

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 15, 2012**

**Final - Revised
Tuesday, August 16, 2012
3:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 25, 2012 Workshop Meeting Minutes
 - August 1, 2012 Legislative Meeting Minutes
 - August 1, 2012 Salary Board Minutes
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. William Jones, Executive Director of CAT
 - 1. Update on the Northern Dauphin Service
 - B. Catharine Kilgore, District Attorney's Office
 - 1. Dauphin County IP Program – Work Release Center (Project Modification)
 - 2. Victim/Witness – Rights & Services Act
 - 3. VOJO Grant
- VIII. SALARY BOARD
 - A. Juvenile Probation
 - 1. Create two (2) Full-Time Juvenile Probation Officer I positions, Range 08002, Steps 01/04, Salaries \$17.19/\$18.24 p/h, effective September 17, 2012.
 - 2. Abolish two (2) Full-Time Juvenile Probation Officer II/Assistant Supervisor positions, Range 08003, Steps 09/16, Salaries \$20.97/\$24.09 p/h, effective September 17, 2012.
- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

- A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
 - B. Satisfaction Piece for Daniel R. Shambaugh and Stacy L. Shambaugh on the property located at 864 Highland Street, Steelton, PA 17113 (\$2,386.00).
 - C. Refund of 2004-2009 Real Estate Taxes - Daniel Rogers - Parcel No. 43-035-098 (Fishing Creek Valley Road) - \$994.64.
 - D. Partial Refund of 2007-2011 Real Estate Taxes - Joseph Caloiero - Parcel No. 24-043-022 (840 Linden Rd) - \$943.40.
 - E. Partial Refund of 2007-2012 Real Estate Taxes – Margaret Pelen – Parcel No. 36-009-323 (491 Hamilton Dr.) - \$556.68.
 - F. Partial Refund of 2007-2012 Real Estate Taxes – James Hale Baker – Parcel No. 25-018-139 (166 Timber Ridge Rd.) - \$1,431.90.
 - G. Partial Refund of 2009-2011 Real Estate Taxes – Diane Dugan – Parcel No. 35-003-081 (2231 Earl View Dr.) - \$86.25.
 - H. Request to Strike 2010 County and Library Real Estate taxes on three Redevelopment Authority properties totaling \$174.74:
 - 1. 171 N. 15th Street – Parcel No. 09-016-011 - \$60.07
 - 2. 41 N. 14th Street – Parcel No. 09-018-012 - \$101.22
 - 3. 335 S. 16th Street – Parcel No. 02-023-024 - \$13.45
 - I. Agreement for the Sale and Purchase of Agricultural Conservation Easements between Dauphin County and Ray D. and Amy L. Kennedy and Dale K. and Thelma E. Kennedy for: Parcel No. 34-013-031 - \$100.00 and Parcel No. 34-008-042 - \$100.00.
 - J. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Lower Paxton Township.
 - K. Professional Services Agreement between Dauphin County and Navarro & Wright Consulting Engineers, Inc. for consulting services to EMA for preparation of site design and stormwater management plans and permits.
 - L. Purchase of Service Agreement between Dauphin County (AAA) and Widener University, Inc.
 - M. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. The Children’s Aid Society of Franklin County Pennsylvania, Inc.
 - 2. Community Specialist Corporation, Inc.
 - 3. Kidspace National Center, Inc.
 - 4. The Summit School, Inc.
 - 5. Knowledge Learning Corporation, Inc. (KinderCare Learning Center-Enola):

