



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

MARCH 23, 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; Fred Lighty, Esq., Solicitor; Stephen Libhart, Deputy Chief Clerk; Mary K. Bateman, Controller; George Connor, Director of Community & Economic Development; Chris Davis, Director of Budget & Finance; Gerald Feaser, Jr., Director of Registration & Elections; Brett Hambright, Press Secretary; Frank Haulman, Information Technology; Chris Spackman, Registration & Elections; Matt Krupp, Prothonotary; Donna Miller, Risk Manager; Security Guard; Rebecca McCullough, Esq., Solicitor's Office; Kelly Megonnell, Commissioners' Office; Rudy Doub, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Steve Deck, Brian Emberg, Tim Horstmann, Earl Harris, Joe Robinson, Jr., and Jay Wenger

MINUTES

CALL TO ORDER

Mr. Pries, Chairman of the Board, called the meeting to order at 10:05 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 March 2, 2022 Workshop Meeting Minutes, the March 2, 2022 Public Hearing Minutes, and the March 9, 2022 Legislative Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Ms. Bateman that the Salary Board approve the March 2, 2022 Salary Board Meeting Minutes and the March 9, 2022 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between Meetings.

PUBLIC HEARING

A complete set of Public Hearing Minutes are on file in the Commissioners' Office.

ELECTION BOARD

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

DEPARTMENT DIRECTORS/GUESTS

- A. Steve Deck, Tri-County Regional Planning Commission
Brian Emberg, Herbert, Rowland & Grubic, Inc.
 - 1. Infrastructure Investment and Jobs Act (IIJA) aka Bipartisan Infrastructure Law (BIL) Task Force

Mr. Deck stated that HATS (Harrisburg Area Transportation Study) allocates \$70 million a year for transportation. HATS has a program that allocates funds for county and local bridges. Dauphin County gets a little more, because it has more roadways and bridges.

Mr. Hartwick asked if any of these Federal funds available to offset the I-83 bridge issue.

Mr. Deck mentioned Federal IJA (Infrastructure Investment and Jobs Act) and BIL (Bipartisan Infrastructure Law) program and State TROC (Transportation Revenue Options Commission) Report.

Mr. Emberg reviewed the PowerPoint presentation, which is attached to these Minutes.

The Commissioners thanked Mr. Deck and Mr. Emberg for their work on this project. Infrastructure is important.

Mr. Saylor advised them of a situation with Bear Creek, which feeds Wiconisco Creek and then ultimately the Susquehanna River. This is an important project and should be placed on your radar. Phase I is complete – onto Phase II. They are collaborating with the private landowner, State and County.

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 she emailed revised packets. No questions were asked.

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

Discussion: Mr. Saylor noticed that a person declined the offer for a Children & Youth position. He wanted to know if there is still an issue in filling the vacancies that exist for Children & Youth.

Mr. Hartwick that it has been a challenge.

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

BUDGET & FINANCE – CHRISTOPHER DAVIS, DIRECTOR

Investment Report

The following Investment Report was submitted.

Report from the Office of Budget & Finance March 23, 2022

- **March 11, 2022** transferred **\$4,066,126.06** to the **Payables** account and **\$2,724,916.28** to the **Payroll** account from the County's Concentration account to cover expenses for the week.
- **March 17, 2022** transferred **\$2,794,869.97** 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**
 - 3/22/21 – 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: \$78,813.36 rate 0.019%**
- **Balance today in First National Bank: \$106,703.92 rate 0.130%**
- **Balance today in S&T Bank: \$132,563.60 rate 0.120%**
- **Balance today in Santander Bank: \$124,174.74 rate 0.100%**
- **Balance today in Customers Bank: \$24,520,056.41 rate 0.250%**
- **Balance today in Customers Bank: \$6,905.51 rate 0.10%**
- **Balance today in PLGIT Prime: \$68,437.18 rate 0.04%**
- **Balance today in Riverview Bank: \$17,270,179.64 rate 0.04%**
- **Balance today in Citizens Bank: \$37,522,110.50 rate 0.12%**

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

PURCHASE ORDERS

Mr. Davis reported that there were no changes to the Packet. All adjustments have been made.

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

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

CHIEF CLERK’S REPORT – J. SCOTT BURFORD

Mr. Burford had no report, and no questions were asked.

SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

Mr. Lighty reported that all the items listed on the agenda, that require action, have been reviewed and approved for form and legality and are ready for your consideration.

