

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 25, 2011
(10:00 A. M.)**

**Revised 2 Final
Wednesday, May 25, 2011
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 4, 2011 Workshop Meeting
 - May 11, 2011 Legislative Meeting
 - May 11, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Carl Dickson and Larry Moore, Parks & Recreation
 - 1. Music Festival Sponsors
 - B. Jay Wenger, Susquehanna Group Advisors
Donna Kreiser, Esq., McNees, Wallace & Nurick
Lou Verdelli, RBC
 - 1. Amendment to Ordinance No. 1-2010 (Listed as Item Y under Matters Requiring Board Action)
 - C. Michelle Stackfield, Victim/Witness
 - 1. VOJO Grant (Listed as Item X under Matters Requiring Board Action)
 - D. J. Scott Burford
 - 1. Insurance Renewals (Listed as Item BB under Matters Requiring Board Action)
 - E. Jeff Engle, Esq.
 - 1. Second Amendment to Intergovernmental Cooperation Agreement between the County of Dauphin, Township of Derry, Derry Township School District, County of Lebanon, Township of North Londonderry and the Palmyra Area School District. (Listed as Item AA under Matters Requiring Board Action)
- VIII. HUMAN RESOURCES
 - A. Personnel Packet

- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Satisfaction Pieces:
 - 1. Sonja D. McCann on the property located at 916 Buttonwood Drive, Harrisburg, PA 17109 (\$1,947.00)
 - 2. Carmen A. Sosa on the property located at 7300 Jefferson Street, Harrisburg, PA 17111 (\$2,696.00)
 - C. Subordination Agreements:
 - 1. Faye B. Otto on the property located at 4700 Lawntara Street,, Harrisburg, PA 17111
 - 2. Eunice M. Davenport on the property located at 5508-D Hidden Lake Drive, Harrisburg, PA 17111
 - D. Stipulations of Settlement for Tax Assessment Appeals:
 - 1. Towns Associates, 700 Division Street, Harrisburg a/k/a Uptown Shopping Plaza, Parcel Nos. 14-040-003 & 004, Docket No. 2009-CV-15302-TX
 - 2. Susquehanna Masonic Home Assoc. of Millersburg, 269 Market Street, Millersburg, Parcel No. 45-002-01, Docket No. 2010-CV-12863-TX
 - 3. Crown Club, LP, 4901 Linglestown Road, Harrisburg, Parcel No. 35-014-010, Docket No. 2009-CV-13725-TX
 - E. 2011 Solid Waste Management & Recycling Grant awarded to Twin Valley Conservation to reduce/eliminate illegal dumping along Powell's and Armstrong Creek's and neighboring communities in upper Dauphin County.
 - F. Partial Refund of 2011 Real Estate Taxes – Red Roof Inns – Parcel #62-23-060 (400 Corporate Circle) - \$1,999.80.
 - G. Grant Agreement between Dauphin County and the Department of Environmental Protection for Educator Professional Development: WOW! Wonders of Wetlands Project – EEF# EE110007 - \$3,000.
 - H. Purchase of Service Agreement between Dauphin County and Orkin Pest Control for services at Dauphin County Prison.
 - I. 2010/2011 Local Share Municipal Gaming Grant Agreements for the following projects:

1. Grant No. 2011-13: Middle Paxton Township – Payment of Debt Service and Purchase of Equipment & Landscaping associated with the Shared Municipal Services Building
 2. Grant No. 2010-37: Whitaker Center for Science and the Arts – Expedition Chesapeake
- J. Amendment #2 to the Cooperative Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Aging.
- K. Amendment #2 to the PDA Over 60 Medicaid Waiver Grant Agreement 4100036783 between Dauphin County and the Commonwealth of Pennsylvania Department of Aging.
- L. Purchase of Service Agreements between Children and Youth and:
1. 120 Rider Avenue Operating Company, LP
 2. Families United Network, Inc.
- M. Adoption Assistance Agreements 2011-10 and 2011-17.
- N. Purchase of Service Agreement between MH/ID and Catholic Charities of the Diocese of Harrisburg, PA.
- O. Resolution #15-2011 authorizing an application for Emergency Shelter Grant funds.
- P. MH Annual Plan.
- Q. HealthChoices Behavioral Health Agreement between the Commonwealth of Pennsylvania and the County of Dauphin.
- R. Administrative Agreement between the County of Dauphin and the Capital Area Behavioral Health Collaborative, Inc.
- S. Comprehensive Management Services Agreement between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and the Community Behavioral Health Care Network of Pennsylvania, Inc.
- T. Lease Agreement between Dauphin County and Hewlett-Packard Financial Services Company, Schedule No. 103108000041 for 38 PCs and 34 laptops to be distributed to various departments.
- U. Proposed Change Orders (PC) – Juvenile Court Relocation and Renovation – Quandel Project 09411:
1. J & S Fabrication – PC 2 – Relocate Steam Condensate Meter - \$2,866.00
 2. G.R. Sponaugle – PC 4 – Install Existing Supplemental Hot Water Heater - \$2,323.00
 3. J & S Fabrication – PC 5 – Replace Deteriorated Ductwork - \$432.00
 4. G.R. Sponaugle – PC 8 – Additional Sprinkler Heads - \$3,476.00
 5. Simeral Construction & Altamar – PC 10 – Add Card Readers and Door Hardware Changes per Bulletin No. 10 - \$6,949.00
 6. G.R. Sponaugle – PC 14A – Firewrap Existing PVC Conduits per Code Official – \$4,460.00
 7. G.R. Sponaugle – PC 23 – Demolition of Abandoned Water Lines - \$936.00
 8. Simeral Construction – PC 26 – Provide Bathroom Countertops - \$5,472.00
 9. G.R. Sponaugle – PC 33 – Install Temper Proof Sprinkler Heads - \$2,659.00