- 6. Knowledge Learning Corporation, Inc. (KinderCare Learning Center-Vartan Way)
 - 7. New Love in Christ Church, Inc.
 - 8. Eleanor Bush, Esquire
- N. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Catholic Charities of the Diocese of Harrisburg, Inc.
 - O. Subsidized Legal Custodianship Agreement 2012-02.
 - P. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Lawrence J. Vuxta.
 - Q. Human Services Development Fund (HSDF) Certification Statement.
 - R. Proposed Purchase of Service Agreement between Dauphin County and Verizon Wireless for cell phone services for the Department of Facilities Maintenance.
 - S. Proposal – Change Order for additional Environmental Remediation Services for the Dauphin County Central Court/Night Court/Central Booking Project – L.R. Kimball Project No. 10-2200-0719 - \$13,261.00.
 - T. Renewal of the Greater Harrisburg YWCA Access and Visitation Grant - \$53,936.00, Commitment No. 4100046250, SAP Vendor No. 139086-025 for the period 10/1/12 to 9/30/13.
 - U. Proposed Stipulations of Settlements:
 - 1. Comcourt Investors, L.P., Susquehanna Twp.; 2601 Market Place, Parcel No. 62-021-162, 2010-CV-10162-TX.
 - 2. Comcourt Investors, L.P., Susquehanna Twp.; 2605 Interstate Drive Parcel No. 62-021-190, 2010-CV-10176-TX.
 - 3. Schaedler Yesco Distribution, Inc., 3982 Paxton Street, Parcel Nos. 63-001-017, 020, 022, 023, 024, 037, 51, 59, Dauphin Co. Docket No. 2011 CV-10808-TX.
 - V. Contract with Groundwater Services Corporation at \$167.25 per hour plus costs and with Brickhouse Environmental at \$175 per hour plus costs for review of Old Fort Hunter Station environmental remediation.
 - W. Budget Amendments for the quarter ending June 30, 2012. (Second Quarter for calendar year budget & final quarter for Fiscal Year Budget).
 - X. Appointment of Christie L. Kerr to the County of Aging Advisory Board. Ms. Kerr's term will expire December 31, 2014.
 - Y. Appointment of Curtis Bauer to the MH/ID Advisory Board. Mr. Bauer's term will expire December 31, 2014.
 - Z. Hotel Tax Distribution – Handles Entertainment - \$2,000.
- XV. FORMER BUSINESS
 - XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a NPDES permit for the Mini-Basins PC-5D, PC-5E and BC-6B (N) Sanitary Sewer Replacement.
- B. Notification from TeamAg advising that Brendon Zimmerman is applying to DEP for a General NPDES Permit for the construction of new poultry barns, access drives and associated stormwater facilities in Conewago Township.
- C. Notification from Glace Associates, Inc. advising that the Susquehanna Area Regional Airport Authority is applying to DEP for a NPDES Permit #PA 0044598 Renewal for the existing wastewater and stormwater discharges in Middletown.
- D. Notification from Herbert, Rowland & Grubic, Inc. advising that Mount Joy Township is applying to DEP for a BWM-GP-11 General Permit, a Water Obstruction and Encroachment Permit for the Koser Road Bridge Replacement over Conewago Creek in Conewago Township, Dauphin County and Mount Joy Township, Lancaster County.
- E. Notification from Norfolk Southern Corporation advising that they are applying to DEP for a NPDES Industrial Wastewater Permit Renewal for the Norfolk Southern Railway Company Rutherford Intermodal Project.
- F. Notification from the Swatara Township Authority advising that they are applying to DEP for a permit to rehabilitate a sewer interceptor which crosses under Beaver Creek.
- G. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that the information that was submitted in support of the Annual Bond Reviews for Surface Mining Permit No. 22070201 (Williams Township) has been determined by both the Compliance and Technical Services Sections of the Pottsville District Mining Office to adequately represent current and planned site operating conditions and is acceptable to the Department.
- H. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that the information that was submitted in support of the Annual Bond Reviews for Surface Mining Permit No. 22030201 (Wiconisco Township) has been determined by both the Compliance and Technical Services Sections of the Pottsville District Mining Office to adequately represent current and planned site operating conditions and is acceptable to the Department.
- I. Receipt of a letter from UGI advising that the price change per Mcf for the County's alternate fuel pricing category, effective for service rendered on and after August 1, 2012 is \$3.85.
- J. Receipt of a letter from H. Edward Black and Associates, Ltd. advising that ZUG Group, LP is applying to DEP for a NPDES Permit for stormwater discharges associated with the subdivision of 12 single family lots with the potential of 5 additional lots in South Hanover Township.
- K. Receipt of a letter from the Pennsylvania Office of Administration advising that effective July 1, 2012, the Office of Public Safety Radio Services is transferred from the Office of Administration to the Pennsylvania State Police and as a result Agreement #4400005898 has been assigned to the Pennsylvania State Police.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 22, 2012 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.”