

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 1, 2009
(10:00 A. M.)**

**Final
Wednesday, April 1, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 11, 2009 Workshop Meeting
 - March 18, 2009 Legislative Meeting
 - March 18, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Child Abuse Prevention Month Proclamation
 - B. Dave Schreiber, Personnel and Edward Potts, Ed Rigg, Pam Rigby, Jane Miller and Barbara Walde (AFSCME Representatives)
 - 1. Labor Contract between the Dauphin County Board of Commissioners and AFSCME, Council 90, Local 2800, Court-Appointed Non-Professional Employees for the period January 1, 2009 through December 31, 2012 **(Vote Requested)**
 - C. J. Scott Burford, Deputy Chief Clerk
 - 1. Presentation on the Guaranteed Energy Savings Project
- VIII. SALARY BOARD
 - A. Conservation District
 - 1. Abolish a Full-Time Water Resource Supervisor position, Range 110, Step 21, Salary \$25.87 p/h, effective April 6, 2009.
 - 2. Create a Full-Time Resource & Program Supervisor "A" position, Range 110, Step 21, Salary \$25.87 p/h, effective April 6, 2009.
 - 3. Abolish a Full-Time West Nile Program Coordinator position, Range 107, Step 12, Grade 2, Salary \$18.76 p/h, effective April 6, 2009.
 - 4. Create a Full-Time Resource & Program Supervisor "B" position, Range 110, Step 11, Salary \$21.22 p/h, effective April 6, 2009.

- B. Facility Maintenance
 - 1. Create a Full-Time Custodial Worker DT Night Shift (Interim Fill) position, Range 01008, Step 1, salary \$10.20 p/h, effective April 6, 2009.
- C. Prison
 - 1. Abolish a Part-Time Teacher (Interim Fill) position, Range 9051, Step 6, Salary \$16.52 p/h, effective April 6, 2009.
 - 2. Create a Full-Time Maintenance Worker (Interim Fill) position, Range 00030, Step 01, Salary \$18.73 p/h, effective May 18, 2009.
- D. Safety & Security
 - 1. Create two (2) Part-Time Safety & Security Officer positions, Range 09050, Step 7, Salary \$8.20 p/h, effective April 6, 2009.
- E. Human Services
 - 1. Create a Part-Time NDHSC Receptionist/Data Clerk position, Range 09050, Step 19, Salary \$11.28 p/h, effective April 6, 2009.
 - 2. Create a Full-Time HSDO Operations Manager/Community Liaison position, Range 00112, Step 01, Salary \$19.17 p/h, effective April 6, 2009.
 - 3. Eliminate a Full-Time H.S. Community Liaison/Contract Monitor position, Range 00115, Step 7, Salary \$25.10 p/h, effective April 6, 2009.
 - 4. Eliminate a Full-Time Office Manager II position, Range 00108, Step 9, Salary \$18.74 p/h, effective April 6, 2009.

IX. PERSONNEL

- A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders

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. Agreement between Dauphin County and Excelon.
- C. Request for Exoneration – Cedar Manor Mobile Home Community (Richard Young) – Parcel #34-026-005-150-0576 - \$357.80.
- D. Purchase of Service Per Diem Rates between Children and Youth and:
 - 1. Stepping Stone Day Care Services

2. Community Service Foundation
- E. Satisfaction Pieces for:
1. Heather Williard on the property located at Lot #6, Belle Drive, Elizabethville, PA 17023 (\$3,500.00).
 2. Lori A. Cobb on the property located at 1019 S. 18th Street, Harrisburg, PA 17104 (\$2,031.50.)
- F. Proposed Tax Assessment Appeal Settlements of:
1. Nationwide Insurance Company, 1000 Nationwide Drive, Tax Parcel #62-023-052 and 027.
 2. Eric and Christine Brann, Docket No. 2008-CV-15354-TX, 1232 Upton Court, Tax Parcel #24-095-199.
- G. Request to contribute the County's pro rata share (\$546.60) for appraisal services and trial costs needed to ascertain the true value of property located at Harrisburg Hospitality Group LLC, Docket No. 2008-CV-15354-TX, 525 S. Front St., Harrisburg, PA, Tax Parcel #01-056-005.
- H. Intergraph Software Maintenance Renewal Contract #1-45TM for Computer Aided Dispatch System for the period 5/1/09 – 4/30/2010.
- I. Preventive Maintenance Agreement (09-0401-PM-JB) between Dauphin County and B & W, Inc. for semi-annual maintenance visits at the Area Agency on Aging Nutrition Center located at 1251 S. 28th Street for the period 1/1/09 – 12/31/09.
- J. Preventive Maintenance Agreement (09-0101-PM-JB) between Dauphin County and B & W, Inc. for semi-annual maintenance visits at the Olewine Nature Center located at 100 Wildwood Way for the period 1/1/09 – 12/31/09.
- K. Annual Certification for Use of Wireless E9-1-1 Funds for the purpose of eligible non-recurring and recurring charges in accordance with the provisions of the PA Public Safety Emergency Telephone Act.
- L. Purchase of Service Agreements between Drug and Alcohol Services and:
1. Harrisburg School District
 2. Halifax Communities That Care, Inc.
- M. Amendments to Purchase of Service Agreements between Drug and Alcohol Services and:
1. Capital Region Health System of Hamilton Health Center, Inc. – Amendment #2
 2. Pennsylvania Recovery Organizations Alliance, Inc. – Amendment #2
- N. Purchase of Service Agreements between Children and Youth and:
1. Community Services Group, Inc.
 2. Family Care for Children and Youth, Inc.
 3. Keystone Services Systems, Inc.
 4. Kidspace National Center, Inc.
 5. The Summit School, Inc.
 6. Clear Vision Residential Treatment Services, Inc.
 7. Centre County Youth Service Bureau, Inc.

