

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 7, 2007
(10:00 A. M.)**

**Final
Wed. 03/7/07
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 7, 2007 Legislative Mtg.
 - February 7, 2007 Salary Bd. Mtg.
 - February 21, 2007 Legislative Mtg.
 - February 21, 2007 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of a Proclamation – Linda Kreiser – Coach of the Year
 - 2. Presentation of a Proclamation – National Weather Preparedness Week
- VIII. SALARY BOARD
 - A. Agency on Aging
 - 1. Create a full-time Administrative Officer 1 position, Range 00109, Step 13, Salary \$21.03 p/h, effective March 8, 2007.
 - B. Conservation District
 - 1. Eliminate a Temporary West Nile Control Program Technician (Seasonal Position), Range 9050, Step 21, salary \$11.81 p/h, effective March 12, 2007.
 - 2. Create a full-time Special Project Technician, Range 103, Step 1, Salary \$12.36 p/h, effective March 12, 2007.
 - C. Prothonotary
 - 1. Eliminate a part-time Naturalization Officer, Range 9050, Grade 02, Step 09, Salary \$8.78 p/h, effective March 12, 2007.
 - 2. Create a full-time Naturalization Officer, Range 1002, Sept 08, Salary \$8.78 p/h, effective March 12, 2007.
- IX. PERSONNEL
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- 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. Submission of Dauphin County EMA Summary of Personnel Expenses to PEMA (reimbursement for Steve Shaver's salary and benefits).
 - C. Approval to sell parcel #10-46-98, 2200 Logan Street from the Repository List to Jason Hunter in the amount of \$300.00.
 - D. Park Permit Applications for City of Harrisburg for Dauphin County Parks and Recreation Spring and Summer Walks: April 15 – Sunken Gardens; May 9 – Cameron Parkway; June 17 – South Front St. Greenbelt; July 8 – Reservoir Park Pavilion and August 8 – Paxtang Parkway.
 - E. Approval of a Med-Media Proposal for enhancements to the Public Defender's Case Calendar Application.
 - F. Purchase of Service Agreement for FY 06/07 between the Area Agency on Aging and ComForCare Senior Services, Inc.
 - G. Purchase of Service Agreements for FY 06/07 between Children and Youth and:
 - 1. Yellow Book USA
 - 2. Norris Child Care Consultants, Inc.
 - H. Letter Agreement between Children and Youth and Herbert A. Schaffner Youth Center for secure detention and shelter services.
 - I. Purchase of Service Agreement for FY 06/07 between Mental Health/Mental Retardation and Lynch Homes-Montgomery County
 - J. Letter of Engagement with Conrad Siegel to provide services for the Workers Compensation Self-Insurance Loss Reserve Valuation.
 - K. Agreement for the Sale and Purchase of an Agricultural Conservation Easement in Perpetuity.
 - L. Modification Agreement to Agreement of Sale made between Dauphin County and Verizon Pennsylvania Inc., dated August 8, 2006.
 - M. Agreement for Products and Services between Dauphin County and Ceridian Corporation.
 - N. Contract with the PA Department of Economic Development for the Housing and Redevelopment Assistance Program for \$250,000 (10th & Walnut Streets Demolition).
- XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Navarro & Wright that Gatter & Diehl, Inc. is applying for a General NPDES Permit for Stormwater Discharges associated with the development of an existing 1.28 acre tract located in Susquehanna Township.
- B. Notification from Lake Roeder Hillard & Associates that Crown Realty Trust Company is applying to DEP for a Joint Application for PA Water Obstruction and Enroachment Permit and U.S. Army Corps of Engineers Section 404 Permit for the construction of a 37 lot residential townhouse community on 7.5 acres located in Lower Paxton Township.
- C. Notification from Pennsy Supply, Inc. indicating that they will be moving a permitted portable Nonmetallic Processing Plant to their Fiddler's Elbow Quarry.
- D. Notification from Pennoni Associates, Inc. that UGI Utilities is applying to DEP for a General Permit GP-5, Utility Line Stream Crossing for a utility line stream crossing under a tributary of Spring Creek along McCorkel Road in Dauphin County.
- E. Notification from H. Edward Black and Associates, P.C. that Claude H. Weiss is applying to DEP for an Individual NPDES Permit for Stormwater Discharges associated with a Borrow Pit on 111 McKelvey Road.
- F. Notification from Dauphin Engineering Co. that S&A Custom Built Homes, Inc. is applying to DEP for a Joint Permit Application Preliminary Subdivision Plan for the Montrail project in Lower Paxton Township.
- G. Notification from Pennsy Supply, Inc. indicating that they will be applying to DEP to renew their General Permit WMGR028029 for the Hummelstown Quarry, Fiddler's Elbow Quarry and Paxton Street facility.
- H. Notification from Light-Heigel & Associates, Inc. that UGI Utilities, Inc. is applying to DEP for a General Permit (GP-5, Utility Line Crossing Under Stream) for disturbances associated with the installation of gas lines crossing beneath Bow Creek and unnamed tributaries to Bow Creek in East Hanover Township.
- I. Notification from United Water that they are applying to DEP for a major Water Supply Permit regarding the construction of the Deer Path Woods Booster Pump Station project.
- J. Notification from Alpha Consulting Engineers, Inc. that violet M. Lindenmuth is applying to DEP for an Individual NPDES Permit for Stormwater Discharges associated with the construction of buildings, parking and stormwater facilities for a dog spa located in Middle Paxton Township.
- K. Notification from Pennoni Associates, Inc. that the Milton Hershey School is applying to DEP for a General Permit, GP-5, Utility Line Stream Crossing for a project located at Hershey Park Drive and Spring Creek, Dauphin County.
- L. Notification from Dawood Associates, Inc. that they are applying to DEP for an NPDES General Permit for the Capitol Manor Land Development Plan in Swatara Township. The project will include the construction of 18 townhomes with associated utilities and parking on an .95 acre lot.

- M. Notification from Rettew that the Steelton Terminals Corporation is applying to DEP for a General Permit associated with the installation of 6 ethanol tanks within a containment dike, stormwater retention basin, paving, loading racks and a railroad extension in the Borough of Steelton.
- N. Notification from the PA Historical & Museum Commission advising that Calver Island in Swatara Township has been listed in the National Register of Historic Places on 1/17/2007.
- O. Notification from Mellott Engineering, Inc. that Triple Crown Corporation is applying to DEP for a NPDES and General Permit Applications 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 14 2007 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."