



## **DAUPHIN COUNTY BOARD OF COMMISSIONERS**

### **LEGISLATIVE MEETING**

**MARCH 9, 2022**

**10:00 A.M.**

#### **MEMBERS PRESENT**

Mike Pries, Chairman  
Chad Saylor, Vice Chairman  
George P. Hartwick, III, Secretary

#### **STAFF PRESENT**

J. Scott Burford, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Judge John Cherry; Judge John McNally; Mary K. Bateman, Controller; Janis Creason, Treasurer; Randie Yeager, Director of Human Services; Chris Davis, Director of Budget & Finance; Marisa McClellan, Director of Children & Youth; Stephen Libhart, Deputy Chief Clerk; Brett Hambright, Press Secretary; Fred Lighty, Esq., Solicitor's Office; Donna Miller, Risk Manager; Anthea Stebbins, Director of Parks & Recreation; Eric Naguski, Director of Conservation District; George Connor, Director of Community & Economic Development; Rebecca McCullough, Esq., Solicitor's Office; Security Guard; Matt Miller, Aging; Lisa Wheeler, Children & Youth; Matt Wallace, Children & Youth; Ben Ocasio, Children & Youth; Currin Haines-Yoder, Children & Youth; Stacie Barrett, Children & Youth; Kim Deibler, Children & Youth; Stacie Gillespie, Children & Youth; Julie Mackey, Commissioners' Office; Ruby Doub, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

#### **GUESTS PRESENT**

Steve Deck, Steve Letavic, Erin Letavic, Ken Klinepeter, Aaron Curry, Betsy McBride, Brian Davis and Earl Harris

#### **MINUTES**

## **CALL TO ORDER**

Mr. Pries, Chairman of the Board, called the meeting to order at 10:09 a.m.

## **MOMENT OF SILENCE**

Everyone observed a moment of silence.

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

**It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve the February 2, 2022 Workshop Meeting Minutes, February 9, 2022 Legislative Meeting Minutes, February 16, 2022 Workshop Meeting Minutes and the February 23, 2022 Legislative Meeting Minutes; motion carried.**

**It was moved by Ms. Bateman and seconded by Mr. Hartwick that the Salary Board approve the February 9, 2022 Salary Board Meeting Minutes and the February 23, 2022 Salary Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Burford reported that an Executive Session was held this morning to discuss personnel matters.

## **DEPARTMENT DIRECTORS/GUESTS**

- A. Randie Yeager, Human Services Director  
Marisa McClellan, Children & Youth Director
  - 1. Proclamation – Social Work Month Recognition

Mr. Pries called forward Randie Yeager and Marisa McClellan. March is Social Workers Month. He welcomed President Judge Cherry and Judge McNally. He thanked the staff for the great work that they do and will continue to do.

Ms. Yeager thanked the Commissioners for recognizing the staff.

Ms. McClellan stated that she is grateful to be here. She has an amazing Advisory Board. Each year the Board reviews the caseworkers and selects their choices for an award. She thanked the Commissioners for their support, as well as Randie Yeager. It has been a challenge with the staffing vacancies.

Mr. Pries thanked Commissioner Hartwick for the great work that he does. He also thanked the staff for their work that they do 24/7, 365 days.

Mr. Hartwick thanked all the staff. The dedication and commitment that the staff has is great even when the county struggles to fill vacancies. The staff is in the field every day figuring out ways to protect kids and families. The Board appreciates and values your work. We will be recognizing two individuals, but we also want to recognize the profession.

Mr. Hartwick read the following Proclamation:

**Office of the County Commissioners  
Dauphin County, Pennsylvania**

**Proclamation**

*We, the Dauphin County Board of Commissioners, are delighted to acknowledge and applaud all the professionals who protect children and serve families, providing around-the-clock support to our most vulnerable citizens;*

*Whereas, Dauphin County Children and Youth Services is a public agency dedicated to the safety, permanency and well-being of children and families and ensures these three principles through effective family engagement, community outreach and best practices for prevention and intervention when necessary;*

*Whereas, the nation's more than 715,000 social workers, including 60 with Dauphin County Children and Youth Services, work tirelessly to resolve some of the most challenging issues facing children, families and communities;*

*Whereas, this year's theme, "The Time is Right for Social Work," emphasizes the need for social services across the globe and embodies the heroic contributions of the social work profession to our nation, including work that heals our communities as we continue to navigate the impacts of COVID-19 pandemic;*

