

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 28, 2010
(10:00 A. M.)**

**Final
Wednesday, April 28, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 7, 2010 Workshop Meeting
 - April 7, 2010 Salary Board Meeting
 - April 14, 2010 Legislative Meeting
 - April 14, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Gil Hirschel, Conservation District
 - 1. Ag Easement Purchase – Murray & Rhonda Laudenslager
 - B. Stephen Libhart, District Attorney's Office
 - 1. The Office of Criminal Justice System Improvements (OCJSI) – ARRA Law Funding Announcement (PCCD) (A Vote is Requested)
- VIII. SALARY BOARD
 - A. Children & Youth
 - 1. Create a Full-Time Fiscal Assistant position, Range 06629, Salary \$13.38 p/h, effective May 3, 2010.
 - 2. Eliminate a Full-Time Fiscal Technician position, Range 06633, Salary \$15.24 p/h, effective May 3, 2010.
- 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 – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
 - B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Children’s Aid Society of Franklin County
 - 2. Concern Professional Services for Children, Youth & Families
 - C. Appointment of Virginia L. Teter to the Dauphin County Council on Aging. Term will expire December 31, 2012.
 - D. Request to contribute the County’s pro rata share (\$1,670.00) for appraisal services and trial costs needed to ascertain the true value of Crown Club, L.P., 4901 Linglestown Rd., Harrisburg, PA, Parcel #35-014-010.
 - E. 2010-2015 Title IV-D Cooperative Agreement between Dauphin County and the Department of Public Welfare.
 - F. Local Share Municipal Grant Agreement No. 2010-12 between Dauphin County and Middle Paxton Township to undertake the construction of a shared municipal services building for \$487,900.00.
 - G. Local Share Municipal Grant Agreement No. 2010-22 between Dauphin County and East Hanover Township to undertake the following Projects for \$3,118,600.00:
 - 1. Treatment Plan Upgrades
 - 2. Grantville Fire Company – Building for Municipality and EMS
 - 3. South Central EMS – Building
 - 4. Planning Commission & Board of Supervisors planning process & continued education
 - 5. Transfer of Development Rights and Feasibility Study
 - 6. Bow Creek Road Shoulder Upgrades
 - 7. Meadow Lane and Laudermilch Rd. Intersection Improvements
 - 8. Traffic and Street Signs
 - 9. Crooked Hill Road over East Branch of Manada Creek Bridge Replacement
 - 10. Crooked Hill Road over East Branch of Manada Creek Bridge Replacement
 - 11. South Meadow Lane Drainage Improvements
 - 12. Laudermilch Road, Kelly Court and Faith Road Intersection
 - H. Local Share Municipal Grant Agreement No. 2010-8 between Dauphin County and Swatara Township to undertake renovations of an energy efficiency project involving the Swatara Fire Company firehouse for \$194,700.00.
 - I. Local Share Municipal Grant Agreement No. 2010-9 between Dauphin County and Swatara Township to undertake renovations of the Swatara Fire Company living quarters and purchase of a diesel generator for Reliance Hose Company of Rutherford for \$185,882.00.

- J. Local Share Municipal Grant Agreement No. 2010-16 between Dauphin County and Millersburg Borough for certain improvements to the Riverfront Park and Lykens Valley Rail Trail for \$250,000.00.
- K. Resolution #17-2010 closing out the Pennsylvania Department of Conservation and Natural Resources Community Conservation Partnerships Grant Project (BRC-TAG-12.5-15). This grant was used to create the Fort Hunter Park Master Site Plan.
- L. South Central Task Force Terms of Use Disclaimer for public self-registration for citizens signing up for the Everbridge Aware Citizen Alert Program.
- M. Memorandum of Understanding between Dauphin County and the South Central Regional Pennsylvania Counterterrorism Task Force Mutual Aid and Cooperation Agreement.
- N. Purchase of Service Agreements between Children & Youth and:
 - 1. Clear Vision Residential Treatment Services, Inc.
 - 2. Family Care for Children and Youth, Inc.
 - 3. George Junior Republic in Pennsylvania
 - 4. Psychiatric, Psychological and Therapeutic Services, P.C. t/d/b/a New Passages
 - 5. Children's Home of York
 - 6. The ARC of Dauphin County
 - 7. AMI Kids Wings – Pennsylvania, Inc.
 - 8. Families United Network, Inc.
 - 9. Herbert, Rowland & Grubic, Inc.
 - 10. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
- O. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. COBYS Family Services – Amendment #1
 - 2. Felder and Wright Independent Living and Aftercare Services – Amendment #1
- P. Adoption Assistance Agreement 2010-15.
- Q. Subsidized Legal Custodianship Agreement 2010-02.
- R. MH Purchase of Service Agreements between MH/MR and:
 - 1. Aurora Social Rehabilitation Services
 - 2. International Service Center
- S. State Food Purchase Program Grant Agreement.
- T. Amendments to HSDF Agreements between the Human Services Director's Office and:
 - 1. Shalom House, Inc. – Amendment #3
 - 2. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #3
 - 3. YWCA of Greater Harrisburg, Inc. – Amendment #3
 - 4. Community Action Commission, Inc. – Amendment #3
 - 5. Christian Churches United of the Tri-County Area, Inc. – Amendment #3
- U. Equitable Sharing Agreement and Certification for participation in the U.S. Department of Justice Criminal Division's Equitable Sharing Program.

