

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 14, 2012**

**Final
Wednesday, March 14, 2012
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 22, 2012 Workshop Meeting
 - February 29, 2012 Legislative Meeting
 - February 29, 2012 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Presentation of Proclamation to Noah Spence
- VIII. HUMAN RESOURCES
 - A. Personnel Packet
- IX. RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Remote Access Request
 - C. Bid Award – Transportation Services for Schaffner Youth Center
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Approval of the reallocation of previously awarded local share grant funds to East Hanover Township as follows: \$550,000 to support construction of the new fire station for the Grantville Volunteer Fire Company; \$300,000 for the construction of a culvert over

Bow Creek along Jonestown Road and \$398,242 to support approved projects from East Hanover Township's 2011 Local Share Municipal Grant Application.

- C. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Centre County Youth Service Bureau
 - 2. Children's Home of York
 - 3. Clear Vision
 - 4. Community Service Foundation (CSF)
 - 5. Cornell Abraxas Group, Inc.
 - 6. KinderCare Learning Center
 - 7. Philhaven
 - 8. Children's Service Center of Wyoming Valley
 - 9. Community Action Association of Pennsylvania
 - 10. Alternative Rehabilitation Communities, Inc.
 - 11. Easter Seals Interpreting Services

- D. Proposed Stipulations of Settlement:
 - 1. The Suites at Hershey Condominium Association, Inc., 176 E. Hershey Park Drive, No. 2010-CV-13974-TX, Parcel #24-004-035
 - 2. Dauphin County Tax Parcel #34-004-069, 3129 Steinruck Road, Londonderry Township, Dauphin Co. Docket No. 2011-CV-9444-TX

- E. Performing Arts Agreements:
 - 1. Dauphin County Music & Wine Festival:
 - Jimmy Thackery - \$5,000 – June 9, 2012
 - JP Soars - \$1,000 – June 9, 2012
 - Wanda Johnson & Shrimp City Band - \$3,500 – June 9, 2012
 - Urban Guerilla Bank - \$6,000 – June 10, 2012

- F. Performing Artist Contract:
 - 1. Dauphin County Jazz & Wine Festival:
 - Tizer Quartet featuring Karen Briggs - \$3,900 – Sept. 8, 2012

- G. Dauphin County Performing Arts Series:
 - 1. Impact Events – April 1-Dec. 31, 2012 - \$3,500

- H. Request for Strike-off of 2011 County and Library Taxes – Millersburg Borough – Parcel #45-018-021 - \$309.21.

- I. Request for Strike-off of 2011 County and Library Taxes – Leslie Lehman – Parcel #68-040-054 - \$106.91.

- J. Request for Strike-off of 2011 County and Library Taxes – Thomas Haist – Parcel #35-100-025 - \$94.70.

- K. Partial Refund of 2006-2011 Real Estate Taxes – Parcel #35-084-097 (1105 Loop Drive) – George & Dorothy Minges - \$259.20.

- L. Partial Refund of 2010 & 2011 Real Estate Taxes – Parcel #24-009-078 (Hershey Park Dr. L1A) – Hershey Entertainment & Resorts Company - \$42,889.08.
- M. Partial Refund of 2011 Real Estate Taxes – Parcel #07-016-008 (627 Kelker St.) – Buonarroti Trust - \$137.37.
- N. Partial Refund of 2011 Real Estate Taxes – Parcel #01-057-039 (577 Showers St.) – Curtis Mulkey - \$135.13.
- O. Partial Refund of 2011 Real Estate Taxes – Parcel #01-058-092 (617 Showers St.) – Michael Maurer - \$120.50.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #01-058-099 (603 Showers St.) – Charles & Marilyn Cenkner - \$125.45.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #24-050-028 (1779 Grove St.) – Darlene Griffith - \$106.36.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #36-013-082 (1 Frey's Grove Lane) – Nicholas & Joyce Farr - \$141.02.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #01-058-029 (624 Showers St.) – Kimberly Granville Hood - \$105.18.
- T. Request to appoint Gary Bopp as Deputy Tax Collector for Lykens Borough for the remainder of the current Tax Collector's 2-year term.
- U. FirstEnergy Warm Program Purchase Order.
- V. Resolution #5-2012 – Swatara Township Application for County Aid in the amount of \$780,000 for the replacement of Swatara Bridge No. SWT-1, Bonnymeade Avenue.
- W. Amendment No. 3 to Contract #C000050639 – Accountability and Transparency Act sub-recipient Data Sheet and Fidelity Bond Form.
- X. Proposed Change Orders (PC) – Work Release Additions and Renovations – Quandel Project 09411B:
 - 1. Lobar, Inc. – PC, Replace existing gypsum ceilings and install chases - \$4,700
- Y. Resolution #6-2012 authorizing the filing for funds from the Commonwealth of PA Department of Community and Economic Development regarding the NDRP - \$109,000.
- Z. Maintenance Agreement between the South Central PA Counter Terrorism Task Force and Dell Marketing, LP for 1-year support and product maintenance of the TVL WiseTrack Asset Management System.
- AA. Letter of Amendment from the PA Department of Transportation to increase the Lykens Valley Rail Trail Agreement #089778A from \$192,000 to \$242,000.
- BB. Proposal from Controls, Service & Engineering for repairs to the Large Server Room Liebert Unit #21.
- CC. Proposal from Controls, Service & Engineering for repairs to the Large Server Room ECC Liebert Unit #22.