- 8. Children's Home of Reading, Inc.
 - 9. Children's Home of York, Inc.
 - 10. Diakon Lutheran Social Ministries, Inc.
 - 11. NHS Youth Services, Inc.
 - 12. Northwestern Human Services of PA, Inc.
 - 13. Stepping Stone, Inc.
- O. Amendments to Purchase of Service Agreements between Children and Youth and:
 - 1. Halifax United Methodist Church – Amendment #1
 - 2. Sleber Associates, P.C. – Amendment #1
 - P. Adoption Assistance Agreements #2009-17 and #2009-18.
 - Q. MR Waiver Purchase of Service Agreement between MH/MR and Quest.
 - R. Amendment to the 2008/2009 Contract between Dauphin County and The Family Health Council of Central Pennsylvania, Inc.
 - S. Amendment #6 to the Agreement between Dauphin County and the PA Department of Health.
 - T. Approval to proceed with CLT Efficient Technologies Group, LLC as the ESCO of choice for the Guaranteed Energy Savings Project.
 - U. Agreement between Dauphin County and Veolia ES Lancaster Landfill, LLC for construction and demolition waste processing and disposal for the period 11/2008 – 11/2012.
 - V. Lease Agreement between Dauphin County and Hewlett Packard Financial Services Company, Schedule No. 10310800031 for 57 PCs and 8 laptops.
 - W. Revised Lease Agreement between Dauphin County and Hewlett Financial Services Company, Schedule No. 10312000010.
 - X. Memorandum of Understanding between Dauphin County (Domestic Relations) and Community Action Commission to continue the Domestic Relations Diversion Program.
- XV. FORMER BUSINESS
 - XVI. NEW BUSINESS
 - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
 - XVIII. CORRESPONDENCE
 - A. Notification from B L Companies advising that RVG Management & Development Co. is applying to DEP for an application for the development of a Sheetz convenience store on Derry Street in the Township of Swatara.
 - B. Notification from Skelly and Loy advising that they are applying on behalf of Camp Hebron is applying to DEP for a permit to construct modifications to the existing community public water system at Camp Hebron in Halifax Township.

- C. Notification from Victor Fiore advising that they are applying to DEP for a General Permit 6 for the installation of agricultural stream crossings on property located at 1812 Foxianna Road in Londonderry Township.
- D. Notification from Rettew advising that the Highspire Borough Authority is applying to DEP for a General Permit 11 for the replacement of a degraded portion of an existing gravity fed, sanitary sewer line and manhole located along Ann Street in Highspire Borough.
- E. Notification from H. Edward Black & Associates, Ltd. advising that the Ronald McDonald House Charities of Central Pennsylvania is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities located at 745 West Governor Road in Derry Township, the construction of a Ronald McDonald House expansion and associated parking areas.
- F. Receipt of a copy of a letter from DEP to Rocky Licensing Corp. advising that Surface Mining Permit No. 22880301 has been corrected per Application No. 22880301C9. The purpose of the correction is to provide a design for a stable discharge to Swatara Creek at existing Discharge Point 001.
- G. Notification from Storb Environmental Incorporation advising that Pittsburgh Terminals Corporation is applying to DEP for a General NPDES Permit for the Pittsburgh Terminals Corporation at Harrisburg Bulk Petroleum Storage Terminal, 5140 Paxton Street, Swatara Township.
- H. Notification from Exelon Generation Company, LLC advising that they have filed an application with the Susquehanna River Basin Commission for docketed approval for surface water withdrawals from the Susquehanna River, an increase in existing consumptive water use from 18 million gallons per day to 19.2 million gallons per day and the conversion to industrial purposes of an existing drinking water well.
- I. Notification from Raudenbush Engineering, Inc. advising that they, on behalf of Catherine A. Hoover, are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 565 East Chocolate Avenue, Derry Township, the redevelopment of a site which is an existing car dealership into a hotel with associated parking.
- J. Notification from HRG advising that Derry Township is applying to DEP for a Water Obstruction and Encroachment Permit for the Derry Township Stormwater Improvement Project, critical area 3.
- K. Notification from HRG advising that Derry Township is applying to DEP for a Water Obstruction and Encroachment Permit for the Derry Township Stormwater Improvement Project, critical area 2.
- L. Notification from Dawood Associates, Inc. advising that Girish Patel is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction of a two-story, 33,000 sf hotel with associated parking facilities at 253 Harper Drive, West Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 8, 2009 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.”