



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

FEBRUARY 2, 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 Bateman, Controller; Stephen Libhart, Deputy Chief Clerk; Brett Hambright, Press Secretary; Chris Davis, Director of Budget & Finance; Donna Miller, Risk Manager; Darla Mathis, Human Resources; Frank Haulman, Information Technology; Matthew Krupp, Prothonotary; Keith Kepler, Director of Solid Waste & Recycling; Edgar Cohen, Director of Facilities Maintenance; Rebecca McCullough, Esq., Solicitor's Office; Security Guard; Kelly Megonnel, Commissioners' Office; Julie Mackey, Commissioners' Office; and Ruby Doub, Commissioners' Office

GUESTS PRESENT

Paul Bruder, Earl Harris, Joe Robinson, Jr., and Jeffrey Nichols

MINUTES

CALL TO ORDER

Mr. Pries, Chairman of the Board, called the meeting to order at 10:09 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 three sets of Meeting Minutes that will be considered at next week's Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Burford reported that two Executive Sessions were held this morning. One was to discuss personnel matters and the other litigation matters.

DEPARTMENT DIRECTORS/GUESTS

- A. Paul Bruder, Mette, Evans & Woodside & Keith Kepler, Director of Solid Waste
 - 1. Solid Waste 10-year Flow Plan

Mr. Kepler stated that if the Susquehanna Resource Management Complex was not operational for any reason, there is a contingency plan in place. This is a mandated 10-year plan.

Mr. Bruder noted that Act 101 requires the County to renew its Solid Waste Plan, Flow Control, etc. Waste Flow Data and DEP data is gathered and put into a larger section of the plan and contracts are renewed for the unexpected.

Mr. Burford questioned the timeline.

Mr. Bruder indicated that a Solid Waste Advisory Committee is being put together consisting of municipalities, haulers, and representatives of the waste industry.

Mr. Kepler noted that recruits were sought, but it was unsuccessful. The Committee will consist of nine members. Previous participants were considered. One resigned that worked at the County. They will reference the previous committee and will seek members. We are open to suggestions.

Mr. Hartwick stated that the Board will act on the list of names that are presented for the Committee.

Mr. Kepler stated that they cover where trash goes in the event there is a situation including a hauler who goes to the Susquehanna Resource Management Complex and the complex is on bypass due to maintenance. They are logged in and transferred to

another site. There are nine bypass places and trash in Dauphin County will never sit on the curb and not be picked up.

Mr. Bruder indicated that they have a grant application and will gather data by the end of March. At that point, we will have an idea on how the sections of the plan need to be revised. We will have a timeline. We are looking to have the plan ready for the Board to adopt in October.

Mr. Pries questioned if the County will be in full compliance.

Mr. Kepler indicated yes.

Mr. Burford questioned when the deadline is to have a full committee in place.

Mr. Bruder stated by the end of February.

Mr. Hartwick asked that they send the Board the required background needed and what the positions are so the Board can take an extensive look and have a discussion on the timelines laid out.

PUBLIC PARTICIPATION

There was none.

HUMAN RESOURCES

Ms. Mathis reported that the Packets were distributed yesterday. There are no changes. No questions were asked.

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

PURCHASE ORDERS

Mr. Davis reported that there are no changes to the Purchase Order Packet. No questions were asked.

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

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

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

CHIEF CLERK’S REPORT – J. SCOTT BURFORD

Mr. Burford had nothing to report, and no questions were asked. Happy Groundhog’s Day!

TRAINING PACKET

It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve #1 and #2 of the Training Packet.

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

MATTERS REQUIRING BOARD ACTION

- A. Presenter Agreement between Dauphin County (Parks & Recreation) and Susquehanna River Basin Commission – Winter Lecture Series: Species of Importance in the Susquehanna River (February 8, 2022).

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

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

COMMISSIONERS’ COMMENTS

Mr. Pries mentioned that the District Attorney’s Office and Information Technology have secured the DauphinC.org address and the Board looks forward to a smooth transition from DauphinC.org.

He also noted that he talked to former Commissioner Haste, and he confirmed that there were approximately 90% of the vendors at the Great American Outdoor Show.

Mr. Hartwick reported that CCAP announced their priorities this week and he also had a CCAP Human Services Committee Meeting this week. Salaries and the retention of human services employees was discussed and that appropriations are needed for this, as well as the restoration of the crumbling MH system. Part of the Governor’s proposal will include partnering with the hospital systems. Grants were awarded for OMHSAS. There are three areas: assisted outpatient, schools and revamping and adding to MH crisis services funded by the State.

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: Julie Mackey and Richie-Ann Martz