



## **DAUPHIN COUNTY BOARD OF COMMISSIONERS**

### **LEGISLATIVE MEETING**

**MAY 4, 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 McNally; Fred Lighty, Esq., Solicitor's Office; Randie Yeager, Director of Human Services; Chris Davis, Director of Budget & Finance; Matt Krupp, Prothonotary; Stephen Libhart, Deputy Chief Clerk; George Connor, Director of Community & Economic Development; Jeff Enders, Director of Public Safety; Brendon Bretz, Budget & Finance; Donna Miller, Risk Manager; Brett Hambright, Press Secretary; Darla Mathis, Human Resources; Rebecca McCullough, Esq., Solicitor's Office; Chad Libby, Director of Probation Services; Security Guard; Ken Ulerick, Prison; Gregory Briggs, Warden; Bruce LeValley, Prison; Eric Sawyer, Prison; Ryan Readinger, Prison; Rick Armermann, Prison; Freddie Player, Prison; Robert Paul, Prison; Lionel Pierre, Prison; Al Sloan, Prison; Ashley Yinger, District Attorney's Office; Marisa Miller, District Attorney's Office; Heather Burd, District Attorney's Office; Catharine Kilgore, District Attorney's Office; Vienna Vasquez, District Attorney's Office; Kariem Morssy, District Attorney's Office; Jessica Spandler, Courts; Kristin Varner, Director of Drug & Alcohol; Kelly Megonnell, Commissioners' Office; Ruby Doub, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

#### **GUESTS PRESENT**

Earl Harris

#### **MINUTES**

## **CALL TO ORDER**

Mr. Pries, Chairman of the Board, called the meeting to order at 10:08 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. Hartwick and seconded by Mr. Saylor that the Board approve the April 13, 2022 Workshop Meeting Minutes and the April 20, 2022 Legislative Meeting Minutes; motion carried.**

**It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Salary Board approve the April 20, 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 matters of litigation.

## **DEPARTMENT DIRECTORS/GUESTS**

- A. Honorable Judge John McNally
  - 1. Recovery Connections Court Year One Recap

Mr. Pries called forward Judge McNally to provide a recap of the Recovery Connections Court. This is relatively new to the County. It is another branch of the County's efforts to prioritize treatment over incarceration while maintaining public safety. This is something that Commissioner Hartwick has been pursuing. He thanked the team for their great work.

Judge McNally thanked the Board for allowing them to make a presentation. The Recovery Connections Court (RCC) was established at the suggestion of Commissioner Hartwick and Judge Cherry. Judge Cherry approached Judge McNally two years ago about creating this court. The RCC was launched in April 2021, and we are celebrating its first year. The RCC team is comprised of people from various county agencies. He had the team stand up and provide their name and what they do for the RCC. Once a participant is screened for RCC, a member of the team will discuss with the participant the program and its goals. After this program introduction, a member of Dauphin

County Drug & Alcohol Services will conduct a full treatment assessment with the individual to create a case plan. Once this plan is developed, reviewed, and approved, the participant will be placed into the RCC program. The team meets with the participants three times a week.

Mr. Pries stated that it is a great team with a lot of moving parts.

Judge McNally noted that the RCC partners with other agencies such as Victim/Witness, Children & Youth, and outside agencies.

Mr. Morssy discussed the RCC Program Structure. There are two tracks. Track 1 – one feature of this track is that its participants have had very limited justice system contact in the past (no criminal history or one other previous charging incident. Most individuals, if successful in this track, will complete RCC within 90-180 days and qualify for a reduced sentence. Track 2 – a primary feature of this track is that its participants have had multiple justice system contacts in the past (at least two previous charging incidents).

Judge McNally summarized that on average, 13.5 individuals were referred to RCC each month in the 1<sup>st</sup> year of the program. 63% of those who are accepted to RCC are placed into the program. 7 participants successfully completed the program. Three went on to Drug Court, 2 were sentenced through RCCSS and 2 completed RCC and did not move to other Criminal Justice treatment programming. There were 4 graduations in 2021 and 3 graduations in 2022. Eight individuals were revoked from the program. This program will be introduced to the members of the Bar Association letting them know that it is available. Anything that the Commissioners can do to highlight this program would be great.

