

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 27, 2009
(10:00 A. M.)**

**Final
Wednesday, May 27, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 6, 2009 Workshop Meeting
 - May 13, 2009 Legislative Meeting
 - May 13, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Daniel Malpezzi, McNees, Wallace & Nurick, LLC
 - 1. Resolution #13-2009 – 2009 Pinnacle Health System Financing Approval (Listed as Item B under Matters Requiring Board Action)
 - B. Carl Dickson and Larry Moore, Parks & Recreation
 - 1. 2009 Performing Arts Series
 - C. Tracey McCall, Law Librarian
 - 1. Painting of Fire Hydrants Event promoted by the Harrisburg Downtown Improvement District
 - D. August Memmi and Kelly Wolf
 - 1. Solid Waste Grant Award to Derry Township for Litter and Illegal Dumping Cleanup (Listed as Item AA on Matters Requiring Board Action)
- VIII. SALARY BOARD
 - A. Adult Probation
 - 1. Create a Full-Time Adult Probation Officer I position, Range 8002, Step 01, Salary \$16.52 p/h, effective May 27, 2009.
 - 2. Abolish a Full-Time Probation Officer Aide 2 position, Range 01484, Step 01, Salary \$13.16 p/h, effective May 27, 2009.
 - B. Children & Youth

1. Create a Full-Time Administrative Officer 2 position, Range 00111, Step 01, Salary \$18.26 p/h, effective June 1, 2009.
2. Create a Full-Time County Database Analyst position, Range 00110, Step 01, Salary \$17.40 p/h, effective June 1, 2009.
3. Abolish a Full-Time IT Technician position, Range 00109, Step 08, Salary \$19.12 p/h, effective June 1, 2009.

C. Schaffner Detention Center

1. Abolish two (2) Full-Time Youth Program Specialist I positions, Range 00046, Step 03, Grade 01, Salary \$22.53 p/h, effective May 27, 2009.

D. Solicitor's Office

1. Create a Part-Time Law Clerk (Interim Fill), Range 09050, Step 15, Grade 01, Salary \$10.25 p/h, effective June 1, 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 – WILLIAM TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Resolution #13-2009 approving the financing of certain Pinnacle Health System Health Care Facilities located in Dauphin County through the Dauphin County General Authority.
- C. Subordination Agreement for Eugene and Naomi Harris on the property located at 1925 Market Street, Harrisburg, PA 17103.
- D. Resolution #14-2009 adopting a Dauphin County Parks, Recreation, Open Space and Greenway Plan as an amendment to the Dauphin County Comprehensive Plan.
- E. Termination of Amended and Restated Intergovernmental Cooperation Agreement with Benchmark Solutions.
- F. Artist Contracts and Riders for Festival and Performing Arts Programs: Dauphin County Fort Halifax MusicFest – Shotgun & The Blowhard Horns (July 18, 2009) and Dauphin County Jazz Festival – Sudden M Pack Band and Q Uncut (September 12, 2009).
- G. Professional Services Agreement between Dauphin County and GeographIT to update the County's enterprise GIS System to ArcGIS Service 9.3.

- H. Partial Refund of 2009 Real Estate Taxes – S & G Home Office Associates – Parcel #35-074-076 - \$727.62.
- I. Refund of 2009 Real Estate Taxes – Jeff Chandler – Parcel #63-019-050 – \$676.29.
- J. Partial Refund of 2009 Real Estate Taxes – Trevor & Michele Laverdiere – Parcel #25-004-028 - \$401.76.
- K. Proposal from Rutherford for property and casualty insurance renewal effective June 1, 2009 – June 1, 2010.
- L. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Cumberland/Perry ARC, t/d/b/a Life Time Adult Day Care
 - 2. Cumberland County Aging & Community Services
 - 3. Jewish Family Service of Greater Harrisburg
 - 4. Messiah Home
 - 5. Portraits of Life Adult Day Services, Inc.
 - 6. Good News Consulting, Inc.
 - 7. Harrisburg Senior Care, LLC t/d/b/a Grayson View Harrisburg Assisted Living Community
 - 8. Neighborhood Services of Lancaster
- M. Purchase of Service Agreements between Children and Youth and:
 - 1. Alternative Living Solutions, Inc.
 - 2. ChildFirst Services, Inc.
 - 3. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
 - 4. Pinkney's Vineyard of Faith, Inc.
 - 5. Colleen Kwiatkowski t/d/b/a Colleen Kwiatkowski's Daycare
 - 6. Holy Family Social Services, Inc.
 - 7. YWCA of Greater Harrisburg, Inc.
 - 8. City of Harrisburg Department of Parks & Recreation
- N. MH Purchase of Service Agreement between MH/MR and Harrisburg Senior Care, LLC t/d/b/a Grayson View Harrisburg.
- O. MR Waiver Purchase of Service Agreement between MH/MR and Harrisburg Senior Care, LLC t/d/b/a Grayson View Harrisburg.
- P. Homeless Assistance Program Assurance of Compliance Certificate.
- Q. Amendment #1 to LTR Agreement between Dauphin County and Cumberland/Perry County.
- R. Hotel tax distribution for Invica, LLC/City Islanders.
- S. Addendum #4 to the Agreement between Dauphin County and Devnet, Inc.
- T. Appointment of Andrea L. Addison and Eugene D. Alexander to the Dauphin County Council of Aging. Terms will expire December 31, 2011.
- U. Release of all claims – settlement of Taven Glasgow and Robert Glasgow v. Dauphin County, et al.

