

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 18, 2007
(10:00 A. M.)**

**Final
Wednesday 4/18/07
9:25 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 28, 2007 Workshop Mtg.
 - April 4, 2007 Salary Bd. Mtg.
 - April 4, 2007 Legislative Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamations honoring Wrestling Champions Tyler Nauman and Walter Peppelman.
 - B. David Black and Linda Goldstein, Harrisburg Regional Chamber & CREDC
 - 1. Proposal with the Pennsylvania DCED for a grant from Housing and Redevelopment Assistance Program Funds in the amount of \$250,000.
- VIII. SALARY BOARD
 - A. Emergency Management Agency
 - 1. Create a full-time Assistant Manager of EMA Telecommunications & MSAG (Interim Fill), Range 01020, Step 09, Grade 03, salary \$21.77 p/h, effective May 7, 2007.
 - B. Prison
 - 1. Create a full-time Life Skills Instructor (Interim Fill), Range 6639, Step 01, Grade 01, Salary \$18.62 p/h, effective April 23, 2007.
- IX. PERSONNEL
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report.

- B. Budget Amendment Reports for the quarter ending 3/31/07.
- 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. Approval of FY 2006/2007 per diem rates between Dauphin County Children and Youth/Juvenile Probation and:
 - 1. Wordsworth Academy Residential Treatment Center
 - 2. Silver Springs-Martin Luther School
 - 3. Brown, Balinge (Connect Synergy)
 - 4. AVANTE Language Services
 - 5. Contact Helpline
 - 6. aha! Process, Inc.
 - 7. Pride of the Neighborhood Academies, Inc.
 - C. Approval of FY 2007/2008 per diem rates between Dauphin County Children and Youth/Juvenile Probation and:
 - 1. Gaudenzia Chambers Hill Adolescent Program
 - 2. Life Management Associates
 - 3. Shawnee Academy, LTD.
 - 4. Triad Treatment Specialists Inc.
 - 5. TW Ponessa and Associates
 - 6. SummitQuest Academy, a division of ViaQuest Behavioral Health, LLC
 - 7. Wordsworth Academy Residential Treatment Center
 - D. Approval to sell the following parcels from the Repository List:
 - 1. Parcel #11-10-102: 1925 N. 4th Street, to Linda Newton for \$1100.00.
 - 2. Parcel #10-18-20: 2244 Gruber Alley, to Roosevelt Crawford for \$300.00.
 - 3. Parcel #9-43-45: 133 Sylvan Terrace, to Angelo Rodriguez, Jr. for \$300.00.
 - 4. Parcel #15-7-42: 1930A Forster Street, to Amy Kruleski for \$350.00.
 - 5. Parcel #2-19-61: 331 ½ Hummel Street, to Amy Kruleski for \$400.00.
 - E. Authorization to exonerate the current and outstanding taxes on the following GSP Management Company properties:
 - 1. Parcel No. 29-007-077-032-0062, (80 Dogwood Dr. 32), owner Linda Shadle.
 - 2. Parcel No. 34-026-005-057-0533, (57 Cedar Manor), owner Ronald Rodgers.
 - 3. Parcel No. 34-026-005-107-0674, (107 Cedar Manor), owner Peggy Wagner.
(Total \$579.88)
 - F. Approval of 2007 Real Estate Tax Refund for Parcel No. 30-013-004, 550 Willow St, in the amount of \$2848.17.
 - G. Satisfaction(s) Pieces for:
 - 1. James A. Teoli, III, 6213 Locust Street, Harrisburg PA 17112. (\$5,000.00)
 - 2. Michelle A. Kennedy, 3140 N. 6th Street, Harrisburg, PA 17110