*Whereas, social workers are the largest group of mental health care providers in the United States, and work daily to help people — whether in person or remotely;*

*Therefore, we join with the 286,000 residents of Dauphin County in celebrating Social Work Month and sending a heartfelt thanks to the heroes who intervene on behalf of children and families; and in grateful recognition thereof, we do hereby proudly proclaim March of 2022 to be "Social Work Month" in Dauphin County.*

Mr. Hartwick called forward Amber Torres. Ms. Torres is a senior caseworker. Attorneys and judges commend her for her preparation and thorough testimony in court. At one point, she was the only person on her unit, and she maintained a positive attitude despite having a high caseload.

Mr. Pries read the following Proclamation.

**Office of the County Commissioners**

## Dauphin County, Pennsylvania

### Proclamation

*We, the Dauphin County Board of Commissioners, are delighted to recognize March as Social Work Month and to come together to honor professionals who protect our children and strive to prevent child abuse and neglect;*

*Whereas, Dauphin County Children and Youth Services is a public agency dedicated to the safety, permanency and well-being of children and families;*

*Whereas, we are proud to join with the agency and its Children and Youth Services Advisory Board to recognize Amber Torres as Caseworker of the Year for 2021;*

*Whereas, Amber has managed the daily challenges of her job, including staffing shortages, to perform her duties without complaint and in the best interests of the children and families she serves;*

*Whereas, a true team player, Amber is always willing to share her experiences and knowledge with colleagues; her passion, positive attitude, hard work and attention to detail helped her reach senior caseworker status;*

*Whereas, always dependable in court, Amber is complimented by attorneys and judges for her professionalism and preparedness she exhibits in her testimony;*

*Therefore, we join with the 286,000 residents of Dauphin County recognizing Amber Torres as Caseworker of the Year for her dedicated work on behalf of children and families; and in grateful recognition thereof, we do hereby proudly proclaim March 9, 2022, to be "Amber Torres Day" in Dauphin County.*

Ms. Torres thanked everyone and her supervisor for supporting her.

Mr. Hartwick stated that the second Proclamation is for Stacie Barrett. He called Satcie forward. For 12 years, Stacie has been an anchor for her employees, coming to work every day with a supportive and positive attitude. She is a member of the Program Division, and is a team player – her colleagues never feel they are going at it alone. She stresses to her staff a positive work/life balance and uses humor to lighten situations.

Mr. Saylor noted that Sandy Moore, a member of the Advisory Board, is in attendance. He also noted that Gary Crissman would have been here today, but he had a slip and fall.

Mr. Saylor read the following Proclamation.

## Office of the County Commissioners Dauphin County, Pennsylvania

### Proclamation

*We, the Dauphin County Board of Commissioners, are delighted to recognize March as Social Work Month and to come together to honor professionals who protect our children and strive to prevent child abuse and neglect;*

*Whereas, Dauphin County Children and Youth Services is a public agency dedicated to the safety, permanency and well-being of children and families;*

*Whereas, we are proud to join with the agency and its Children and Youth Services Advisory Board to recognize Stacie Barrett for her outstanding contributions to social service;*

*Whereas, an anchor among social services staff, Stacie is a supervisor within the Program Division, bringing together her entire team to find solutions to challenging situations;*

*Whereas, over 12 years with the county, Stacie has grown to be one of the strongest and most knowledgeable advocates, making sure all team members are heard and appreciated – her colleagues commonly say: next to Stacie, you never work alone;*

*Whereas, Stacie encourages a healthy work/life balance, infusing humor into high-emotion situations while keeping her staff motivated;*

*Therefore, we join with the 286,000 residents of Dauphin County recognizing Stacie Barrett for outstanding contributions to social service; and in grateful recognition of her efforts to promote protection of children and families, we do hereby proudly proclaim March 10, 2022, to be “Stacie Barrett Day” in Dauphin County.*

Judge McNally thanked the entire staff. It is never a problem to call me. He acknowledged Stacie Barrett and Amber Torres and acknowledged them for what they do for the children and the Courts.

Judge Cherry thanked the staff for their hard work and for inspiring the children that they work with. There are other staff involved that are not supervisors or caseworkers that play an integral role in keeping this giant machine running. He acknowledged Sandy Moore, who has dedicated her life to this service. Chief Justices Baer and Doherty have lead the charge, which makes it easier for the Dauphin County judges to do their job.

