

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 28, 2012**

**Final
Wednesday, March 28, 2012
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 7, 2012 Workshop Meeting
 - March 14, 2012 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – PA Severe Weather Awareness Week (March 26-30, 2012)
- VIII. SALARY BOARD
 - A. Adult Probation
 - 1. Create a Full-Time Administrative Assistant I position, Range 1484, Step 18, Salary \$19.55 p/h, effective November 28, 2011.
 - 2. Abolish a Full-Time Department Clerk III position, Range 1483, Step 18, Salary \$17.74 p/h, effective November 28, 2011.
 - B. Human Services
 - 1. Create a Full-Time Human Services Director/C&Y Administrator position, Range 01116, Step 26, Grade 03, Salary \$50.42 p/h, effective April 2, 2012.
 - 2. Abolish a Full-Time Human Services Director position, Range 01116, Step 24, Grade 01, Salary \$48.02 p/h, effective April 2, 2012.
 - 3. Create a Full-Time Human Services Lead/HSDO Operations Manager position, Range 00113, Step 20, Grade 03, Salary \$30.03 p/h, effective April 2, 2012.
 - 4. Abolish a Full-Time Human Services Community Liaison/HSDO Operations Manager position, Range 00112, Step 20, Grade 03, Salary \$28.61 p/h, effective April 2, 2012.
 - C. Prison
 - 1. Abolish a Training Officer-Interim Fill position, Range 00131, Step 00, Grade 03, Salary \$32.20 p/h, effective April 16, 2012.
 - D. Parks & Recreation

1. Create a Part-Time Maintenance Worker II position, Range 09050, Step 19, Salary \$11.51 p/h, effective April 2, 2012.

IX. HUMAN RESOURCES

- A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders

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. Purchase of Service Per Diem Rates between Children & Youth and:

1. Alternative Rehabilitation Communities, Inc.
2. Bethany Christian Services of Central PA
3. CHOR Youth & Family Services, Inc.
4. Diakon Lutheran Social Ministries
5. Diversified Treatment Alternatives, Inc.
6. Family Services of NW PA
7. George Junior Republic of PA
8. Reading Specialists Educational Association

- C. Ordinance #3-2012 providing for an unconventional gas well fee on each unconventional gas well spud in Dauphin County.

- D. Subordination Agreement for Tracy M. Wylie on the property located at 122 Heather Drive, Harrisburg, PA 17112.

- E. Request to contribute the County's pro rata share for appraisal services and trial costs needed to ascertain the true value for the following:

1. Hershey Hospitality Associates, Ltd. (Best Western), Parcel #24-031-060, Dauphin County Docket No. 2011-CV-10123-TX - \$1,901.20.
2. Manor Inn Associates, 3919 N. Front Street, Susquehanna Township, Parcel #62-015-288, Dauphin County Docket No. 2012-CV-345-TX - \$1,882.30.
3. 365-369 Ocean Avenue, LLC – a/k/a Executive House, 101 S. 2nd Street, Harrisburg, PA, Parcel #03-002-016, Dauphin County Docket No. 2012-CV-351-TX - \$1,275.00.

- F. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-343-0411 (343 Caravan Court) – Russel & Teresa Pham-Gritman - \$36.64.

- G. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-112-004-0010 (18 Hummel Lane) – Howard & Jean Holt - \$17.47.
- H. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-091 (9130 Joyce Lane) – Joann Ridley - \$146.44.
- I. Partial Refund of 2011 Real Estate Taxes – Parcel #40-011-003-001-0002 (700 S. Wood St.) – Timothy Klunk - \$6.74.
- J. Partial Refund of 2011 Real Estate Taxes – Parcel #40-007-012 (466 S. Catherine St.) – Tibor Mihalovits - \$64.84.
- K. Partial Refund of 2011 Real Estate Taxes – Parcel #42-029-079 (516 Frey St.) – Sandra Hipple - \$211.82.
- L. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-100-0439 (100 Pathfinder Drive) – Harborton Place MHP, LLC - \$15.93.
- M. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-075 (9153 Joyce Lane) – David & Susan Urbany - \$167.90.
- N. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-071 (9143 Joyce Lane) – Carol Myers - \$243.41.
- O. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-068 (9135 Joyce Lane) – Christine Gentile - \$221.89.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-054 (9046 Joyce Lane) – Paula DiBacco - \$132.76.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-018 (911 Hoffer St.) – John & Elizabeth Diffendall - \$160.36.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-014 (737 Hoffer St.) – Susan Hipple - \$242.34.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-009 (820 Adelia St.) – George & Sharon Fach - \$219.01.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-010 (900 Adelia St.) – Alan & Julie Gomboc-Turyan - \$131.95.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #36-030-002 (1399 Swatara Park Rd.) – Nicholas & Joyce Farr - \$235.11.
- V. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-019 (919 Hoffer St.) – Robert Manik - \$176.82.
- W. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-026 (729 Few Ave.) – Kevin & Jessica Welsh - \$179.06.
- X. Partial Refund of 2011 Real Estate Taxes – Parcel #42-033-050 (615 Few Ave.) – Mark Stanley - \$216.09.
- Y. Partial Refund of 2011 Real Estate Taxes – Parcel #54-005-026 (4 Edgewater Dr.) – Helen Staub - \$264.58.

