

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 13, 2009
(10:00 A. M.)**

**Final
Wednesday, May 13, 2009
9:59 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 22, 2009 Workshop Meeting
 - April 29, 2009 Legislative Meeting
 - April 29, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Central Dauphin Wrestling Team and PIAA Gold Medalists Marshall Peppelman and Tony Dallago
 - B. Dan Eisenhauer, Director of MH/MR
 - 1. Presentation of FY 2010-2011 Mental Health Plan Update
- VIII. SALARY BOARD
 - A. Information Technology
 - 1. Create a Full-Time Information Systems Specialist 3 position, Range 00112, Step 14, Salary \$24.81 p/h, effective May 18, 2009.
 - 2. Abolish a Full-Time Information Systems Specialist 2 position, Range 00110, Step 16, Salary \$23.41 p/h, effective May 18, 2009.
 - B. Print Shop
 - 1. Abolish a Part-Time Print Shop Summer Intern position, Range 09050, Step 06, Salary \$7.95 p/h, effective May 13, 2009.
 - C. Schaffner Youth Detention Center
 - 1. Abolish a Part-Time Youth Counseling Intern position, Range 09050, Step 15, Grade 01, Salary \$10.25 p/h, effective May 13, 2009.
 - 2. Abolish a Full-Time WC-Modified Duty Worker position, Range 09002, Step 06, Grade 04, Salary \$11.17 p/h, effective May 13, 2009.

3. Abolish a Full-Time Case Management Specialist position, Range 00047, Step 06, Grade 01, Salary \$25.28 p/h, effective May 18, 2009.

D. Tax Assessment

1. Create a Full-Time Clerical Supervisor 1 position, Range 00106, Step 07, Salary \$16.13 p/h, effective May 18, 2009.
2. Abolish a Full-Time Tax Claim Bureau Clerk position, Range 01010, Step 14, Salary \$14.55 p/h, effective May 18, 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 – GUY BENEVENTANO, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

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

1. Tender Years, Inc.
2. YWCA of Greater Harrisburg

C. Satisfaction Pieces for:

1. Brian and Kerry Winkler on the property located at 5920 Colwyn Drive, Harrisburg, PA 17109 (\$5,000.00).
2. Terry Huynh on the property located at 290 Sue Drive, Hummelstown, PA 17036 (\$5,000.00).
3. Warren and Octavia Wheeler on the property located at 2101 Kensington Street, Harrisburg, PA 17104 (\$1,500.00).

D. Subordination Agreement for David D. Gabriel on the property located at 1095 High Street, Oberlin, PA 17113.

E. Re-Promulgation of the Dauphin County Emergency Operations Plan.

F. Ratification of Intergovernmental Transfer Agreement transferring two vehicles, a 1998 Chrysler and a 1999 Chrysler to the City of Harrisburg.

G. Resolution #9-2009 authorizing the Wellness Committee to publish a cookbook and sell the same to offset cost of cookbook. Any remaining funds raised will be used for wellness programs and materials.

- H. Resolution #10-2009 authorizing the filing of a proposal for funds with the PA Department of Community & Economic Development for obtaining additional funds in the amount of \$36,500.00 for the VOA Project. This Resolution supersedes Resolution #7-2009, which was adopted by the Board of Commissioners on April 15, 2009.
- I. Resolution #11-2009 permitting consumption and or possession of alcoholic beverages at the Second Annual Music Festival at Fort Hunter on June 13-14, 2009 and the Third Annual Jazz Festival on September 12-13, 2009.
- J. Partial Refund of 2009 Real Estate Taxes – Cedar Halifax III, LLC – Parcel #29-016-024 - \$1,164.19.
- K. Partial Refund of 2090 Real Estate Taxes – E. H. Vanboskirk – Parcel #42-038-032 - \$555.25.
- L. Third Party Custodian Agreement (Collateralized Municipal Deposits) between Dauphin County, Citizens Bank and the Bank of New York Mellon.
- M. Radiation Emergency Response Fund Program (RERP) Grant Agreement for 2009-2010 Fiscal Year for the development and maintenance of a comprehensive multi-agency emergency response plans for the pre-defined areas surrounding each nuclear power plant in the Commonwealth.
- N. Resolution #12-2009 providing for an amended fee schedule for Dauphin County Subdivision and Land Development Plan Applications.
- O. Historical Records Preservation Agreement between Dauphin County (Recorder of Deeds) and Brown's River Bindery, Inc. d/b/a Brown's River Records Preservation Services for restoration of historical documents.
- P. 2009 Environmental Review of the Record Public Housing Capital Fund Program and American Recovery and Reinvestment Act Funds for multi-year projects for the Housing Authority of the County of Dauphin.
- Q. Request from the Big 33 Scholarship Foundation for Hotel Tax Distribution.
- R. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Abel Personnel, Inc.
 - 2. Widener University
 - 3. Good News Consulting, Inc.
 - 4. Dr. Michael Greevy
- S. Purchase of Service Agreements between Children & Youth and:
 - 1. Presbyterian Children's Village Services, Inc.
 - 2. Hope for Kids, Inc.
- T. Adoption Assistance Agreement #2009-28.
- U. MH Purchase of Service Agreement between MH/MR and Pennsylvania Psychiatric Institute.
- V. Transfer of Gaming Revenue to Dauphin County IDA for solar farm project.