Both Judges indicated that they get phone calls from Marisa stating that she is sorry to both of them, but it is never a bother. It is addressing a bad situation.

Mr. Hartwick stated that the workers are there to protect the children and families. He thanked all caseworkers for their dedication and commitment.

Honorable mentions were given to the following for their dedication and commitment as a caseworker for Dauphin County Children and Youth Services:

Ben Ocasio, Matt Wallace, and Aesha Wiggins.

(Applause was given and pictures were taken.)

- B. Steve Letavic, Londonderry Township  
Erin Letavic, Herbert, Rowland & Grubic, Inc.  
Steve Deck, Tri-County Regional Planning Commission

1. Regional Water Resource Enhancement Project

Mr. Deck stated that conversations have been held for years regarding stormwater and stormwater management fees, etc. Dauphin County has received some grant funds in the amount of \$600,000, which will serve as seed money for a new program.

Mr. Letavic stated that one of the problems that municipalities have is how to finance these mandates in a cost-effective manner. He discussed this program with Erin Letavic of HRG and Steve Deck – to look at this program and generate credits by sharing those credits with partners that become part of this program. The program will essentially become self-funded. Municipalities need to be made aware of this program.

Ms. Letavic stated that they would work with Dauphin County Community & Economic Development Department and the Conservation District. Because of the significant cost savings, it would provide municipalities with the opportunity to lower their fees or invest in their infrastructure. The County was given \$600,000 which needs to be used by the end of the year. Ms. Letavic went through the slideshow, which is included in these minutes.

Mr. Letavic mentioned that this concept was pitched to DEP and has received favorable review, because it has touched on all their best management practices.

Mr. Klinepeter stated that that he is Middletown Borough and they have been briefed on the program and they have money that they set aside. He did not have an opportunity to discuss this with Borough Council.

Betsy McBride indicated that this will be cost saving to municipalities.

Mr. Pries noted that the program will need to be completed by 2023.

Ms. Letavic stated that it would be one year from next week. There is a sense of urgency. It is a regional approach.

Mr. Hartwick stated that it is great to work with partners that are so forward thinking. This will assist and benefit municipalities by saving them money to address the significant stormwater issues that are needed to meet the requirements. This is another Dauphin County first.

Mr. Saylor stated that he likes the program and by going to other areas of the County, we can make it happen.

The Commissioners directed the Chief Clerk to structure the program and establish the financing program.

## **PUBLIC PARTICIPATION**

There was none.

## **SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners' Office.

## **HUMAN RESOURCES**

Ms. Mathis reported that a revised Personnel Packet was emailed earlier. No questions were asked.

**It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve the Personnel Packet as presented.**

**Question:** Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; motion carried.

## **BUDGET & FINANCE – CHRIS DAVIS**

### **Investment Report**

Mr. Davis provided the following Investment Report.

### **Report from the Office of Budget & Finance March 9, 2022**

- **February 24, 2022** transferred **\$3,459,366.15** to the **Payables** account and **\$2,071,736.34** to the **Payroll** account from the County's Concentration account to cover expenses for the week.
- **March 3, 2022** transferred **\$2,918,222.91** to the **Payables** account from the County's Concentration account to cover expenses for the week.
- **Wire Payments since last report: \$3,433,091.29**
- **Debt Service Payments since last report: \$32,231.28**
- **Term Investments**
  - 3/19/21 – S&T Bank – 1-Year CD - \$15,000,000.00 – Rate 0.30% - Maturity Date: 3/19/22
  - 12/29/21 – Univest Bank – 1-Year CD - \$5,000,000.00 – Rate 0.35% - Maturity Date: 12/29/22
- **Balance today in PA INVEST: \$78,812.19 rate 0.017%**
- **Balance today in First National Bank: \$106,693.28 rate 0.130%**

- **Balance today in S&T Bank: \$132,551.40 rate 0.120%**
- **Balance today in Santander Bank: \$124,165.21 rate 0.100%**
- **Balance today in Customers Bank: \$24,515,354.80 rate 0.250%**
- **Balance today in Customers Bank: \$6,904.99 rate 0.10%**
- **Balance today in PLGIT Prime: \$68,435.08 rate 0.04%**
- **Balance today in Riverview Bank: \$37,268,699.41 rate 0.15%**
- **Balance today in Citizens Bank: \$17,521,296.99 rate 0.12%**

**No T.R.A.N. Line of Credit required for 2022.**

Ms. Creason noted that the collection of taxes is great. Last year at this time, we collected \$7.4 million and this year we have collected \$11.5 million.