- Z. Partial Refund of 2011 Real Estate Taxes – Parcel #54-005-027 (8 Edgewater Dr.) – Michael & Diane Matas - \$220.96.
- AA. Partial Refund of 2011 Real Estate Taxes – Parcel #56-011-067 (7239 Union Deposit Road) – Harold Seibert - \$86.54.
- BB. Partial Refund of 2011 Real Estate Taxes – Parcel #56-012-119 (22 W. Canal St.) – Paul Zemaitis - \$266.87.
- CC. Partial Refund of 2011 Real Estate Taxes – Parcel #56-016-039 (20 S. Hoernerstown Rd.) – Hummelstown Shooting Assn. - \$85.84.
- DD. Partial Refund of 2011 Real Estate Taxes – Parcel #56-018-026 (40 Hoernerstown Rd.) – Scott Minich - \$197.85.
- EE. Partial Refund of 2011 Real Estate Taxes – Parcel #56-012-122 (100 S. Hanover St.) – 100 South Hanover LLC - \$493.68.
- FF. Partial Refund of 2011 Real Estate Taxes – Parcel #56-018-015 (42 S. Hoernerstown Rd.) – David Romanoski & Laurie Peiffer - \$363.05.
- GG. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-093 (9126 Joyce Lane) – Corey & Jennifer Caugherty - \$146.44.
- HH. Strike-off of 2011 County and Library penalties and costs for DJH Associates on Properties #68-033-051, #68-033-004 and #68-033-003 - \$114.39.
- II. Strike-off of 2011 County and Library penalties and costs for Jeffery and Shawnee Smith on Property #43-010-042 - \$97.52.
- JJ. Resolution #7-2012 permitting consumption and/or possession of alcoholic beverages at the Dauphin County Parks & Recreation Fort Hunter Park events on April 4, 2012, June 9-10, 2012, July 21, 2012 and September 8-9, 2012.
- KK. Performing Artist Contracts (Dauphin County Music & Wine Festival – June 10, 2012):
 - 1. EDcletic Entertainment and Angela Johnson - \$1,000
 - 2. Jeff Cox, IMPACT Band - \$1,000
- LL. Performing Artist Contract (Dauphin County Sunset Series – July 29, 2012): EDcletic Entertainment and Gordon Chambers - \$1,500.
- MM. Performing Artist Contract (Dauphin County Brew Festival – July 21, 2012): JOD, John Oliver Productions - \$400.
- NN. Performing Artist Contract (Dauphin County Cultural Festival – August 3, 2012): Hector Rosado Orquesta - \$1,200.
- OO. Proposed Change Orders (PC) – Work Release Additions and Renovations – Quandel Project No. 09411B:
 - 1. Lobar – PC 40 – Provide Beams in Kitchen A169 per RFI GC-21 - \$4,872
 - 2. Lobar – PC 20 – Add Double Door B150C - \$4,605

