

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JUNE 9, 2010  
(10:00 A. M.)**

**Final  
Wednesday, June 09, 2010  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - May 19, 2010 Workshop Meeting
  - May 26, 2010 Legislative Meeting
  - May 26, 2010 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Carl Dickson, Director, Parks & Recreation  
Larry Moore, Parks & Recreation
    - 1. 2010 Performing Arts Series
- VIII. SALARY BOARD
  - A. Commissioners' Office
    - 1. Create a Press Secretary position, Range 112, Step 07, Grade 02, Salary \$21.71 p/h, effective June 14, 2010.
    - 2. Eliminate a Press Secretary position, Range 115, Step 17, Grade 03, Salary \$30.78 p/h, effective June 14, 2010.
  - B. District Attorney's Office
    - 1. Create two (2) Deputy District Attorney (Interim Fill) positions, Range 00114, Step 01, Salary \$21.13 p/h, effective May 31, 2010.
- 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
  - B. Presentation of 2010/2011 Fiscal Year Budget
- 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. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. Adelphoi Village, Inc.
    - 2. Catholic Charities of the Diocese of Harrisburg, PA
    - 3. Amudipe’s Residential & Day Treatment Facilities
    - 4. Salvation Army
    - 5. Steelton-Highspire School District
  - C. Transfer Agreement between Dauphin County and the Pennsylvania Department of Environmental Protection for the transfer of grant funded recycling equipment, the Provedia Model 250 commercial can/glass crusher from Dauphin County to Susquehanna Township.
  - D. Request to contribute the County’s pro rata share (\$1,238.40) for appraisal services and trial costs needed to ascertain the true value of the property of Willow Associates, 550 Willow Street, Parcel #30-013-004, Dauphin County Docket No. 2009-CV-15305-TX.
  - E. Proposal from Fry Communications for Dauphin County School Districts Tax Bill Processing for years 2010, 2011 and 2012.
  - F. Hotel Tax Distribution to YouthStep USA, Inc. for \$5,000.
  - G. Purchase of Service Agreement between Dauphin County and Level 3 Communications for an internet service upgrade for EMA.
  - H. Purchase of Service Agreement between Dauphin County and Horst Excavating for Fort Hunter Station Remediation.
  - I. Amendment #1 to Purchase of Service Agreement between Area Agency on Aging and CAT.
  - J. Purchase of Service Agreements between Children & Youth and:
    - 1. The Salvation Army
    - 2. Keystone Services Systems, Inc.
    - 3. ChildFirst Services, Inc.
    - 4. Bethanna
    - 5. The Children’s Aid Society of Franklin County Pennsylvania
    - 6. Family Care Services, Inc.
    - 7. North Penn Comprehensive Health Services
    - 8. Pyramid Healthcare, Inc.
    - 9. St. Michael’s School
    - 10. Hope for Kids, Inc.
    - 11. Pinnacle Health Hospitals
    - 12. Silver Springs – Martin Luther School