**Purchase Orders**

Mr. Davis reported that the Purchase Order Packet was distributed yesterday.

Mr. Saylor noted that he will be voting no on Requisition #R300420 for the Voter Registration Office. He does not support the e-poll books.

**It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet.**

**Question:** Mr. Pries – Aye; Mr. Saylor – Aye on all Purchase Orders, except for Requisition #R300420 for Voter Registration; motion carried.

**CHIEF CLERK’S REPORT – J. SCOTT BURFORD**

Mr. Burford had nothing to report, and no questions were asked.

**SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.**

Mr. Curcillo had nothing to add. He noted that everything listed on the agenda is ready for the Board to consider. No questions were asked.

**MATTERS REQUIRING BOARD ACTION**

- A. Resolution #6 - 2022 approving additional Community Development Block Grant (CDBG-CV) Round 3 COVID Recovery Small Business and Nonprofit Assistance Grant Awards and authorizing George H. Connor to execute Subrecipient Agreements on behalf of the County of Dauphin.



- B. Performance Agreement between Dauphin County (Parks & Recreation) and Central PA JSA – Garden Faire (May 1, 2022) - \$300.00.
- C. Partial Refund – 2022 Escrow File – Info-Pro Lender Services - \$304.00.
- D. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and David Quigley – Community Gardens (March 15-30, 2022 - \$1,000.00.
- E. Performance Agreement between Dauphin County (Parks & Recreation) and Mark DeRose (Mark DeRose & The Dreadnoughts) – Proudly PA (June 11, 2022) - \$750.00.
- F. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Breagan Moore for the following:
  - 1. Proudly PA (June 11, 2022) - \$200.00
  - 2. BrewFest (July 16, 2022) - \$200.00
  - 3. Dauphin County Jazz & Wine Festival (September 10-11, 2022) - \$400.00
- G. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and William Bryan Jackson for the following:
  - 1. Dauphin County Jazz & Wine Festival (September 10-11, 2022) - \$400.00
  - 2. BrewFest (July 16, 2022) - \$200.00
  - 3. Proudly PA (June 11, 2022) - \$200.00
- H. Presenter Agreement between Dauphin County (Parks & Recreation) and Steven Courtney – Wetlands Festival (April 23, 2022) - \$2,500.00.
- I. Partial Refund of 2021 Real Estate Taxes – Parcel #63-027-278 (450 Friendship Road L3B – MCR Harrisburg, LLC - \$7,354.62.
- J. Subordination Agreement between Dauphin County (Economic Development) and LaTasha D. Pressley for property located at 118 N. 18<sup>th</sup> Street, Harrisburg, PA 17103.
- K. Satisfaction Piece for Cherie L. Groff on property located at 2127 Boas Street, Harrisburg, PA - \$5,000.00.
- L. Partial Refund of 2021 Real Estate Taxes – Parcel #25-011-100 (105 Kelley Ct) – Triple Diamond, LLC - \$7,104.14.
- M. Performance Agreement between Dauphin County (Parks & Recreation) and Dandy – Proudly PA (June 11, 2022) - \$1,200.00.
- N. Performance Agreement between Dauphin County (Parks & Recreation) and Michael D. Steppe (Cass & The Bailout Crew) – Proudly PA (June 11, 2022) - \$750.00.
- O. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Richard C. Gates – Maple Sugar Festival (April 3, 2022) - \$200.00.
- P. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Haley – Garden Faire (May 1, 2022) - \$200.00.
- Q. Presenter Agreement between Dauphin County (Parks & Recreation) and Debra Naha-Koretzky – Wild Edibles Hike (October 10, 2022) - \$250.00.

