

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JULY 18, 2007  
(10:00 A. M.)**

**Final  
Wednesday 7/18/07  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 30, 2007 Legislative Meeting  
May 30, 2007 Salary Board Meeting  
June 13, 2007 Legislative Meeting  
June 13, 2007 Salary Board Meeting  
June 20, 2007 Workshop Meeting  
June 27, 2007 Legislative Meeting  
June 27, 2007 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. MDJ Pianka's Office

1. Eliminate a Full-Time Legal Clerk I position, Step 01, Range 1481, Salary \$9.45 p/h, effective July 18, 2007.

B. MDJ Shugars' Office

1. Create a Full-Time Legal Clerk I position, Step 01, Range 1481, Salary \$9.45 p/h, effective July 18, 2007.

C. Emergency Management Agency

1. Eliminate a Full-Time Assistant Manager of Telecom/MSAG (Interim Fill) position, Step 09, Range 1020, Salary \$21.77 p/h, effective July 16, 2007.

D. Commissioners' Office

1. Eliminate a Full-Time Secretary I position, Step 17, Range 01010, Salary \$15.44 p/h, effective August 16, 2007.
2. Create a Full-Time Communications Specialist position, Step 01, Range 00108, Salary \$15.78 p/h, effective July 18, 2007.

- E. Prison
  - 1. Create two (2) Part-Time Treatment Clerk (non-union) positions, Step 01, Range 9050, Salary \$7.15 p/h, effective July 18, 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 2006/07 between Children and Youth and Jo Ann Jankowski.
  
  - C. Purchase of Service Per Diem Rates for 2007/08 between Children and Youth and:
    - 1. Centre County Youth Service Bureau
    - 2. Childfirst Services, Inc.
    - 3. COBYS Family Services
    - 4. Pinkey’s Vineyard of Faith
    - 5. Diakon Lutheran Social Ministries
    - 6. Families United Network, Inc.
    - 7. Boy’s & Girl’s Club of Central Pennsylvania, Inc.
    - 8. Children’s Choice, Inc.
    - 9. Clear Brook, Inc.
    - 10. Felder and Wright Independent Living and Aftercare Services, Inc.
    - 11. King’s Kids Camp
  
  - D. Resolution #17-2007 approving Amendment Number Two to the Dauphin County, PA Deferred Compensation Plan.
  
  - E. Ordinance #1-2007 – Dauphin County Industrial Development Authority purchase of MDJ Shugars’ Office.
  
  - F. Satisfaction Pieces for:
    - 1. Loretta Roebuck for property located at 734 S. 25<sup>th</sup> St., Harrisburg, PA 17103 (\$3,500.00)
    - 2. Nicole Minahan for property located at 2322 Berryhill St., Harrisburg, PA 17104 (\$5,000.00)
    - 3. Shari L. Taylor for property located at 2465 Adrian St., Harrisburg, PA 17104. This mortgage from 1996 carries a 10-year forgiveness clause.
    - 4. Evelyn Caraballo for property located at 2180 Brookwood St., Harrisburg, PA 17104 (\$2,888.00)

- G. Subordination Agreement for Tyrone Peoples and Shirley Vaninwegen on the property located at 335 Crescent St., Harrisburg, PA 17104.
- H. Lease Agreement between Dauphin County and Hasler Financial Services, LLC for Priority Systems Mail Machine for downtown complex. Contract lease will replace existing mail machine and scale contract. Term: 60 months (first 12 months \$358.20; next 48 months \$593.20)
- I. Letter of Understanding between Dauphin County and Zelenkofske Axelrod, LLC for the Dauphin County audit for the year ended December 31, 2006.
- J. Taxpayer Relief Act Grant Program Contract for project C000027241.
- K. Service Agreement between Dauphin County EMA and Verizon to renew annual maintenance for the Vesta, MAARS/ComCentrex and MagIC equipment in services at the 911 Center, 123 Walnut Street, Harrisburg. Term: 12 months, charge \$14,902.20 at the monthly rate of \$1,241.85.
- L. Service Agreement between Dauphin County EMA and Verizon to renew annual maintenance for the Vesta, MAARS/ComCentrex equipment in services at the 911 Center, 911 Gibson Blvd. Term: 12 months, charge \$25,584.00 at the monthly rate of \$2,132.00.
- M. Verizon Authorization Form enabling Information Technology to order aircards for County employees as per Commissioners' approval.
- N. Policy approval for IT Remote Access.
- O. Synergy Software Technologies, Inc. Non-Disclosure Agreement to enable Dauphin County Area Agency on Aging and Information Technology to obtain a copy of the SAMS database dictionary used for creating custom reports.
- P. Proposal from Morgan, Lewis & Bockius, LLP to prepare the Affirmative Action Plan for 2007/2008.
- Q. Application for Amendment to the 2006/2007 Support for Area Plan on PA Department of Aging Waiver Agreement.
- R. Purchase of Service Agreements for FY 2007/08 between Area Agency on Aging and:
  - 1. Caring Companions, Inc.
  - 2. Capitol Area Transit
  - 3. Messiah Home, Inc.
  - 4. Widener University
  - 5. Yoffe & Yoffe, P.C.
  - 6. Jose Johnson
  - 7. ComForCare Senior Services, Inc.
  - 8. United Cerebral Palsy of Central Pennsylvania, Inc.
  - 9. Jean A. Gabsewics, RD
  - 10. Pinnacle Health Medical Services
  - 11. Visiting Nurse Association of Central Pennsylvania
  - 12. Dr. Michael Greevy
- S. Senior Center Agreement between Area Agency on Aging and Heinz-Menaker Senior Center.

