

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, APRIL 25, 2012**

**Final  
Wednesday, April 25, 2012  
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - April 4, 2012 Workshop Meeting
  - April 11, 2012 Legislative Meeting
  - April 11, 2012 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
  - A. Facility Maintenance
    - 1. Create a Full-Time Maintenance Worker III/Voting Machine Technician position, Range 01015, Step 32, Grade 02, Salary \$27.50 p/h, effective April 16, 2012.
    - 2. Abolish a Full-Time Maintenance Worker III position, Range 01015, Step 31, Grade 02, Salary \$26.83 p/h, effective April 16, 2012.
  - B. MDJ Pianka's Office
    - 1. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$10.43 p/h, effective April 25, 2012.
    - 2. Abolish a Part-Time Legal Clerk 1 position, Range 1481, Step 03, Grade 04, Salary \$11.24 p/h, effective April 25, 2012.
  - C. MDJ Zozos' Office
    - 1. Abolish a Part-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$10.43 p/h, effective April 25, 2012.
  - D. Treasurer's Office
    - 1. Create a Part-Time Temporary Accounting Assistant III position, Range 09050, Step 28, Grade 02, Salary \$13.94 p/h, effective May 7, 2012.
- IX. HUMAN RESOURCES
  - A. Personnel Packet

- X. RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  - B. Blackberry Request
  - C. Bid Award – 2012 Multi-Bridge Deck Rehabilitation – Reject low bid of Jay Fulkroad and Sons, Inc. as non-responsive and award the bid to the second low bidder, Kinsley Construction, Inc. at a bid price of \$453,967.00 **(A Vote is Requested)**
  - D. Bid Award – Bridge Guide Rail – Approve the Request of Collinson, Inc. to withdraw their bid and release them from their bid bond and award the bid to the second low bidder, Wm. Orr & Sons, Inc. at a bid price of \$424,093.00 **(A Vote is Requested)**
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
  - A. Investment Report
- XII. REPORT FROM DEPUTY CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD
- XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Budget Amendments for the quarter ending March 31, 2012 – first quarter for those funds on a calendar year and third quarter for those funds on a fiscal year.
  - C. Partial Refund of 2012 Real Estate Taxes – Parcel #36-009-323 (491 Hamilton Drive) – Margaret Pelen - \$92.78.
  - D. Partial Refund of 2012 Real Estate Taxes – Parcel #35-005-004 (1600 Larry Lane) – Gerald Yingst - \$617.51.
  - E. Partial Refund of 2011 Real Estate Taxes – Parcel #01-057-058 (98 Tuscarora St.) – Polliard Family Trust c/o Judith Polliard - \$100.31.
  - F. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #24-004-035 (176 E. Hershey Park Dr.) – Hershey Vacations Limited c/o Financial Service - \$12,305.13.
  - G. Proposed Stipulations of Settlement:
    - 1. Creedon L. & Laura Stammel/Jay R. & Rony I. Ziegler c/o CJ Pony Properties, Docket No. 2010-CV-15962-TX, Parcel #68-028-097 (7481 Allentown Blvd.) and Docket No. 2010-CV-15965-TX, Parcel #68-028-098 (7461 Allentown Blvd.)
    - 2. Pep Boys, 4949 Jonestown Rd., Lower Paxton Township, Parcel #35-053-179, Docket No. 2011-CV-10042-TX.
    - 3. Weis Markets, Inc., 4300 Linglestown Road, Lower Paxton Township, Parcel #35-009-008, Docket No. 2011-CV-10807-TX.
  - H. Repository Bids received for the following Properties:
    - 1. Christopher M. McGraw – Parcel #09-043-045 (133 Sylvan Terrace) - \$500.00
    - 2. Jeremy Scott Hunter – Parcel #02-012-059 (241 Hummel Street) - \$500.00

- I. Agreement between Dauphin County and Case Systems, Inc. for Cellular Call Box maintenance for the period 1/1/2012 – 12/31/2012.
- J. Extended Term Pricing Agreement between Dauphin County and UGI Utilities, Inc. for Natural Gas service at the Dauphin County Prison for the period 8/2011 to 7/2012.
- K. Performing Artists Contracts:
  - 1. Dauphin County Jazz & Wine Festival
    - Nick Colionne - \$7,500.00 – September 8, 2012
    - ZOE, Michael Tozzi & Reggie Harris – \$2,000.00 – September 9, 2012
    - Marc Antoine - \$3,000.00 – September 9, 2012
    - The Sax Pack - \$7,500.00 – September 9, 2012
  - 2. Dauphin County Cultural Festival
    - SOS Band - \$12,500.00 – August 3, 2012
  - 3. Dauphin County Music & Wine Festival
    - Erin Cruise & Cruise Control Band - \$800.00 – June 10, 2012
- L. Grant Application and Eligibility Form for SYF 2012-2014 Hazardous Materials Response Fund - \$218,446.36.
- M. Herberling Associates, Inc. Proposal – Phase 2 Archeological Study – Fort Hunter Parking Construction Project in Susquehanna Township.
- N. Herbert, Rowland & Grubic Proposal – Phase 1, Lykens Glen Flood Restoration.
- O. Delta Development Group Consultant Agreement Proposal for transportation funding services to develop and implement an Infrastructure Bank for Dauphin County.
- P. Purchase of Service Agreements between Area Agency on Aging and:
  - 1. Masonic Homes of The R.W. Grand Lodge of F&A.M. of Pennsylvania, Inc.
  - 2. Portraits of Life Adult Day Services, Inc.
  - 3. Cumberland/Perry ARC, Inc. t/d/b/a Life Time Adult Day Care
- Q. Purchase of Service Agreements between Children & Youth and:
  - 1. Vinyl Groove, LLC
  - 2. Family Services of Northwestern Pennsylvania, Inc.
  - 3. Barak, Inc.
  - 4. Diakon Lutheran Social Ministries, Inc.
  - 5. Catholic Charities of the Diocese of Harrisburg, Inc.
  - 6. Rocco Manfredi, MD
  - 7. The Impact Project, Inc.
  - 8. Families United Network, Inc.
- R. Adoption Assistance Agreement #2012-13.
- S. Purchase of Service Agreements between Drug and Alcohol and:
  - 1. Scientifically Sound Youth Solutions, Inc.
  - 2. Temple University of the Commonwealth System of Higher Education, Inc.