Mr. Saylor stated that this is awesome to hear about this new initiative. He commended the team for their hard work and breaking new ground. He would like to see the statistics for all the new court programs like Veterans Court, etc.

Judge McNally indicated that he did prepare such a document but did not bring it with him. He will make sure the Commissioners get a copy.

Mr. Hartwick stated that the RCC is making a difference. It is a difficult population to work with. The RCC saves lives and connects people to services, which provides clients with a level of hope.

Mr. Pries noted that it is a great collaboration effort by many departments.

B. Dauphin County Commissioners

1. Warden Gregory Briggs and staff - National Correctional Officers Week

Mr. Pries congratulated the Prison staff for their great work, before, during and after the pandemic. During the pandemic, staff was at the Prison and had to adjust on the fly.

The population at the Prison is 900 or more, with a staff of 300. The inmates do not want to be there. The Booking Center – people are in and out within one hour. The Prison Board brought in former Secretary Wetzell. Efforts to reform operations at the Prison continue. Progress has been made, but there is more to be done. He thanked everyone for their service and commitment.

Mr. Saylor added that the Prison has over 300 active employees, and 56 of those employees have over 20 years on the job. At least 15 have over 30 years. That is dedication. It is a very difficult job. Correctional Officers week allows the Board to give a shout out to all the men and women for the great job they do.

Mr. Hartwick stated that the Board honors the men and women who sacrifice their lives to make sure the communities stay safe. It is a difficult role. (When Mr. Hartwick became a Commissioner, he did everyone's job for a day. He knows how difficult it is to work as a CO. Wellness needs to be a priority. He thanked the staff for the job they do.

Warden Briggs thanked the Board for honoring the staff today. The success that we have is due to the staff before him.

Mr. Pierre recognized the correctional officer staff and the great job they do. He is happy that they allow him to be part of the team.

Warden Briggs called out the names of the staff that were present today.

Mr. Pries read the following Proclamation:

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

*We, the Dauphin County Board of Commissioners, are delighted to acknowledge and applaud all the professionals who secure our correctional facilities, prisons, and jails, while preserving the rights of those incarcerated;*

*Whereas, the management of Dauphin County Prison rests in the hands of nearly 330 trained and dedicated corrections professionals committed to a common goal: the secure, safe, and humane operation of Dauphin County Prison;*

*Whereas, fifty-six of those staffers have at least 20 years of service on the job – and more than 80 have over 15 years of tenure – illustrating a level of loyalty and dedication to service that is vital to prison operations;*

*Whereas, we understand the needs for diversion, treatment, and rehabilitation of those charged with crimes, while also recognizing incarceration as a necessary recourse for those who committed particularly violent, heinous acts, and for those repeat offenders who have not reformed after multiple opportunities;*

*Whereas, Dauphin County's ongoing efforts to reform prison operations rest on the foundation of*

*staff; without properly trained, motivated, and rested corrections officers, our successes and continued growth would not be possible;*

*Therefore, we join the 286,000 residents of Dauphin County in acknowledging all employees and volunteers for their tireless efforts to promote public safety and security in our correctional facilities; we applaud them for their demanding duties and as grateful tribute to their service, we do hereby proudly proclaim May 1<sup>st</sup> through 7<sup>th</sup> to be "National Correctional Officers and Employees Week" in Dauphin County.*

(Applause was given, and pictures were taken.)

## **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 the Personnel Packet was emailed to all parties yesterday. No questions were asked.

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

**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 May 4, 2022**

- **April 21, 2022** transferred **\$4,376,743.97** to the **Payables** account and **\$2,141,106.52** to the **Payroll** account from the County's Concentration account to cover expenses for the week.
- **April 28, 2022** transferred **\$2,582,417.43** to the **Payables** account from the County's Concentration account to cover expenses for the week.
- **Wire Payments since last report: \$2,605,152.73**

