - \$1,000.00
 6. Parcel #09-068-053 (1444 Thompson Street) - \$1,000.00
- R. Repository Bids received from 1st Class KLC LLC on the following properties:
1. Parcel #08-028-012 (125 N. Summit Street) - \$8,000.00
 2. Parcel #09-068-056 (1411 Thompson Street) - \$1,000.00
 3. Parcel #09-068-057 (1413 Thompson Street) - \$1,000.00
 4. Parcel #09-028-029 (1620 Park Street) - \$1,000.00
 5. Parcel #02-013-033 (1314 Kittatinny Street) - \$1,000.00
- S. Repository Bid received from Golden Brick Road LLC on property located at 548 Saul Alley (Parcel #10-024-026) - \$1,000.00.
- T. Repository Bid received from Kenia Ramirez on property located at 74 N. 17th Street (Parcel #09-024-078) - \$1,500.00.
- U. Repository Bid received from Elwalied Hassn Bashier Elhassn on property located at 2417 N. 5th Street (Parcel #10-030-059) - \$1,000.00.
- V. Repository Bid received from Molara Sanni on property located at 141 Sylvan Terrace (Parcel #09-043-047) - \$3,933.00.
- W. Repository Bids received from Ryan E. Banks on the following properties:
1. Parcel #09-030-080 (1436 Berryhill Street) - \$1,000.00
 2. Parcel #09-024-045 (1629 Carnation Street) - \$1,500.00
- X. Repository Bids received from Amon's Remodeling LLC on the following properties:
1. Parcel #02-049-011 (543 S. 15th Street) - \$1,000.00

2. Parcel #09-024-029 (85 Disbrow Street) - \$1,000.00
 3. Parcel #09-026-026 (85 N. 18th Street) - \$1,000.00
 4. Parcel #09-027-013 (1847 Whitehall Street) - \$1,000.00
 5. Parcel #09-030-013 (31 N. 18th Street) - \$1,000.00
 6. Parcel #09-043-025 (1178 Christian Street) - \$1,000.00
 7. Parcel #09-060-032 (28 Crooked Street) - \$1,000.00
- Y. Repository Bid received from Brian Gray on property located at 1518 Thompson Street (Parcel #09-069-035) - \$1,150.00.
- Z. Repository Bid received from Terance Fisher on property located at 708 N. 19th Street (Parcel #15-015-019) - \$1,000.00.
- AA. Repository Bid received from Karmelina Compres on property located at 553 Curtin Street (Parcel #10-024-043) - \$1,000.00.
- BB. Repository Bids received from Efigenia Vasquez on the following properties:
1. Parcel #34-011-213-001-0001 (404 S. Geyers Church Rd.) - \$1,001.00
 2. Parcel #10-023-025 (2406 N. 6th Street) - \$1,001.00
 3. Parcel #10-023-024 (2408 N. 6th Street) - \$1,001.00
- CC. Satisfaction Piece for Hem L. and Tika D. Dhungana on property located at 311 N. 48th Street, Harrisburg, PA - \$3,000.00.
- DD. Agreement between Dauphin County and Monday.com for Work OS - Enterprise Plan.
- EE. Independent Contractor Agreement between Dauphin County (Coroner) and Wayne K. Ross, MD., P.C.
- FF. Agent Agreement between Dauphin County (Courts) and Rapid Investments, Inc. d/b/a RAPID Financial Solutions.
- GG. Approval of Application from Commonwealth Environmental Systems, L.P. for Designation as a Disposal Facility for Construction/Demolition Waste.
- HH. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. National Counseling Group, Inc.
 2. Kidspace National Centers, Inc.
 3. Merakey Pennsylvania, Inc.
 4. Pathways Adolescent Center, Inc.
 5. City-Mission Living Stones, Inc.
- II. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Valley Youth House Committee, Inc. - Addendum #1
 2. Harrisburg Area Young Men's Christian Association, Inc. - Addendum #1
- JJ. Custodianship Subsidy Agreement #2022-19.
- KK. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
1. Building Blocks Therapy, LLC - Amendment #1

2. Youth Advocate Programs, Inc. - Amendment #1
3. UPMC Pinnacle Hospitals, Inc. - Amendment #1
4. Lynn Cummings, M.S., CCC-SLP - Amendment #1

LL. Addendums to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

1. Compass Mark, Inc. - Addendum #1
2. John Breeden - Addendum #1

MM. Request to waive County Library tax and County tax and costs for the following properties: 1) Parcel #09-068-021 (1441 Vernon St.) - 2018, 2019, 2020, 2021; 2) Parcel #10-062-042 (2123 Penn St.) - 2019, 2020, 2021; 3) Parcel #10-046-088 (2220 Logan St.) - 2020; 4) Parcel #10-046-054 (2229 Logan St.) - 2019, 2020, 2021; and 5) Parcel #09-025-080 (1706 Regina St.) - 2018, 2019, 2020, 2021 - Grand total \$6,300.09.

NN. Approval of Community Mental Health Services Block Grant Application to the Pennsylvania Department of Human Services Office of Mental Health and Substance Abuse Services for funding of a crisis walk-in center and further authorizing Dauphin County MH/A/DP Administrator Andrea Kepler to execute all relevant documents.

OO. Proposal from Accord Restoration for the post-election disinfecting of the 110 polling places.

PP. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from GHD advising that Susquehanna Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the drainage areas AR-23B/23C Sanitary Sewer Improvements Project in Susquehanna and Lower Paxton Townships.
- B. Notification from Rettew advising that Highspire Borough Authority is applying to DEP for a Water Quality Management Permit for Wastewater Treatment Plant Biosolids Improvements at the Highspire Sewage Treatment Plant.
- C. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for the renewal of a NPDES Permit for the Land Development Plan for Union Knoll in Lower Swatara Township.
- D. Notification from ARM Group LLC advising that Lykens Solar 1, LLC is applying to DEP for a NPDES Permit for the discharge of stormwater during the construction of a 5 MW AC solar farm in Lykens Township.
- E. Receipt of a copy of a letter from PA DEP to Derry Township advising that the technical review of Permit Application No. WMGM030SC002, APS No: 1073931, AUTH No. 1414514, OnBase Ref ID Nos. 72630, 72927 has been accepted.

- F. Notification from Navarro & Wright advising that they are re-applying to DEP for a NPDES Permit for stormwater discharges associated with the subdivision of two parcels from the parent tract at the southwest corner of the intersection of Bachmanville Road (SR 2011) and Felty Mill Road.
- G. Receipt of a copy of a letter from TMI-2 Solutions to the U.S. Nuclear Regulatory Commission regarding the License Amendment Request – Three Mile Island, Unit 2, Decommissioning Technical Specifications, Supplement to Response to Request for Additional Information.
- H. Notification from The Hershey Company advising that the West Hershey Plant is applying to DEP for a State Only Permit Renewal Application to continue operating its chocolate and confectionery products manufacturing facility located at 1033 Old West Chocolate Avenue, Hershey.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 9, 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.”