

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 16, 2007
(10:00 A. M.)**

**Final
Wednesday 5/16/07
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 18, 2007 Legislative Meeting
 - April 18, 2007 Salary Board Mtg.
 - April 25, 2007 Workshop Meeting
 - April 25, 2007 Salary Board Mtg.
 - May 2, 2007 Legislative Meeting
 - May 2, 2007 Salary Board Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dan Robinson, Director of Community & Economic Development and Russ Montgomery, President, REDDI
 - 1. Intergovernmental Grant Agreement – Regional Economic Development District Initiatives of South-central PA
- VIII. SALARY BOARD
 - A. Area Agency on Aging
 - 1. Create a Temporary Aging Care Manager 1 position (interim fill), Range 6633, Salary \$15.24 p/h, effective May 21, 2007.
 - B. Children and Youth Agency
 - 1. Eliminate a full-time Casework Supervisor (Temporary Assignment Upper Dauphin County) position, Range 00112, Step 02, salary \$19.55 p/h, effective May 16, 2007.
 - C. Facility Maintenance
 - 1. Eliminate a Manager of Housekeeping & Recycling position, Range 112, Step 11, Grade 04, salary \$23.47 p/h, effective May 21, 2007.
 - 2. Eliminate a full-time Maintenance Worker I position, Range 1011, Step 08, Salary \$13.58 p/h, effective may 21, 2007.

3. Create a full-time Maintenance Worker III/Housekeeping Lead position, Range 1015, Step 01, Salary \$14.38 p/h, effective May 21, 2007.

IX. PERSONNEL

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

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. Approval to sell the following parcels from the Repository List to KDR Investments, LLP:

1. Parcel #11-9-22, 1939 Logan St., for \$301.00
2. Parcel #11-9-51, 1934 Logan St., for \$301.00
3. Parcel #11-9-52, 1932 Logan St., for \$301.00
4. Parcel #11-9-60, 308 Muench St., for \$301.00
5. Parcel #11-9-61, 306 Muench St., for \$301.00

C. Approval of 2006 Real Estate Tax Refund for Thomas & Mary Bowen Trust, Parcel #56-006-287 (104 Hunt Court) in the amount of \$799.50.

D. Contract Amendment Letter between Dauphin County and Zelenkofske Axelrod LLC to adjust the scope of services to the audit of Dauphin County for the year ended December 31, 2006. (This was previously listed incorrectly on the May 2, 2007 Agenda.)

E. Administrative Entity Operating Agreement for FY 2007/08 between MH/MR and the PA Office of MR.

F. Infant, Toddler and Families Medicaid Waiver Operating Agreement for FY 2007/08 between MH/MR and the PA Office of Child Development.

G. Resolution #14-2007 - Lykens Community Development Corporation Request for additional CDBG Unprogrammed Funds in the amount of \$50,000.

H. Sale of Recyclable Materials Agreement between Dauphin County Department of Solid Waste and Recycling and Spectrum Recyclers, Inc.

I. Heart and Lung Policy.

J. Proposed Tax Assessment Appeal Settlements of:

1. Steelton Moose Lodge, 225 N. Front St., Steelton – Parcel #59-01-5-021
2. Priscilla & Dennis Schwenk, 900 Sunside Road, Derry Twp., - Parcel #24-051-013

