

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 30, 2022
10:00 A.M.**

**Final
Tuesday, November 29, 2022
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 9, 2022 Workshop Meeting
 - November 16, 2022 Legislative Meeting
 - November 16, 2022 Salary Board Meeting
 - November 16, 2022 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
 - A. Elizabeth Parry, Director of Information Technology
 - 1. Demonstration for New Dauphin County Website
 - B. Recognition of the Harrisburg High School Boys' Soccer Team for 2022 Season
- VII. PUBLIC PARTICIPATION
- VIII. SALARY BOARD – KATIE HORNBERGER
 - A. Court Administration
 - 1. Create a Full-Time Language Access Coordinator position, Pay Level 0108, Step 01, Grade 01, Salary \$17.45 p/h, effective December 5, 2022.
 - 2. Abolish a Full-Time Spanish Interpreter position, Pay Level 00113, Step 01, Grade 01, Salary \$22.27 p/h, effective December 5, 2022.
 - B. Public Defender
 - 1. Create a Full-Time Behavioral Health Public Defender position, Pay Level 00115, Step 13, Grade 02, Salary \$31.25 p/h, effective November 23, 2022.
- IX. HUMAN RESOURCES – KATIE HORNBERGER
 - 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 – FRED LIGHTY, ESQ.
- XIII. MATTERS REQUIRING BOARD ACTION
- A. Contract between Dauphin County (Facilities Maintenance) and CWF Services, LLC for snow plowing/shoveling/salt parking lot at Northern Dauphin Human Services Center.
 - B. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Joe Markiewicz.
 - C. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Spanish American Civic Association for Equality, Inc.
 - D. Satisfaction Piece for Erik Satterthwaite on property located at 538 Dunkle Street, Harrisburg, PA - \$3,000.00.
 - E. Satisfaction Piece for Dianna Kline on property located at 256 Church Street, Millersburg, PA - \$3,155.00.
 - F. Repository Bid received from Jason Snelbaker for Parcel #62-027-079 (Highland Ave.) - \$1,111.00.
 - G. Repository Bid received from Efigenia Vazquez for Parcel #04-012-031 (227 Forster St.) - \$1,000.00.
 - H. Repository Bid received from Michael Lester for Parcel #09-013-033 (1257 Bailey St.) - \$1,000.00.
 - I. Repository Bid received from Carlos Paniagua for Parcel #09-026-028 (83 N. 18th St.) - \$1,000.00.
 - J. Repository Bid received from Yslaudy Pichardo for Parcel #02-029-044 (1315 Hunter St.) - \$1,000.00.
 - K. Repository Bid received from Biensy Tejada for Parcel #60-019-026 (Rear of 414 N. Front St.) - \$1,000.00.
 - L. Repository Bid received from Abdoul Moumouui Hassane for Parcel #08-019-012 (138 Hoerner Street) - \$1,100.00.
 - M. Repository Bid received from Victor Rivas for Parcel #09-068-030 (115 S. 14th St.) - \$2,000.00.
 - N. Repository Bid received from David Brown for Parcel #63-027-042 (Manor Drive) - \$1,001.00.
 - O. Repository Bid received from Juan Cabrera Alvarez for Parcel #10-031-014 (530 Curtin St.) - \$1,000.00.
 - P. Repository Bids received from Paul M. Alston, Jr. for the following properties:
 - 1. Parcel #59-003-038 (314 Ridge St.) - \$1,001.00

2. Parcel #59-003-037 (312 Ridge St.) - \$1,001.00
 3. Parcel #59-003-039 (316 Ridge St.) - \$1,001.00.
- Q. Tourism Applications:
1. Joy of Sport Foundation - \$11,000
 2. JAB Promotions - \$18,400.00
- R. Agreement for Legal Services between Dauphin County (Courts) and Thomas Brenner, Esq. - Arbitrator Chair.
- S. Agreement for Legal Services between Dauphin County (Courts) and Barley Snyder LLP (Stephanie DiVittore) - Arbitration Chair.
- T. Agreement for Legal Services between Dauphin County (Courts) and Marshall Dennehy Warner (Brooks Foland) - Arbitration Chair.
- U. Agreement for Legal Services between Dauphin County (Courts) and Carol Steinour Young, Esq. - Arbitration Chair.
- V. Agreement for Legal Services between Dauphin County (Courts) and Caldwell & Kearns, PC (Caroline Robelen) - Arbitration Member.
- W. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Kevin R. Helm (Kevin R. Helm) - GAL Dependency and TPR.
- X. Agreement for Legal Services between Dauphin County (Courts) and Saltzgiver & Boyle (Laurie A. Saltzgiver) - GAL Children in Custody Cases.
- Y. Agreement for Legal Services between Dauphin County (Courts) and Moore, Ingram, Johnson & Steele LLP (Andrew Race) - GAL Children in Custody Cases.
- Z. Agreements for Legal Services between Dauphin County (Courts) and Law Offices of Robert Lieberman (Robert Lieberman) for:
1. GAL Children in Custody Cases
 2. Parent Attorney Dependency and TPR
 3. Conflict Parent Attorney-Dependency and TPR
- AA. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Sandra O'Hara (Sandra O'Hara) - Hearing Officer-Dependency and TPR.
- BB. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Christopher Wilson (Christopher Wilson) - PCRA Counsel.
- CC. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of William Shreve (William Shreve) - PCRA Counsel.
- DD. Agreement for Legal Services between Dauphin County (Courts) and Keefer, Wood, Allen & Rahal, LLP (Bradford Dorrance) - Attorney for Alleged Incapacitated Person in Guardianship Cases.
- EE. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Gerard Mangieri (Gerard Mangieri) - Adult Criminal Conflict Counsel (Part-Caseload).