- **Debt Service Payments since last report: \$32,231.26**
- **Term Investments**
  - 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: \$22,078,820.56 rate 0.316%**
- **Balance today in First National Bank: \$106,715.70 rate 0.130%**
- **Balance today in S&T Bank: \$178,095.30 rate 0.120%**
- **Balance today in Santander Bank: \$124,185.29 rate 0.100%**
- **Balance today in Customers Bank: \$24,525,262.42 rate 0.250%**
- **Balance today in Customers Bank: \$6,906.09 rate 0.10%**
- **Balance today in PLGIT Prime: \$78,068,449.47 rate 0.491%**
- **Balance today in Mid Penn Bank: \$20,274,324.77 rate 0.20%**
- **Balance today in Citizens Bank: \$12,524,454.48 rate 0.12%**

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

**Purchase Order Packet**

Mr. Davis distributed the Purchase Order Packet yesterday. All budget adjustments were made. No questions were asked.

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

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

**Bid for Prison Barber Services**

Mr. Davis reported that one bid was received for the Prison Barber Services. After review, it was determined that the bid was not a responsive bid per County Code. He is asking that the Board reject the bid.

Mr. Saylor asked if they could reach out to the beauty schools to see if they could be of assistance.

Mr. Hartwick asked that they regroup and let people know that the County is seeking bids again.

**It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board reject the bid submitted for Barber Services at the Prison.**

**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 – JOSEPH A. CURCILLO, III, ESQ.**

Mr. Curcillo had nothing to report. Everything is ready for consideration. No questions were asked.

### **MATTERS REQUIRING BOARD ACTION**

- A. Agreement between Dauphin County (Parks & Recreation) and Refreshing Mountain for Celebrate Wildwood (September 24, 2022) - \$612.52.
- B. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Larondo Tucker for the following:
  - 1. BrewFest (July 16, 2022) - \$200.00
  - 2. Jazz & Wine Festival (September 10-11, 2022) - \$400.00
- C. Presenter Agreement between Dauphin County (Parks & Recreation) and Herbert, Rowland & Grubic, Inc. - Celebrate Wildwood (September 24, 2022) - \$0.00.
- D. Presenter Agreement between Dauphin County (Parks & Recreation) and the Dauphin County Library System - Nature Journaling for Adults (July 9, 2022 & July 12, 2022) - \$0.00.
- E. Repository Bids received from TKY215 LLC (CEO Shanaa Wheeler-Yard) for the following properties:
  - 1. Parcel #10-015-069 (2508 Agate Street) - \$1,000.00
  - 2. Parcel #10-015-066 (2514 Agate Street) - \$1,000.00
- F. Repository Bid received from Jerome Staley & Dontae Williams on property located at 420 Hummel Street (Parcel #02-027-026) - \$1,000.00.
- G. Repository Bids received from JMA Home Renovations LLC for the following properties:
  - 1. Parcel #02-026-017 (458 Crescent Street) - \$1,000.00
  - 2. Parcel #02-026-018 (460 Crescent Street) - \$1,000.00
- H. Repository Bid received from Johanna Douglas on property located at 1282 S. 14th Street (Parcel #01-028-018) - \$1,000.00.