K. Respondent and Complainant Agreement for Sam Branch v. Spring Creek in the amount of \$109.20.

- L. Consultant Agreement between Dauphin County and Susquehanna Group Advisors, Inc. to monitor County SWAPs.
 - M. Agreement between Dauphin County and Access Financial Markets for Financial Advisory Services.
 - N. ThyssenKrupp Settlement Agreement.
 - O. Approval of Execution of Certification for submission of Preliminary/Final Subdivision and Land Development Plans for Autozone Store No. 3799 on Paxton Street in Swatara Township under long-term lease on land of Dauphin County.
 - P. Subordination Agreement for Raymond Smith on property located at 1939 Swatara Street, Harrisburg, PA 17104.
 - Q. Contract for Appraisal Services by RSR Appraisers and Analysts for Dauphin County Administration Building.
 - R. Agreement between Dauphin County and Police Central, Inc. for Police Central Software Licensed Program(s) for the Sheriff's Department, project cost \$77,930.
 - S. Lease Agreement/Park Permit with the City of Harrisburg for purposes of constructing and operating an unmanned telecommunications facility (cell tower).
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Receipt of a fully executed Agreement between DEP and Dauphin County for the completion of an Act 167 Stormwater Management Plan.
 - B. Notification from Grove Associates advising that the Grantville Volunteer Fire Company is applying to DEP for a General NPDES Permit for Stormwater Discharges associated with the construction of an 11,055 square foot fire station facility at the southwest intersection of U.S. Route 22 and South Hill Drive.
 - C. Notification from IES Engineers advising that Mack Trucks, Inc. Remanufacturing Center in Middletown, PA is submitting an application to DEP for renewal of a State-only Air Quality Operating Permit No. 22-03044.
 - D. Receipt of a letter from the PA Department of Transportation to the PA Public Utility Commission advising that an application has been filed for the approval to alter two public at-grade crossings by installation of new automatically operated flashing-light crossing warning signals with short arm gates where Market Street and Armstrong Street and to abolish two public at-grade crossings where Front Street and Rise Street cross in Halifax Borough.
 - E. Receipt of a copy of the year 4 Annual Report for Dauphin County's compliance with the NPDES Phase II permit regulations for small Municipal Separate Storm Sewer Systems.

- F. Receipt of a letter from the United States Department of Agriculture advising that a survey will be conducted in April or May regarding the Plum Pox Virus in commercial stone fruit orchards in the Commonwealth.
- G. Notification from LRHA advising that Paul Zimmerman is applying to DEP for a NPDES General Permit and BDWM General Permit 7 for a subdivision of 6 proposed single family residential lots project in Conewago Township.
- H. Notification from Evans Engineering, Inc. advising that Williams Holding Group, LLC will be applying to DEP for a General NPDES Permit for stormwater discharges associated with the construction activities at 2325 Paxton Church Road, Harrisburg.
- I. Notification from R. J. Fisher & Associates, Inc. advising that Triple Crown will be filing an application with DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Stray Winds Farm subdivision in Lower Paxton and Susquehanna Township.
- J. Notification from URS that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Harrisburg International Airport.
- K. Notification from I & I Engineering, Inc. advising that Kimmel's Mining, Inc. is applying to DEP for an Application for approval of an Anthracite Underground Mine Phase III – Mine Operation Permit for a project in Williams Township, Dauphin County and Porter Township in Schuylkill County.
- L. Notification from Brinjac Engineering advising that Cityscape Investors, II is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Harrisburg Riverfront Project 1829 North Front Street, Harrisburg.
- M. Notification from Act One Consultants, Inc. advising that Lawrence Conjar is applying to DEP for an extension of an existing NPDES Permit PAR-10182 for the single-family subdivision located on Union Deposit Board in Lower Paxton Township.
- N. Notification from Raudenbush Engineering, Inc. advising that they are applying to DEP for a General NPDES permit for stormwater discharges associated with construction activities at the proposed church building to include sanctuary and office with on-site parking on Roberts Valley Road.
- O. Notification from OES advising that on behalf of McDermitt, Inc., Osman Environmental Solutions is applying to DEP for an air quality plan approval application. McDermitt, Inc. is seeking approval to install a batch mix asphalt plant at their existing facility at 2090 North Union Street in Lower Swatara Township.
- P. Notification from Light-Heigel & Associates, Inc. advising that Cliff Greider and Jaycee Hofbauer are applying to DEP for a General Permit No. 4 for the development of a 7.7441 acre parcel of land located in Upper Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 23, 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.”