

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JULY 22, 2009  
(10:00 A. M.)**

**Final  
Wednesday, July 22, 2009  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 1, 2009 Workshop Meeting  
July 8, 2009 Legislative Meeting  
July 8, 2009 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. Juvenile Probation

1. Create a Full-Time Juvenile Probation Officer II position, Range 8003, Step 04, Salary \$18.24 p/h, effective August 10, 2009.
2. Abolish a Full-Time Juvenile Probation Officer I position, Range 8002, Step 04, Salary \$17.53 p/h, effective August 10, 2009.

B. MDJ Wenner's Office

1. Create a Full-Time Legal Clerk 3 position, Range 1483, Step 21, Salary \$17.74 p/h, effective July 27, 2009.

C. MDJ Shugars' Office

1. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 2, Salary \$11.04 p/h, effective July 27, 2009.
2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 21, Salary \$17.74 p/h, effective July 27, 2009.

D. Schaffner Youth Center

1. Abolish a Full-Time Youth Program Specialist Aide position, Range 00045, Step 5, Salary \$23.52 p/h, effective July 22, 2009.

E. Prison

1. Create a Full-Time Lieutenant (Interim Fill) position, Range 131, Step 01, Salary \$30.91 p/h, effective July 27, 2009.
- F. MDJ Pianka's Office
1. Create a Part-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$9.83 p/h, effective July 27, 2009.
  2. Abolish a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$9.83 p/h, effective July 27, 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. Purchase of Service Per Diem Rates between Children & Youth and:
1. Community Action Commission (2009/2010)
  2. International Service Center (2009/2010)
  3. Pennsylvania Clinical Schools (2009/2010)
  4. Pressley Ridge (2009/2010)
  5. Lancaster County Youth Intervention Center (2008/2009)
  6. Pennsylvania Clinical Schools (2008/2009)
- C. Municipal Separate Storm Sewer System (MS4) Annual Permit Requirements: Education component – “What falls on the Ground” newspaper ad, posters to targeted audiences and the handout to County employees of the “Dauphin County Facilities Regulated by NPDES”.
- D. Satisfaction Pieces for:
1. Chandra I. Roth on the property located at 2532 Canby Street, Harrisburg, PA 17109 (\$2,167.00).
  2. Yolanda Angela Garfield on the property located at 412 Jessamine Ave., Steelton, PA 17113 (\$1,839.00).
  3. John Tarlini, Jr. & Suzanne Tarlini on the property located at 186 Simon Blvd., Elizabethtown, PA 17023 (\$3,500.00).
- E. Emergency Management Performance Grant Program Grant Agreement.

- F. Participating Department Recognition Program Application for the Dauphin County Hazardous Materials Response Team.
- G. Purchase and Sale Agreements between EMA and:
  - 1. Purchase and Sale Agreement to transfer title of software/hardware systems from Verizon to County for County 911 equipment.
  - 2. Purchase of Service Agreement to transfer title of software/hardware systems from Verizon to County for City of Harrisburg 911 equipment.
  - 3. Verizon System Order Document for Manufacturer technical support for City of Harrisburg equipment.
  - 4. Verizon System Order Document for Manufacturer technical support for County equipment.
- H. Purchase of Service Agreements between Area Agency on Aging and:
  - 1. Jewish Federation of Greater Harrisburg.
  - 2. AER Enterprises, LLC t/d/b/a Revolution Group
- I. Purchase of Service Agreements between the Department of Drug and Alcohol and:
  - 1. Dataquest, Inc.
  - 2. Mike Filanowski
  - 3. Gene Boyle
  - 4. Ralph A. Moyer, Jr.
- J. Purchase of Service Agreements between Children and Youth and:
  - 1. Common Sense Adoption Services, Inc.
  - 2. Christian Psychotherapy Services, Inc.
  - 3. Visiting Nurses Association of Central Pennsylvania, Inc.
  - 4. Glade Run Lutheran Services, Inc.
  - 5. Family Support of Central Pennsylvania, Inc.
  - 6. Pinnacle Health Hospital, Inc.
  - 7. Commonwealth Clinical Group, Inc.
  - 8. Lancaster County Youth Intervention Center
- K. Adoption Assistance Agreements #2009-34, #2009-35 and #2009-37.
- L. MH Purchase of Service Agreements between MH/MR and:
  - 1. 106 Walnut Law Office
  - 2. VisionQuest National, LTD
  - 3. Youth Advocate Program, Inc.
- M. Medical Assistance Transportation Program Agreements between MH/MR and:
  - 1. Center for Community Building, Inc.
  - 2. Philhaven
- N. Resolution #17-2009 authorizing the filing of a Proposal for Funds with the Department of Community and Economic Development Commonwealth of Pennsylvania.
- O. Pennsylvania Homelessness Prevention and Rapid Re-housing Program Grant Application.