- FF. Agreement for Legal Services between Dauphin County (Courts) and McShane Law Firm LLC (Justin McShane) - Mental Health Attorney.
- GG. Agreement for Legal Services between Dauphin County (Courts) and Caraciolo Law Group, PC (Joseph D. Caraciolo) - Domestic Relations Counsel.
- HH. Dauphin County Municipal Waste Management Plan 2023 Nonsubstantial Revision.
- II. Engagement Letter with Martin M. Sacks & Associates for preparation of the annual financial statements of the Dauphin County Community Fund.
- JJ. Amendment to Lease with Higher Information Group - Schedule J with JGF Funding LLC - addition of a Toshiba e-studio 4525AC in Pretrial Services.
- KK. Agreement between Dauphin County and Jay Fulkroad & Sons, Inc. for the 2022 Bridge Maintenance.
- LL. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. CHOR Youth & Family Services, Inc.
 2. Gemstone Human Services, LLC
 3. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
- MM. Adoption Assistance Agreement #2022-53.
- NN. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
1. Potentiality Therapy Services, LLC - Amendment #1
 2. Theraplay, Inc. - Amendment #1.
- OO. Professional Services Agreement between Dauphin County (Conservation District) and Kerwin & Kerwin, LLP.
- PP. Agreements for Legal Services between Dauphin County (Courts) and Law Offices of Natalie Burston (Natalie Burston) for:
1. Arbitration Chair
 2. Adult Criminal Conflict Counsel (Full-Caseload)
 3. Conflict Parent Attorney (Dependency & TPR)
 4. Parent Attorney (Private TPR)
 5. Child Counsel (Private TPR)
- QQ. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Silliker & Reinhold (Mark Silliker) - Guardian Ad Litem (Delinquency).
- RR. Agreements for Legal Services between Dauphin County (Courts) and Allied Attorneys of Central Pennsylvania, LLC (Nicholas Schwartz) for:
1. Attorney for Alleged Incapacitated Person in Guardianship Cases
 2. Conflict Parent Attorney (Dependency & TPR)
- SS. Agreements for Legal Services between Dauphin County (Courts) and Weisenberger Law (Kristen Weisenberger) for:
1. PCRA Counsel

- 2. Adult Criminal Conflict Counsel (Part-Caseload)
- TT. Agreements for Legal Services between Dauphin County (Courts) and Palermo Law Offices (Michael Palermo) for:
 - 1. PCRA Counsel
 - 2. Adult Criminal Conflict Counsel (Full-Caseload)
 - 3. Juvenile Conflict Counsel
- UU. Presenter Agreement between Dauphin County (Parks & Recreation) and Nathan Sholley - Winter Lecture Series Planting Trees for Tomorrow: When do they need cut down? (February 7, 2023) - \$150 paid by Friends of Wildwood.
- VV. Stipulation of Settlement - Harrisburg Realty Improvements Corporation v. Dauphin County Board of Assessment Appeals - Parcel #03-001-018 (312 Chestnut St.) - Docket No. 2022 CV 7292.
- WW. Stipulation of Settlement - JJM & P, L.P. v. Dauphin County Board of Assessment Appeals - Parcel #62-064-103 (2241 Paxton Church Road) - Docket No. 2020-CV-10180-TX.
- XX. Stipulation of Settlement - Crums Mill Road, L.P. v. Dauphin County Board of Assessment Appeals - Parcel #35-039-003 (4000 Crums Mill Road) - Docket No. 2020-CV-10178-TX.
- YY. Agreement Between AFSCME Council 90 on behalf of Local 2800 Court-Appointed Non-Professional Employees and the Dauphin County Board of Commissioners for Contract Years January 1, 2023- December 31, 2026
- ZZ. Agreement between Corl Communications and the County of Dauphin County (Quote #5258) for the installation of CAT6 cabling in the Courthouse and Chestnut Street properties.
- AAA. Engagement Letter between Dauphin County and Babst, Calland, Clements and Zomnir, P.C. for litigation filed in the District Court for the Western District of Pennsylvania titled Pennsylvania State Conference of the NAACP et. al. v. Leigh M. Chapman et. al. and litigation filed in the District Court of the Western District of Pennsylvania titled Bette Eakin, et. al. v. Adams County Board of Elections, et. al.
- BBB. Training Packet.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
 - A. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a General Permit 11 for the Hoffer Road Storm Sewer Replacement Project in Londonderry Township.
 - B. Receipt of a copy of a letter from Herbert, Rowland & Grubic, Inc. to the PA Public Utility Commission advising of the application of Capital Region Water for approval of the alteration of the crossing (AAR/DOT# 592192C) by the installation of water supply

facilities where SR 0230 crosses below grade the tracks of Norfolk Southern Corporation, located in the City of Harrisburg.

- C. Notification from Skelly and Loy advising that Mid-Atlantic Interstate Transmission is applying to DEP for a Chapter 105 General Permit No. 5 and General Permit No. 8 for the North Hershey Substation ADSS Installation Project in East Hanover Township.
- D. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that the existing Surface Mining Permit No. 717SM1 is corrected per application dated February 7, 2022. The purpose of the correction is to renew Individual NPDES Permit No. PA0613827.
- E. Receipt of a letter from the PA Department of Transportation asking for public comment on the SR 0083, Section 079 Dauphin County – Reconstruction and Widening Project.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 7, 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.”