

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 4, 2010  
(10:00 A. M.)**

**Final  
Wednesday, August 4, 2010  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - July 14, 2010 Workshop/Legislative Meeting
  - July 14, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Renee Gaston, Constellation Energy
    - 1. ESCO Update and Phase II Proposal
- VIII. SALARY BOARD
  - A. Area Agency on Aging
    - 1. Create an Administrative Assistant 1 position, Range 06633, Step 1, Salary \$15.24 p/h, effective August 9, 2010.
    - 2. Eliminate an Administrative Assistant 2 position, Range 06635, Step n/a, Salary \$28.75 p/h, effective August 9, 2010.
- IX. PERSONNEL
  - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
- 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. Budget Amendments for the quarter ending June 30, 2010 (second quarter figures for those funds on a calendar year and final quarter figures for those on a 2009/2010 fiscal year).
- C. Purchase of Service Per Diem Rates between Children & Youth and:
  - 1. Hempfield Behavioral Health, Inc.
  - 2. YMCA – Northern Dauphin County Branch
  - 3. Pressley Ridge
  - 4. ChildFirst Services, Inc.
- D. Subordination Agreements for:
  - 1. Idalbert Torres-Lopez on the property located at 36 N. Harrisburg Street, Steelton, PA 17113.
  - 2. Monroe H. Crusoe on the property located at 1920 Manada Street, Harrisburg, PA 17104.
- E. Solid Waste Management & Recycling Grant to Twin Valley Conservation for \$2,000 to clean up illegal dumping in the northern end of Dauphin County.
- F. Herbert, Rowland & Grubic Proposal for the replacement of Bridge #32 (Duke Street Bridge).
- G. Resolution #27-2010 approving and authorizing acquisition of radio equipment from Motorola, Inc. for Dauphin County Prison.
- H. Equipment Lease Purchase Agreement between Dauphin County and Motorola for radio equipment for Dauphin County Prison, including associated Opinions, certificates and forms.
- I. Resolution #28-2010 authorizing the Dauphin County Parks & Recreation Department to take over a grant from the Department of Conservation and Natural Resources, originally given to the Northern Dauphin Revitalization Project to build a 3-mile section of the Lykens Valley Rail Trail on PA State Game Commission land in Williams Township.
- J. Emergency Management Performance Grant Request for FFY 2010 Matching Funds provided by the U.S. Department of Homeland Security.
- K. Repository Bid offer received from Dawn S. Keller on Property #10-012-038 (633 Woodbine Street) - \$350.00.
- L. Space Rental Agreement between Dauphin County and the Pennsylvania Department of Agriculture, State Farm Products Show Commission for the 2011 PA Farm Show.
- M. Partial Refund of 2010 Real Estate Taxes – Parcel #34-027-025-037-0001 (4100 Swatara Drive) – John Traino - \$116.14.
- N. Partial Refund of 2008, 2009 and 2010 Real Estate Taxes – Parcel #32-006-073 (121 Keiter Rd.) – Gretta Zechman - \$658.59.
- O. Partial Refund of 2008, 2009 and 2010 Real Estate Taxes – Parcel #35-037-005 – Algon Realty Company, c/o Sears Roebuck Company - \$85,449.39.

- P. Janitorial Services Agreement between Dauphin County and Harper Assoc., LLC for janitorial services at 112 Market Street, 7<sup>th</sup> Floor.
- Q. Maintenance Agreement between Dauphin County and Intercon Automation Inc. for HVAC services at the Upper Dauphin Human Services Center for the period 6/1/2010 to 5/31/2011.
- R. Purchase Agreement between Dauphin County and Morefield Communications, Inc. for a ShoreTel IP Phone system for the new Children & Youth facility.
- S. Indemnity Agreement between Dauphin County and the Dauphin County General Authority.
- T. Unrestricted Local Share Gaming Funds disbursement to New Beginnings Youth & Adult Services, Inc.
- U. Performing Artists Contracts for Dauphin County's 4<sup>th</sup> Annual Jazz Festival, September 11, 2010:
  - 1. Danny Stuber & The City Rhythm Bank
  - 2. John Harris & Extremity
- V. Purchase of Service Agreement between Area Agency on Aging and ProStat.
- W. Senior Center Grant Agreements between Area Agency on Aging and:
  - 1. Heinz-Menaker Senior Center
  - 2. Capital Area Late Start a/k/a The Rutherford House
  - 3. Millersburg Senior Advisory Board
- X. Purchase of Service Agreements between Children & Youth and:
  - 1. 3-5-7 Model, LLC
  - 2. The Program for Female Offenders of South Central Pennsylvania, Inc.
  - 3. Psychiatric, Psychological and Therapeutic Services, P.C.
  - 4. Pamela McCloskey
  - 5. Halifax United Methodist Church
  - 6. Family Support of Central Pennsylvania, Inc.
  - 7. Safe Haven Quality Care, LLC
  - 8. Marisa McClellan, Esq.
- Y. Amendments to Purchase of Service Agreements between Children & Youth and:
  - 1. Hempfield Behavioral Health, Inc. – Amendment #3
  - 2. William Shreve, Esq. - Amendment #1
  - 3. Carrie Smith, Esq. – Amendment #1
- Z. Adoption Assistance Agreements #2010-36, #2010-43, #2010-44, #2010-45, #2010-46 and #2010-47.
- AA. Subsidized Legal Custodianship Agreement #2010-03.
- BB. Fiscal Year 2010-2015 Grant Agreement between Dauphin County and Pennsylvania Department of Health.