- V. Facility Use and Beverage Contract Agreement between Dauphin County and the Civil War Museum for the Employee Pin Ceremony on June 9, 2010.
- W. Satisfaction Piece for Katrice L. Wright on the property located at 1621 Briggs Street, Harrisburg, PA 17103 (\$5,000.00).
- X. Resolution #18-2010 authorizing Dauphin County to do business with Integrity Bank (Investment Account #1, Investment Account #2 and Funds Transfer Agreement).
- Y. Local Share Municipal Grant Agreement No. 2010-4 between Dauphin County and West Hanover Township for architectural and engineering services related to the construction of a new central fire station for \$300,000.
- Z. Local Share Municipal Grant Agreement No. 2010-6 between Dauphin County and West Hanover Township for construction of the Interstate 81/Harper Drive Truck Turnaround for \$375,000.
- AA. Local Share Municipal Grant Agreement No. 2010-14 between Dauphin County and Harrisburg Area Community College to undertake renovations and new construction related to the expansion of the Shumaker Public Safety Center for \$250,000.
- BB. Local Share Municipal Grant Agreement No. 2010-15 between Dauphin County and Faith United Church of Christ and East Hanover Township to purchase kitchen equipment and for stormwater management improvements to its facility for \$33,000.
- CC. Local Share Municipal Grant Agreement No. 2010-21 between Dauphin County and East Hanover Township of Lebanon County and East Hanover Township of Dauphin County to upgrade Angle Road and one-quarter mile of Homestead Road and improve a bridge on Angle Road for \$238,000.
- DD. Maintenance Agreement between Dauphin County and Equipment Depot for maintenance of the forklift at the Solid Waste Management and Recycling Center.
- EE. Dauphin County Illegal Dump Cleanup Grant Application for Twin Valley Conservation in the amount of \$2,000.
- FF. SOMA Grant Contract Extension Request.
- GG. Repository Bid – 1437 Vernon Street, City of Harrisburg – Parcel #09-068-019 – Atilano L. Marquez - \$300.
- HH. Purchase of Service Agreement between Dauphin County and Access.
- II. Amendment #1 to Purchase of Service Agreement between Dauphin County and Frank H. Stroup.
- JJ. Justice Assistance Grant Local Jurisdiction Waiver for the Dauphin County Juvenile Probation Office to participate in the implementation of the Youth Level of Service (YLS) Risk Assessment and Case Plan for juvenile offenders.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Receipt of correspondence from the Federal Energy Regulatory Commission regarding the Study Plan Determination for the York Haven Hydroelectric Project.
- B. Notification from LTL Consultants, Ltd. advising that East Hanover Township is applying to DEP for a Water Management Permit and General Permits #5 and #8 for the installation of collector sewers, pumping stations, force mains and low-pressure force mains at the Englewood & Partridge Hills Project in East Hanover Township.
- C. Receipt of a copy of a letter from Post & Schell to the PA Public Utility Commission regarding: Letter of Notification of PPL Electric Utilities Corporation, Filed Pursuant to 52 Pa. Code Chapter 57 Subchapter G, with respect to the Middletown Junction-Copperstone 230 kV Transmission Line and the Copperstone-North Lebanon 230 kV Transmission Line in South Hanover Township, Dauphin County, Pennsylvania Docket No. A-2010-.
- D. Receipt of a letter from the PA Fish & Boat Commission advising that they are applying to DEP for a General Permit for Fish Habitat Enhancement Structures regarding a proposed fish habitat improvement project under the direction of the Cooperative Habitat Improvement Program.
- E. Notification from Navarro & Wright advising that the Borough of Steelton Authority is applying to DEP for an application for a Subsidiary Water Allocation Permit to construct improvements to the Authority's distribution system at the Interconnection between Steelton Borough Authority and United Water Company.
- F. Notification from Light-Heigel & Associates, Inc. advising that the Middle Paxton Township Board of Supervisors is applying to DEP for a Minor Road Crossings Water Obstructions and Encroachment Permit for the project at McKelvey Road in Middle Paxton Township.
- G. Notification from LTL Consultants, Ltd. advising that East Hanover Township is applying to DEP for a General Permit BMW-GP-11 for the replacement of existing three span concrete T-beam bridge with a two span prestressed concrete bridge on Jonestown Road in East Hanover Township.
- H. Receipt of a copy of a letter from DEP to Meadowbrook Coal Company, Inc. advising that Surface Mining Permit No. 22861602C8 has been corrected per Application received April 6, 2010 to add RR Coal, Inc., License No. 24462 as a contractor operator.
- I. Notification from Mellott Engineering, Inc. advising that The McNaughton Company is applying to DEP for permits with regard to the Amber Fields Project in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 5, 2010 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.”