- R. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Wesley Alexander for the following:
  - 1. Dauphin County Jazz & Wine Festival (September 10-11, 2022) - \$400.00
  - 2. BrewFest (July 16, 2022) - \$200.00
  - 3. Proudly PA (June 11, 2022) - \$200.00
- S. Performance Agreement between Dauphin County (Parks & Recreation) and Daniel Brought (Seldom Say No) – Fort Hunter Day (September 18, 2022) - \$700.00.
- T. Performance Agreement between Dauphin County (Parks & Recreation) and Soundsalt – Dauphin County BrewFest (July 16, 2022) - \$600.00.
- U. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tyna Warren for the following:
  - 1. Proudly PA (June 11, 2022) - \$200.00
  - 2. Dauphin County Jazz & Wine Festival (September 10-11, 2022) - \$400.00
- V. Performance Agreement between Dauphin County (Parks & Recreation) and Susquehanna Travellers – Garden Faire (May 1, 2022) - \$600.00.
- W. HACC Public Safety Center & Law Enforcement Complex Hold Harmless Agreement for the Dauphin County Prison Job Fair. (Contingent upon Solicitor’s Review and Approval.)
- X. Submission of the 2021 Hazardous Materials Emergency Response Preparedness Report to the PA Emergency Management Agency.
- Y. Repository Bids received from Anderson K. Morillo for the following properties:
  - 1. Parcel #09-060-017 (1319 Howard Street) – \$1,000.00
  - 2. Parcel #09-049-037 (1322 Howard Street) - \$1,000.00
  - 3. Parcel #08-022-026 (216 Prosser Street) - \$1,000.00
  - 4. Parcel #08-022-027 (214 Prosser Street) - \$1,000.00
  - 5. Parcel #08-022-029 (210 Prosser Street) - \$1,000.00
  - 6. Parcel #09-025-031 (1713 Walnut Street) - \$1,000.00
  - 7. Parcel #09-026-028 (83 N. 18<sup>th</sup> Street) - \$1,000.00
  - 8. Parcel #09-060-014 (1313 Howard Street) - \$1,000.00
- Z. Repository Bids received from Anthony Custis for the following properties:
  - 1. Parcel #09-024-050 (1602 Regina Street) - \$1,000.00
  - 2. Parcel #02-031-071 (1512 Berryhill Street) - \$1,000.00
- AA. Repository Bid received from ShaQuanna Braswell Williamson for Parcel #02-043-032 (1410 Naudain Street) - \$1,050.00.
- BB. Repository Bids received from Juan L. Cabrera Alvarez for the following properties:
  - 1. Parcel #08-028-030 (214 Summit Street) - \$1,000.00
  - 2. Parcel #09-033-012 (1731 Park Street) - \$1,000.00
- CC. Repository Bid received from Valerie N. Ginger for Parcel #59-014-012 (24 S. 3<sup>rd</sup> Street) - \$1,000.00.
- DD. Repository Bids received from Andrew Allie for the following properties:

1. Parcel #25-008-008-061-0061 (61 Austin Drive) - \$1,000.00
  2. Parcel #25-008-008-130-0130 (130 Decatur Drive) - \$1,000.00
- EE. Repository Bid received from Alton J. Whittle for Parcel #62-051-094 (Maple Lane) - \$1,000.00.
- FF. Repository Bid received from William C. Matthews for Parcel #09-043-043 (129 Sylvan Terrace) - \$5,247.00.
- GG. Repository Bid received from Vasile Adrian Iusco for Parcel #13-034-004 (1949 Berryhill Street) - \$1,000.00.
- HH. Repository Bids received from Hasaun Grigger for the following properties:
1. Parcel #57-020-034 (2165 Rear S. Front Street) - \$1,000.00
  2. Parcel #02-018-070 (315 Crescent Street) - \$1,000.00
  3. Parcel #02-018-087 (347 Crescent Street) - \$1,000.00
  4. Parcel #02-044-021 (1435 Naudain Street) - \$1,000.00
  5. Parcel #09-047-034 (1225 Derry Street) - \$1,000.00
- II. Repository Bids received from Miguel Jimenez for the following properties:
1. Parcel #08-027-023 (134 Balm Street) – \$1,000.00
  2. Parcel #08-027-024 (132 Balm Street) - \$1,000.00
- JJ. Repository Bids received from John Ewen for the following properties:
1. Parcel #15-015-005 (1823 Briggs Street) - \$1,000.00
  2. Parcel #15-015-004 (1821 Briggs Street) - \$1,000.00
- KK. Repository Bid received from Manuel Castro for Parcel #10-023-020 (2416 N. 6<sup>th</sup> Street) – \$1,000.00.
- LL. Satisfaction Piece for Kevin Waller and Jessica Waller on property located at 3813 Green Street, Harrisburg, PA - \$2,180.00.
- MM. Satisfaction Piece for Charmaine J. Hall on property located at 2700 Locust Lane, Harrisburg, PA - \$2,689.00.
- NN. Satisfaction Piece for Leroy Howard III on property located at 103 Tioga Avenue, Middletown, PA - \$3,000.00.
- OO. Satisfaction Piece for Diego A. Mendez Sanchez and Giselys M. Lianera Rivera on property located at 6814 Somerset Street, Harrisburg, PA - \$3,000.00.
- PP. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Board of Child Care of the United Methodist Church, Inc.
  2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
  3. Diversified Treatment Alternative Centers, LLC
  4. Hope's Haven Residential Services, LLC
  5. Northeast Treatment Centers, Inc.
  6. Perseus House, Inc.
  7. Pinkney's Vineyard of Faith Ministries, Inc.
  8. White Deer Run, LLC

