

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 5, 2008
(10:00 A. M.)**

**Final
Wednesday, March 5, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 13, 2008 Workshop Meeting
- V. ELECTION BOARD
 - A. Change of Polling Places:
 - 1. Lower Swatara Township 1st Precinct – from the old firehouse (800 Oberlin Rd.) to the new firehouse (1350 Fulling Mill Road).
 - 2. Lower Swatara Township 4th Precinct – from Kunkel Elementary School (2401 Fulling Mill Rd.) to the new firehouse (1350 Fulling Mill Road).
 - 3. Steelton Borough 2nd Ward, 2nd Precinct – from the old high school (104 S. 4th St.) to the Trinity Lutheran Church (221 S. 2nd St.)
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
- X. PERSONNEL
 - A. Personnel Packet
- XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Tax Assessment Stipulation of Settlement for Ajazuddin Ajazuddin, 5906 Eshenaur Drive. Tax Parcel #35-003-047.
- C. Memorandum of Lease with the City of Harrisburg for purposes of constructing and operating an unmanned telecommunications facility (cell tower).
- D. Vehicle Tracking Systems Contract between Dauphin County and Wiarcom, Inc.
- E. DCED Housing & Redevelopment Assistance Grant Program Amendment for an additional \$25,000 for infrastructure and security equipment for the Dewberry St./Messiah College project.
- F. Adoption Assistance Agreements #2008-08, #2008-09, #2008-11, #2008-12, and #2008-13.
- G. Amendment #1 to the Human Services Development Fund Agreement between the Dauphin County and United Cerebral Palsy of Central Pennsylvania, Inc.
- H. Proposal and Agreement for the 2008 electronics recycling collection between the County and eco International for the May 17, 2008 and October 4, 2008 Community Recycling Event.
- I. Amendment to the 2007-2008 Weatherization Assistance Program increasing the funds by \$126,868 to the LIHEAP Program.
- J. Lease Amendment #2 between Dauphin County and Turkey Hill Minit Markets for Store #279 located at 2885 Paxton Street.
- K. Appointment of Chris Weidenhammer to the LEPC Board. Mr. Weidenhammer replaces Jessica Wigley as the American Red Cross representative.
- L. Approval of Dauphin County's Affirmative Action Plan dated July 1, 2007 to June 30, 2008.
- M. Appointment of Eric Bugaile to the Harrisburg Area Transportation Study Coordinating Committee. Mr. Bugaile replaces Representative Ronald Marisco.
- N. Appointment of Loren Bowen as Tax Collector for the Township of Conewago to serve until the first Monday of January, 2010 per Order of the Court of Common Pleas.
- O. Appointment of August "Skip" Memmi as the Alternate on the Capital Resource Conservation and Development Area Council, Inc. (RC&D). Term expires March 2009.
- P. Approval of a quote from Mahantango Enterprises, Inc. for scrap tire disposal for the Community Recycling Event at HACC on May 17, 2008.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

- A. Notification from MKA advising that Susquehanna Valley Construction Corporation is applying to DEP for General Permit 8: Temporary Access Roadway for an SR 0441 Bridge project over Swatara Creek.
- B. Notification from Clifford Zimmerman advising of his intent to register use of a General Permit 6 for the installation of an agricultural stream crossing on his property located at 2993 Mill Road in Conewago Township.
- C. Notification from Buchard Horn, Inc. advising Conewago Township is applying to DEP for a General Permit #11 for maintenance, testing, repair, rehabilitation or replacement of water obstructions and encroachments for an existing stone culvert and reinforced pipe which conveys an unnamed tributary of Spring Creek beneath Gates Road to be replaced with a structure which is equal or larger in size.
- D. Notification from HRG advising that Lower Swatara Municipal Authority is applying to DEP for a PA Water Obstruction and Encroachment Permit for the Farr's Pump Station Modification Project located in Lower Swatara Township.
- E. Notification from Third Mountain Surveying advising that they are applying to DEP for a General Permit No. 11 for the repair of, and a 10 foot extension to the existing 72" CMP culvert beneath the 3B Ice Cream store located at 2199 Colonial Road in Lower Paxton Township.
- F. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a Water Quality Management Part II Permit relative to the replacement of approximately 800 feet of gravity sewer and 2,000 feet of sanitary sewer forcemain as part of its Linglestown Road Sanitary Sewer Replacement Project.
- G. Notification from Act One Consultants, Inc. advising that they are applying to DEP for a Water Obstruction & Encroachment Permit for permission to install an 8" PVC sewer line across a small stream off of Stoner Drive.
- H. Notification from Keller Engineers advising that they are applying to DEP for a major modification to an existing General NPDES Permit for stormwater discharges associated with construction activities at the Meadows Marketplace shopping center.
- I. Notification from Henry Nolt advising that he is applying to DEP for a NPDES Permit for a project at Crestview Village in Londonderry Township.
- J. Notification from Hoover Engineering Services, Inc. advising that Ajesh Patel of East Coast Management LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities on Capital Drive in Susquehanna Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 12, 2008 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.”