



## **DAUPHIN COUNTY BOARD OF COMMISSIONERS**

### **LEGISLATIVE MEETING**

**OCTOBER 5, 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; Mary K. Bateman, Controller; Fran Chardo, District Attorney; Stephen Libhart, Deputy Chief Clerk; Chris Davis, Director of Budget & Finance; Donna Miller, Risk Manager; George Connor, Director of Community & Economic Development; Fred Lighty, Esq., Solicitor's Office; Rebecca McCullough, Esq., Solicitor's Office; Katie Hornberger, Human Resources; Brett Hambright, Press Secretary; Anthea Stebbins, Director of Parks & Recreation; Security Guard; Jessica Spandler, Commissioners' Office; Julie Mackey, Commissioners' Office; Ruby Doub, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

#### **GUESTS PRESENT**

Scott Shearer, Kristen Ritchey, Alka Patel, Mike Musser, Rep. Joe Kerwin, Robin Loesch, Erica Wible, James Roxbury, Stephen Hetrick, Craig Morgan, Katie Conter, Glenn Stoneroad, and Sheri Collins

#### **MINUTES**

#### **CALL TO ORDER**

Mr. Pries, Chairman of the Board, called the meeting to order at 10:04 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 September 14, 2022 Workshop Meeting Minutes and the September 21, 2022 Legislative Meeting Minutes; motion carried.**

**It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve the September 21, 2022 Public Hearing Minutes; motion carried.**

**It was moved by Ms. Bateman and seconded by Mr. Hartwick that the Salary Board approve the September 21, 2022 Salary Board Meeting Minutes; motion carried.**

**It was moved by Mr. Saylor and seconded by Mr. Pries that the Election Board approve the September 21, 2022 Election Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

There were no Executive Sessions held between meetings.

## **DEPARTMENT DIRECTORS/GUESTS**

- A. George Connor, Director, Dauphin Co. Community & Economic Development  
Scott Shearer, PFM, Financial Advisor  
Kristen Ritchey, Senior Manager, Government Affairs, Comcast  
Alka Patel, Vice President, Government Affairs, Comcast

1. Update on Broadband Project

Mr. Connor introduced everyone. He stated that this issue came about when the kids had to go virtual for school during COVID. These kids had to go to places where they could get broadband. An RFP was issued, and Comcast was selected.

Ms. Patel stated that they worked with many municipalities.

Ms. Patel and Ms. Ritchey reviewed the PowerPoint presentation, which is attached to these Minutes.

Representative Kerwin stated that people working from home and students learning from home could not connect. It is very hard to teach when you have connection issues. He appreciates the Commissioners working with Comcast. There are over 400 businesses and residents in the northern Dauphin County that do not have access. This is a start. He looks forward to this private/public partnership.

Mr. Pries stated that the municipalities involved are: Lykens Township, Mifflin Township, Upper Paxton Township, Reed Township, Wayne Township, Jefferson Township, Halifax Township, Washington Township and Jackson Township. There is a lot of impact that the Board has seen from this project. He is glad to be a partner on this project.

Mr. Saylor indicated that this is awesome news. This is something that he started working on when he was Chief Clerk and Mr. Burford has been working on this diligently. The real challenge was to find folks to come to the table and the Board is appreciative of the partnership with Comcast. This will make a big difference in the lives of the folks in northern Dauphin. It was a real challenge for kids to keep up with their studies when they couldn't get connected, or parents had to drive them to locations where they could connect. There was even a business that closed because they had no service. He asked what steps are out there to let folks know that this is coming.

Ms. Ritchey stated that it will take approximately 12 to 18 months until the full project is completed. Comcast will reach out to the residents and the municipalities. It will not happen all at once. The project will be divided. Once the project is completed, customers will be able to sign up for the service.

Mr. Hartwick stated that this has been a challenge for folks over Peters Mountain that cannot connect. It does not matter where you live, you should not have to drive somewhere so you can connect. Representative Kerwin has been an advocate for this and by partnering with Comcast we can make sure it is done in an efficient way. The goal is to make sure that no Dauphin County resident is without this service.