- 9. The Summit School, Inc.
  - 10. David Natan, Esq.
- QQ. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
- 1. Alwaze Clean, LLC – Addendum #1
  - 2. Healthier Spaces Organizing, LLC – Addendum #1
- RR. Adoption Assistance Agreements: #2022-03, #2022-04, #2022-05, #2022-06, #2022-07, #2022-08, #2022-11 and #2022-12.
- SS. Purchase of Service Agreements between Dauphin County (Human Services) and:
- 1. The Fair Housing Council of the Capital Region, Inc.
  - 2. Service Delivery Innovation Agreement between Dauphin County and UPMC for You, Inc.
- TT. Amendments to Purchase of Service Agreements between Dauphin County (Human Services) and:
- 1. Christian Churches United of the Tri-County Area, Inc. – Amendment #2
  - 2. The Salvation Army, Inc. – Amendment #3
  - 3. Susquehanna Accounting & Consulting Solutions, Inc. – Amendment #2
- UU. Stipulation of Settlement – Nickel Plate Improvement Company, Inc. – Parcel #62-009-244 (4600 Deer Path Road) – Docket No. 2020-CV-11944-TX.
- VV. Satisfaction Piece for Michael T. Castellano and Vilayvanh Castellano on property located at 2114 Berryhill Street, Harrisburg, PA - \$4,200.00.
- WW. Subordination Agreement between Dauphin County (Economic Development) and Sasha J. Ross on property located at 313 Lincoln Avenue, Harrisburg, PA.
- XX. Engagement Letter between Dauphin County and Post & Schell P.C.
- YY. Primary Staffing Vendor Agreement between Dauphin County (Coroner) and The U Group, LLC.
- ZZ. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
- 1. Center for Independent Living of Central Pennsylvania, Inc. – Amendment #1
  - 2. PA Lifeshare, LLC – Amendment #1
  - 3. Living Unlimited, Inc. – Amendment #1
  - 4. Thomas E. Fink, Ph.D. – Amendment #1
- AAA. Amendment to Underlying License Agreement between Dauphin County and Hyland Software, Inc.
- BBB. Keymark – OnBase Software yearly subscription.
- CCC. Appointment of Mary K. Bateman to the Local Emergency Planning Committee (LEPC).
- DDD. Training Packet.

**It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Items A through DDD listed above under Matters Requiring Board Action.**

**Question:** Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; motion carried.

### **FORMER BUSINESS**

There was none.

### **NEW BUSINESS**

There was none.

### **COMMISSIONERS' DISCUSSION & ACTIONS**

Mr. Saylor noted that with the two items approved for IT, they can continue with the non-profit parcels.

### **CORRESPONDENCE**

The following correspondence was received in the Commissioners' Office and will be handled by the staff appropriately.

- A. Receipt of a letter from PA PUC regarding an application of Middletown & Hummelstown Railroad for approval of replacing the existing cantilevers with updated cantilevered warning devices at the public crossing (DOT 591 487 R) where Paxton Street (State Route 0322) crosses, at grade, a single track of Middletown & Hummelstown Railroad, located in Derry Township, Dauphin County.
- B. Notification from Cleveland-Cliffs Inc. advising that they are applying to DEP for the renewal of their NPDES Permit for stormwater discharges associated with the Steelton steel production facility in Steelton Borough.
- C. Receipt of a letter from the PA PUC advising that there is a Call-in Telephone Hearing on March 31, 2022 at 10:00 a.m. regarding the application of Norfolk Southern Railway Company for approval of the abolition of the crossing (DOT #592178 G) where Grayson Road crosses at grade the tracks of Norfolk Southern Railway Company located in Swatara Township.

