

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 1, 2012**

**Final
Wednesday, February 1, 2012
8:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC HEARING
 - A. An Ordinance adding certain definitions to Article III of the Subdivision and Land Development Ordinance defining General Aviation Airport and adding an exclusion to projects requiring Land Development Plans for accessory buildings at existing General Aviation Airports. (Listed as Item LL under Matters Requiring Board Action)
- V. ELECTION BOARD MEETING
 - A. Polling Place Changes
 - 1. Harrisburg 2nd Ward, 1st Precinct – From The Boys' Club to the Harrisburg First Church of the Brethren.
 - 2. Swatara 6th Ward – From Vietnam Veterans to the Waterford of Summit View Community Building.
- VI. APPROVAL OF MINUTES
 - January 11, 2012 Workshop Meeting
 - January 18, 2012 Legislative Meeting
 - January 18, 2012 Salary Board Meeting
- VII. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VIII. PUBLIC PARTICIPATION
- IX. DIRECTORS/GUESTS
- X. SALARY BOARD
 - A. MDJ Wenner's Office
 - 1. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 01, Salary \$11.49 p/h, effective February 1, 2012.
 - 2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 23, Salary \$19.20 p/h, effective February 1, 2012.
 - B. MDJ Lindsey's Office
 - 1. Create a Full-Time Legal Clerk 3 position, Range 1483, Step 07, Salary \$14.27 p/h, effective January 9, 2012.

2. Abolish a Full-Time Legal Clerk 2 position, Range 1482, Step 07, Salary \$12.94 p/h, effective January 9, 2012.
3. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 06, Salary \$12.69 p/h, effective January 9, 2012.
4. Abolish a Full-Time Legal Clerk 1 position, Range 1481, Step 06, Salary \$11.52 p/h, effective January 9, 2012.

C. MDJ Pianka's Office

1. Create a Full-Time Legal Clerk 3 position, Range 1483, Step 06, Salary \$13.99 p/h, effective January 9, 2012.
2. Abolish a Full-Time Legal Clerk 2 position, Range 1482, Step 06, Salary \$12.69 p/h, effective January 9, 2012.
3. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 05, Salary \$12.44 p/h, effective January 9, 2012.
4. Abolish a Full-Time Legal Clerk 1 position, Range 1481, Step 05, Salary \$11.29 p/h, effective January 9, 2012.

D. MDJ Smith's Office

1. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 06, Salary \$12.69 p/h, effective January 9, 2012.
2. Abolish a Full-Time Legal Clerk 1 position, Range 1481, Step 06, Salary \$11.52 p/h, effective January 9, 2012.

XI. HUMAN RESOURCES

A. Personnel Packet

XII. RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders
- B. RFP Award for Printing Services for 2012

XIII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

XIV. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

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

XVI. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Appointment of Alexis Miloszewski to the Dauphin County Library Board. Ms. Miloszewski's term will expire December 31, 2012.
- C. Appointment of August "Skip" Memmi and Michael Hubler to the Capital RC&D Area Council, Inc. Mr. Memmi's term will expire March 2015 and Mr. Hubler's term will expire March 2013.
- D. Appointment of Robert Orris to the Council on Aging, term expires December 31, 2014.

- E. Appointment of Frances Lavender to the Dauphin County Drug & Alcohol Advisory Board, term expires December 31, 2014.
- F. Proposed Stipulations of Settlement:
 - 1. Gregg S. Isom, Parcel No. 06-027-015 & 06-027-016, Dauphin County Docket No. 2005-CV-4378-TX.
 - 2. 44 Hummelstown Associates, LLC, Docket No. 2011-CV-9738-TX, Parcel No. 63-022-056, 320 Milroy Road, Hummelstown.
- G. Request for Real Estate Tax Forgiveness for Susquehanna Township School District, Parcel No. 62-021-151, 2579 Interstate Drive, Harrisburg, PA 17110.
- H. Bailment and Tax Collection Services Agreement between Dauphin County and Cathy Bopp, Tax Collector.
- I. Letter of Engagement from Zelenkofske Axelrod LLC to conduct an audit of the Dauphin County Prison's Edward Byrne Memorial Justice Assistance Grant Program.
- J. Resolution #1 - 2012 approving a Cooperation Agreement with the Dauphin County Industrial Development Authority in connection with the Redevelopment Capital Assistance Program Funds for a Harrisburg Realty Improvements Corporation Project.
- K. Partial Refund of 2011 Real Estate Taxes – Parcel #42-033-028 (713 Few Ave.) – Rodney & Linda Cook - \$159.39.
- L. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-033 (744 Hoffer St.) – Jaime & Marisa Muniz - \$180.41.
- M. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-035 (825 Hoffer St.) – Raymond & Barbara Young - \$215.89.
- N. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-032 (811 Hoffer St.) – Joseph & Carol Sinkovich - \$239.43.
- O. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-021 (736 Hoffer St.) – John Milkovich - \$201.49.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #42-029-067 (917 Adelia St.) – Linda Cope & George Manfred - \$191.85.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #41-022-003 (532 E. Emaus St.) – 532 E. Emaus Street LLC - \$6,568.01.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #40-012-032 (98 Susquehanna St.) – Charlene Oakley & Mary Couch - \$75.05.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #40-010-032 (673 S. Union St.) – Willis Shrauder - \$121.17.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #36-030-026 (1497 Swatara Park Rd.) – Linda Grazier - \$187.47.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #36-22-120 (100 Wyoming Ave.) – Barbush Family Real Estate - \$115.08.