Ms. Patel commended the Commissioners for taking this step in making sure residents are connected.

Mr. Shearer reviewed the financial aspect of this project. The total cost of the project is \$4,157,672. Comcast will be providing funding in the amount of \$1,039,418, with the remainder coming from grant funds and a loan. Ms. Wible is checking to make sure this

can be done on a tax-exempt basis. They are prepared to move quickly on the project. It would be a 10-year financing.

**It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board authorize the financial advisor to issue an RFP for a bank loan financing.**

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

Ms. Loesch and Mr. Morgan commended the Board for their support in making sure residents have access.

**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. Hornberger stated that she is asking the Board to pull Item #29. This person did not submit the necessary paperwork.

**It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve the Personnel Packet, noting that Item #29 was pulled.**

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

**BUDGET & FINANCE – CHRIS DAVIS**

Investment Report

**Report from the Office of Budget & Finance**

October 5, 2022

**Account Transfers:**

<u>Date:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
9/22/22	Concentration	Payables	\$ 6,765,970.27
	Concentration	Payroll	\$ 2,453,251.47
9/29/22	Concentration	Payables	\$ 1,451,687.76

Wire Payments Since Last Report: \$ 2,309,847.77

Debt Service Payments Since Last Report: \$ 388,283.73

**Term Investments:**

<u>Purchase Date:</u>	<u>Investment:</u>	<u>Financial Institution:</u>	<u>Rate:</u>	<u>Initial Investment:</u>	<u>Maturity Date:</u>
5/11/22	6 Month Treasury	M&T Bank	1.31%	\$ 4,999,335.61	11/10/22
8/25/22	3 Month Treasury	M&T Bank	2.65%	\$ 4,999,609.96	11/25/22
12/29/21	1-Year CD	Univest Bank	0.35%	\$ 5,000,000.00	12/29/22
5/11/22	9 Month Treasury	M&T Bank	1.62%	\$ 4,999,132.81	2/23/23
8/25/22	6 Month Treasury	M&T Bank	3.05%	\$ 4,999,963.49	2/23/23
5/11/22	12 Month Treasury	M&T Bank	2.10%	\$ 4,999,747.62	5/31/23
8/17/22	12 Month Term	PLGIT	3.93%	\$ 5,000,000.00	8/16/23

**Investment Accounts:**

<u>Account:</u>	<u>Financial Institution:</u>	<u>Rate:</u>	<u>Balance:</u>
**4860	PA INVEST	2.29%	\$ 22,177,173.47
**4743	First National Bank	1.74%	\$ 107,161.38
**1209	S&T Bank	0.12%	\$ 179,418.30
**7714	Santander Bank	0.10%	\$ 124,237.36
**9102	Customers Bank	0.25%	\$ 49,463.00
**6051	Customers Bank	0.10%	\$ 6,908.91
**3023	PLGIT Prime	2.49%	\$ 101,524,642.27
**9210	Mid Penn Bank	0.43%	\$ 286,574.88
**7194	Citizens Bank	0.12%	\$ 31,788.44
**9449	Univest Bank	2.53%	\$ 24,009,863.01

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

**Purchase Order Packet**

Mr. Davis noted that there is a revised page 6 to the Purchase Order Packet. All necessary budget adjustments were made.

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

**Question:** Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; 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 special to report. He noted that everything is ready for the Board to consider. No questions were asked.