- 13. Steelton-Highspire School District
  - 14. The Salvation Army
- K. Adoption Assistance Agreements #2010-23, #2010-24, #2010-26, #2010-27, #2010-28, #2010-29, #2010-30 and #2010-31.
- L. MH Purchase of Service Agreements between MH/MR and:
- 1. Fetterhoff & Zilli
  - 2. Barbara Weber, M.S., CCC-SLP
  - 3. Dauphin County Pre-Trial Services, Inc.
  - 4. Joanna Kirby, MT-BC
  - 5. Living Unlimited, Inc.
  - 6. Patch-N-Match, Inc.
  - 7. United Cerebral Palsy of Central Pennsylvania, Inc.
  - 8. Kelly L. Rice, OTR/L
  - 9. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
  - 10. Julie E. Granito, M.A., CCC-SLP
  - 11. Gayle Z. Goepfert, M.S., CCC-SLP
  - 12. Beth M. Diehl, M.S., CCC-SLP
- M. Amendment #2 to Purchase of Service Agreement between MH/MR and CMU.
- N. General, Full and Final Mutual Release of All Claims – Roberta Walsh, Susquehanna Township Tax Collector.
- O. Purchase of Service Agreement between Drug & Alcohol and Regal Entertainment Group, Inc.
- P. Amendment #1 to PCCD Pass-through Agreement between Dauphin County and the Partnership CDC, Inc.
- Q. Satisfaction Piece for Collette I. Davenport on the property located at 2461 Emerald Court, Harrisburg, PA 17104. This is an original 1996 mortgage with a 10-year forgiveness clause.
- R. Eckert Seamans Cherin & Mellott, LLC Letter of Engagement for consideration as Special Counsel to Schaffner Youth Center.
- S. Stock's on 2<sup>nd</sup> Inc. catering invoice for the Dauphin County Employees Pin Ceremony.
- T. Local jurisdiction Waiver for PA District Attorneys Institute's use of PCCD's JAG Grant Program to provide training to PA Juvenile Prosecutors.
- U. Subordination Agreement for Lisa A. Mangle on the property located at 855 Blosser Street, Millersburg, PA 17061.
- V. Subordination Agreement for Talishia R. Brandao on the property located at 155 Market Street, Highspire, PA 17034. (Approved on 9/30/09 but original was lost and is needed to record.)
- W. Satisfaction Piece for Sonya Garlington on the property located at 3660 N. 4<sup>th</sup> Street, Harrisburg, PA 17104 (\$5,000.00).
- X. Performing Artist Contract – Dauphin County Cultural Festival – August 6, 2010 – 76 Degrees West.

- Y. Affirmative Action Plan for the period July 1, 2009 – June 30, 2010.
- Z. Repository Bid request received from Shajuan Kent for 1416 Liberty Street (Parcel #08-018-008) - \$300.
- AA. 2010/2011 Human Services Development Fund Pre-Expenditure Plan.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Act One Consultants, Inc. advising that Felicita Resort is applying to DEP for the renewal of a NPDES Permit (PA1-0322-04-001) and DEP Joint Permit/Section 404 Application for routine resort maintenance and to enlarge existing Pond #9 for water storage/irrigation.
  - B. Receipt of the Dauphin County General Authority 2009 Audit Report.
  - C. Notification from Rettew advising that Pittsburgh Terminals Corp. is submitting a Synthetic Minor Operating Permit Renewal Application to DEP for the bulk gasoline terminal located at 5140 Paxton Street.
  - D. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that the annual bond review for Surface Mining Permit No. 22070201 has been determined, by both the Compliance and Technical Services Section of the Pottsville District Mining Office, to adequately represent current/planned site operating conditions and is acceptable to the Department.
  - E. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a Joint Application for a Pennsylvania Water Obstruction and Encroachment Permit and a U.S. Army Corps of Engineers Section 404 Permit application for the replacement of all ACP and VCP sewers located in Paxton Creek Mini-basins PC-2C and PC-2D.
  - F. Notification from TeamAg advising that Noah W. Kreider & Sons, LLP is applying to DEP for an application to install an egg washwater storage pond in Lower Swatara Township.
  - G. Notification from Third Mountain Surveying advising that Donald E. & Maretta K. Schmidt are applying to DEP for a NPDES Permit for the subdivision of an existing 17.59 +/- acre tract into three single family detached residential lots in Middle Paxton Township.
  - H. Notification from Snyder, Secary & Associates, LLC advising that A & S Real Estate, LLC is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities located on the northern side of Paxton Church Road in Susquehanna Township.
  - I. Notification from HRG advising that Sheetz, Inc. is applying to DEP for a General NPDES Permit for the discharge of stormwater associated with the redevelopment of an existing commercial property into a new Sheetz Store.

J. Notification from Dauphin Engineering Co. advising that Molinari & Greenberg, LLC is applying to DEP for a General Permit 7 regarding the preliminary/final subdivision plan for Rosewood in lower Paxton Township.

K. Notification from The Hershey Company advising that they are applying to DEP for an Air Plan Approval Application to upgrade on-site manufacturing equipment.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 16, 2010 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."