

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 29, 2012**

**Final  
Wednesday, February 29, 2012  
9:15 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 8, 2012 Workshop Meeting  
February 15, 2012 Legislative Meeting  
February 15, 2012 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. Drug & Alcohol

1. Create a Full-Time Assistant Administrator position, Range 00115, Step 01, Salary \$22.65 p/h, effective March 5, 2012.
2. Reclassification - Create a Full-Time Drug & Alcohol Fiscal Officer 2 position, Range 00113, Step 09, Grade 02, Salary \$24.25 p/h and Abolish a Full-Time Drug & Alcohol Fiscal Officer 2 position, Range 00116, Step 02, Salary \$24.25 p/h, effective March 5, 2012.
3. Abolish a Full-Time Drug & Alcohol Fiscal Technician position, Range 09933, Step 01, Salary \$16.49 p/h, effective February 29, 2012.
4. Abolish a Full-Time Drug & Alcohol Case Management Specialist Trainee position, Range 09933, Step 01, Salary \$16.49 p/h, effective February 29, 2012.

B. Facilities Maintenance

1. Create two (2) Full-Time Maintenance Deputy Director positions, Range 00114, Step 04, Grade 03, Salary \$23.09 p/h, effective March 5, 2012.
2. Abolish a Full-Time Maintenance Assistant Director position, Range 00114, Step 14, Salary \$27.92 p/h, effective March 5, 2012.

C. Purchasing

1. Abolish a Full-Time Warehouse Assistant position, Range 1011, Step 2, Salary \$12.29 p/h, effective March 5, 2012.

IX. HUMAN RESOURCES

A. Personnel Packet

- X. RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  - B. Blackberry Request
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
  - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Satisfaction Piece for Michelle S. Favasuli on the property located at 2001 Mountain View Road, Middletown, PA 17057 (\$5,000.00).
  - C. Dauphin County Affirmative Action Plan – July 1, 2011 to June 30, 2012.
  - D. Letter of Engagement with Michael Solomon, Esq. to serve as Solicitor for the Dauphin County Treasurer.
  - E. Strike-off of penalties for 2011 County Real Estate Taxes and 2011 County Library Taxes for Silas and Peggy McFarland – Parcel #35-116-093 - \$158.14.
  - F. Resolution #4 - 2012 authorizing the issuance of tax exempt obligations by the Dauphin County Industrial Development Authority to finance a project located in the County through the PA Department of Agriculture's Next Generation Farmer Loan Program.
  - G. Extended Warranty and Support Services Agreement between Dauphin County and BI, Inc. for the period 2/1/2012 – 3/31/2013.
  - H. First Amendment to Coca-Cola Refreshments, Inc. Agreement.
  - I. Unrestricted Local Share Agreements:
    - 1. No. 2012-01 – Dauphin County Redevelopment Authority for projects throughout the County as part of the Comprehensive Strategic Plan - \$750,000.00.
    - 2. No. 2012-02 – Borough of Elizabethville for improvement and enhancement of the Memorial Park - \$11,000.00.
    - 3. No. 2012-03 – Citizens Fire Company No. 1 of Penbrook for the replacement of the roof - \$33,000.00.
  - J. Agreement for Municipal Waste Collection, Transportation and Disposal Services between Dauphin County and York Waste Disposal for the period 3/1/2012 – 2/28/2015.
  - K. Memorandum of Understanding between Dauphin County and Center for Independent Living of Central PA (CILCP).
  - L. Purchase of Service Agreements between Children & Youth and:
    - 1. Community Action Association of Pennsylvania, Inc.

2. Cornell Abraxas Group, Inc.
  3. Philhaven, Inc.
  4. Clear Vision Residential Treatment Services, Inc.
  5. Knowledge Learning Corporation, Inc.
  6. Children's Center for Treatment and Education, Inc.
  7. Wordsworth Academy, Inc.
  8. United Methodist Home for Children Residential Care, Inc.
  9. Alternative Rehabilitation Communities, Inc.
- M. Amendment to Purchase of Service Agreement between Children & Youth and Easter Seals Interpreting Services, Inc.
- N. Amendment #1 to Purchase of Service Agreement between Dauphin County and the Susquehanna Conference of the United Methodist Church, Inc.
- O. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-083 (9148 Joyce Lane) – Danielle Gregorich - \$144.32.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-079 (9158 Joyce Lane) – Amy Still - \$151.86.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-078 (9159 Joyce Lane) – John Williams - \$163.65.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-094 (9124 Joyce Lane) – Nicole Brown - \$127.09.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #43-022-031 (605 Stoney Creek Dr.) – Kevin & Kim Laing - \$98.08.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #65-030-009 (106 Pearl St.) – Tana Dyer - \$98.33.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-077 (9157 Joyce Lane) – Sharon Leister - \$151.86.
- V. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-088 (9136 Joyce Lane) – Robert & Deborah Kohr - \$151.63.
- W. Request to contribute the County's pro rata share (\$1,771.20) for appraisal services and trial costs needed to ascertain the true value of Schaedler Yesco Distribution, 3982 Paxton Street, Swatara Township – Parcel #63-001-017, Dauphin County Docket No. 2011-CV-10801-TX.
- X. Pest Control Service Agreement between Dauphin County and J.C. Ehrlich Co., Inc. for 2012 interior services at 919 Gibson Blvd. (Work Release Center).
- Y. Pest Control Service Agreement between Dauphin County and J.C. Ehrlich Co., Inc. for exterior services at 919 Gibson Blvd. (Work Release Center).
- Z. Delta Dental Proposal.
- AA. Gaming Advisory Board Recommendations:

