

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, MAY 14, 2008  
(10:00 A. M.)**

**Final  
Wednesday, May 14, 2008  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 16, 2008 Legislative Meeting  
April 16, 2008 Salary Board Meeting  
April 23, 2008 Workshop Meeting  
April 23, 2008 Salary Board Meeting  
April 30, 2008 Legislative Meeting  
April 30, 2008 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Commissioners

1. Proclamation – Steel-High Boys Basketball Team – State Champions

B. Gary Luderitz of Penn National Gaming

1. Presentation on the Hollywood Casino

C. Chad Saylor, Chief Clerk

1. Dauphin County Gaming Advisory Board

VIII. SALARY BOARD

A. Children & Youth

1. Eliminate a Full-Time Information Technology Technician 2 position, Range 0109, Step 06, Salary \$18.38 p/h, May 19, 2008.
2. Create a Full-Time Information Technology Generalist 1 position, Range 0115, Step 01, Salary \$22.20 p/h, May 19, 2008.

B. Clerk of Courts

1. Create a Part-Time Temporary Department Clerk 1 position, Range 09050, Step 13, Salary \$9.74 p/h, effective May 14, 2008.

C. Parks & Recreation

1. Eliminate a Full-Time Assistant Director of Fort Hunter Park position, Range 00106, Step 20, Grade 03, Salary \$21.05 p/h, effective May 19, 2008.
2. Create a Full-Time Fort Hunter Park Manager/Parks & Recreation Communications Facilitator position, Range 00109, Step 20, Salary \$24.16 p/h, effective May 19, 2008.

D. Courts

1. Eliminate a Full-Time Judicial Law Clerk position, Range 112, Step 06, Grade 03, Salary \$21.25 p/h, effective May 19, 2008.
2. Create a Full-Time Law Clerk position, Range 110, Step 01, Salary \$17.40 p/h, effective May 19, 2008.

E. MDJ Semic's Office

1. Eliminate a Full-Time Legal Clerk 3 position, Range 1483, Step 18, Salary \$16.07 p/h, effective May 14, 2008.
2. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$9.45 p/h, effective May 14, 2008.

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 – BILL TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Tax Refunds:

1. Refund of 2008 Real Estate Taxes – Peter Howland, Esq. – Parcel #65-004-028 - \$328.06.
2. Refund of 2008 Real Estate Taxes – Zembo Shrine – Parcels #10-041-001, #10-048-001, #10-049-001 and #10-049-002 - \$10,098.21.
3. Refund of 2008 Real Estate Taxes – Carol Zinn – Parcel #63-024-244 - \$103.39.
4. Refund of 2008 Real Estate Taxes – Patrick & Trudi Brinkley – Parcel #56-019-119 - \$250.70.
5. Refund of 2008 Real Estate Taxes – John & Gina Marcucci – Parcel #24-013-066 - \$524.93.
6. Refund of 2006, 2007 Interim and 2007 Real Estate Taxes – Hershey Foods Corporation – Parcel #24-008-035 - \$26,210.83.

- C. Appointment of Matthew P. Stinner to the MH/MR Advisory Board, term expires December 31, 2010.
- D. Satisfaction Agreements for:
  - 1. Hipolito Rosado for the property located at 732 S. 26<sup>th</sup> Street, Harrisburg, PA 17111 (\$650.00).
  - 2. Nikola Icitovic and Neda Icitovic for property located at 322 Lincoln Ave., Harrisburg, PA 17111 (\$2,819.40).
  - 3. Shirley Ledgister for property located at 554 Radnor St., Harrisburg, PA 17110 (\$3,500.00).
- E. Contract Amendments for the Conservation District:
  - 1. Amendment #1 with the Department of Environmental Protection to increase funding, revise payment terms for Phase II of the Watershed Stormwater Management Plan Grant. New allocation is \$147,901.36.
  - 2. Proposal for additional services from Herbert, Rowland & Grubic, Inc. for preparation of Phase II Act 167 Stormwater Management Plan for Dauphin County.
- F. Application for Reimbursement for Environmental Initiative Growing Greener Grant to repair the erosion at stormwater outfalls located at the County Prison and the Schaffner Youth Center.
- G. Facility Use Application – Rental of Millersburg High School Auditorium in case of inclement weather for July 19 Musicfest.
- H. Guaranteed Tropical Plant Maintenance Service Agreement between Dauphin County and Greenhill's Plant Interiors, LLC for the maintenance of the existing plants in the Courthouse and Administration Buildings.
- I. Proposal from Intercon Automation for building automation system retrofit for the Dauphin County Bulk Storage Building.
- J. Lease Agreement Amendment #1 between Dauphin County Area Agency on Aging and Rutherford House.
- K. Amendment #1 to Purchase of Service Agreement between MH/MR and Impact Systems, Inc.
- L. Administrative Agreement between MH/MR and the Capital Area Behavioral Health Collaborative.
- M. Comprehensive Management Services Agreement between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and Community Behavioral Health Care Network of Pennsylvania, Inc.
- N. Amendment #2 to the Human Services Development Fund Agreement between Dauphin County and Family Service Partners.
- O. Memorandum of Lease with Harold D. Engle for certain tract of ground in Upper Paxton Township which shall be used for the installation of all radio equipment associated with the cell tower.