- P. Request for Hotel Tax distribution for Millersburg Borough's 3<sup>rd</sup> Annual Tour deMillersburg - \$2,000.
  - Q. Request for Unrestricted Gaming Fund distribution for New Beginnings Youth Program - \$20,000.
  - R. Approval of the following Repository Bids:
    - 1. Aissa Maiga – Parcel #01-035-001-000-0000 - \$350.00.
    - 2. Aissa Maiga – Parcel #09-101-007-000-0000 - \$350.00.
  - S. Memorandum of Understanding between Dauphin County and Harrisburg Realty Improvements Corporation for loan repayment of \$75,000 regarding revitalization and improvement of South of Market Neighborhood.
  - T. Refund of 2009 Real Estate Taxes:
    - 1. Kinney Shoe Corporation – Parcels #45-021-004, #65-033-129, #65-033-130 and #65-033-189 - \$6,394.30.
    - 2. Wendell S. Banks – Parcel #10-025-039 - \$171.37.
    - 3. Bruce Scruggs – Parcel #35-060-172 - \$514.83.
  - U. Budget Amendments for the quarter ending June 30, 2009.
  - V. Commitment of \$1,000 to the Interstate 81 Corridor Coalition to cover incidental expenses for two years.
  - W. The Board of Commissioners authorizes and directs Special Counsel to file an appropriate action with the Court of Common Pleas of Dauphin County against The Harrisburg Authority and the City of Harrisburg to cure the existing defaults and to require that The Harrisburg Authority and City of Harrisburg take appropriate action to avoid any future defaults.
  - X. Retention of Daniel Sullivan, Esq. as Co-Counsel to Special Counsel in the suit against the City of Harrisburg and The Harrisburg Authority.
  - Y. Modification Agreement to Janitorial Services Agreement between the County of Dauphin and the Dauphin County General Authority for services at 100 Chestnut St., Harrisburg.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Receipt of a letter from the Steelton Borough Secretary/Treasurer advising that the Borough is applying for funding through the Commonwealth's H20 Program for the East End Sewer Separation Project.
  - B. Notification from Raudenbush Engineering, Inc. advising that Oak Grove High Street, LLC is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 227 High Street, Middletown. (Construction of five (5) apartment buildings with a total of 30 units and an associated parking lot.)

- C. Receipt of a letter from Glace Associates, Inc. advising that the Berrysburg Municipal Authority is applying for funding through the Commonwealth's H2O Program for the construction of a new SBR treatment facility.
- D. Notification from Rettew advising that E. G. Stoltzfus and Yingst Homes will be applying to DEP for a NPDES General Permit for the demolition of existing buildings and the development of a traditional neighborhood development mixed-use residential community at 6100 Cider Press Road.
- E. Notification from ANH Refractories Company advising that the A.P. Green Refractories, Inc. Middletown Plant has submitted a State Only Operating Permit renewal application to DEP for the following existing sources: PS-001 Recycle Ball Mill, PS-002 Spray Dryer, PS-003 Spray Dryer Bagger, CE-01 Spray Dryer Product Collector and CE-02 System Dust Collector.
- F. Notification from Vortex Environmental, Inc. advising that Thea Drive Associates, LLC is applying to DEP for a Joint Permit for the Maplewood Project located north of Thea Drive, west of its intersection with Elmwood Drive.
- G. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that the information submitted on July 30, 2009 in support of the Annual Bond Review for Surface Mining Permit No. 22851602 has been determined by both the Compliance and Technical Services Sections of the Pottsville District Mining Office to adequately represent current/planned site operating conditions and is acceptable to the Department.
- H. Notification from Mellott Engineering, Inc. advising that Deodate Associates, L.P. is applying to DEP and the United States Army Corps of Engineers for Water Obstruction and Encroachment Permits and an NPDES Permit associated with the discharge of stormwater for the Creekside Meadows subdivision/land development plan in Conewago Township and Londonderry Township.
- I. Notification from Grant A. Marshall, P.E. advising that Randy Macko is applying to DEP for a Small Flow Treatment Facility and General Permit 4 which will serve his existing single family residence located at 3315A Back Road in Jefferson Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 5, 2009 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP/LEGISLATIVE 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."