MATTERS REQUIRING BOARD ACTION

- A. Agreement for Legal Services between Dauphin County (Courts) and Williams Law Group (LaTasha C. Williams) for:
 - 1. Juvenile Conflict Counsel
 - 2. PCRA Counsel
- B. Presenter Agreement between Dauphin County (Parks & Recreation) and The Nature of the Walk, LLC - Suzann Schiemer - Wellness Naturally (June 8, September 17, October 15, and October 16, 2022) - \$150 per program.
- C. Performance Agreement between Dauphin County (Parks & Recreation) and Cornell Corley (DJ Godfather) - Jazz & Wine Festival (September 10-11, 2022) - \$600.
- D. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Dred Scott - Jazz & Wine Festival (September 10-11, 2022) - \$600.00.
- E. Presenter Agreement between Dauphin County (Parks & Recreation) and Erica Jo Shaffer - Using Plants for Overall Wellness (May 1, 2022) - \$150.00.
- F. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Carmen Corkle for:
 - 1. Proudly PA! (June 11, 2022) - \$200.00
 - 2. BrewFest (July 16, 2022) - \$200.00
 - 3. Jazz & Wine Festival (September 10-11, 2022) - \$400.00.
- G. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tracey Mesinger-Troutman for:

1. Sunset Music & Movie Series (July 8, 2022) - \$150.00
 2. Sunset Music & Movie Series (July 22, 2022) - \$150.00
 3. Sunset Music & Movie Series (August 5, 2022) - \$150.00.
- H. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Brian Ariano for:
1. Proudly PA! (May 27 & June 11, 2022) - \$600.00
 2. Jazz & Wine Festival (August 19 & September 10-11, 2022) - \$900.00.
- I. Presenter Agreement between Dauphin County (Parks & Recreation) and Erika Lynn Malorzo - Yoga on the River (May 19, May 26, and June 2, 2022) - \$50.00 per program.
- J. Presenter Agreement between Dauphin County (Parks & Recreation) and Chelsea Caroline - Sound Meditation (May 3 and May 23, 2022) - \$50.00 per program.
- K. Resolution #8-2022 - Submission of a grant to the PA Department of Conservation and Natural Resources to partially fund the proposed Fort Hunter Park Accessible Inclusive Playground.
- L. Satisfaction Piece for Todd A. Wenger on property located at 413 Muench Street, Harrisburg, PA - \$2,536.00.
- M. Satisfaction Piece for Clarence W. Watson on property located at 3831 Hillcrest Road, Harrisburg, PA - \$3,000.00.
- N. Repository Bids received from Jose Benjamin Rodriguez for:
1. Parcel #09-051-027 (19 S. 15th St., Harrisburg, PA) - \$1,000.00
 2. Parcel #09-051-028 (21 S. 15th St., Harrisburg, PA) - \$1,000.00
- O. Repository Bid received from Marlon Anderson & Karen Anderson on property located at Ridge Street, Harrisburg, PA (Parcel #59-001-039) - \$1,000.00.
- P. Repository Bid received from Egicia E. Peralta Gil on property located at 2042 Susquehanna Street, Harrisburg, PA (Parcel #11-002-025) - \$1,000.00.
- Q. Repository Bid received from Yaneris Santos Garcia on property located at 416 S. 17th Street, Harrisburg, PA (Parcel #02-032-020) - \$1,000.00.
- R. Repository Bid received from Kenia Ramirez on property located at 416 S. 14th St., Harrisburg, PA (Parcel #02-029-008) - \$1,000.00.
- S. Budget Amendments - Adjusted Indirect Costs to Actuals - period ending December 31, 2021.
- T. Approval of the general form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees.
- U. Approval of the co-grantee form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees and Co-Grantees.
- V. Approval of grant agreements to memorialize the Gaming Grant awards approved by the Commissioners on February 23, 2022 in a grant agreement in a form substantially similar to the grant agreements presented herewith, which agreements are approved by the

Commissioners, and the Commissioners, as well as the employees, representatives and agents of the County, are authorized and directed to execute, deliver and take any and all actions necessary and appropriate in connection with the same and in order to effectuate the purposes and carry out the intent of this motion, with the execution and delivery of any such additional documents or the taking of any such action by the same conclusively evidencing the due authorization and approval therefor by the County.