- CC. MH Purchase of Service Agreement between MH/MR and Cherie M. Rodgers, SLP-CCC, M.A.
- DD. Amendments to MH Purchase of Service Agreements between MH/MR and:
  - 1. Lawrence Vuxta – Amendment #1
  - 2. Masonic Village at Elizabethtown – Amendment #1
  - 3. Volunteers of America of Pennsylvania, Inc. – Amendment #1
- EE. Fiscal Year 2010-2013 Operating Agreement between Dauphin County and the Office of Child Development and Early Learning.
- FF. Bailment and Tax Collection Services Agreement between Dauphin County and Luanna Zimmerman, Tax Collector.
- GG. Release of Liability and Indemnification Agreement between Dauphin County and The Benecon Group, Inc. for the Early Retiree Reinsurance Program participants.
- HH. Constellation Energy & Project & Services Group's Investment Grade Audit Report Supplement – Amendment #1 for the Guaranteed Energy Savings Contract at the Dauphin County Prison Complex.
- II. Repository Bid Offer – Christopher M. McGraw – Property #09-041-012 (114 Sylvan Terrace) - \$400.00.
- JJ. Repository Bid Offer – James Manning – Property #02-031-055 (1517 Hunter Street) – \$300.00.
- KK. Repository Bid Offer – Apolonio C. Cruz, Jr. – Property #02-018-045 (355 Nectarine Street) - \$355.00.
- LL. Subrecipient Agreement between Dauphin County and Berrysburg Borough in the amount of \$95,000 for the replacement of deteriorating underground wastewater treatment tanks.
- MM. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 1,890 feet of existing water main.
- NN. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 950 feet water main and 9 service connections.
- OO. Subrecipient Agreement between Dauphin County and Gratz Borough in the amount of \$70,000 to upgrade two existing wastewater pumping stations within the collection system.
- PP. Subrecipient Agreement between Dauphin County and Halifax Borough in the amount of \$145,000 for the replacement of water main, rehabilitation of sewer main and reconstruction of street, curb and sidewalk.
- QQ. Subrecipient Agreement between Dauphin County and Hamilton Health Center in the amount of \$50,000 for the consolidation of medical services into a larger facility at 110 S. 17<sup>th</sup> Street, Harrisburg.