### **MATTERS REQUIRING BOARD ACTION**

- A. Satisfaction Piece for Touqeer Ahmad on property located at 4533 Devonshire Road, Harrisburg, PA - \$3,000.00.
- B. Satisfaction Piece for Angela N. Copko on property located at 309 N. 2nd Street, Steelton, PA - \$3,000.00.
- C. Satisfaction Piece for Michael A. Schriener and Robin A. Schriener on property located at 8455 Kensi Court, Hummelstown, PA - \$3,000.00.
- D. Satisfaction Piece for Tracey L. Ervin on property located at 2504 Penbrook Avenue, Harrisburg, PA - \$2,639.00.
- E. Refund of 2016-2021 Real Estate Taxes - Parcel #56-022-020 (119 Hawk Court) - Ashley Melincavage - \$639.87.
- F. Partial Refund of 2022 Real Estate Taxes - Parcel #06-009-058 (1500 N. 6th Street) - Logan Grossberg & Jule Maes - \$288.21.
- G. First Addendum to Health Services Agreement between Dauphin County (Work Release) and PrimeCare Medical, Inc.
- H. State and Local Government Single Schedule Lease Purchase Agreement (Lease/Schedule #10312000058) between Dauphin County (Information Technology) and Hewlett-Packard Financial Services Company (documents and lease pricing expired).
- I. Agreement for Legal Services between Dauphin County (Courts) and Caldwell & Kearns (Elizabeth Close) for Dependency and TPR matters.
- J. Agreement for Legal Services between Dauphin County (Courts) and Caldwell & Kearns (Elizabeth Close) for PCRA Counsel.
- K. Presenter Agreement between Dauphin County (Parks & Recreation) and Dolores A. McGee - Fascinator Workshop (November 10, 2022) - \$520 minimum/\$975 maximum.
- L. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Positive Action, Inc.
- M. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc.
- N. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and All You Can, Inc.
- O. Approval of Amendment #1 to 2022 Dauphin County Local Share Municipal Grant Agreement between Dauphin County and East Hanover Township for a fire hose and

nozzle replacement project for the Grantville Volunteer Fire Company, construction of a covered stage/amphitheater at the community park, and the Township's Annual Road Maintenance Program.

- P. Memorandum of Understanding between Dauphin County (MH/A/DP) and the Housing Authority of the County of Dauphin.
- Q. Agreement between Dauphin County and Comcast for Broadband Expansion Project in underserved areas.
- R. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
  - 1. COBYS Family Services, Inc.
  - 2. Bright Beginnings Child Development Center, Inc.
- S. Adoption Assistance Agreements #2022-55, and #2022-56.
- T. Adoption Assistance Agreement Amendments: 2018-32 - Amendment #3, and #2018-45 - Amendment #1.
- U. Custodianship Subsidy Agreements #2022-15, #2022-16, and #2022-17.
- V. Purchase of Service Agreement between Dauphin County (Human Services Director's Office) and All You Can, Inc.
- W. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries.
- X. Agreement for Legal Services between Dauphin County (Courts) and Caldwell & Kearns (Elizabeth Close) for Adult Criminal Conflict Counsel-Part Caseload.
- Y. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Robert Lieberman (Robert Lieberman) for Conflict Parent Attorney-Dependency and TPR.
- Z. Proposal from Motorola Solutions for the implementation and maintenance of a shared radio and telephone voice recorder with Adams, Dauphin, and Franklin Counties).
- AA. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Libertae, Inc.
- BB. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Compass Mark, Inc.
- CC. Addendum #1 to Purchase of Service Agreement between Dauphin County (Prison) and Aramark Correctional Services, LLC.
- DD. Authorize.Net Payment Gateway Merchant Service Agreement between Dauphin County (Prothonotary) and Authorize.Net LLC.
- EE. Human Services Development Fund Agreement between Dauphin County and Neighborhood Dispute Settlement, Inc.
- FF. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Next Level Preparation, LLC.

