

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 27, 2011
(10:00 A. M.)**

**Final
Tuesday, April 26, 2011
4:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 6, 2011 Workshop Meeting
 - April 6, 2011 Public Hearing
 - April 13, 2011 Legislative Meeting
 - April 13, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Stasia King – Harrisburg School District (First Team All-State AAAA)
 - B. Dauphin County Commissioners
 - 1. Proclamation – Central Dauphin Wrestling Team – State Team Championship
 - 2. Proclamation – Kenny Courts – State Wrestling Champion
 - C. Mark Stewart, Esq.
 - 1. Presentation on SARAA Grant Award (listed as Item Z under Matters Requiring Board Action)
 - D. Jeff Patton, Juvenile Probation
Ron Sharp, Alternative Rehabilitation Communities
 - 1. 2011 Summer Work Program (listed as Item EE under Matters Requiring Board Action)
- VIII. SALARY BOARD
 - A. Prison
 - 1. Create two (2) Part-Time Prison Teacher positions, Range 09051, Step/Grade 11/02 and 06/03, salary \$18.23 p/h and \$16.85 p/h, effective April 4, 2011.

2. Abolish two (2) Part-Time Prison Teacher positions, Range 09051, Step/Grade 11/02 and 06/03, salary \$18.23 p/h and \$16.85 p/h, effective April 4, 2011. (Reclassification from the County's 107 State Grant Fund cost center to a Grant-funded cost center in the General Fund)

IX. HUMAN RESOURCES

- A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.

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

1. Perseus House, Inc.
2. Phoenix Youth Services
3. Concern Professional Services for Children, Youth & Families

- C. Ordinance #2-2011 adopting the Dauphin County Subdivision & Land Development Ordinance.

- D. Partial Refund of 2010 Real Estate Taxes – Parcel #35-075-037 (1018 Briarsdale Rd.) – Thomas & Elaine Dommel - \$3,430.90.

- E. Refund of 2009, 2010 and 2011 Real Estate Taxes – Parcel #24-032-007 (150 E. Governor Rd.) – Hershey Trust Company/Trustee Milton Hershey School - \$7,970.97.

- F. Partial Refund of 2011 Real Estate Taxes – Parcel #68-004-001 (Blacksmith Lane) – Harrisburg Motorcycle Club - \$180.58.

- G. Partial Refund of 2010 and 2011 Real Estate Taxes – Parcel #62-021-140 (2550 Interstate Dr.) – Wells Operating Partnership LP - \$53,600.43.

- H. Repository Bid – Parcel #34-026-005-077-0077 (77 Earl Drive) – GSP Management Company - \$350.00.

- I. Satisfaction Pieces for:

1. Stephanie L. Mader on the property located at 3014 Locust Lane, Harrisburg, PA 17109 (\$1,759.00).
2. Cleveland Tabb, Jr. on the property located at 375 Hale Street, Harrisburg, PA 17104 (\$3,500.00).

- J. Subordination Agreement for Susan M. Grove on the property located at 5136 Irene Drive, Harrisburg, PA 17112.