- W. Affirmative Action Plan for the reporting period July 1, 2021 - June 30, 2022.
- X. Authorizing the acceptance of the Lease/Purchase with Ford Motors (through Hoffman Ford) for two (2) Ford Escapes (Model S AWD, 1 blue and 1 white), and granting authorization to Donna Miller to execute, on behalf of the Board, any necessary documents consistent with this transaction.
- Y. Authorizing the acceptance of the Lease/Purchase with Ford Motors (through L.B. Smith Ford) for two (2) Ford Explorers (1 forged green and 1 black), and granting authorization to Donna Miller to execute, on behalf of the Board, any necessary documents consistent with this transaction.
- Z. Performance Agreement between Dauphin County (Parks & Recreation) and John M. Stevens (Mama Corn Bluegrass) - BrewFest (July 16, 2022) - \$1,200.00.
- AA. Presenter Agreement between Dauphin County (Parks & Recreation) and N. Mendes & Company - Art Heals (May 12, June 1, June 4, July 23, and July 26, 2022) - \$50 per session (6/12, 6/1 & 7/23); \$75 per session (6/4), and \$85 per session (7/26).
- BB. Performance Agreement between Dauphin County (Parks & Recreation) and Jeffrey Selby (The Quixote Project) - Proudly PA! (June 11, 2022) - \$1,350.00.
- CC. Agreement between Dauphin County (Parks & Recreation) and Urban Guerilla Orchestra - Proudly PA! (June 11, 2022) - \$10,000.00.
- DD. Request to Waive 2021 Penalties for County/Library Tax on property located at 148 Sage Blvd. (Parcel #42-042-017) - Danielle and David Cunningham - \$60.48.
- EE. Request to Waive 2021 Penalties for County/Library Tax on property located at 6062 Regent Drive (Parcel #35-118-045) - Daniel & Trinh Mai - \$122.17.
- FF. Contract between Dauphin County and Zelenkofske Axelrod LLC to audit the Dauphin County Magisterial District Courts.
- GG. Performance Agreement and Addendum to Agreement between Dauphin County (Parks & Recreation) and A-Train Enterprises LLC f/s/o Art Sherrod, Jr. - Jazz & Wine Festival (September 10, 2022) - \$3,500.00.
- HH. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. Valley Youth House Committee, Inc.
 - 2. BCL Partners, LLC d/b/a Leading Youth for Excellence (LYFE)
- II. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Bethanna, Inc.
- JJ. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and The Children's Home of Easton, Inc.

- KK. Adoption Assistance Agreements #2022-13 and #2022-16.
- LL. Custodianship Subsidy Agreement #2022-06.
- MM. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
 - 1. Building Blocks Therapy, LLC - Amendment #2
 - 2. Better Outcomes Living Diversely, Inc. - Amendment #1
 - 3. Feeding Little Bellies, LLC - Amendment #1.
- NN. Purchase of Service Agreement between Dauphin County and Sandra K. Pintarch.
- OO. Purchase of Service Agreement between Dauphin County and Mindburn Solutions, LLC.
- PP. Amendments to Emergency Solutions Grant - CV 2 Agreements between Dauphin County and:
 - 1. Capital Area Coalition on Homelessness, Inc. - Amendment #1
 - 2. Valley Youth House Committee, Inc. - Amendment #1
 - 3. Christian Churches United of the Tri-County Area, Inc. - Amendment #1
- QQ. Resolution #9-2022 requesting appropriate funding to support the crumbling Mental Health System in the Fiscal Year 2022-2023 State Budget.
- RR. Performance Agreement and Addendum to Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Jackiem Joyner, Brian Simpson and Gerald Veasley – Jazz & Wine Festival (September 11, 2022) - \$8,800.00.
- SS. Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Items A through SS 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. Hartwick discussed Resolution #9-2022 that was just passed. People are waiting for services and/or being released without any care. Closing of the State Hospital did not help. Jails and hospitals are not the place. People should not be in crisis to be able

to get served. Services need to be available to the people when they need them. Addressing the crumbling mental health system is the highest priority. He indicated that the Board should send a letter to the Legislature to get it in the record. The lobbyists need to keep this in the forefront. He thanked his fellow Board members for voting in this Resolution.

Mr. Saylor congratulated Mr. Hartwick on his re-election. Mr. Hartwick represents the Board on the National level. He thanked Mr. Hartwick for his leadership.

Mr. Pries echoed Mr. Saylor's comments. Mr. Hartwick has been a representative on the national level for eight consecutive years.