### **PUBLIC PARTICIPATION**

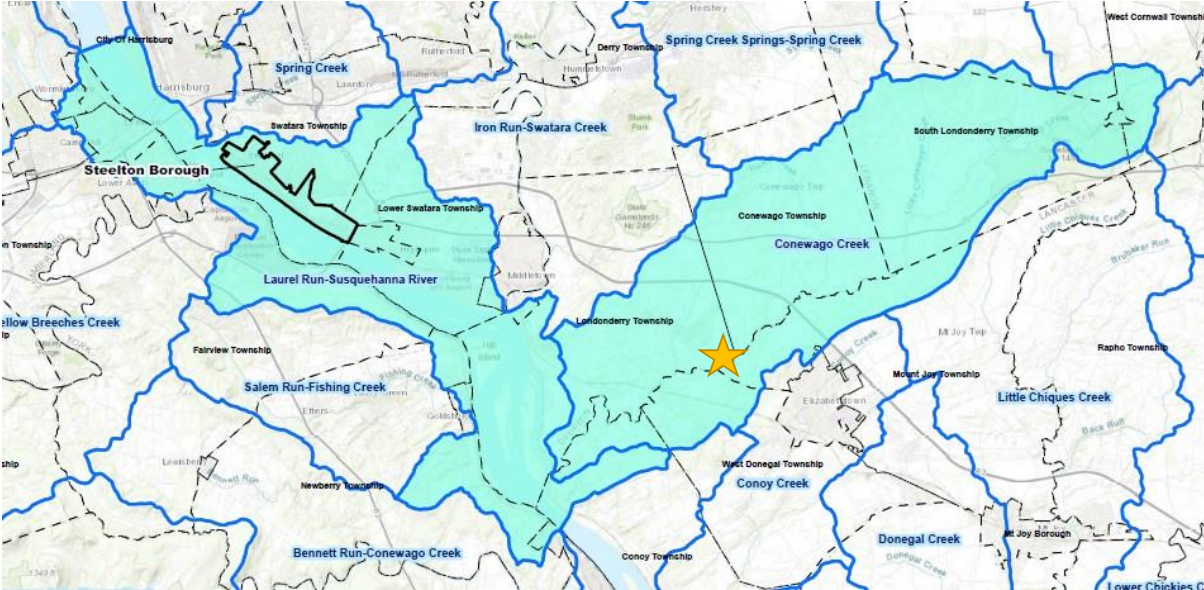
There was none.

### **ADJOURNMENT**

**There being no further business, it was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board adjourn; motion carried.**

Transcribed by: Richie-Ann Martz

# Eligible Partnering Municipalities Map



Excerpt from HRG Whitepaper, January 4, 2022 Steelton Borough Joint PRP Project with Londonderry Township (Dauphin County)

# Project Master Plan

**Example Proposed Conditions Photos**

**Future Agricultural Extension Center**

- Agricultural Resource for Local Farmers
- Environmental Community Outreach
- Connection to Conewago Rail Trail
- Research Center for Watershed Groups and Local Schools

**Proposed Floodplain Restoration**

(See Floodplain Restoration Concept Plan's)

- Water Quality Improvements** - The proposed restoration will reduce erosion rates and create a complex wetland & channel system vital to healthy nutrient cycling.
- Functional Habitat Creation** - The proposed condition will restore acres of degraded wetland providing critical wildlife habitat. The restored channel will provide natural meanders, pools, and woody material ideal for native fish species.
- Flood Mitigation** - The dedicated floodplain area provides an estimated of 100,000 CY of additional storage capacity, helping to slow flow and store flood volume.

**The Plan**

- 4,877-ft of stream restoration
- 2,980-feet of stream creation
- 15.2 acres of the floodplain restored to historical conditions
- Removal of 125,000 cubic yards of legacy sediment
- Reduce yearly sediment load by 509 tons - or 1,018,000 pounds.

**Riparian Forest Buffer Enhancement**

- Forested habitat
- Filter Renoff pollutants
- Invasive Plant Management

**Warm Season Grass Meadow**

- Open Canopy Habitat
- Pollinator and Birding area

**Bioretention Swale**

- Stormwater treatment
- Wetland, Rain Garden Habitat

**Nature Trail (mowed)**

**Overlook/Education Sign**

# Acquisition Area Map