- T. Purchase of Service Agreements for FY 2007/08 between Children and Youth and:
1. Scientifically Sound Youth Solutions
  2. National Mentor Healthcare, LLC
  3. Alternative Rehabilitation Communities, Inc.
  4. The Bair Foundation of Pennsylvania, Inc.
  5. Clear Brook, Inc.
  6. Diversified Treatment Alternatives, Inc.
  7. Family Support of Central Pennsylvania, Inc.
  8. Halifax United Methodist Church
  9. Hempfield Behavioral Health, Inc.
  10. Program for Female Offenders of South Central Pennsylvania, Inc.
  11. The Shawnee Academy, Ltd., Inc.
  12. There's Room in the Inn, Inc. t/d/b/a Boys Ranch Academy
  13. YMCA – Northern Dauphin County Branch, Inc.
- U. Adoption Assistance Agreement #2007-13.
- V. MH Purchase of Service Agreements for FY 2007/08 between MH/MR and:
1. Paxton Ministries
  2. Cherie Rodgers, SLP-CCC, M.A. t/d/b/a 2 Communik8
  3. Ho-Thanh Nguyen
  4. Starobin & Blanc Counseling Services
  5. Boyo Transportation Services, Inc.
  6. Speechcare, Inc.
  7. Center for Independent Living of Central Pennsylvania
  8. Center for Community Building, Inc.
  9. Dr. Lou Picchio
  10. Red Rose Transit Authority
  11. TW Ponessa & Associates Counseling Services, Inc.
  12. Capital Area Transit
  13. Darryl K. Guistwite, DO
- W. Medicaid Waiver Service Agreements between MH/MR and
1. Cherie Rodgers, SLP-CCC, M.A. t/d/b/a 2 Communik8
  2. Speechcare, Inc.
- X. Homeless Assistance Program Fund Agreement between MH/MR and Shalom House.
- Y. Sublease Agreement between Dauphin County and the Upper Dauphin Human Services Center, Inc.
- Z. Cooperation and Grant Agreement between the County, the Harrisburg Realty Improvements Corporation and the City of Harrisburg for the Dewberry Street Project.
- AA. Approval to sell the following parcels from the Repository List:
1. Parcel #8-25-29, 119 ½ Linden St. to Harrisburg Redevelopment Authority for \$350.00.
  2. Parcel #8-25-30, 119 Linden St. to Harrisburg Redevelopment Authority for \$350.00.
  3. Parcel #9-14-15, 78 N. 14<sup>th</sup> St. to Angelo Rodriguez, Jr. for \$300.00.
  4. Parcel #9-14-16, 76 N. 14<sup>th</sup> St. to Angelo Rodriguez, Jr. for \$300.00.

- 5. Parcel #10-16-46, 2428 Jefferson St. to Lavrette Jo Henry for \$300.00.
  - 6. Parcel #10-16-47, 2426 Jefferson St. to Lavrette Jo Henry for \$300.00.
- BB. Change Order No. 1 for Dauphin County Prison – East Coast Contracting, Inc. adds \$2,175.06 for additional security work to main door.
  - CC. Contribute the County's pro rata share (\$1,025.00) for appraisal services and trial costs needed to ascertain the true value of the Ajazuddin Ajazuddin property at 5906 Eshenaur Drive, Tax Parcel #35-003-047.
  - DD. Grant Agreement for the Emergency Management Performance Grant.
  - EE. Agreement for Janitorial Services between Dauphin County and Michelle A. Starr for MDJ Wenner's Office.
  - FF. Agreement & Purchase Order with FirstEnergy Service Company for Weatherization's WARM Program with a two-year period of performing, ending June 30, 2009.
- XV. FORMER BUSINESS
  - XVI. NEW BUSINESS
  - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XVIII. CORRESPONDENCE
    - A. Notification from Pennoni Associates, Inc. advising that the Milton Hershey School is applying to DEP for a General Permit 5 Application for the construction of an overhead utility line over Swatara Creek and associated wetlands in Derry and South Hanover Townships.
    - B. Notification from PP&L advising that they have submitted a Title V Permit Renewal Application to DEP for the Harrisburg CTG (22-05011) in order to comply with the PA Air Pollution Control Act. This application only applies to the PPL Harrisburg Combustion Turbine Site.
    - C. Notification from HRG, Inc. advising that the Dauphin County Commissioners are applying to DEP for a joint application for a PA Water Obstruction & Encroachment Permit and a U.S. Army Corps of Engineers Section 404 Permit for the Dauphin County Bridge #122 (T-422) Replacement project.
    - D. Notification from Diane Hammaker advising that the Millersburg Ferry Boat Association is applying to DEP for a permit to restore the ferry wall in the Susquehanna River.
    - E. Notification from Rettew advising that Steelton Terminals Corp. is applying to DEP for a Chapter 105 General Permit No. 4 – Intake/Outfall Structure Permit for roadway improvements to L Street and its intersection with Front Street in the Borough of Steelton.
    - F. Notification from Osman Environmental Solutions, LLC advising that Consolidated Scrap Resources is submitting a State Only Operating Permit Renewal Application to DEP's Air Quality Program. This application includes the shredder and shredder material handling system.
    - G. Notification from Light-Heigel & Associates, Inc. advising that the South Hanover Sewer Authority is applying to DEP for a Water Quality Management Permit for an upgrade to their Kellock Run Pump Station.