- This 1996 mortgage carries a 10-year forgiveness clause.
3. Rosa M. Arce, 3818 Kingsley Drive, Harrisburg, PA 17110 (\$5,000.00)
 4. Carlos and Ludim Guzman, 1224 S. 18th Street, Harrisburg, PA 17104. This 1996 mortgage carries a 10-year forgiveness clause.
 5. Rosemae Catina, 1637 E. Caracas Avenue, Hershey, PA 17033 (\$3,021.54)
- H. Subordination Agreements for:
1. Jacqueline Shull, 125 E. Broad Street, Williamstown, PA 17098
 2. Ut Thi Thai, 2430 Kensington Street, Harrisburg, PA 17104
- I. Confidentiality Agreement between Dauphin County Emergency Management & Pennsylvania Department of Homeland Security.
- J. Tax Assessment Appeal Proposed Settlement for Hershey Foods Technical Center 1025 Reece Avenue. Tax Parcel Nos. 24-029-034 and 24-029-040.
- K. Tax Assessment Appeal Contributions of County's *pro rata* share for appraisal services and trial costs needed to ascertain the true value of the following properties:
1. Steelton Moose Lodge, 225 North Front Street, Steelton, Tax Parcel No. 59-01-5-021 (\$460.00).
 2. Tyco International Ltd. (2 appeals) – (\$1,150.00)
2801 Fulling Mill Road, Tax Parcel No. 36-007-015
2900 Fulling Mill Road, tax Parcel No. 09-001-008
 3. Tyco Ltd., 200 AMP Drive, Tax Parcel No. 35-034-013 (\$1,610.00)
 4. Room One Corporation, located at Coco-Plex Cinema and Shopping Center. Tax Parcel Nos. 24-045-36, 56, 61 and 67. (\$2,233.00)
- L. Tax Assessment Appeal Declinations of *pro rata* share contributions:
1. Ritescreen Company
4314 US Route 209
Tax Parcel No. 66-012-023
 2. MI Windows & Doors, Inc.
760 West Market Street, Gratz
Tax Parcel No. 27-007-036 and 058
- M. Internship Agreement between Dauphin County (Personnel) and Bloomsburg University of Pennsylvania.
- N. Contract between Dauphin County and Zelenkofske Axelrod LLC to perform an audit of the Central Dauphin Tax Collector as of December 31, 2006.
- O. Memo of Understanding from Zelenkofske Axelrod LLC to perform audits of the 14 Dauphin County District Justices for 2005.
- P. Appointment of Special Counsel – Karen M. Balaban – Pro Bono.
- Q. Purchase of Service Agreements for FY 06/07 between Children and Youth and:
1. CONTACT Helpline, Inc. ¹

2. aha! Process, Inc.
 3. Children's Home of Easton, Inc. ¹
 4. Holiday Inn – Grantville/Hershey
(for Foster Parent Appreciation Banquet, May 18, 2007).
 5. D.J. Red/Diane Wilson (for May 18, 2007 Foster Parent Appreciation Banquet)
 6. AVANTE Language Services, Inc. ¹
- R. Amendment #1 to Purchase of Service Agreement between Children and Youth and Baling R. Brown.
- S, Adoption Assistance Agreements 2007-01, 2007-02, and 2007-03.
- T. Purchase of Service Agreement between MH/MR and Dauphin County Pretrial Services. ¹
- U. Amendment #1 to Purchase of Service Agreement between MH/MR and Cherie Rodgers, SLP-CCC, M.A. (t/d/b/a/ 2 Communik 8).
- V. Homeless Management Information System (HMIT) Technical Submission.
- W. Human Services Development Fund (HSDF) Pre-Expenditure Plan.
- X. Purchase of Service Agreement between AAA and Wessel Consulting (Software Training May 7th & 8th)
- Y. Appointment of Dr. Donald C. Hummer, II to the Schaffner Youth Advisory Board, term expires December 31, 2008. Dr. Hummer will be replacing Theotis Braddy, who resigned.
- Z. Reappointment of Tom Clark to the Dauphin County Planning Commission, term expires December 31, 2010.
- AA. Turkey Hill Minit Market Development at Lot No. 6, Paxton Street & 29th Street:
1. Declaration of Easement Agreement
 2. Water Line Extension and Declaration of Easement
 3. Reciprocal 29th Street Easement Agreement
 4. Reciprocal Pedestrian Easement Agreement
 5. Reciprocal Southern Boundary Drive Easement Agreement
 6. Reciprocal Turkey Hill – Auto Zone Drive Easement Agreement
 7. Standard Stormwater Facilities Maintenance and Monitoring Agreement
 8. Turkey Hill Developer's Agreement
- BB. Approval of Mental Health Annual Plan for FY 2008/2009.
- CC. Resolution #12-2007 – Proposal with the Pennsylvania DCED for a grant from Housing and Redevelopment Assistance Program Funds in the amount of \$250,000.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE

- A. Notification that Kairos Design Group, LLC is applying for a General NPDES Permit Application for Stormwater Discharges Associated with Construction Activities in Lower Paxton Township.
- B. Notification from RETTEW that Steelton Terminals is applying to DEP for a PA Water Obstruction and Encroachment Permit for Project No. 06-01595-004 at Brookside Drive in Lower Swatara Township.
- C. Notification from Herbert, Rowland, & Grubic, Inc. that Dauphin County is applying to DEP for a Water Obstruction and Encroachment Permit for the replacement of Bridge 42 where Matterstown Rd. and Wiconisco Creek intersect in Washington Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 25, 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."