- PP. Indemnification Agreement between Dauphin County and the Whitaker Center for Science and the Arts.
- QQ. Proposal from McKonly & Asbury, LLP to provide Property Tax Collection Performance Audit Services.
- RR. Maintenance Agreement for software between Dauphin County and Intergraph, Inc.
- SS. Purchase of Service Agreement between Dauphin County and Boyo Transportation Services, Inc.
- TT. Purchase of Service Agreements between Children & Youth and:
1. Alternative Rehabilitation Communities, Inc.
 2. Boyo Transportation Services, Inc.
 3. Centre County Youth Service Bureau, Inc.
 4. Children's Service Center of Wyoming Valley, Inc.
 5. Diakon Lutheran Social Ministries, Inc.
 6. Diversified Treatment Alternatives, Inc.
 7. Reading Specialists Educational Association, Inc.
- UU. Addendum #1 to Purchase of Service Agreement between Children & Youth and Alternative Rehabilitation Communities, Inc.
- VV. Adoption Assistance Agreements #2012-06, #2012-07 and #2012-08.
- WW. Amendment #2 to Purchase of Service Agreement between Drug and Alcohol and The Center for Champions of PA, Inc.
- XX. Purchase of Service Agreement between Dauphin County and DevNet, Inc.
- YY. Revised Stipulation and Joint Motion for Agreed Upon Order for Crown Club, LP, 4901 Linglestown Rd., Harrisburg, PA, Parcel #35-014-010, Dauphin County Docket No. 2009-CV-13725-TX.
- ZZ. First Amendment to Weatherization Contract #C000046237 between Dauphin County and the Commonwealth of PA, Department of Community and Economic Development.
- AAA. Federal-Aid Supplemental Reimbursement Agreement #089633A as amended.
- BBB. Lease Agreement between Dauphin County and Early Bird/Night Owl Storage.
- CCC. Extension of Terry Haines Contract – expires April 30, 2012.
- DDD. PCCD Grant Application – Statewide Crisis Response Initiative for Victim Witness - \$200,000.
- EEE. Stipulation of Settlement for R. Roof VI, LLC, 950 Eisenhower Blvd. (Budget Motel), Parcel #63-027-164, Dauphin County Docket No. 2011-CV-9993-TX.
- FFF. Satisfaction Piece for Luis A. Guzman and Martina A. Figueroa on the property located on 2505 Greenwood St., Harrisburg, PA 17111 (\$4,537.00).
- GGG. Proposed Stipulation of Settlement for M & M at Oak Springs, LLC, Berne Court, Hummelstown, Parcels #24-086-185, #24-087-186, #24-086-187, #24-086-188, Dauphin County Docket No. 2011-CV-10824-10827.

- HHH. Memorandum of Agreement between Dauphin County and the City of Philadelphia as the Sponsoring Agency of the Pennsylvania Task Force One.
- III. Extinguishment of Easement between Dauphin County and United Water Pennsylvania, Inc.
- JJJ. Easement Agreement between Dauphin County and United Water Pennsylvania, Inc.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from HRG advising that Sheetz, Inc. is submitting a Sewage Facilities Planning Module for the Sheetz Store in Reed Township.
 - B. Notification from HRG advising that Lower Paxton Township is applying to DEP for a BWM-GP-4 Permit for a storm sewer project on Curvin Drive in Lower Paxton Township.
 - C. Notification from The H&K Group advising that they are applying to DEP for a BAQ/GPA-GP-3 & GP 9 for the temporary installation of a portable crushing plant at the Handwerk Materials quarry in Hummelstown.
 - D. Notification from Jens H. Damgaard advising that he is applying to DEP for a GP-2 for a private recreational dock project in Middle Paxton Township.
 - E. Notification from Jens H. Damgaard advising that he is applying to DEP for a GP-2 for small boat ramp project in Middle Paxton Township.
 - F. Notification from HRG advising that Londonderry Township is applying to DEP for BWM-GP-3, BWM-GP-8 and BWM-GP-11 General Permits for 2012 flood projects in Londonderry Township.
 - G. Receipt of a letter from Chris Courogen of Middletown Borough enclosing information on the status of FEMA/PEMA related flood relief efforts on behalf of the Borough and its citizens.
 - H. Notification from Mellott Engineering, Inc. advising that Harry C. Nye is applying to DEP for a permit for the construction of a single family dwelling in West Hanover Township.
 - I. Notification from Mellott Engineering, Inc. advising that Dean L. Shields is applying to DEP for a permit for the construction of a single family dwelling in West Hanover Township.
 - J. Notification from HRG advising that Sheetz, Inc. is applying to DEP for a NPDES Permit for the Sheetz Clarks Ferry Store 461 in Reed Township.
 - K. Notification from Wilson Consulting Group, PC advising that the Dauphin County Parks & Recreation Department is applying to DEP for a permit for the Lykens Valley Trail – East Section project.

- L. Notification from HRG advising that the Harrisburg Authority is applying to DEP for a Water Obstruction & Encroachment Permit for an improvements project at the Harrisburg Advanced Wastewater Treatment Facility.
- M. Notification from HRG advising that Lower Paxton Township is applying to DEP for a General Permit #11 to repair the existing guiderail at LPT-7 Bridge.
- N. Notification from C.S. Davidson, Inc. advising that the Derry Township School District is applying to DEP for permits to construct a building addition to the Derry Township School District Middle School.
- O. Notification from LTL Consultants, Ltd. advising that East Hanover Township is applying to DEP for a permit to construct and operate a sanitary sewer extension on Pheasant Road.
- P. Notification from Martin and Martin, Inc. advising that PC Parts, Inc. is applying to DEP to renew their Residual Waste General Permit-Beneficial Permit WMGR081D106 for the recycling and beneficial use of consumer electronics in the City of Harrisburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 4, 2012 AT 6:00 P.M. AT THE NORTHERN DAUPHIN HUMAN SERVICES CENTER IN ELIZABETHVILLE, PA - 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.”