



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JUNE 15, 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; Janis Creason, Treasurer; Fred Lighty, Esq., Solicitor's Office; Stephen Libhart, Deputy Chief Clerk; Brett Hambright, Press Secretary; Faye Fisher, Director of Human Resources; Chris Davis, Director of Budget & Finance; Rebecca McCullough, Esq., Solicitor's Office; Ashlie Bedford, Commissioners' Office; Vince Paese, Treasurer's Office; James Markel, Controller's Office; Frank Haulman, Information Technology; Security Guard; Ruby Doub, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Natalie Wech, Gail D'Angelo, Tomisheri Tilman, Joy Boudreau, MaDonna Anotwi, Jamal Jones, Jay Jayamohan, Kyiana Gooding, Randy Ferguson, and John Plowman

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. Hartwick and seconded by Mr. Saylor that the Board approve the May 25, 2022 Workshop Meeting Minutes and the June 1, 2022 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Bateman and seconded by Mr. Saylor that the Salary Board approve the June 1, 2022 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Election Board approve the May 25, 2022 Election Board Meeting Minutes and the June 1, 2022 Election 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. Randy Ferguson and John Plowman, Hunters Sharing the Harvest
 - 1. Program Overview/Regional Update of Dauphin County venison donations

Mr. Pries called forward Mr. Ferguson and Mr. Plowman to discuss the Hunters Sharing the Harvest Program.

Mr. Ferguson is the Executive Director and Mr. Plowman was the founder in 1991. Hunters Sharing the Harvest is a 501C3. Hunters Sharing the Harvest is a Pennsylvania statewide venison donation program. The deer need to be legally tagged and field dressed. The venison is distributed to food banks. More than 2 million pounds were donated since 1991. One deer equals 200 servings. For every \$25 donated, 100 meals can be served. The hunter is not asked to foot any of the bill. Hunters Sharing the Harvest reimburses the processors. That is the largest expense that they have.

Mr. Pries asked who benefits.

Mr. Ferguson stated the food banks.

Mr. Plowman stated that the Bethesda Mission gets some. They cook it onsite. Also, some soup kitchens.

Mr. Pries asked how it is funded.

Mr. Plowman stated through donations and some State grant. There may be some funds available through the ARPA grant that is available to the counties. They have also worked with CCAP and CCAP is getting the word out. There are several counties that have joined the program.

Mr. Pries asked if a request was made how much would that be.

Mr. Ferguson stated around \$2,500 to \$3,000.

Mr. Hartwick stated that this is a great program. He asked how the County can help to get the word out. Venison is a very lean meat.

Mr. Ferguson stated it can be through shared messaging or through the Treasurer's Office when someone submits for a doe license or through the media.

Mr. Hartwick asked Mr. Ferguson to follow-up with Mr. Burford on getting the message out.

Mr. Pries stated that it is great that this helps the Bethesda Mission and Downtown Daily Bread. He also suggested that Mr. Ferguson reach out to Mr. Hambright on a possible story for an upcoming newsletter.

Mr. Saylor thanked them for bringing this to their attention. It is an awesome program. He asked if there were any processors in the County.

Mr. Ferguson stated that they use a processor in Millersburg and East Hanover. These processors have to be State inspected. He stated that maybe something can be done through the Treasurer's office to promote this program.

B. Presentation of Multicultural Business Lab "Shark Tank" winners.

Mr. Pries noted the representatives from Harrisburg University and M&T Bank: Natalie Wech, Gail D'Angelo, Jamal Jones, and Jay Jayamohan. He thanked them for their sponsorship of this event.

Ms. Wech stated that this program was initiated about a year ago. She advised the Commissioners on the steps that were taken to put the Capital Region Multicultural Small Business Lab Program together. This program is similar to a program that was

done in Buffalo. M&T reached out to Harrisburg University. The program was opened up to participants. It was a six-week program and there were more than 40 participants.

