

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 4, 2009  
(10:00 A. M.)**

**Final  
Wednesday, February 4, 2009  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 14, 2009 Workshop Meeting
  - January 21, 2009 Legislative Meeting
  - January 21, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Janis Creason, Treasurer and J. Scott Burford, Deputy Chief Clerk
    - 1. Tax Collector Compensation Schedule and Draft Resolution
- VIII. SALARY BOARD
  - A. Facilities Maintenance
    - 1. Create a Part-Time Custodian position, Range 9050, Step 1, Salary \$7.15 p/h, effective February 9, 2009.
  - B. MDJ Pianka's Office
    - 1. Create a Full-Time Legal Clerk III position, Range 1483, Step 8, Salary \$13.44 p/h, effective February 9, 2009.
    - 2. Abolish a Full-Time Legal Clerk I position, Range 1481, Step 1, Salary \$9.64 p/h, effective February 9, 2009.
- IX. PERSONNEL
  - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  - B. Bid Award - Flags
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR

- A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR’S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
  - B. Recommendations submitted by the Dauphin County Gaming Advisory Committee for the Local Share Grant Funding.
  - C. Satisfaction Piece for Hai Houg Le on the property located at 2366 Berryhill Street, Harrisburg, PA 17104 (\$2,785.00).
  - D. Subordination Agreement for Brett and Joleen Anderson on the property located at 275 Worcester Avenue, Harrisburg, PA 17111.
  - E. Approval to contribute the County’s pro rate share (\$2,380.00) for appraisal services and trial costs needed to ascertain the true value of properties of the Hershey Foods Corporation: Parcels #24-009-017 and #24-029-005.
  - F. Amendment #1 to Contract No. C000036229 approving the increase of \$125,680 for Dauphin County Weatherization Assistance Program (LIHEAP).
  - G. Aptitude Software Agreement between Dauphin County (Recorder of Deeds) and Aptitude Solutions for document redaction services.
  - H. Resolution #1-2009 setting the weight restriction of 20 tons for Bridge No. 122.
  - I. Purchase Agreement between Dauphin County and Stenograph Corporation for two (2) CaseViewNet for the Court Reporter’s Office.
  - J. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. The Summit School, Inc.
    - 2. Alternative Rehabilitation Communities, Inc.
    - 3. Keystone Community Resources, Inc.
    - 4. Kidspace National Center, Inc.
    - 5. Lancaster County Youth Intervention Center
    - 6. Laurel Youth Services
    - 7. National Mentor Health Care, Inc.
    - 8. Northwestern Human Services of Pennsylvania, Inc.
    - 9. NHS Youth Services
    - 10. Perseus House, Inc.
    - 11. Pinkey’s Vineyard of Faith
    - 12. Presbyterian Children’s Village
    - 13. Pyramid Healthcare, Inc.
    - 14. Silver Springs-Martin Luther School
    - 15. United Methodist Home for Children Emergency Shelter for Youth
    - 16. United Methodist Home for Children Residential Care, Inc.
    - 17. Valley Youth House
    - 18. ViaQuest Behavioral Health of Pennsylvania d/b/a Seven Mountains Academy
    - 19. Vision Quest National, Ltd.
    - 20. White Deer Run, Inc. d/b/a Cove PREP

- 21. Windsor Pointe
  - 22. Wordsworth Academy Residential Treatment Center
  - 23. Norris ChildCare Consultants, Inc. (Best Friends Day Care Center)
- K. Purchase of Service Agreement between Area Agency on Aging and Dr. Christopher D. Royer.
- L. Purchase of Service Agreements between Children & Youth and:
- 1. CONTACT Helpline, Inc.
  - 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
  - 3. Ebenezer United Methodist Church
  - 4. Gaudenzia Chambers Hill Adolescent Program, Inc.
  - 5. Jewish Family Service of Greater Harrisburg, Inc.
  - 6. The Bair Foundation of Pennsylvania, Inc.
  - 7. The Boy's and Girls Club of Central Pennsylvania, Inc.
  - 8. Alternative Rehabilitation Communities, Inc. (Contract #1)
  - 9. Alternative Rehabilitation Communities, Inc. (Contract #2)
- M. Adoption Assistance Agreements #2008-98, #2008-99, #2008-100, #2009-01 and #2009-02.
- N. Amendment #2 to Purchase of Service Agreement between the Department of Drug and Alcohol Services and White Deer Run, Inc.
- O. Delta Dental Service Contracts for Teamster Unions IBT Local #776: Group No. 0384 Prison Guards, Group No. 3034 Probation Officers, Group No. 3042 Schaffner Youth Center and Group No. 3051 Court Related Non-Professional – effective 1/1/2009 – 12/31/2009.
- P. Special Event Promotion at Commerce Park/Harrisburg Senators for Earth Day/Green. This is through the County's Recycling Program.
- Q. Letter of Consent to Gaudenzia Foundation, Inc. for the encumbrance of a mortgage in the amount of \$650,000 from Sovereign Bank.
- R. Appointment of Jeffrey Rudder to the Tourism Board. Mr. Rudder's term will expire December 31, 2011.
- S. Appointment of Keith Oellig to the Dauphin County Planning Commission. Mr. Oellig's term will expire December 31, 2012.
- T. Budget Amendments for the quarter ending 12/31/08 and second quarter for the 2008/2009 Fiscal Budget.
- U. Cooperation Agreement between Dauphin County and Steelton Walnut Limited Partnership for the Steelton-Highspire Elementary School Project.
- V. Resolution #2-2009 authorizing the filing of a proposal for funds in the amount of \$2,250,000 with the PA Department of Community and Economic Development.
- W. Lease Contract between Dauphin County and Hewlett Packard Financial Services, Master Agreement No. 103108, Schedule No. 10310800030 for Server/SAN equipment that replaces and upgrades current equipment.