- RR. Subrecipient Agreement between Dauphin County and Millersburg Borough in the amount of \$75,000 for the Union Street Utility and Street Improvements, Phase II.
- SS. Subrecipient Agreement between Dauphin County and Pillow Borough in the amount of \$80,000 for the construction of a new water treatment building with new treatment equipment and emergency power facilities.
- TT. Subrecipient Agreement between Dauphin County and Rutherford Youth Club in the amount of \$55,000 for emergency repairs and/or upgrades to secure continued use of facility and prevent additional structural damage.
- UU. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$83,333 for the Felton Building Apartments project.
- VV. Subrecipient Agreement between Dauphin County and Steelton Borough (Exhibit A-1 for 2009) in the amount of \$83,333 for the Felton Building Apartments project.
- WW. Subrecipient Agreement between Dauphin County and Steelton Borough (Exhibit A-2 for 2010) in the amount of \$83,333 for the Felton Building Apartments project.
- XX. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$117,915 for the Adam Street project.
- YY. Subrecipient Agreement between Dauphin County and Goodwill Keystone Area in the amount of \$25,000 to purchase up to ten used cars for low to moderate income families with children who need transportation to work as part of the Wheels for Work Program.
- ZZ. Subrecipient Agreement between Dauphin County and The Salvation Army of the Harrisburg Capital City Region in the amount of \$45,000 for the Bridge the Gap Program.
- AAA. Subrecipient Agreement between Dauphin County and YWCA of Greater Harrisburg in the amount of \$25,000 for the YW Works Program Employment Empowerment Program.
- BBB. Subrecipient Agreement between Dauphin County and the Tri-County HDC, Ltd. in the amount of \$95,065 for the Infill Program to rehabilitate homes that are affordable to low and moderate income households in Steelton Borough.
- CCC. Proposed Tax Assessment Appeal Settlement of Conewago Contractors, Inc. – Parcel #36-006-018 (1400 AIP Drive, Middletown, PA).
- DDD. Hotel Tax Distribution to JumpStreet in the amount of \$10,000.
- EEE. Modification Agreement to Lease Agreement #0731704 between Dauphin County and Capital Business Systems/Credential Leasing Corporation for a copier in the Weatherization Department.
- FFF. Resolution #29-2010 authorizing the United Church of Christ Homes, Inc. to obtain financing through the Dauphin County General Authority, for the health safety and welfare of the people serviced by the facilities.
- GGG. Pennsylvania Fish & Boat Commission Contract for a grant in the amount of \$85,000 for Fort Hunter Park.
- HHH. Subrecipient Agreement between Dauphin County and Williamstown Borough in the amount of \$50,000 for the replacement of filter media in water treatment plant.

- III. Approval of the CDBG Allocation – Dauphin County Office of Community & Economic Development (Administration - \$268,750) and Dauphin County Planning Commission (Administration - \$30,000).
- JJJ. Approval of the HOME Allocation – Dauphin County Department of Community & Economic Development - \$237,660 for County-wide housing rehabilitation for low income homeowners.
- KKK. Approval of the HOME Allocation – Dauphin County Department of Community & Economic Development - \$237,661 for second or subordinated mortgage program for first-time homebuyer with down payment and closing cost assistance.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from H. Edward Black and Associates, P.C. advising that Keystone Custom Homes is applying to DEP for a NPDES Permit renewal for stormwater discharges associated with construction activities for the subdivision of 122 lots with single family detached houses and 2 lots with 20 single family attached housing units in East Hanover Township.
  - B. Receipt of an Order from the United States Federal Energy Regulatory Commission Denying a Rehearing involving the York Haven Power Company, LLC.
  - C. Notification from Glace Associates, Inc. advising that the Williamstown Borough Sewer Authority is applying to DEP for a permit for the sewage treatment plant upgrade.
  - D. Notification from Glace Associates, Inc. advising that the Williamstown Borough Sewer Authority is applying to DEP for a permit for the sanitary sewer main extensions & interceptor replacement.
  - E. Receipt of a letter from DEP to Haines & Kibblehouse, Inc. advising of the Authorization to Mine No. 2070-22880302-05 at the Handwerk Materials Operation in Lower Swatara Township.
  - F. Receipt of the Semi-Annual Report for the Spring Creek Rehabilitation and Health Care Center.
  - G. Notification from Hoover Engineering Services, Inc. advising that Ajesh Patel of Eastcoast Management, LLC will be applying to DEP for a NPDES Permit for stormwater discharges from construction sites for the development of an existing 3.2320 acre tract of land on Capital Drive in Susquehanna Township.
  - H. Notification from Bogia Engineering, Inc. advising that Feed My Sheep Ministries is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the construction of a church, parking lot, stormwater management facilities and water and septic facilities on Back Road near Bucktail Trail.
  - I. Notification from Snyder, Secary & Associates, LLC advising that Holy Name of Jesus

Parish is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for a new worship facility on Allentown Blvd. in Lower Paxton Township.

- J. Receipt of a letter from Kimmel's Coal and Packaging advising that they are requesting a minor permit modification with DEP to ensure the language in the permit matches the equipment at the facility.
- K. Notification from Dauphin Engineering Co. advising that Sir Thomas Professional Suites is applying to DEP for a General Permit for discharges of stormwater from construction activities at Lot 5C, Sir Thomas Court in Lower Paxton Township.
- L. Notification from Dauphin Engineering Co. advising that Hershey Road Associates is applying to DEP for a General Permit for discharges of stormwater from construction activities for the PA Route 39 and Manor Drive Project in West Hanover Township.
- M. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. enclosing a renewed mining permit (Surface Mining Permit #22030201R & AR2010) that includes the Annual Bond Review for 2010

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 11, 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."