- H. Notification from R. J. Fisher & Associates, Inc. advising that Triple Crown Corporation is applying to DEP for a GP-5 Permit to install a sanitary sewer within the floodplain of a tributary to Paxton Creek and a GP-4 Permit for a stormwater pipe outlet within the floodplain of a tributary to Paxton Creek for "Apple Creek Farms Phase 3" residential development in Susquehanna Township.
- I. Notification from Light-Heigel & Associates, Inc. advising that UGI Utilities, Inc. is applying for General Permit 5 for the installation of approximately 10,000 L.F. of 8" steel gas pipe from Bullfrog Valley Road east to Forest Avenue (south of Hershey Medical Center); then north to US Rt. 322, then east to Cherry Dr.
- J. Notification from Raudenbush Engineering, Inc. advising that the Church Without Walls is applying to DEP for General Permits No. 4 (Intake/Outfall Structures) and #7 (Minor Road Crossing) for the proposed Church Building to include sanctuary and office, with on-site parking in Susquehanna Township.
- K. Notification from Jere Troutman advising that the Strohecker Mobile Home Park is applying to DEP for the renewal of their National Pollutant Discharge Elimination System Permit for the Strohecker Mobile Home Park Wastewater Treatment Facility located in Halifax Township.
- L. Notification from Mark A. Erdman advising that he is applying to DEP for a General Permit #3 (Bank Rehabilitation, Bank Protection & Gravel Bar Removal) for an unnamed tributary stream stabilization project in Upper Paxton Township.
- M. Notification from K & W advising that Ionni Properties, LTD will be applying to DEP for a General NPDES Permit for Stormwater Discharges for the proposed residential subdivision project in Susquehanna Township.
- N. Notification from Alfa Laval, Inc. advising that they are applying to DEP for the renewal of their air pollution control permit at the Lykens manufacturing facility.
- O. Notification from Erdman Anthony advising that they are filing a Maintenance Force Permit E22-9999 with DEP concerning the proposed bridge rehabilitation work on SR 0325 Bridge over Clarks Creek.
- P. Notification from DEP advising that S & M Coal Company regarding the Underground Coal Mining Permit No. 22851304R4 & C2 in Wiconisco Township. Any person aggrieved by this action may appeal to the Environmental Hearing Board.
- Q. Notification from Urban Engineers, Inc. advising that the Susquehanna Area Regional Airport Authority is in the process of applying for Act 14 and Act 67/68/127 Notification for State and Federal Permits for the demolition of the Crawford Generating Station.
- R. Notification from Lari Gonzales advising that Rosehil Farm intends to submit an application to DEP for an NPDES Permit for a Concentrated Animal Feeding operation in Washington Township.
- S. Notification from Raudenbush Engineering, Inc. advising that the Seven Sorrows BVM School is applying to DEP for a General NPDES Permit for stormwater discharges associated with the proposed addition to the school building with new parking facilities and stormwater management at 280 North Race St.
- T. Notification from Rettew advising that Sander Mednick is applying to DEP for permit coverage regarding the construction of a hotel, parking areas, sewer and water utilities

and stormwater improvements at the northwest corner of Station Road and Ridge Road in East Hanover Township.

- U. Notification from K & W advising that the Salvation Army will be applying to DEP for a General NPDES permit for stormwater discharges associated with a building expansion project in Susquehanna Township.
- V. Notification from Evans Engineering, Inc. advising that Allan & Annette Grossman will be applying to DEP for a General NPDES Permit for stormwater discharges associated with the construction of a new access drive onto Crums Mill Road and to relocate an existing access drive onto Linglestown Road.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 25, 2007 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.”