- GG. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Jon Breeden Enterprises.
- HH. Stipulation of Settlement - UD Inns, LP - Parcel #35-075-082 (4230 Union Deposit Road) - Docket No. 2020-CV-9725-TX.
- II. Stipulation of Settlement - TF Harrisburg PA, Inc. - Parcel #35-037-005 (4600 Jonestown Rd.) - Docket No. 2020-CV-11825-TX.
- JJ. Stipulation of Settlement - Santander Bank, N.A. - Parcel #04-020-014-000-0000 (231 N. 2nd St.) - Docket No. 2021-CV-9672-TX.
- KK. Stipulation of Settlement - Istar Harrisburg LP - Parcel #62-021-280-000-0000 (2400 Thea Drive) - Docket No. 2019-CV-06814-TX.
- LL. Stipulation of Settlement - First National Bank of PA - Parcel #04-029-013-000-0000 (116 Pine St.) - Docket No. 2016-CV-08136-TX.
- MM. Add the following Plan Document Amendments to the Dauphin County, PA Deferred Compensation Plan Document:
  - 1. Allow for Qualified Birth or Adoption Distributions starting 1/1/2023 from fully vested account balances of active employees.
  - 2. Allow in-service distributions to participants age 59 ½ or older starting 1/1/2023
- NN. Pharmacy Benefit Management Agreement between Dauphin County (MH/A/DP) and Express Scripts, Inc.
- OO. Purchase of Service Agreement between Dauphin County and Symphony Talent, LLC.
- PP. Lease Agreement between Dauphin County (MDJ Pianka) and Jenga on Front, LLC (conditioned upon Solicitor Review).
- QQ. Memorandum of Agreement Extension between Dauphin County (Prison) and Teamsters Local 776 related to COVID relief for the period March 23, 2022 through August 24, 2022.
- RR. Training Packet.

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

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

## **FORMER BUSINESS**

Mr. Hartwick reported that Dauphin County opened the application process for Opioid Settlement funds on October 1. It is anticipated that the monies will go out in early 2023.

Mr. Saylor discussed 1) the Latino Ball last week was a great event. All those involved in putting together the event did a great job. 2) The Charity Golf Outing was great. He



thanked the Parks & Recreation staff for a fantastic job. 3) The Hispanic Celebration will be held on Friday, October 7. 4) Last Saturday, Commissioner Pries was honored by Bro2Go.

Mr. Pries stated that he accepted that award on behalf of the team.

### **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 R. J. Fisher & Associates, Inc. advising that The McNaughton Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of The Estates at Margaret's Grove in Susquehanna Township.
- B. Notification from Herbert, Rowland & Grubic, Inc. advising that Derry Township is applying to DEP for a Municipal Waste General Permit for the Derry Township Compost Facility in Derry Township.
- C. Notification from Herbert, Rowland & Grubic, Inc. advising that the Derry Township Municipal Authority is applying to DEP for a Water Quality Management II Permit for the High Meadows Pump Station Upgrades in Derry Township.

### **PUBLIC PARTICIPATION**

There was none.

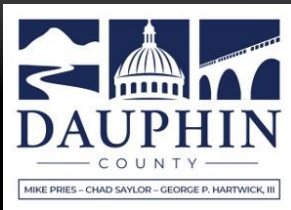
### **ADJOURNMENT**

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

Transcribed by: Richie-Ann Martz

# Together We Build

Public -Private Partnership to address broadband priorities in northern Dauphin County



## ABOUT COMCAST

**1963**

Year Founded

**Philadelphia**

Headquarters

**Pittsburgh**

Regional Office

**5 Million**

Homes and businesses passed by Comcast's network in Pennsylvania

**\$2.4 Billion**

Technology and infrastructure investments in PA over last 3 years

**11,000**

Rural homes and businesses in PA served by Comcast network expansion efforts in the last 3.5 years

**2,600**

Employees in PA

**Dauphin County Locations:**

**Xfinity Store**

Colonial Commons Shopping Center  
5094 Jonestown Road  
Harrisburg, PA 17109

**Technical Operations Center**

4601 Smith Street  
Harrisburg, PA 17109

Public (P)

# COMMUNITY IMPACT



Comcast's \$1 Billion commitment to advance digital equity and build a future of unlimited possibilities



Between 2019-2021, Comcast contributed over **\$850,000** to the Dauphin County community and collaborated with **43** Dauphin County organizations.



