

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 13, 2007
(10:00 A. M.)**

**Final
Wednesday 6/13/07
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES May 23, 2007 Workshop Meeting
May 23, 2007 Salary Board Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Chris Fisher, EMA
 - 1. Hazardous Materials Emergency Response Preparedness Report for 2006
- VIII. SALARY BOARD
 - A. Area Agency on Aging
 - 1. Create a Full-Time Aging Care Manager 2 position (Interim Fill), Range 6635, Salary \$16.27 p/h, effective June 18, 2007.
 - B. Parks & Recreation
 - 1. Eliminate a Full-Time Director of Fort Hunter Park position, Step 25, Range 00110, Grade 03, Salary \$28.13 p/h, effective June 13, 2007.
 - 2. Create a Full-Time Assistant Program Director position, Step 2, Range 108, Salary \$16.09 p/h, effective June 13, 2007.
 - C. Personnel
 - 1. Eliminate a Full-Time Benefits Assistant position, Step 41, Range 01011, Salary \$26.11 p/h, effective May 30, 2007.
 - 2. Create a Full-Time Department Clerk I position, Step 05, Range 01007, Salary \$10.53 p/h, effective May 30, 2007.
- IX. PERSONNEL
- 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. Purchase of Service Per Diem Rates for Children and Youth for FY 2006/07 – Presbyterian Children's Village.
 - C. Purchase of Service Per diem Rates for Children and Youth for FY 2007/08:
 - 1. Drug & Alcohol Rehabilitative Service, Inc.
 - 2. Visiting Nurse Association of Central Pennsylvania
 - 3. Youth Services Agency
 - 4. Presbyterian Children's Village
 - D. MR Plan for FY 2008/09.
 - E. Application for Intergovernmental Cooperation Grant Program/Memorandum of Understanding for participating municipalities for continuation of growth of the Regional Economic Development District Initiatives (REDDI) of South-Central PA.
 - F. Authorization to strike-off \$1,753.90 of delinquent taxes for the Faith Temple Church of God in Christ.
 - G. Satisfaction Pieces for:
 - 1. Shawnda Pritchett for property located at 677 Paxton Street, Steelton, PA 17113 (\$5,000.00)
 - 2. Nia Traynham for property located at 2231 Green Street, Harrisburg, PA 17110 (\$5,000.00)
 - 3. Shonnea M. Thomas for property located at 272 Broad Street, Highspire, PA 17034 (\$3,500.00)
 - 4. Eudora Pratts Castillo & Edgardo Martinez for property located at 2029 Derry Street, Harrisburg, PA 17103 (\$3,500.00)
 - H. Subordination Agreement for Michelle Sellers on property located at 2816 Banks Street, Harrisburg, PA 17103.
 - I. Amendment of License for the right to construct, operate, maintain and remove a radio communications tower site on State Game Lands No. 264, Wiconisco Township.
 - J. Equipment Transfer Agreement between Dauphin County and Crawford County Solid Waste Authority to transfer recycling equipment to Dauphin County Solid Waste Management and Recycling.
 - K. FY 2007 Community Development Block Grant Subrecipient Agreements (13) for:
 - 1. Highspire Borough