Ms. D'Angelo noted that everyone was very excited when this program had its kick-off in May. Commissioner Hartwick addressed the crowd. It was great to get the additional funds from the County for the winners. The feedback has been wonderful. She thanked the Commissioners for their commitment and support, and for the Proclamation.

Mr. Jayamohan discussed the partnership and infrastructure.

Mr. Jones thanked the Board for having them here today and presenting the contest winners with their cash awards. He noted that a record number of women have left the business. The three winners are women. It was great to partner with M&T Bank.

In keeping with the Shark Tank theme, each winner provided a one-minute pitch: 1st place was Joy Boudreau – Joy of Events LLC) - \$3,000; 2nd place was Tomisheri Tilman – Mind, Body and Rest) - \$1,000; and 3rd place was Kyiana Gooding – Klawed by Kitty - \$1,000.00.

Mr. Pries thanked Harrisburg University and M&T Bank. The three winners are very impressive entrepreneurs.

Mr. Saylor stated that this is a fantastic program. Kudos for putting this together and giving this opportunity for folks to participate. We have a number of programs and services, but it is a challenge to get the word out. We need to let people know that these avenues are out there. The County is delighted to be a part of this.

Mr. Hartwick stated that this region produces great talent. This should not be a program; it should be part of our culture. All three presentations were phenomenal.

(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. Fisher reported that there were some revisions, but they are included in the revised Packet that was distributed yesterday.

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 DIRECTOR – CHRIS DAVIS

Investment Report

Mr. Davis provided the following Investment Report:

Report from the Office of Budget & Finance June 15, 2022

- **June 2, 2022** transferred **\$3,693,994.53** to the **Payables** account and **\$2,200,808.37** to the **Payroll** account from the County's Concentration account to cover expenses for the week.
- **June 9, 2022** transferred **\$2,839,821.83** to the **Payables** account from the County's Concentration account to cover expenses for the week.
- **Wire Payments since last report: \$988,357.21**
- **Debt Service Payments since last report: \$785,255.43**
- **Term Investments**
 - 12/29/21 – Univest Bank – 1-Year CD - \$5,000,000.00 – Rate 0.35% - Maturity Date: 12/29/22
 - 5/11/22 – M&T Bank – 3 Month Treasury - \$4,999,526.73 – Rate 0.84% - Matures: 8/11/22
 - 5/11/22 – M&T Bank – 6 Month Treasury - \$4,999,335.61 – Rate 1.31% - Matures: 11/10/22
 - 5/11/22 – M&T Bank – 9 Month Treasury - \$4,999,132.81 – Rate 1.62% - Matures: 2/23/23
 - 5/11/22 – M&T Bank – 12 Month Treasury - \$4,999,747.62 – Rate 2.10% - Matures: 5/31/23
- **Balance today in PA INVEST: \$22,091,583.03 rate 0.792%**
- **Balance today in First National Bank: \$106,745.38 rate 0.130%**
- **Balance today in S&T Bank: \$179,345.17 rate 0.120%**
- **Balance today in Santander Bank: \$124,195.50 rate 0.100%**

- **Balance today in Customers Bank: \$24,535,509.85 rate 0.250%**
- **Balance today in Customers Bank: \$6,907.20 rate 0.10%**
- **Balance today in PLGIT Prime: \$78,133,220.52 rate 0.91%**
- **Balance today in Mid Penn Bank: \$10,279,430.65 rate .20%**
- **Balance today in Citizens Bank: \$12,529,512.82 rate 0.12%**

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

Purchase Orders

Mr. Davis reported that there are no changes to the Purchase Order Packet. All adjustments were made.

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

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 reported that everything is ready for action. No questions were asked.