- W. Amendment to the Consolidated 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program.
- X. Infants, Toddlers & Families Medicaid Waiver Operating Agreement between MH/MR and the Commonwealth of Pennsylvania.
- Y. FY 2010-2011 Mental Health Plan Update.
- Z. Request from FirstEnergy Corporation for Vendor Confirmation on Compliance with Red Flag regulations.
- AA. Lease Agreement with Edward M. Minnich and Nancy J. Minnich for purposes of constructing and operating an unmanned communications facility (cell tower).
- BB. Easement Agreement between Dauphin County and Edward M. Minnich and Nancy J. Minnich on approximately one (1) acre of land in Mifflin Township, Dauphin County.
- CC. Second Amendment to Contract No. C000019133 between Dauphin County and the PA Department of Community & Economic Development for the New Communities Grant for \$130,000 for the Northern Dauphin County Revitalization Project.
- DD. Contract for Grant Program No. C000045080 between Dauphin County and the PA Department of Community & Economic Development for the Community Action Team Pre-Development Grant to Loan Program for \$75,000 for use on Harristown Development Corporation's South Market Street (SOMA) Revitalization Project.
- EE. Commonwealth Law Enforcement Assistance Network (CLEAN) Agreement.
- FF. Lease Agreement between Dauphin County and Capital Business Systems/Credential Leasing Corporation for copiers in the following agencies: AAA, Children & Youth (3), Commissioners' Office, Information Technology, Juvenile Probation, MH/MR, Personnel, Public Defender's Office and Schaffner Youth Detention Center.
- GG. Change Order No. 1 for additional work done by JVH Excavating at the County Prison on the Spring Creek Outfall Erosion Remediation Project.
- HH. Appointment of Janet Smith to the Council on Aging. Ms. Smith's term will expire December 31, 2011.
- II. Purchase of Service Agreements between the Department of Drug and Alcohol and:
 - 1. Roxbury Treatment Center, Inc.
 - 2. Idearc Media, Inc.
- JJ. Amendments to Purchase of Service Agreements between the Department of Drug and Alcohol and:
 - 1. Pennsylvania Recovery Organizations, Inc. (Amendment #3)
 - 2. Program for Female Offenders (Amendment #1)
 - 3. Choices for Quality Living, Inc. (Amendment #1)
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Taylor-Wharton advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the following sources: Stack South Paint Booth, Stack North Paint Booth, Stack Manual Paint Booth, Multi Stack Ids 031/038, Stack 12' Spinner Furnace, Stack 10' Spinner Furnace, Stack Quench Furnace, Stack Tempering Furnace, Shot Blast Stack Tenkay, Stack Hand Grinder, Shot Blast Stack Wheelabrator, Id Blast Stack, Fugitive Manual Paint Booth Area, Fugitive Plasma Cutting, Fugitive Forging Operations.
- B. Notification from Norfolk Southern Corporation advising of their annual notification of upstream regulated substances at Lucknow Road, 3322 Industrial Road, Harrisburg, PA.
- C. Notification from Carlson Consulting Engineers, Inc. advising that Sam's Real Estate Business Trust is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 6781 Grayson Road, Harrisburg (rebuild or reinforce the existing retaining wall system and remove and replace the existing distressed pavement along the truck route).
- D. Notification from Norfolk Southern Corporation advising of their annual notification of upstream regulated substances at Enola Yard, 218 Enola Road, Cumberland County.
- E. Notification from Dale Kennedy advising that he is applying to DEP for a General Permit 9 for the installation of several conservation practices on the Meckley Farm in Londonderry Township.
- F. Notification from the Harrisburg Redevelopment Authority advising that they are submitting an application for a grant to the PA Department of Conservation and Natural Resource's Conservation Partnership Initiative Grant Program to fund certain improvements to open public spaces at City Island Metro Bank Park in Harrisburg.
- G. Notification from the PA Department of Conservation and Natural Resources advising that they are applying to DEP for a PA Water Obstruction and Encroachment Permit for the replacement of an existing steel I-beam bridge with a precast reinforced concrete box culvert on the Lykens Water Company Property in Jackson Township, Dauphin County.
- H. Notification from Plaza Management Inc. advising that they are submitting an application to DEP for renewal of NPDES Permit #PA0246867.
- I. Notification from McClure Company advising that they are applying to DEP for a permit regarding the Community General Hospital Central Utility Plant project on 4300 Londonderry Road, Harrisburg.
- J. Notification from Gannett Fleming advising that The Pennsylvania State University is renewing its NPDES General Permit for stormwater discharges associated with construction activities for the proposed improvements to their existing medical center located on 540(+) acres of land on Governor Road in Derry Township.
- K. Receipt of a copy of a letter from Hawke McKeon & Sniscak, LLP to the PA Public Utility Commission regarding the filing of a Notice of Appearance on behalf of the Borough of Hummelstown with regard to the suspension of the crossings where the Middletown & Hummelstown Railroad crosses Duke, Second, Main, High and Birch Streets.
- L. Receipt of a copy of a letter from Hawke McKeon & Sniscak, LLP to the PA Public Utility Commission regarding the filing of the Answer of the Borough of Hummelstown to the

Petition of the Middletown and Hummelstown Railroad to modify the July 8, 1985 Order of the Pennsylvania Public Utility Commission as it pertains to safety devices at the crossing over Route 322 in contemplation of unlimited crossings at that location.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 20, 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."