- T. Subsidized Child Care Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Public Welfare.
- U. Purchase of Service Agreement between Dauphin County and The WS Group, LLC.
- V. Satisfaction Piece for Bojan Rodic on the property located at 8100 Somerset Street, Hummelstown, PA 17036 - \$3,000.00.
- W. Notification of Grant Awards – Dauphin County's Consolidated Plan for FY 2012-2016 and Action Plan for FY 2012.
- X. Request for Strike-off of 2011 County penalties and Bureau costs – Parcel #51-006-022 - Brandon Dameshek - \$58.59.
- Y. Extension of existing Independent Contractor Agreement with Terry Haines to continue work with DCED for a period ending May 31, 2012.
- Z. Rescind the approval of a Second Amendment to Contract No. C000048810 between Dauphin County and the PA Department of Community & Economic Development increasing the period from 7/1/2009 – 6/30/2014 and the total amount to \$189,000.00. (This action was taken on April 11, 2012.)
- AA. 2012 Tourism Grant Applications:
  - 1. Dauphin County EDC - \$10,000.00
  - 2. Millersburg Borough - \$2,000.00
  - 3. Open Stage of Harrisburg - \$2,000.00
  - 4. Capital Area Soccer Association - \$30,000
- BB. Unrestricted Gaming Allocations:
  - 1. Dauphin County Redevelopment Authority Main Street - \$50,000.00
  - 2. Capital Area Soccer Association - \$30,000.00
  - 3. Dauphin County Parks & Recreation (Capital Improvements) - \$200,000.00
  - 4. Dauphin County Parks & Recreation (Highspire Park Project) - \$328,285.00
  - 5. Dauphin County Information Technology (E-Government Strategic Planning and Content Management Portal Development) - \$125,000.00
- CC. Local Share Municipal Grant Agreement No. 2012-04 between Dauphin County and the Capital Area Soccer Association.
- DD. Application for reimbursement for a County Recycling Coordinator (903) with the Commonwealth of PA Department of Environmental Protection, Bureau of Waste Management. This is for reimbursement of 50% of Recycling Coordinator's salary. (This approval is contingent upon final review and approval by the Solicitor's Office.)
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE

- A. Notification from HRG advising that Derry Township is applying to DEP for a BWM-GP-11 General Permit, a Water Obstruction and Encroachment Permit for the Bullfrog Valley Area Bridge and Erosion Repair Project.
- B. Notification from Waste Management advising that Dauphin Meadows is applying to DEP for major modifications to their Solid Waste Permits. The modifications are: revise the frequency of groundwater and surface water sampling from quarterly to semi-annual, revise the current list of parameters to the quarterly list of parameters, reduce the frequency of benthic macroinvertebrate sampling and reporting in steps to once every five years, revise the existing groundwater monitoring system by decommissioning three groundwater monitoring wells and adding one monitoring well and increase the permit area by 0.3 acres to accommodate the new monitoring well.
- C. Receipt of a letter from The Harrisburg Authority advising that a CPI increase for 2012 will be applied to the tipping fee for Municipal Solid Waste collected in Dauphin County (excluding City of Harrisburg) and disposed of at the Harrisburg Resource Recovery Facility – \$76.02 per ton.
- D. Notification from Alpha Consulting Engineers, Inc. advising that the McNaughton Co. is applying to DEP for the renewal of their NPDES Permit PAR-10-I-061R for a project on Catherine Drive/Anthony Drive.
- E. Notification from HRG advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 General Permit for the installation of a DW-Endwall on an existing culvert on Curvin Drive.
- F. Notification from HRG advising that the Boy's and Girl's Club of Central Pennsylvania is applying to DEP for a General Permit for stormwater discharges associated with the reconstruction of existing baseball field and related improvements at 1227 Berryhill Street, Harrisburg.
- G. Notification from Robert Hawkins advising that he is applying to DEP for a General Permit 6 for the installation of Agricultural Crossings and Ramps on property located at 1948 Hillsdale Road in Londonderry Township.
- H. Notification from HRG advising that The Harrisburg Authority is applying to DEP for a Part II Water Quality Management Permit and General NPDES Permit to add new treatment tanks, piping, an electrical building and all associated site improvements to the existing wastewater treatment facility.
- I. Notification from Raudenbush Engineering, Inc. advising that Lykens Township is applying to DEP for a General Permit BWM-GP-11 for the replacement of two culverts (Haven Lane and Garden Spot Road) in Lykens Township.
- J. Notification from Light-Heigel & Associates, Inc. advising that William and Sophia Kotsalos is applying to DEP for a NPDES Permit for a townhome and single family home construction project in South Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 2, 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.”