- I. Repository Bid received from Robert Taylor, Jr. on property located at 348 Nectarine Street (Parcel #02-018-055) - \$1,000.00.
- J. Repository Bid received from Aaron S. Williams, Jr. on property located at 346 Nectarine Street (Parcel #02-018-054) - \$1,000.00.
- K. Repository Bids received from Israel Colon Burgos for the following properties:
  - 1. Parcel #15-013-017 (1845 Boas Street) - \$1,000.00
  - 2. Parcel #01-007-094 (1718 Cloverly Terrace) - \$1,500.00
- L. Agreement with Reed's Service Station for mowing, weed whacking and general clean-up at Northern Dauphin Human Service Center for the 2022 mowing season.
- M. Satisfaction Piece for Wade A. Dietrich on property located at 706 Park View Road, Lykens, PA - \$3,000.00.
- N. Satisfaction Piece for Shannon H. Ward on property located at 2440 N. 4th Street, Harrisburg, PA - \$1,699.00.
- O. Stipulation of Settlement - Avflight Harrisburg Realty Corporation v. Dauphin County Board of Assessment Appeals - Parcel #36-024-012 (603 Airport Drive, Middletown, PA) - Docket No. 2021-CV-9501-TX.
- P. Budget Amendments for the period ending March 31, 2022.
- Q. Satisfaction Piece for Danielle F. Rhodes on property located at 1716 Penn Street, Harrisburg, PA - \$3,000.00.
- R. Replacement Contract between Dauphin County (Information Technology) and Comcast Business for fiber and back up cellular connection for Voter Registration & Elections.
- S. Ratify the submission of Subgrant #37493 to the PA Commission on Crime & Delinquency for the Dauphin County Intermediate Punishment Program.
- T. Amendment to Lease with Higher Information Group - Schedule G with JGF Funding LLC for a Copier/Lease for the Prothonotary's Office.
- U. Purchase of Service Agreement between Dauphin County (Tax Assessment) and Mid-Atlantic Valuation Group, Inc. for a commercial appraiser for the Assessment Appeals Board.
- V. Partial Refund of 2020-2022 Real Estate Taxes - Parcel #35-043-175 (5125 Jonestown Rd. UT331) - Dayton Hudson Corporation & Target Corporation - \$38,973.63.
- W. Master Services Agreement between Dauphin County and Bravo Group, Inc.
- X. 2022 Tourism Applications:
  - 1. American Literacy Corporation - \$10,000.00 (7<sup>th</sup> Annual Central PA Writers and Illustrators Summer Camp)
  - 2. Big 33 - \$100,000.00 (Big 33 expenses (players, coaches, cheerleaders, buddies, facilities, operations))
  - 3. Borough of Steelton - \$20,000.00 (Steelton Fest)
  - 4. Brothers & Sisters Making a Difference - \$4,500.00 (BMD Summer league)



5. Camp Hebron - \$14,000.00 (marketing/gravel, shower/bath trailer)
6. Capital Area Girls on the Run - \$2,000.00 (afterschool program/5k event)
7. Capital Area Selects - \$7,500.00 (opportunities through baseball participation)
8. Central PA Figure Skating Club - \$7,000.00 (RSI competition fees)
9. Central PA Friends of Jazz - \$5,000.00 (Jazz Walk and concert series)
10. Central PA Youth Ballet - \$20,000.00 (The Nutcracker Performance)
11. Civic Club of Harrisburg - \$20,000.00 (Women's History Garden)
12. Courtyard of Honor, Inc. - \$25,000.00 (permanent memorial located downtown Hershey)
13. Courtyard of Honor, Inc. - \$5,000.00 (project "On the Rocks")
14. CREDC - \$75,000.00 (tourism related business)
15. Cyrene Lodge #169 - \$5,000.00 (PA State Association IPOEW 97<sup>th</sup> Annual Convention)
16. Dauphin County EDC - \$40,000.00 (Cultural Fest)
17. Dauphin County Library System - \$75,000.00 (Your Place to Belong Project)
18. Dauphin County System of Care Community Partners - \$7,000.00 (Neighboring Festival)
19. Driven From Within - \$3,000.00 (semi-pro basketball showcase/2023 male summit)
20. Eastern PA Hockey - \$10,000.00 (Troopers Helping Troopers Tournament)
21. Fit4ever365 - \$2,500.00 (professional boxing at Zembo)
22. Friends of Fort Halifax Park Inc. - \$2,000.00 (Colonial Fort Halifax Festival)
23. Friends of the PA Farm Show Foundation - \$10,000.00 (207<sup>th</sup> PA Farm Show 2023)
24. Handles Entertainment - \$10,000.00 (Weekend Wednesdays)
25. Harrisburg Area Riverboat Society - \$10,000.00 (enhancements, printing and marketing, Veterans Cruise support)
26. Harrisburg Area YMCA East Shore Branch - \$2,000.00 (Harrisburg Marathon)
27. Harrisburg Downtown Improvement District - \$2,000.00 (seasonal banners)
28. Harrisburg Rugby Football Club - \$2,500.00 (floodlighting at Sunset Park)
29. Harrisburg Young Professionals - \$5,000.00 (2022 Beautification Project)
30. Harrisburg University - \$30,000.00 (Riverfront Park Concert Special Project Series)
31. Hershey Figure Skating Club - \$3,500.00 (summer competition)
32. Hershey Harrisburg Wine Country - \$50,000.00 (social media campaign expenses)
33. Hershey History Center - \$10,000.00 (tourism enhancement program and Beautification project)
34. High School Sports Live - \$40,000.00 (high school sports live)
35. Historical Society of Dauphin County - \$10,000.00 (restoration project)
36. Hummelstown Area Historical Society - \$5,000.00 (creation of video vignettes)
37. Invica LLC - \$5,000.00 (talk show event)
38. JAB Promotions - \$3,378.00 (professional boxing event expenses)
39. Keystone Human Services - \$12,000.00 (furnishing & equipment for new training room)
40. Lower Paxton Community Foundation - \$1,500.00 (4<sup>th</sup> Annual Christkindlemarket)
41. Market Square Concerts - \$2,500.00 (nine concert series)
42. Metro's of Tomorrow Youth Barber Academy - \$2,000.00 (provide children with educational opportunity to learn about barbering)
43. Middletown Area Historical Society of Dauphin County - \$1,000.00 (annual craft fair)
44. Millersburg Borough - \$1,500.00 (2022 fireworks)
45. Millersburg Borough - \$1,500.00 (public movie screening in MYO Park)
46. Millersburg Borough - \$500.00 (brochure project)
47. Millersburg Ferry Boat Association - \$5,000.00 (enhance marketing)