MATTERS REQUIRING BOARD ACTION

- A. Change Order #2 - Dauphin County Bridge Bundle North Project - Jay Fulkroad & Sons, Inc. - to temporarily relocate during construction and install existing sewer force main at the Lykens Borough Bridge (LB-1) - \$35,982.00.
- B. Performance Agreement between Dauphin County (Parks & Recreation) and Zachary Blessing - Volunteer Appreciation Event (June 28, 2022) - \$500.00.
- C. Presenter Agreement between Dauphin County (Parks & Recreation) and Why Knot - Macrame Workshop (September 29, 2022) - \$40.00 per person.
- D. Affordable Housing Trust Fund Board Allocation of \$60,000.00 to partially fund the position of Transitional Housing Coordinator to the Affordable Housing Associates of Dauphin County.

- E. Affordable Housing Trust Fund Board Allocation of \$300,000.00 to fund the Affordable Housing Associates of Dauphin County for Transitional Housing projects for Dauphin County.
- F. Co-Responder Memorandum of Understanding between Dauphin County, the Dauphin County Court of Common Pleas, the Dauphin County District Attorney's Office, and the Lower Swatara Police Department.
- G. Residential Lease between Dauphin County (Parks & Recreation) and Bill Bradley for property at 130 Clarks Valley Road, Dauphin, PA.
- H. Local Share Municipal Grant Agreement between Dauphin County and Veterans Outreach of Pennsylvania - \$50,000.00.
- I. Contract between Dauphin County (Tax Claim) and Crowne Plaza for the Upset 2022 Tax Sale on September 14, 2022.
- J. WebEOC Software Support Renewal Agreement between Dauphin County (Public Safety-South Central Task Force) and CDW Government.
- K. Esri ArcGIS Software Maintenance and Support Agreement between Dauphin County (Public Safety) and Esri, Inc.
- L. Change Order #002 - Motorola Solutions - \$38,834.42 (No cost due to credit of \$38,834.42-Change Order #001) - provision of MPLS Microwave equipment, Elteck DC Power plant and radios for the Sheriff's Office and Probation.
- M. Agreement between Dauphin County (Public Safety-South Central Task Force) and Carahsoft Technology Corp. for Amazon Web Serves: SQL service license on windows server and business support.
- N. Partial Refund of 2022 Real Estate Taxes - Parcel #35-014-002 (4620 Linglestown Rd.) - Saint Andrews Episcopal Church - \$6,684.91.
- O. Partial Refund of 2021 & 2022 Real Estate Taxes - Parcel #66-012-163 (200 Kocher Lane) - Wal-mart Realty Company - \$20,558.96.
- P. Satisfaction Piece for Scott Myers and Traci Myers on property located at 353 S. Union St., Middletown, PA - \$5,000.00.
- Q. Satisfaction Piece for Dana I. Lampkin on property located at 110 S. 47th Street, Harrisburg, PA - \$3,000.00.
- R. Resolution #14-2022 authorizing the submission of the Amended 2020 Action Plan for Housing and Community Development Programs.
- S. Purchase of Service Agreement between Dauphin County (Children & Youth) and Alternative Rehabilitation Communities, Inc. (2022 Neighborhood Reporting Center).
- T. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hoffman Homes for Youth, Inc.
- U. Custodianship Subsidy Agreement #2022-11.
- V. Adoption Assistance Agreements #2022-30, #2022-33, and #2022-34.