- P. Request for Exoneration (Mobile Home) – Oak Knoll Estates – Parcel #22-013-026-011-0308 - \$106.10.
  - Q. Purchase of Service Per Diem Rates between Children and Youth and:
    - 1. Baptist Children’s Service
    - 2. Steelton-Highspire School District
  - R. Appointment of the following individuals to the Dauphin County Gaming Advisory Board: George Groves, Justin Warren, Lloyd H. Umberger, Jr., David L. Craig and James Szymborski.
  - S. Resolution #11-2008 permitting the consumption and/or possession of alcoholic beverages at the first Inaugural Blues & Wine Festival at Fort Hunter Park on May 31, 2008.
  - T. Letter of Engagement from Rhoads & Sinon LLP to represent Dauphin County in the initial review of employee and local tax withholdings and practices.
  - U. Letter of Engagement for appointment of Jeff Engle as special counsel to Dauphin County Tax Assessment. (PENDING REVIEW BY SOLICITOR’S OFFICE)
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS’ DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Glace Associates, Inc. advising that the Susquehanna Area Regional Airport Authority is applying to DEP for a permit regarding rehabilitation work and new paint on water tank #4.
  - B. Notification from R. J. Fisher & Associates, Inc. advising that The McNaughton Company is applying to DEP for the renewal of a General NPDES Permit for stormwater discharges associated with construction activities at Deer Path Woods subdivision in Susquehanna Township.
  - C. Notification from Evans Engineering, Inc. advising that Hershey Foods Corporation is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Hershey’s Chocolate World Employee Satellite Parking.
  - D. Notification from Rettew advising that Pittsburgh Terminals Corporation is applying to DEP for an Air Quality General Plan Approval Application for the bulk gasoline terminal located at 5140 Paxton Street in Swatara Township.
  - E. Notification from Pennoni Associates, Inc. advising that the Milton Hershey School is applying to DEP for a General Permit 5 for the installation of a new four inch underground electrical conduit to replace an existing collapsed conduit in Derry Township.
  - F. Notification from Rettew advising that E. G. Stoltzfus and Yingst Homes are applying to DEP for a NPDES General Permit regarding construction activities at 6100 Cider Press Road in Lower Paxton Township.

- G. Notification from H. Edward Black & Associates, Inc. advising that Platinum Plus Partners, IV, L.P. is applying to DEP for a Sewage Facilities Planning Module Exemption and National Pollutant Discharge Elimination System Permit for construction activities at 131 Fulling Mill Road in Lower Swatara Township.
- H. Notification from Benatec Associates advising that the Hershey Entertainment Group is applying to DEP for a GP-05 Permit regarding the Boardwalk Expansion 2009 project in Derry Township.
- I. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a General Permit #8 regarding the Earl Drive Interceptor Replacement.
- J. Notification from Glace Associates, Inc. advising that the Williamstown Borough Authority is applying to DEP for a BDWM-GP-5 permit for the extension of a water transmission main from the water treatment plant to West Market Street in Williamstown Borough and Williams Township.
- K. Receipt of a copy of a letter from DEP to The Wiconisco Company advising that they granted a waiver from the requirement to obtain a permit to conduct coal exploration in Wiconisco Township. (Intent to Explore Notice No. 22081102)
- L. Receipt of a copy of a letter from DEP to The Wiconisco Company advising that they granted a waiver from the requirement to obtain a permit to conduct coal exploration in Wiconisco Township. (Intent to Explore Notice No. 22081101)
- M. Receipt of a copy of a letter from DEP to Meadowbrook Coal Company, Inc. indicating the enclosures of the Surface Mining Permit No. 22070201 and Authorization to Mine Permit No. 1691-22070201-01, Dayton Bank Operation in Williams Township and an approved copy of the respective application.
- N. Notification from Grove Associates advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities located on the west side of Hershey Road in West Hanover Township.
- O. Notification from Raudenbush Engineering, Inc. advising that Nathan R. Crawford is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities on 2505 Brinser Road, Middletown.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 21, 2008 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.”