- V. Partial Refund of 2011 Real Estate Taxes – Parcel #36-030-025 (1493 Swatara Park Rd.) – William & Linda Dumez - \$70.98.
- W. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-112-007-0018 (25 Hoke Lane) – Stratos Housing Corporation - \$14.39.
- X. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-115-019-0068 (17 Hoke Lane) – Stephen & Deborah Hipple - \$29.91.
- Y. Partial Refund of 2011 Real Estate Taxes – Parcel #36-021-004-066-0066 (66 Lake Dr.) – Victoria Goodwin - \$132.60.
- Z. Partial Refund of 2011 Real Estate Taxes – Parcel #36-021-004-084-0180 (84 Lake Dr.) – Darlene Yeagley - \$38.12.
- AA. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-115-017-0017 (15 Hoke Lane) – Dorothea Hilmer - \$52.83.
- BB. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-112-011-0011 (100 Tioga Ave.) – Carole Boone - \$64.13.
- CC. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-110 (78 Tioga Ave.) – Barbush Family Real Estate - \$79.23.
- DD. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-112-010-0001 (19 Hoke Lane) – Stratos Housing Corporation - \$16.27.
- EE. Partial Refund of 2008-2011 Real Estate Taxes – Parcel #29-028-014 (605 Lehman Rd.) – David & Donna Strohecker - \$3,502.51.
- FF. Partial Refund of 2011 Real Estate Taxes – Parcel #63-018-116 (7505 Grayson Rd.) and Parcel #63-018-046 (7800 Witmer Rd.) – Verdelli Farms Incorporated - \$11,544.23.
- GG. Partial Refund of 2009 Real Estate Taxes – Parcel #24-009-078 (Hershey Park Dr. L1A – Hershey Entertainment & Resorts Company - \$21,444.54.
- HH. Purchase of Service Agreement between Children & Youth and Sarah A. Reed Children's Center, Inc.
- II. Adoption Assistance Agreements #2011-60, #2011-63, #2011-64 and #2012-01.
- JJ. Emergency Shelter Grant Agreements between MH/ID and:
 1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
 2. YWCA of Greater Harrisburg, Inc.
- KK. Lease Agreement between Dauphin County and East Shore Associates, LLP for MDJ Lenker's Office.
- LL. Ordinance #1 - 2012 adding certain definitions to Article III of the Subdivision and Land Development Ordinance defining General Aviation Airport and adding an exclusion to projects requiring land development plans for accessory buildings at existing general aviation airports.
- MM. Extension of existing Independent Contractor Agreement with Terry Haines to continue work with DCED for a period not to exceed 30 days.

NN. Request to contribute the County's pro rata share (\$1,188.00) for appraisal services and trial costs needed to ascertain the true value of The Hershey Company (formerly Hershey Foods), 500 Lingle Ave., Derry Twp., Dauphin Co./Lebanon Co., Dauphin County Parcel #24-003-015, Dauphin County Docket No. 2011-CV-11119-TX.

XVII. FORMER BUSINESS

XVIII. NEW BUSINESS

XIX. COMMISSIONERS' DISCUSSION & ACTIONS

XX. CORRESPONDENCE

- A. Notification from K&W advising that Todd Gelbaugh is applying to DEP for a General NPDES Permit for stormwater discharges associated with the proposed miniature golf course, batting cages and related site improvements in Lower Paxton Township.
- B. Notification from Dauphin Engineering Co. advising that Ronald A. & Patricia Burkholder is applying to DEP for a NPDES Permit for stormwater discharges associated with the Colony of Old Reliance Project in Lower Swatara Township.
- C. Notification from Burget & Associates, Inc. advising that Robert Mumma is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities of a 58-lot subdivision in Susquehanna Township.
- D. Notification from HRG advising that Charles Smith for the Susquehanna Area Regional Airport Authority is applying to DEP for a Joint Permit Application for a Water Obstruction and Encroachment Permit for a project at the Harrisburg International Airport.
- E. Notification from Glace Associates, Inc. advising that the Elizabethville Borough Area Authority is applying to DEP for their review of the Chemical Feed Building and Equipment to meet the Chesapeake Bay Requirements.
- F. Notification from IES Engineers advising that the PA Department of Agriculture is applying to DEP for an air permit renewal for its operation of air emission sources located at 2301 N. Cameron St., Harrisburg.
- G. Notification from Penn State Medical Center advising that the Milton S. Hershey Medical Center is in the process of renewing their Title V – Synthetic Minor Operating Permit.
- H. Notification from Donald M. Lenker and Ronald L. Knorr, owners of Early Bird/Night Owl Storage are applying to DEP for NPDES Permit for stormwater discharges associated with construction activities for a project that consists of 2.84 acres located along S.R. 4009 (Center Street in the Village of Lenkerville, Upper Paxton Township).
- I. Receipt of the Annual Report from the Spring Creek Rehabilitation & Heath Care Center.
- J. Notification from H. Edward Black and Associates, Ltd. advising that FWK, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 114 new townhouse units in Swatara Township.
- K. Notification from K&W advising that Halifax Township is applying to DEP for a NPDES Permit for a storm sewer extension project on Galli Road, Halifax Township.

- L. Notification from Dawood advising that the U.S. General Services Administration is applying to DEP for a NPDES Permit for the U.S. Courthouse Project in the City of Harrisburg.
- M. Notification from Pioneer Management, LLC advising that Aikon, L.P. is applying to DEP for a NPDES Permit for the development of 28 homes within the Grandview Estates project.

XXI. PUBLIC PARTICIPATION

XXII. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 8, 2012 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."