Spaces for students and families to access free, high-capacity WiFi  
**8 LIFT Zones in Dauphin County**



The Comcast RISE Investment Fund has granted \$11 million to 1,100 small businesses owned by people of color through grants, marketing services, and technology upgrades  
**7 RISE recipients in Dauphin County**

## PROJECT AREA

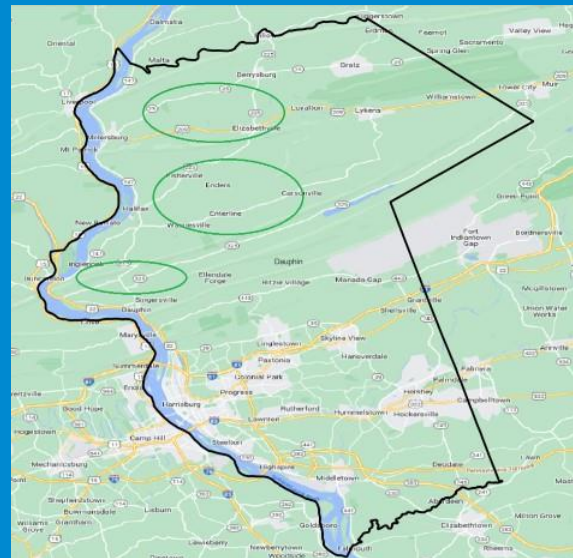
More than 400 households and 30 businesses

### Municipalities

- Halifax Township
- Jackson Township
- Jefferson Township
- Lykens Township
- Mifflin Township
- Reed Township
- Upper Paxton Township
- Washington Township
- Wayne Township

### School Districts

- Halifax School District
- Millersburg Area School District
- Susquenita School District
- Upper Dauphin School District



Public (P)

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## NETWORK INNOVATION AND MANAGEMENT

*We work around the clock to constantly improve America's Largest Gig Speed Broadband Network to increase speeds, strengthen reliability and improve overall performance.*

### Leading the Way on 10G (Scalability)

Technology will allow Comcast to deliver multigigabit upload and download speeds

**2x**

We've doubled our network capacity every 2.5 years to stay well ahead of demand.

### 700K+ network diagnostic speed tests

performed most days

### Cybersecurity: 24/7 proactive network and security monitoring

Average of 104 cyberthreats per household blocked each month

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## CUSTOMER EXPERIENCE

### Xfinity Store

Speak with knowledgeable sales consultants, demo products, exchange equipment and more

### Technical Operations Center

We have a talented team of technicians, engineers and construction specialists with years of experience

### Toll-free phone number

24/7 support

### Digital Self-Service Options

Responding to customer requests

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## AFFORDABILITY

**internet >>**  
**essentials**  
FROM COMCAST

Internet Essentials	\$9.95/mo	50/10 MB
Internet Essentials Plus	\$29.95/mo	100/10 MB

*Eligible households can enroll in the FCC's Affordable Connectivity Program (ACP) and receive a discount of up to \$30/ mo*

<p><b>Internet Essentials</b></p> <p><del>\$9.95</del> = \$0 <small>After benefit applied, tax extra</small></p> <p><small>Per Month + Tax</small></p> <ul style="list-style-type: none"><li>• Fast, reliable connection – up to 50 Mbps!</li><li>• Best for up to 4 devices.</li><li>• Download music and photos.</li><li>• Light streaming.</li></ul>	<p><b>or</b></p>	<p><b>Internet Essentials Plus</b></p> <p><del>\$29.95</del> = \$0 <small>After benefit applied, tax extra</small></p> <p><small>Per Month + Tax</small></p> <ul style="list-style-type: none"><li>• Faster download speeds – up to 100 Mbps!</li><li>• Best for up to 5 devices.</li><li>• Make video calls and share files.</li><li>• Stream and download shows.</li></ul>
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# Thank You

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