



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JANUARY 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; Janis Creason, Treasurer; Mary Bateman, Controller; James Markel, Controller's Office; Brett Hambright, Press Secretary; Darla Mathis, Human Resources; Edgar Cohen, Director of Facilities Maintenance; Chris Davis, Director of Budget & Finance; Donna Miller, Risk Manager; Rebecca McCullough, Esq., Solicitor's Office; Julie Mackey, Commissioners' Office, Kelly Megonnel, Commissioners' Office; Ruby Doub, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Joe Robinson, Jr. and Earl Harris

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

There are several sets of Meeting Minutes that will be considered at next week's Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

DEPARTMENT DIRECTORS/GUESTS

There was none.

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 distributed yesterday. She is asking for a vote on Items 29, 45, 46, 47, 51, 74, 77 and 78. No questions were asked.

It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve #29, 45, 46, 47, 51, 73, 77 and 78 of the Personnel Packet.

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

The Personnel Packet will be considered at next week's Legislative Meeting.

PURCHASE ORDERS

Mr. Davis reported that there are no changes from the Purchase Order Packet that was distributed yesterday. All over budget adjustments will be made prior to next week.

The Purchase Order Packet will be considered at next week's Legislative Meeting.

SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that everything will be ready for next week. No questions were asked.

CHIEF CLERK'S REPORT – J. SCOTT BURFORD

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

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Item #1 of the Training Packet.

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

The Training Packet will be considered at next week's Legislative Meeting.

MATTERS REQUIRING BOARD ACTION

- A. Resolution #1-2022 – Designation of Agent – Authorization for Chris Fisher to execute all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
- B. Interest-Free Grace Period for Property Owners with 2021 Delinquent Taxes.
- C. Presenter Agreement between Dauphin County (Parks & Recreation) and Paul Nevin – Winter Lecture Series: History of the Susquehanna River (January 11, 2022) - \$200.00 paid to the Susquehanna Heritage Corp.

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

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

COMMISSIONERS' COMMENTS

Mr. Pries thanked his colleagues for a job well done. On Monday, four elected officials were sworn into office – Judge Jeff Engle, Controller Mary Bateman, Coroner Graham Hetrick and Prothonotary Matt Krupp. He noted that the Board attended the swearing in ceremony for new Mayor of the City of Harrisburg. The Board looks forward to working with the Mayor and Council.

CORRESPONDENCE

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

- A. Notification from Lykens Valley Golf Resort advising that they filed a renewal application (SRBC Pending No. 2021-078) with the Susquehanna River Basin Commission for water withdrawal and consumptive use.
- B. Receipt of a copy of a letter from DEP to New Enterprise Stone & Lime Co., Inc. advising that the "As-built" certification for Surface Mining Permit No. 22010302C3 (Elizabethville Quarry Operation) has been reviewed and is acceptable for the Sediment Basin A/B and Sediment Basin C.
- C. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that the "As-built" certification for Surface Mining Permit No. 22880302C2 (Fiddlers Elbow North Quarry Operation) has been reviewed and is granted for Old Pit Sump and Active Pit Sump.
- D. Receipt of a letter from the PA Public Utility Commission regarding the application of Norfolk Southern Railway Company for approval of the abolition of the at-grade public highway/railroad crossing where Inglenook Road (DOT 518 105 Y) crosses the tracks of Norfolk Southern Railway Company in Reed Township – in accordance with Section 2702 of the Public Utility Code, the Commission finds that the record in this proceeding should be closed.
- E. Receipt of an Order from the Federal Energy Regulatory Commission approving temporary variance from flow requirements for the York Haven Power Company, LLC.
- F. Receipt of a Notice of Availability of Environmental Assessment for the York Haven Power Company, LLC.
- G. Notification from Dauphin Engineering Co. advising that Auto Properties Harrisburg, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a one-story CDJR service building at 6060 & 6070 Allentown Blvd. in Lower Paxton Township.
- H. Receipt of an application before the PA Public Utility Commission regarding Middletown & Hummelstown Railroad for approval of replacing the existing cantilever with an updated cantilever of warning devices at the public crossing (AAR#591487R) where Rt. 322 crosses, at grade, of the tracks of Middletown & Hummelstown Railroad, located in Derry 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