- DD. Agreement of Mutual Use of a Public Notification Service through Designated Authorized Users between Dauphin County and Paxtang Borough.
- EE. One Year Extended Warranty between Dauphin County and Xybix Systems, Inc. for fifteen Dispatch Workstation/Consoles.
- FF. Proposal from Controls, Service & Engineering Co., Inc. for HVAC repairs for Units 7, 12 & 27 at the EMA Administration Facility.
- GG. Request for approval of Shelter Per Diem Rate for FY 2011/2012 - \$620.91.
- HH. Purchase of Service Agreements between Children & Youth and:
 - 1. Cornell Abraxas Group, Inc.
 - 2. Pinkney's Vineyard of Faith Ministries, Inc.
 - 3. Community Service Foundation, Inc.
- II. Amendment #1 to Purchase of Service Agreement between Children & Youth and Pennsylvania Higher Education Assistance Agency Parents' Association, Inc.
- JJ. Adoption Assistance Agreements #2012-03, #2012-04 and #2012-05.
- KK. Amendments to Purchase of Service Agreements between Drug and Alcohol and:
 - 1. Barak, Inc. – Amendment #1
 - 2. The Pennsylvania D.U.I. Association, Inc. – Amendment #1
- LL. Amendment #1 to Purchase of Service Agreement between MH/ID and Express Scripts, Inc.
- MM. Rental Agreement between Dauphin County and Hilton Harrisburg.
- NN. 2012 Tourism Grants
 - 1. Hershey Harrisburg Regional Visitors Bureau - \$32,320
 - 2. Hershey Harrisburg Regional Visitors Bureau - \$100,000
 - 3. Hummelstown Community Foundation, Inc. - \$2,000
- OO. Appointment of Matthew Tunnell to the Gaming Advisory Board.
- PP. Appointment of Doug Brown to the Dauphin County Housing Authority, term expires August 26, 2016.
- QQ. Correction to Capital Resource Conservation & Development (RC&D) Board: Mike Hubler will be assuming the position as voting member and Sally Zaino will be assuming the alternate position, effective March 14, 2012.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE

- A. Receipt of an Environmental Covenant for Parcel #35-014-110, 1282 North Mountain Rd., Harrisburg.
- B. Notification from Light-Heigel & Associates, Inc. advising that the Middle Paxton Township Board of Supervisors are applying to DEP for a General Permit #11 for the stream reopening at the Longacre Property from Stoney Creek Road to Stoney Creek – Middle Paxton Township.
- C. Notification from Light-Heigel & Associates, Inc. advising that Richard Wright is applying to DEP for a NPDES Permit for the construction of commercial buildings, drives, parking areas and stormwater management facilities at the southwest corner of Vine St. & Schoolhouse Rd. intersection in Middletown.
- D. Notification from McCarthy Engineering advising that the Penn National Mountainview Thoroughbred Racing Association is applying to DEP for a General Permit #5 for a waterline replacement on the south side of Mountain Road in East Hanover Township.
- E. Notification from R. J. Fisher & Associates, Inc. advising that Lexington Partners is applying to DEP for a General NPDES Permit for the Lexington Woods Project in West Hanover Township.
- F. Notification from Snyder, Secary & Associates, Inc. advising that A.P. Williams, Inc. is applying to DEP for a NPDES Permit for a proposed parking garage at U.D. Properties in Susquehanna Township.
- G. Notification from Dura-Bond Pipe advising that they are applying to DEP for the renewal of their NPDES Permit #PA 0084468.
- H. Notification from Lower Swatara Township Board of Commissioners advising that they are applying to DEP for a General Permit #11 for the replacement of outfall to UNT to Stoner Run in Lower Swatara Township.
- I. Notification from Hunt Engineering Company advising that the PA Department of General Services is applying to DEP for a General NPDES Permit for the construction of a new PEMA headquarters at the northeast corner of the intersection of Elmerton Avenue and Bamberger Road in Susquehanna Township.
- J. Notification from Light-Heigel & Associates, Inc. advising that Wiconisco Township is applying to DEP for a NPDES Permit for monitoring and reporting the quality of treatment plant effluent for the sewer system in Wiconisco Village and the surrounding community.
- K. Notification from The H&K Group advising that they are applying to DEP for the renewal of an NPDES Permit Application for the Cassel Fill Site in Lower Paxton Township.
- L. Receipt of a letter from Matthew Tunnell indicating that he will be resigning from the Dauphin County Housing Authority.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 21, 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."