Host & Contiguous

1. East Hanover (Various infrastructure, road and bridge projects, municipal equipment and facilities improvements) - \$3,000,000
2. East Hanover (Various infrastructure, road and bridge projects, municipal equipment and facilities improvements) – approved for reallocation of previously awarded local share funds up to \$398,242
3. West Hanover (fire station construction and S.R. 39 improvements) - \$298,000
4. South Hanover (Municipal complex & Emergency Services Center bidding & construction) - \$300,000
5. Derry Township (fire apparatus and S.R. 39 intersection improvements) - \$340,000
6. Rush Township (Expansion of municipal garage and improvements to Stahl Drive) - \$132,000
7. Middle Paxton (debt service for shared municipal services building and Potato Valley Road Bridge) - \$185,000

Other Applications

1. HACC (Shumaker Public Safety Center renovations and expansion) - \$250,000
2. Halifax Borough (new pumper fire truck (final phase) - \$238,000
3. Swatara Township (recreational construction and expansion project) - \$200,000
4. Steelton Borough (Streetscape improvements) - \$158,000
5. Elizabethtown Borough (Reduce debt on rescue/pumper engine and recreation improvements) - \$113,771
6. Pillow Borough (water main replacements) - \$170,000
7. Londonderry Township (infrastructure improvements (water, sewer, road) program) - \$300,000
8. Susquehanna Township (information technology improvements for police, fire and municipal administration) - \$150,000
9. Lower Paxton Township (improvements to Linglestown Fire Co. fire station) - \$180,000
10. Lower Paxton Township/West Hanover Township (Jonestown Road bridge replacement) - \$80,000
11. Millersburg Borough (Lykens Valley Rail Trail Improvements) - \$100,000
12. Hummelstown Borough (new fire engine) - \$225,000
13. Wiconisco Township (renovations to fire station to mitigate water issue) - \$106,000
14. Highspire Borough (Amkus tools and portable generator for Citizens Fire Co.) - \$38,000
15. Harrisburg River Rescue (new utility vehicle) - \$85,000
16. American Red Cross (purchase of 35 AEDs for Dauphin County first responders) - \$56,000
17. South Hanover Township/MDJ Witmer (AOPC complaint facility) - \$200,000
18. Dauphin County General Authority (Asbestos removal) - \$30,000
19. Capital Area Greenbelt Assoc. (public safety improvements along Greenbelt) - \$60,000
20. Tri-County Housing Dev. Corp. (housing construction in South Allison Hill) - \$40,000
21. Susquehanna Area Regional Airport Authority (demolition costs for economic development project) - \$55,000
22. City of Harrisburg, Bureau of Fire (replace overdue fire engine or tower truck) - \$335,000
23. Harrisburg Realty Improvement Corp. (expansion of International House facilities) - \$100,000
24. Capitol Region Economic Dev. Corp. (demolition and site prep costs for economic development project) - \$125,000

25. Catholic Charities (facilities improvements for human services program) - \$100,000
26. Williamstown Area EMS (new ambulance) - \$135,000
27. YWCA (road construction – contingent on dedication to Township) - \$150,000
28. Middle Paxton Township (recreational improvements) - \$32,000
29. Communities in Schools (community data collection project to enhance human services funding) - \$75,000
30. Jackson Township (fire station improvements) - \$5,300
31. Lower Paxton Township (contingent matching funds for construction of Heroes Grove Memorial) - \$45,000
32. Just for Today Recovery Services (facility upgrades for human services/addiction organization) - \$2,500
33. Latino Hispanic American Community Center (computer server) - \$8,000
34. Channels Food Rescue (equipment for jobs training organization) - \$8,000
35. Millersburg Senior Center (electronic doors for facility) - \$4,500

BB. Unrestricted Gaming Funds Allocations:

1. Conewago PTO Project: Children's Safety Playground - \$18,000
2. Family Group Conferencing - \$60,000
3. Department of Community & Economic Development: promotion of tourism and economic development - \$145,000

CC. 2012 Tourism Grant – Youth Step USA, Inc. - \$10,000

DD. Commissioners' Oversights.

EE. Amendment #1 to an Agreement between Dauphin County and Rapid Remedy, LLC.

FF. Extension of existing Independent Contractor Agreement with Terry Haines to continue work with DCED for a period ending March 31, 2012.

GG. Second Supplemental Agreement to Loan Agreement between Dauphin County and Harrisburg University of Science and Technology.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from R. J. Fisher & Associates, Inc. advising that Williams Holding Group is applying to DEP for a NPDES Permit for the Creekvale Project in West Hanover and East Hanover Townships.
- B. Notification from Hoover Funeral Homes & Crematory, Inc. advising that they submitted a State-Only Operating Permit Renewal Application to DEP for their Human Crematory by Industrial Equipment & Engineering Co.
- C. Notification from Covanta Harrisburg advising that they have applied to DEP for a NPDES Permit for the discharge of stormwater runoff only from five outfalls at the Harrisburg Resource Recovery Facility.

- D. Notification from Glace Associates, Inc. advising that J & T Rentals is applying to DEP for the installation of an additional 30 feet of 12" diameter piping (Short Mountain Village Water System).
- E. Notification from Becker Engineering advising that the South Hanover Township Sanitary Sewer Authority is applying to DEP for the rehabilitation of an existing pump station in South Hanover Township.
- F. Notification from Mellott Engineering, Inc. advising that Triple Crown Corporation, Inc. is applying to DEP for a NPDES Permit for the 7700 Derry Street Subdivision/Land Development Plan in Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 7, 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."