CORRESPONDENCE

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

- A. Receipt of a copy of a letter from DEP to New Enterprise Stone & Lime Co., Inc. advising that the existing Surface Mining Permit No. 22010302C2 is corrected per application dated December 29, 2020. The purpose of the correction is to renew the NPDES Permit No. PA 0124061.
- B. Notification from Mellott Engineering, Inc. advising that Eastern Development & Planning, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of Huntleigh Phases 2-5 (residential community) located in Lower Paxton Township.
- C. Notification from Rettew advising that South Hanover Township is applying to DEP for a Chapter 105, Waiver No. 16 Permit for the Hershey Trust Stream Restoration Project.
- D. Notification from Rettew advising that South Hanover Township is applying to DEP for a Chapter 105, Waiver No. 16 Permit for the Stream Restoration for an unnamed tributary to Manada Creek.
- E. Receipt of a letter from the PA Public Utility Commission advising that a prehearing conference will be held on March 31, 2022 at 10:00 a.m. regarding the application of Norfolk Southern Railway Company for approval of the abolition of crossing where Grayson Road (DOT 592 178 G) crosses at grade the tracks of Norfolk Southern Railway Company located in Swatara Township.
- F. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the 3081 Elizabethtown Road Subdivision and Land Development in Conewago Township.
- G. Notification from Pennsy Supply advising that an Air Quality General Permit Application will be filed with DEP to operate one nonroad engine which powers a portable electric generator at Fiddler's Elbow North Quarry in Lower Swatara Township.
- H. Notification from The Lexis Group, LLC advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of Residential Development, Lot 3 – Kellock Run Road in South Hanover Township.

- I. Notification from Snyder, Secary & Associates advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the Eisenhower Business Center in Swatara Township.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz

HRG

Herbert, Rowland & Grubic, Inc.
Engineering & Related Services
AN EMPLOYEE-OWNED COMPANY



Dauphin County

INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA)

aka

BIPARTISAN INFRASTRUCTURE LAW (BIL)

TASK FORCE

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ Agenda

- IIJA/BIL Overview
- Task Force
 - Challenges
 - Strategy
 - Structure
 - Timeline
- Question and Comments

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Overview

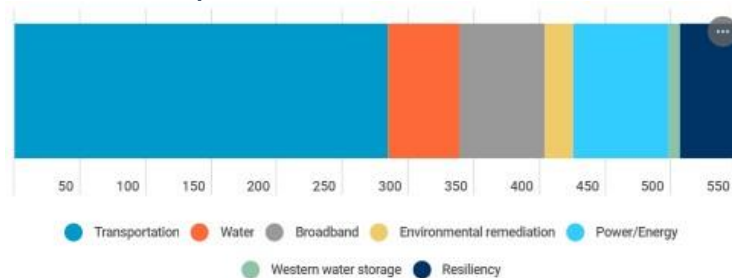
- November 15, 2021 the Infrastructure Investment and Jobs Act (IIJA/P.L. 117-58) was enacted into law
 - Also known as the “Bipartisan Infrastructure Law” (BIL)
- Provides **\$973 billion** from FY 2022 thru FR 2026

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Overview

- Includes **\$550 billion in new investments**



- Funds are available to Counties via **88 different programs** administered by various US Departments and agencies

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Overview

– Funds are dispersed in two general ways

- **Federal Formulas**

- Most funding is allocated to state based on statutory formula
 - FHWA to PennDOT to HATS
 - FAA to BOA to SARRA
 - Suballocations Surface Transportation Block Grant Program

- **Competitively**

- Wide variety of Grant Programs run by Federal Agencies

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Task Force

– **Challenges**

- Not all 88 programs will be applicable, practical and/or feasible in Dauphin County.
- Many programs are Nationally Competitive for all levels of Government (State, County, Local)
- Several programs are a pre-determined formula-based distribution.

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Task Force

– Strategy

- **Target** the IIJA/BIL competitive programs that are applicable/practical/feasible to Dauphin County's and local municipal infrastructure assets.

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Task Force

– Task Force Structure

- Dauphin County Key Staff
- TCRPC-Steve Deck
- County Engineer-HRG
- Government Relation Specialists

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Task Force

– Timeline

- IIJA/BIL is only a 5-Year Authorization
- Projects must be “Obligated” (Shovel Ready)
 - 12/14/2021 thru 9/30/2025

March 23, 2022

Dauphin County IIJA/BIL Task Force

■ IIJA/BIL Task Force

– Timeline

Task	Schedule	% Complete
Educate on IIJ/BIL Programs	2022-Q1	80%
Target applicable/practical/feasible Programs	2022-Q2	15%
Identify Potential Projects	2022-Q2	85%
Map Projects to Programs	2022-Q2	10%
Assign “Project Manager” per targeted Program	2022-Q2 2026-Q4	0%

March 23, 2022

Dauphin County IJA/BIL Task Force



March 23, 2022