- X. Service Agreement between Dauphin County and F & E Business Systems for Formax FD 1500 folder/sealer.
- Y. Purchase of Service Agreement between MH/MR and Diana T. Myers & Associates, Inc.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Reinaman Engineering Group advising that Rachel Sansom is applying to DEP for a General Permit to improve the site drainage by installing a storm drainage system, concrete channels and high performance turf reinforcement mat lined channels at 2800 Commerce Drive, Middletown
  - B. Notification from CEDG Engineers advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for a site located to the north of Linglestown Road at the intersection with Mountain Road in Lower Paxton Township.
  - C. Notification from Act One Consultants, Inc. advising that they are applying to DEP for an NPDES Permit for stormwater discharges associated with construction activities at 750 Hill Church Road in Derry Township.
  - D. Notification from LTL Consultants, Ltd. advising that East Hanover Township is submitting a renewal application to DEP for their National Pollutant Discharge Elimination System Permit for their existing Dairy Lane Wastewater Treatment Plant and all its presently installed facilities and equipment.
  - E. Notification from American Water advising that RVG Management is submitting a Permit Renewal Application to DEP for the Manada Creek Mobile Home Park Sewage Treatment Plant located in East Hanover Township.
  - F. Notification from CET Engineering Services advising that Lower Paxton Township is applying to DEP for a General Permit 3 for the 2007 Community Environmental Project, Asylum Run Stream Improvements.
  - G. Notification from C. S. Davidson, Inc. advising that the Derry Township School District is applying to DEP for a Permit for the new athletic facilities adjacent to Homestead Road and Governor Road.
  - H. Notification from Innovative Consulting Group, Inc. advising that Templar Elmerton, LLC is applying to DEP for General Permits 4 and 11 for a retail building and CVS Pharmacy with associated parking lots project at the southwest corner of the intersection of N. Progress Avenue and Elmerton Avenue.
  - I. Notification from K&W advising that the Diocese of Harrisburg is applying to DEP for a General NPDES Permit for stormwater discharges for the proposed 900 student High School Project in Lower Paxton Township.
  - J. Notification from Pennoni advising that Kevin Halbleib is applying to DEP for a NPDES Permit and General Permit 7 for the construction of a two story single family dwelling,

attached garage, and two, one story metal agricultural buildings and driveway project in East Hanover Township.

- K. Notification from HRG advising that they are in the process of preparing a H20 PA and Pennvest funding application on behalf of The Harrisburg Authority for repairs, modifications and upgrades to the water transmission and distribution system.
- L. Notification from HRG advising that they are in the process of preparing a H20 PA and Pennvest funding application on behalf of The Harrisburg Authority for upgrades to the treatment facility in order to achieve higher nutrient removal levels in accordance with the Chesapeake Bay Tributary Strategy and DEP discharge permits.
- M. Notification from the Middletown Borough Authority advising that they are in the process of preparing a H20 PA application for upgrades to their existing wastewater treatment plant to meet the Chesapeake Bay Tributary's effluent requirements.
- N. Notification from Harman Stove Company advising that they have applied to DEP for the renewal of the State Only Operating Permit for the Harman Home Heating Halifax facility.
- O. Notification from Pennsy Supply advising that they are applying to DEP for the renewal of a State-Only Operating Permit for the Fiddler Elbow Quarry, Permit #22-3030 in Lower Swatara Township.
- P. Notification from Steelton Borough Authority advising that they are in the process of preparing a H20 PA application for upgrades to its current water filtration and distribution system.
- Q. Notification from HRG advising that West Hanover Township is in the process of preparing a H20 PA application for the replacement of aged and deteriorated stream crossings under Manor Drive, Kiwanis Road, Fairville Avenue and Sterling Road.
- R. Notification from HRG advising that Derry Township is in the process of preparing a H20 PA application whereby they will be partnering with the Derry Township Municipal Authority for replacement of cracked and damaged sanitary sewer lines within Derry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 11, 2009 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."