2. Pillow Borough
 3. Halifax Borough
 4. Harrisburg Area YMCA Northern Dauphin County Branch
 5. Northern Dauphin Revitalization Project
 6. Lykens Community Development Corp.
 7. Berrysburg Borough
 8. Steelton Borough
 9. Steelton Borough
 10. Greater Middletown Economic Development Corp.
 11. Institute for Cultural Partnership
 12. Community First Fund
 13. Penbrook Borough
- L. Hewlett Packard Lease Contract for 63 personal computers and 3 Tablet PC's from HP Financial for Master Agreement No. 103108 Schedule, No. 10310800020. Total cost of \$60,971 for 36 months with \$5,191.18 paid quarterly.
- M. Purchase of Service Agreements for FY 2007/08 between Area Agency on Aging and:
1. Lifeline Systems Company
 2. Middletown Interfaith Housing, Inc.
 3. Masonic Homes' Adult Daily Living Center
 4. Center for Independent Living
 5. Emerald Senior Services, LLC
 6. Safe Haven Quality Care, LLC
- N. Adoption Assistance Agreements: 2007-07, 2007-08, 2007-09, 2007-10, 2007-11 and 2007-12.
- O. MH Purchase of Service Agreements for FY 2007/08 between MH/MR and:
1. International Service Center
 2. Riverside Associates, P.C.
 3. Allegheny Valley School
 4. The ARC of Dauphin and Lebanon Counties
 5. Healthsouth Rehabilitation of Mechanicsburg
 6. Patch-N-Match, Inc.
 7. TMB Developmental Therapy & Infant Massage
 8. Barbara Weber, M.S., CCC-SLP
 9. Lizabeth Kelly t/d/b/a Pediatric Physical Therapy, Inc.
 10. Victoria T. Kern, M.P.T.
 11. Debra A. Ziegler, OTR/L
- P. MR Purchase of Service Agreements for FY 2007/08 between MH/MR and:
1. Riverside Associates, P.C.
 2. Allegheny Valley School
 3. The ARC of Dauphin and Lebanon Counties
 4. Portraits of Life Adult Day Service, Inc.
 5. United Cerebral Palsy of Central Pennsylvania, Inc.
- Q. Medicaid Waiver Service Agreements between MH/MR and:
1. Healthsouth Rehabilitation of Mechanicsburg
 2. Barbara Weber, M.S., CCC-SLP
 3. TMB Developmental Therapy & Infant Massage

4. Gayle Z. Goepfert, M.S., CCC-SLP t/d/b/a Goepfert Speech Associates
5. Lizabeth Kelly t/d/b/a Pediatric Physical Therapy
6. United Cerebral Palsy of Central Pennsylvania, Inc.
7. Victoria T. Kern, M.P.T. t/d/b/a Kern Physical Therapy Services
8. Debra A. Ziegler OTR/L

R. Human Services Development Fund Agreements between the Human Services Director's Office and:

1. International Service Center
2. The PROGRAM for Female Offenders, Inc.
3. Upper Dauphin Human Services, Inc.
4. YWCA of Greater Harrisburg
5. Shalom House
6. Family Support of Central PA
7. Center for Independent Living
8. Community Action Commission
9. Christian Churches United

S. Appointment of Robert P. Shavor to the Dauphin County Children and Youth Advisory Board. Mr. Shavor's term will expire June 13, 2010.

T. Authorization to strike-off the 2006 County Taxes in the amount of \$1,727.38 and exonerate the 2007 County Taxes in the amount of \$1,580.44 for the Chambers Hill Fire Company-Swatara EMS, Inc.

U. Home Investment Partnerships Program Subrecipient Agreement between Dauphin County and Tri-County Housing Development Corp. County agrees to provide subrecipient HOME Program Funds in the amount of \$88,745.10.

V. No Cost Grant between the Commonwealth of Pennsylvania Department of Community and Economic Development and Dauphin County for \$678,000.00 for the HOME Investment Partnership Program.

W. Certification for Use of Wireless E9-1-1 Funds.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Siemens Water Technologies that they intend to comply with the notification requirements of DEP that following the permit conditions contained in General Permit #WMGR029D001 that they intend to operate a transfer facility for the processing of waste oil, spent antifreeze and waste oil/water mixtures prior to beneficial use.

B. Receipt of a letter from the PA Public Utility Commission advising that the Application of Verizon North, Inc. for approval of the alteration of the crossing (DOT 592 368 K) where Laudermilch Road (S.R. 2012) crosses, above grade, the tracks of Norfolk Southern Railway Company in Derry Township, Dauphin County, by reason of the installation of telecommunication cables has been completed.