48. MOSELF - \$5,000.00 (urban baseball program)
  49. Motorama Productions, Inc. - \$20,000.00 (show expenses)
  50. Mr. PA Football - \$7,000.00 (awards programs)
  51. Narcisse Theatre Company - \$2,500.00 (Italian Lake Free Theatre Series)
  52. Ned Smith Center for Nature & Art - \$2,000.00 (the Ned Smith Festival)
  53. NRA - \$100,000.00 (Great American Outdoor Show)
  54. Open Stage of Harrisburg - \$20,000.00 (Visibility Project)
  55. PA National Horse Show Foundation - \$100,000.00 (show expenses)
  56. Platinum Smoke, LLC - \$15,000.00 (upscale cigar and bourbon event)
  57. Robert M. Jackson Veterans Center, Inc. - \$20,000.00 (Gospel Fest/Jazz Under the Stars Concert)
  58. Senators Partners LLC d/b/a Harrisburg Senators - \$75,000.00 (marketing & promotional plan for 2022)
  59. Shades of Greatness Inc. - \$10,000.00 (3-day event local sports celebrities)
  60. State YMCA of PA Inc. - \$5,000.00 (Annual PA Youth and Government Model Legislative & Judicial Convention)
  61. Sweet Ride Transportation, Inc. - \$20,000.00 (marketing/advertising, labor/operating)
  62. The Cave Anti-Bullying Foundation - \$10,000.00 (several tournaments to raise funds for program)
  63. The Coexist Gallery - \$2,000.00 (Steelton Cannabis Health Expo)
  64. The Foundation for Enhancing Communities - \$10,000.00 (increase visitor and tourists' awareness of appreciation for City)
  65. The National Civil War Museum - \$50,000.00 (marketing and new educational programs)
  66. The Performance Zone Inc. d/b/a The Field - \$4,000.00 (Cocoon Steelton PA: The Migrations of Many)
  67. The Singer's Lounge Community Partnership Inc. - \$10,000.00 (The Singer's Lounge Junior Showcase)
  68. The Vineyard & Brewery at Hershey - \$60,000.00 (4 concert series)
  69. Township of Derry ICDA - \$10,000.00 (New Year's Eve Celebration)
  70. Travel Champs/Hershey Jr. Bears Pee Wee Cup - \$30,000.00 (International Youth Ice Hockey Tournament)
  71. US Bulgarian Chamber in Harrisburg - \$7,000.00 (Series of virtual programs)
  72. Veterans Outreach of PA - \$3,000.00 (reimbursement of purchased trailer)
  73. Visit Hershey Harrisburg - \$1,000,000.00 (marketing)
  74. Whitaker Center for Science and the Arts - \$30,000.00 (marketing and new educational programs)
  75. World Affairs Council of Harrisburg - \$5,000.00 (funds to encourage international travel to Central PA)
  76. YMCA Camp Curtin - \$1,500.00 (Bigger than Basketball Event)
  77. Young Professionals of Color Great Harrisburg - \$5,000.00 (Juneteenth HBG 2022)
- Y. Satisfaction Piece for Catherine L. Cooper on property located at 131 Ferree Street, Harrisburg, PA - \$3,000.00.
- Z. Senior Center Grant Agreements between Dauphin County (AAA) and:
1. Millersburg Area Senior Center Advisory Board
  2. Royaltown Senior Center, Inc.
  3. Mohler Senior Center, Inc.
  4. Jewish Federation of Greater Harrisburg, Inc.
  5. Heinz-Menaker Senior Center, Inc.
  6. Lykens Senior Center, Inc.
  7. Housing Authority of the County of Dauphin (Bistline Senior Center)