- K. Certificate of Approval for the Upper Dauphin Industrial Development Authority's refinancing of the Londonderry School Series 2002 Bonds.
- L. Addendum #1 to Memorandum of Agreement between Dauphin County and the South Central Pennsylvania Counter-Terrorism Task Force establishing Dauphin County as the Fiduciary Agent.
- M. Proposal from Herbert, Rowland & Grubic to design an on lot disposal system for sewage generated at Fort Hunter Service Station in Middle Paxton Township.
- N. Resolution #13-2011 approving a contribution of \$5,000.00 from the Affordable Housing Fund to the Center for Independent Living of Central Pennsylvania.
- O. Notice of Termination/Non-Renewal of the Vending Agreement with Covenco.
- P. Notice of Termination/Non-Renewal of the Vending Agreement with Coca-Cola.
- Q. Renewal of Maintenance Agreement between Dauphin County and Intercon Automation, Inc. for services at the Northern Dauphin Human Services Center for the period 6/1/2011 – 5/31/2012.
- R. Contracts for the Work Release Center Construction Project between Dauphin County and:
 - 1. Lobar, Inc. – General Trades
 - 2. T.G.W. Corporation – Roofing
 - 3. George D. Boyer & Sons, Inc. – Plumbing
 - 4. Matchline Mechanical – HVAC
 - 5. Midstate Mechanical & Electrical, LLC – Electrical
- S. Purchase of Service Agreements between Children & Youth and:
 - 1. Holiday Inn Harrisburg Hershey Area
 - 2. Just Friends
 - 3. St. Michael's School
- T. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor – Amendment #1
 - 2. Pressley Ridge – Amendment #1
- U. Pictometry International Corp. – Amendment #1.
- V. Hotel Tax distribution to Open Stage of Harrisburg for \$2,000.
- W. Intergovernmental Grant Program Application from Derry Township/Derry Township School District - \$3,000.
- X. Lease Agreement between Dauphin County and the National Audubon Society, d/b/a Audubon Pennsylvania for the period 10/1/2010 – 9/30/2013.
- Y. Agreement for Third Party Administrator Services for the period 2011 to 2014 – Inservco.
- Z. Award of a grant from 2010 local share Gaming monies of up to \$375,000, subject to a dollar for dollar match requirement, for the HIA Airline Retention and Recruitment Fund.

- AA. Approval of notice to vendor that existing Electronics Equipment Recycling Collection Program not be extended beyond current term ending 2/11/12 and authorization to issue Request for Proposals for new Electronics Recycling Collection.
- BB. Stipulations of Settlement:
 - 1. Tyco International, LTD, Docket No. 2006-CF-5398-TX, Parcel No. 36-007-086, 2900 Fulling Mill Road.
 - 2. Tyco International, LTD, Docket No. 2006-CV-5399-TX, Parcel No. 36-007-015, 2801-3101 Fulling Mill Road.
 - 3. Tyco International, LTD, Docket No. 2006-CV-5400-TX, Parcel No. 35-034-013, 100-200 AMP Drive, Harrisburg.
 - 4. Sam's Real Estate Business Trust, 6535 Grayson Road, Swatara Twp., Parcel No. 63-018-112, Docket No. 2010-CV-11983-TX.
 - 5. Prologis NA3 PAIL, LP, Docket No. 2010-CV-13453-TX, 300 Blue Mountain Logist Center, Parcel No. 68-022-104 & 68-022-017.
- CC. Change Order – Fire Alarm Replacement Project at Dauphin County Prison – Eastern Time, Inc. - \$12,359.07.
- DD. Lease Agreement between Dauphin County and Hasler Financial Services/Priority Systems for a digital postage machine for the downtown complex.
- EE. Allocation of \$15,150 from the Gaming Funds for the Neighborhood Reporting Center 2011 Summer Work Program.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from RGS Associates advising that DSG Development Corp. is applying to DEP for a General NPDES Permit for discharges of stormwater from construction activities for Deer Run Commons in Derry Township.
- B. Notification from Herbert, Rowland & Grubic, Inc. advising that Meadows of Hanover, Inc. is applying to DEP to renew their General NPDES Permit for stormwater discharges associated with construction activities for Lot #1-E-3 of the Meadows of Hanover.
- C. Notification from AECOM advising that Norfolk Southern Railway Company is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the Norfolk Southern Lucknow Fuel Storage Facilities Containment Liner Upgrades.
- D. Notification from BL Companies advising that Curtis Investments-Harrisburg, LLC is applying to DEP for a permit application for the Proposed Federal Office Building located in Susquehanna Township.
- E. Notification from Milton S. Hershey Medical Center advising that they are applying to DEP for a Synthetic Minor Operating Permit Modification Agreement.
- F. Received from McNees, Wallace & Nurick a recorded Environmental Covenant for the property located at 1001 Elmerston Avenue, Harrisburg.

- G. Notification from Burch Associates advising that Melvin S. & Ada Mae Stoltzfus is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities of an Agricultural building for use of egg processing.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 4, 2011 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

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