- C. Notification that the East Hanover Township Public Safety Advisory Council intends to register the use of three General Permit-4's at sites within East Hanover Township. The three approved locations are: Manada Creek at Mountain Road, just south of Manada Bottom Road at the bridge; Manda Creek at Cliff Road and Manada Bottom Road intersection and Manada Creek at North Meadow Lane Bridge.
- D. Notification from Fischbach Morgan & Associates, LLC advising that The Volunteers of America will be applying to DEP for a General NPDES Permit for a residential development project at 505 Blue Ribbon Avenue, Harrisburg, PA 17112.
- E. Notification from Material Matters, Inc. advising that the Harrisburg Authority has obtained approval from DEP to land apply treated municipal wastewater solids (sewage sludge or Biosolids) originating from the Borough's WWTP. The Harrisburg Authority and Meadowbrook Mining Co., Inc. are in the process of qualifying portions of the Game Commission Bank 264, located at 1,400 feet north from the northwest corner of the Borough of Lykens.
- F. Notification from the Harrisburg Area Riverboat Society, Inc. that they are applying to DEP for a General Use Permit to allow and unable the Society to seasonally place a floating dock along the Eastern shoreline of the River immediately north of the Walnut Street Bridge.
- G. Notification from Light-Heigel & Associates, Inc. advising that UGI Utilities, Inc. is applying to DEP for a General Permit for the installation of a 6" gas line to include crossing beneath unnamed tributary to Beaver Creek in Lower Paxton Township.
- H. Notification from Light-Heigel & Associates, Inc. advising that Lester Stence is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at a project in Upper Paxton Township.
- I. Notification from Navarro & Wright Consulting Engineers, Inc. advising that Linden Centre, LLC is applying to DEP for an Individual NPDES Permit for stormwater discharges associated with construction activities located at Harrisburg Pike and Jamesway Plaza, Middletown, PA.
- J. Notification from PA DEP that Kimmel's Mining, Inc., (Application #54071301 Williamstown No. 1 Mine, Porter, Wiconisco 7 Williams Townships in Schuylkill and Dauphin Counties) has made application with DEP for an Underground Mining Permit to conduct mining activities within Dauphin County.
- K. Notification from Burget & Associates, Inc. advising that Mann Realty Associates is applying for a NPDES permit for stormwater discharges associated with construction activities located in Susquehanna Township.
- L. Receipt of a letter from HRG, Inc. advising that they sent one bridge inspection report for each of the following bridges to the PA Department of Transportation: EHT-1, EHT-2, EHT-3, EHT-4, EHT-5, EHT-6, EHT-7, EHT-8, EHT-9, JET-1, LB-1, JAT-1 and WT-2.
- M. Receipt of a letter from PA DEP advising that they recently revised the Component 3 Sewage Facilities Planning Module form that is commonly used to prepare sewage planning packages that propose expanding the flow of existing community sewerage systems and/or creating new sewage treatment facility point-source discharges.
- N. Receipt of the Cumberland-Dauphin-Harrisburg Transit Authority minutes for the April 25, 2007 Meeting.

- O. Receipt of a copy of a letter from DEP to Ladnar, Inc. advising that existing Permit #22031301 is corrected per the Underground Mining Permit No. 22031301C2 and AR2007 Rocky Top Mine Operation in Williams Township. This correction is to add Cruz Bay Trading, Inc. as a contract operator.
- P. Receipt of a letter from the PA Public Utility Commission indicating that the Commission adopted an Order regarding the investigation upon the Commission's own motion into matters pertaining to proper service, accommodation, convenience and safety of the traveling public using the roadway where S.R. 3018 (518 087 D, Herr Street) passes below the tracks of Norfolk Southern Railway Company in the City of Harrisburg.
- Q. Notification from Urban Engineers, Inc. advising that Susquehanna Area Regional Airport Authority is in the process of applying for various local, state and federal permits for the demolition of the Crawford Generating Station project at 508 Airport Drive in Middletown, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 20, 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."