8. Housing Authority of the County of Dauphin (Hoy/Latsha Senior Center)
  9. B'nai B'rith Apartments, Inc.
  10. Harrisburg Housing Authority (Lick/Towers Senior Center).
- AA. Addendum #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hugh S. Smith Ph.D. & Associates, P.C.
- BB. Adoption Assistance Agreement #2022-25.
- CC. Amendments to Adoption Assistance Agreements: #2022-02 - Amendment #1 and #2021-32 - Amendment #1.
- DD. Human Services Development Fund (HSDF) Agreement between Dauphin County and Christian Churches United of the Tri-County Area, Inc.
- EE. Vehicle Parking License Agreement between Dauphin County and Truist Bank.
- FF. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and the Pennsylvania State University, Inc.
- GG. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
1. Just For Today Recovery and Veterans' Support Services, Inc. – Amendment #1
  2. YWCA Greater Harrisburg, Inc. – Amendment #1
  3. Halifax Communities That Care, Inc. – Amendment #3
  4. Harrisburg Area YMCA, Inc. – Amendment #3
- HH. Training Packet.

**It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve Items A through HH listed above under Matters Requiring Board Action, noting that Mr. Hartwick recused himself from Item X34.**

**Question:** Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye (recusal on Item X34); motion carried.

### **FORMER BUSINESS**

There was none.

### **NEW BUSINESS**

There was none.

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

There was none.

## **CORRESPONDENCE**

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

- A. Notification from Evans Engineering, Inc. advising that The Hershey Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new 20,600 plus/minus square foot plant expansion to the Finished Goods building at 1033 Old West Chocolate Ave., Hershey, PA.
- B. Receipt of a copy of a letter from DEP to Harsco Metals Americas advising that the Pottsville District Mining Office has received the "As-Built" certification for impoundments for the Heckett Multiserve Plant 18 Quarry Operation in Steelton Borough and Lower Swatara Township and that the information was reviewed by both the Monitoring and Compliance and Technical Services Sections and is granted for S.M.P. No. 22010301.
- C. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that the Pottsville District Mining Office has received the "As-Built" certification for impoundments for the Hummelstown Quarry Operation in South Hanover Township and that the information was reviewed by both the Monitoring and Compliance and Technical Services Sections and is granted for S.M.P. No. 22920301.
- D. Receipt of a copy of a letter from the U.S. Federal Energy Regulatory Commission regarding an Order issuing extension of time to revise Site-specific American Eel Downstream Passage Study Plan.
- E. Receipt of a copy of a letter from DEP to Swatara Township advising that the Swatara Township Yard Waste Composting Facility located at 780 Kelker Street, Harrisburg meets the requirements of 25 Pa. Code Section 271.103(h) permit-by-rule for a yard waste composting facility.
- F. Notification from Light-Heigel & Associates, Inc. advising that Upper Paxton Township is applying to DEP for a Chapter 105 Water Obstructions and Encroachment General Permit for the Streambank Restoration and Road Restoration Project at Snyder Mill Road in Upper Paxton Township.
- G. Receipt of a quarterly report from the South Central PA Highway Safety.
- H. Notification from Rettew advising that West Hanover Township is applying to DEP for a PA Chapter 105/United States Army Corps of Engineers Section 404 Small Projects Joint Permit Application for the restoration of approximately 500 linear feet of streambank along an unnamed tributary to Beaver Creek.

## **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