- V. Appointment of Sue Cohick, Director of Children & Youth, as an ex-officio member of the Schaffner Youth Center Advisory Board.
- W. Approval of Option 2 with regard to Morley Stable Value Fund under the Dauphin County Deferred Compensation Plan.
- X. Approval of a \$2,000 Petty Cash Advance for the Parks & Recreation Music Festival on June 13-14, 2009.
- Y. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Christian Psychotherapy Services (FY 2008/2009)
 - 2. New Beginnings Youth & Adult Services, Inc. (FY 2008/2009)
 - 3. Christian Psychotherapy Services (FY 2009/2010)
 - 4. New Beginnings Youth & Adult Services, Inc. (FY 2009/2010)
 - 5. Kwiatkowski, Colleen (FY 2008/09)
- Z. Addendum No. 1 to the Lease Agreement between Dauphin County and the Donlo Partnership.
- AA. Solid Waste Grant Award to Derry Township for Litter and Illegal Dumping Cleanup.
- BB. Change Order #1 regarding construction of Dauphin County Bridge No. 42 carrying T-550 over Wiconisco Creek in Washington Township – Nestlerode Contracting Co., Inc.
- CC. Letter of Engagement (in light of dissolution of Wolf Block) from Mark Stewart, Eckert Seamans, to continue as Special Counsel to Dauphin County relating to receipt and distribution of local share assessment under the PA Race Horse Development and Gaming Act.
- DD. Production Contract between Dauphin County and First Generation Video Productions.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Raudenbush Engineering, Inc. advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities with regard to the William Howard Day Homes project at 1300 Community Drive, Harrisburg.
 - B. Notification from HRG advising that the Borough of Steelton is applying to DEP for a Water Obstruction and Encroachment Permit for the storm sewer separation project in the Borough of Steelton.
 - C. Notification from Skelly and Loy advising that Lenker Estates Homeowners Association is applying to DEP for the renewal of an existing NPDES Permit No. PA 0246816. The existing sewage treatment and disposal system discharges approximately 2,000 gallons per day of treated effluent to an unnamed tributary to the Susquehanna River in Halifax Township.

- D. Notification from Spectra Energy advising that Texas Eastern intends to submit an application to DEP to renew the existing NPDES Permit for the Grantville Compressor Station in Grantville, PA.
- E. Receipt of a copy of a letter from Rhoads & Sinon, LLP to the PA Public Utility Commission enclosing the "Answer of Township of Derry to the Petition of the Middletown and Hummelstown Railroad to Modify the July 8, 1985 Order".
- F. Receipt of a copy of a letter from Rhoads & Sinon, LLP to the PA Public Utility Commission enclosing the "Petition to Intervene on Behalf of the Township of Derry".
- G. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is submitting notification to DEP to use General Permit 3 for stream bank restoration, General Permit 5 for stream and wetland crossings and General Permit 8 for temporary road crossings as part of the Mini-Basin AR-A Sanitary Sewer Replacement.
- H. Notification from Pennoni Associates, Inc. advising that the PA Department of Transportation is applying for a General Permit with the US Army Corps of Engineers and DEP for the replacement of the existing concrete culvert with a new concrete culvert over an unnamed tributary in Jefferson Township.
- I. Notification from Pennoni Associates, Inc. advising that the PA Department of Transportation is applying for a General Permit with the US Army Corps of Engineers and DEP for the replacement of the existing concrete culvert with a new concrete culvert over an unnamed tributary in Wayne Township.
- J. Receipt of a copy of a letter from Nestico, Druby & Hildabrand, LLP to the PA Public Utilities Commission enclosing a copy of an "Entry of Appearance" on behalf of the Middletown-Hummelstown Railroad.
- K. Notification from NRG Energy Center Harrisburg LLC advising that they are applying to DEP for a Title V State Operating Permit Renewal.
- L. Notification from CEDG Engineers advising that Turkey Hill, L.P. is applying to DEP for a General Permit 11 for the replacement of storm sewer along Route 22 as part of the Turkey Hill Minit Market improvements in West Hanover Township.
- M. Notification from Pennoni Associates, Inc. advising that the Hershey Trust Company, Trustee for Milton Hershey School, will be applying to DEP for a NPDES General Permit for stormwater discharge with regard to the construction of 16 new student homes on the Venice Site in South Hanover Township.
- N. Receipt of a copy of a letter from Hawke, McKeon & Sniscak LLP to the PA Public Utility Commission enclosing a copy of the Borough of Hummelstown's Prehearing Memorandum regarding the application for approval of the suspension of the crossings where the Middletown & Hummelstown Railroad crosses Duke, Second, Main, High and Birch Streets and State Route 322.
- O. Receipt of a copy of a letter from Rhoads & Sinon to the PA Public Utility Commission enclosing a copy of the "Prehearing Memorandum of the Township of Derry" regarding the Middletown & Hummelstown Railroad Crossings.
- P. Receipt of copies of letters from the PA Public Utility Commission Law Bureau to the Secretary of the PA Public Utility Commission regarding the Middletown & Hummelstown Railroad: Notice of Appearance of Law Bureau Prosecutory Staff on behalf of the Bureau of Transportation & Safety of the PUC and the Prehearing Conference Memorandum of

Law Bureau Prosecutory Staff on behalf of the Bureau of Transportation and Safety of the PUC.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 3, 2009 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

******THE RETIREMENT BOARD 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."