- W. Project Modification Request for Pennsylvania Commission on Crime and Delinquency Grant between Pennsylvania Commission on Crime & Delinquency and County of Dauphin for Vivitrol Treatment Program in the County Prison.
- X. Human Services Development Fund Agreement between Dauphin County and Christ the King Deaf Church, Inc.
- Y. Amendments to Emergency Solutions Grant (ESG CV 1) Agreement between Dauphin County and:
 - 1. Christian Churches United of the Tri-County Area, Inc. - Amendment #2
 - 2. Capital Area Coalition on Homelessness, Inc. - Amendment #3
 - 3. Valley Youth House Committee, Inc. - Amendment #2
 - 4. Shalom House, Inc. – Amendment #2
 - 5. Gaudenzia, Inc. - Amendment #2
- Z. Amendments to Emergency Solutions Grant (ESG CV 2) Agreements between Dauphin County and:
 - 1. Capital Area Coalition on Homelessness, Inc. - Amendment #2
 - 2. Valley Youth House Committee, Inc. - Amendment #2
 - 3. Christian Churches United of the Tri-County Area, Inc. - Amendment #2.
- AA. Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance between Dauphin County and Commonwealth of Pennsylvania, Department of Human Services, Bureau of Managed Care Operations, Division of Medical Assistance Transportation.
- BB. Agreement between Dauphin County (Parks & Recreation) and BASCO Associates d/b/a Buchart Horn Architects for the provision of architectural design and engineering services to develop design documents for renovations to the Fort Hunter Park Service Station.
- CC. Submission and Execution of a Letter of Commitment, a Landowner Letter of Commitment, and a Worker Protection and Investment Certification Form for the Wildwood Park Stream Stabilization Grant.
- DD. Amendment to Agreement between County of Dauphin and Palmetto Posting, Inc. adding a 3% fuel surcharge to the final invoice for the September tax sale.
- EE. Unrestricted Gaming Grant Awards for Harrisburg University’s Multicultural Business Lab “Shark Tank” Competition: First Place, Joy Boudreau, Joy of Events LLC- \$3,000; Second Place, Tomisheril Tilman- Mind, Body and Rest- \$1,000; Third Place Winner, Kyiana Gooding-Klawed by Kitty- \$1,000.
- FF. Human Services Development Fund Agreement between Dauphin County and Child Care Consultants, Inc.
- GG. JAG Local Jurisdiction Waiver for YWCA Greater Harrisburg to implement Evidence Based “Supported Employment” practices designed to reduce recidivism – PA Commission on Crime & Delinquency Subgrant #32854.
- HH. Resolution #15-2022 establishing the Dauphin County Opioid Remediation Grant Program.
- II. Appointment of Rebecca McCullough, Aaron Freedman, Jay Megonnell, Alex Graybill, Keldeen Stambaugh and Rev. Earl Harris to the Solid Waste Advisory Committee.

JJ. Training Packet.

It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve Items A through JJ 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

There was none.

CORRESPONDENCE

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

- A. Notification from Pennoni advising that Milton Hershey School is applying to DEP for a NPDES Permit for the construction of a roundabout at the intersection of Bachmanville and Homestead Road in Derry Township.
- B. Notification from Skelly and Loy advising that Heidenberg Properties Group is applying to DEP for a Chapter 105 DEP Joint Permit/Section 404 U.S. Army Corps of Engineers for the Hershey Square Development Project in Derry Township.
- C. Receipt of a copy of a letter from DEP to New Enterprise Stone & Lime Co., Inc. advising that Surface mining Permit No. 7174SM1C is corrected to update module 3: Ownership/Compliance Information for a permit name change from Hempt Brothers, Inc.
- D. Notification from Skelly and Loy advising that National Quarries, LLC, Harrisburg Mine is applying to DEP for a Large Industrial Mine Permit, Application for authorization to use General Plan Approval & General Operating Permit General Permit BAQ-GPA/GP-3 for Portable Nonmetallic Mineral Processing Plant, and General Plan Approval and/or General Operating Permit Application General Permit BAQ-GPA/GP-11 for nonroad engine(s) in West Hanover Township.
- E. Receipt of a letter from the Federal Energy Regulatory Commission to Eagle Creek Renewable Energy regarding Main Dam and East Headrace Wall Repairs.

- F. Notification from Hanover Engineering advising that Tom DeDonatis is applying to DEP for a Chapter 102 Permit for the Chadds Ford East Project on 116 Lamp Post Lane, Hershey, PA – 9-lot subdivision.

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



 <p>MORE THAN 2 MILLION POUNDS DONATED SINCE 1991</p>	 <p>1 DEER = 200 SERVINGS</p>	 <p>FOR EVERY \$25 DONATED, 100 MEALS CAN BE SERVED</p>
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