- V. Performing Artists Contracts:
 - 1. Dauphin County – Fort Halifax MusicFest – July 16, 2011 – Pentagon and Shea Quinn & The Luv Gods
 - 2. Dauphin County – Jazz Festival – September 11, 2011 – Fretwork
- W. Renewal of Greater Harrisburg YWCA and Visitation Grant - \$48,540, Commitment No. 4100046250, SAP Vendor No. 139086-025 for the term 10/1/2011 to 9/30/2012.
- X. Amendment No. 1 to PCCD VOJO Grant – 2009-AJ-07-20641.
- Y. Amendment to Ordinance No. 1-2010 relating to the County's anticipated issuance of its 2011 Bonds.
- Z. Appointment of Jackie Cherrybon to the Fort Hunter Board of Trustees. Ms. Cherrybon's term will expire December 31, 2011.
- AA. Second Amendment to Intergovernmental Cooperation Agreement between the County of Dauphin, Township of Derry, Derry Township School District, County of Lebanon, Township of North Londonderry and the Palmyra Area School District.
- BB. Insurance Policy Renewals:
 - 1. Property – C.N.A. - \$137,500
 - 2. Auto – Traveler's - \$61,150
 - 3. Crime Primary – Travelers - \$4,464
 - 4. Crime Excess – Great American - \$4,600
 - 5. Excess Liability – States - \$396,461

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Martin and Martin, Incorporated advising that Edie Recycling is proposing to modify their existing permit (101701) with DEP by requesting approval to accept Municipal and Select Residential Waste and increase its daily tonnage from 250 tons per day to 500 tons per day.
- B. Notification from Natural Resources Conservation Service advising that they are submitting an application to DEP for the Koser Streambank Protection Project in Conewago Township.
- C. Notification from Herbert, Rowland & Grubic, Inc. advising that Meadow Lark Lane, LLC is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the Meadows of Hanover Phases 9 and 13 Project in South Hanover Township.
- D. Notification from Pennoni Associates, Inc. advising that Milton Hershey School is applying to DEP for a Permit Renewal with Amendment to NPDES Permit No. PA0009288 to discharge industrial waste. The intent is to combine the currently listed Outfall 001 and Outfall 002 as a single outfall into Founder's Pond for recording purposes.

- E. Receipt of a copy of a letter from DEP to New Enterprise Stone & Lime Company, Inc. advising that Permit No. 22010302 is being corrected to revise Part A indicating that any discharge from this site is regulated under NPDES Permit No. PA0124061 on adjacent Noncoal Surface Mining Permit No. 7175SM2.
- F. Receipt of the DCED-CLGS-04, Annual Report of Municipal Authorities for 2010, along with 2010 audited financial statements of the Susquehanna Area Regional Airport Authority.
- G. Notification from Glace Associates, Inc. advising that Williams Township is submitting a Sewage Facilities Planning Module to DEP for the Williams Valley High School Wastewater Connection Sewage Module Component 4A project.
- H. Notification from K&W Engineers advising that the Swatara Township Board of Commissioners is applying to DEP for a General NPDES Permit for stormwater discharges associated the McNaughton & Shiavoni Park Project in Swatara Township.
- I. Notification from K&W Engineers advising that the Swatara Township Board of Commissioners is applying to DEP for a Joint Permit for a Pennsylvania Water Obstruction and Encroachment Permit and a U.S. Army Corps of Engineers Section 404 Permit associated with the McNaughton & Shiavoni Park Project in Swatara Township.
- J. Notification from Glace Associates, Inc. advising that the Borough of Halifax is applying to DEP for a GP-11 Permit to remove a section of RC Stormwater Drainage Conduit from an unnamed stormwater drainage swale along the North Side of the Halifax Borough Sewage Treatment Plant.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 1, 2011 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

******THE RETIREMENT BOARD MEETING 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.”