

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, JANUARY 5, 2022  
10:00 A.M.**

**Final  
Tuesday, January 4, 2022  
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 8, 2021 Workshop Meeting
  - December 15, 2021 Legislative Meeting
  - December 15, 2021 Public Hearing
  - December 15, 2021 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
- VII. PUBLIC PARTICIPATION
- VIII. SALARY BOARD
  - A. Clerk of Courts
    - 1. Create a Full-Time Acting Clerk of Courts position, Pay Level 00003, Step 21, Grade 01, Salary \$46.25 p/h, effective January 3, 2022.
  - B. Controller
    - 1. Create a Full-Time Accounting Specialist position, Pay Level 00109, Step 01, Grade 01, Salary \$18.16 p/h, effective January 10, 2022.
    - 2. Abolish a Part-Time Temporary Accounting Specialist position, Pay Level 09051, Step 01, Grade 01, Salary \$16.61 p/h, effective January 10, 2022.
  - C. Solicitor's Office
    - 1. Create a Full-Time Assistant Solicitor position, Pay Level 00018, Step 01, Grade 01, Salary \$25.00 p/h, effective January 10, 2022.
- IX. HUMAN RESOURCES – DARLA MATHIS
  - A. Personnel Packet
- X. PURCHASE ORDERS – CHRIS DAVIS
  - A. Purchase Orders

- XI. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.
- XII. CHIEF CLERK'S REPORT – J. SCOTT BURFORD
- XIII. TRAINING PACKET
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Resolution #1-2022 – Designation of Agent – Authorization for Chris Fisher to execute all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
  - B. Interest-Free Grace Period for Property Owners with 2021 Delinquent Taxes.
  - C. Presenter Agreement between Dauphin County (Parks & Recreation) and Paul Nevin – Winter Lecture Series: History of the Susquehanna River (January 11, 2022) - \$200.00 paid to the Susquehanna Heritage Corp.
- XV. COMMISSIONERS' COMMENTS
  - A. Mike Pries, Commissioner
  - B. Chad Saylor, Commissioner
  - C. George P. Hartwick, III, Commissioner
- XVI. CORRESPONDENCE
  - A. Notification from Lykens Valley Golf Resort advising that they filed a renewal application (SRBC Pending No. 2021-078) with the Susquehanna River Basin Commission for water withdrawal and consumptive use.
  - B. Receipt of a copy of a letter from DEP to New Enterprise Stone & Lime Co., Inc. advising that the "As-built" certification for Surface Mining Permit No. 22010302C3 (Elizabethville Quarry Operation) has been reviewed and is acceptable for the Sediment Basin A/B and Sediment Basin C.
  - C. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that the "As-built" certification for Surface Mining Permit No. 22880302C2 (Fiddlers Elbow North Quarry Operation) has been reviewed and is granted for Old Pit Sump and Active Pit Sump.
  - D. Receipt of a letter from the PA Public Utility Commission regarding the application of Norfolk Southern Railway Company for approval of the abolition of the at-grade public highway/railroad crossing where Inglenook Road (DOT 518 105 Y) crosses the tracks of Norfolk Southern Railway Company in Reed Township – in accordance with Section 2702 of the Public Utility Code, the Commission finds that the record in this proceeding should be closed.
  - E. Receipt of an Order from the Federal Energy Regulatory Commission approving temporary variance from flow requirements for the York Haven Power Company, LLC.
  - F. Receipt of a Notice of Availability of Environmental Assessment for the York Haven Power Company, LLC.

- G. Notification from Dauphin Engineering Co. advising that Auto Properties Harrisburg, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a one-story CDJR service building at 6060 & 6070 Allentown Blvd. in Lower Paxton Township.
- H. Receipt of an application before the PA Public Utility Commission regarding Middletown & Hummelstown Railroad for approval of replacing the existing cantilever with an updated cantilever of warning devices at the public crossing (AAR#591487R) where Rt. 322 crosses, at grade, of the tracks of Middletown & Hummelstown Railroad, located in Derry Township.

XVII. PUBLIC PARTICIPATION

XVIII. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 12, 2022 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING. \*\*\*\***