

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 31, 2011**

**Final
Wednesday, August 31, 2011
8:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 3, 2011 Legislative Meeting
August 3, 2011 Salary Board Meeting
August 10, 2011 Workshop/Legislative Meeting
August 10, 2011 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Donna Kreiser and Jay Wenger

1. Dauphin County General Authority – Refinancing of Dauphin Highland Golf Course (Listed as Item Z under Matters Requiring Board Action)

B. Chris Dellinger, P.E. of HRG

1. Presentation of Time Extension Agreement (Listed as Item GG under Matters Requiring Board Action)

VIII. SALARY BOARD

A. MDJ Pianka

1. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$10.23 p/h, effective September 5, 2011.
2. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 02, Salary \$10.43 p/h, effective September 5, 2011.
3. Abolish a Full-Time Legal Clerk 2 position, Range 1482, Step 04, Salary \$11.95 p/h, effective September 5, 2011.
4. Create a Full-Time Legal Clerk 2 position, Range 1482, step 05, Salary \$12.19 p/h, effective September 5, 2011.

B. MDJ J. Lenker

1. Abolish a Full-Time Legal Clerk 2 position, Range 1482, Step 04, Salary \$11.95 p/h, effective September 5, 2011.

C. MDJ Stewart

1. Create a Full-Time Legal Clerk 3 position, Range 1483, Step 38, Grade 02, Salary \$25.80 p/h, effective September 19, 2011.
2. Create a Full-Time Legal Clerk 3 position, Range 1483, Step 9, Salary \$14.55 p/h, effective September 5, 2011.

D. MDJ Solomon

1. Abolish a Full-Time Office Manager I position, Range 0106, Step 33, Grade 04, Salary \$28.03 p/h, effective September 19, 2011.
2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 09, Salary \$14.55 p/h, effective September 5, 2011.
3. Abolish a Full-Time Legal Clerk 2 position, Range 1482, Step 5, Salary \$12.19 p/h, effective September 5, 2011.
4. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 01, Salary \$12.42 p/h, effective September 5, 2011.
5. Abolish two Full-Time Legal Clerk 1 positions, Range 1481, Step 01, Salary \$10.23 p/h, effective September 5, 2011.
6. Abolish two Part-Time Legal Clerk 1 positions, Ranges 1481, Steps 05/01, Grade 02/04, Salaries \$10.86/\$11.03 p/h, effective September 5, 2011.

E. MDJ Jennings

1. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 03, Salary \$10.64 p/h, effective September 5, 2011.
2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 07, Salary \$13.99 p/h, effective September 5, 2011.

IX. HUMAN RESOURCES

A. Personnel Packet

X. PURCHASE ORDERS – 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 – WILLIAM TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Purchase of Service Per Diem Rates between Children & Youth and:

1. Christian Psychotherapy Services
2. Commonwealth Clinical Group, Inc.
3. Hempfield Behavioral Health, Inc.
4. Justice Works Youthcare, Inc.
5. Pinnacle Health Hospital – Women's & Children's Services

6. Pressley Ridge
 7. Uplift, Inc.
 8. YWCA of Greater Harrisburg
 9. Eleanor Bush, Esq.
 10. Samara: The Center for Individual and Family Growth
 11. YMCA-Northern Dauphin County Branch
 12. Baptist Children's Shelter
 13. Common Sense Adoption Services
 14. Family Support of Central PA
 15. Glen Mills School
 16. Laurel Youth Services
- C. Reappointment of Matthew Tunnell to the Dauphin County Housing Authority. Mr. Tunnell's term will expire August 26, 2016.
- D. Satisfaction Pieces:
1. Patricia A. Scott on the property located at 145 Linden Street, Harrisburg, PA 17103. (This is a forgivable mortgage from 1996.)
 2. Moises Hernandez on the property located at 943 Norwood Street, Harrisburg, PA 17104 (\$3,500).
- E. Subordination Agreement for John and Christine Quintilian on the property located at 111 Oakleigh Avenue, Harrisburg, PA 17111.
- F. Proposed Tax Assessment Appeal Settlement of PPL Electric Utilities Corp., No. 2011-CV-5144-TX.
- G. Termination of Contract with Thomas Comitta Associates.
- H. HRG Proposed Contract for pending Fort Hunter Park Capital Project.
- I. Maintenance Agreement between Dauphin County and Cummins Power System, LLC for an emergency power generator system at Adult Probation and Work Release facilities.
- J. Application to the Commonwealth of Pennsylvania Department of Environmental Protection (DEP) for a License Agreement (General Permit Registration No. GP112211113) between Dauphin County and DEP for repairs and maintenance of Bridges No. 40 and 44 across Wiconisco Creek in Washington Township.
- K. Partial Refund of Real Estate Taxes from 2009, 2010 and 2011 to Townhouse Partners LP – Parcel #07-102-003 (600 Boas St.) - \$35,284.91.
- L. Repository Bid received from Catherine D. McMullen – Parcel #09-016-029-000-0000 (1547 Walnut St.) - \$300.
- M. Purchase of Service Agreement between Children & Youth and Bethany Children's Homes, Inc.
- N. Amendments to Purchase of Service Agreements between Children & Youth and:
1. Glen Mill Schools, Inc. – Amendment #1
 2. North Penn Comprehensive Health Services, Inc. – Amendment #1
- O. Addendum #1 to Purchase of Service Agreement between Children & Youth and Hempfield Behavioral Health, Inc.

- P. Amendment #3 to Custodianship Subsidy Agreement #2002-02.
- Q. Adoption Assistance Agreements #2011-34 and #2011-35.
- R. Student Assistance Program Memorandums of Understanding between Drugs & Alcohol and:
 - 1. Central Dauphin School District
 - 2. Dauphin County Technical School
 - 3. Derry Township School District
 - 4. Halifax Area School District
 - 5. Harrisburg School District
 - 6. Lower Dauphin School District
 - 7. Middletown Area School District
 - 8. Millersburg Area School District
 - 9. Steelton-Highspire School District
 - 10. Susquehanna School District
 - 11. Upper Dauphin Area School District
 - 12. Williams Valley School District
- S. Amendments to Purchase of Service Agreements between MH/ID and:
 - 1. Julie E. Granito, M.A., CCC-SLP – Amendment #1
 - 2. International Service Center – Amendment #1
 - 3. Living Unlimited, Inc. – Amendment #1
 - 4. Kelly L. Rice, OTR/L – Amendment #1
 - 5. Speechcare, Inc. – Amendment #1
 - 6. Debra A. Ziegler, OTR/L – Amendment #1
 - 7. Joanna Karns, MT-BC – Amendment #1
- T. Medical Assistance Transportation Program Certification Statement.
- U. Act 71 Grant Agreement between Dauphin County and NHS Pennsylvania, Inc.
- V. HSDF Certification Statement.
- W. Co-Permittee Agreement for Lobar, Inc. for assumption of responsibility under NPDES Permit for stormwater discharges associated with construction activities at Dauphin County Work Release Center, performed by Weavers and Sons Excavation.
- X. Application to PCCD for financial support for the Substance Abuse Education & Demand Reduction Program - \$95,596.
- Y. Extension to Agreement with Rapid Remedy.
- Z. Ordinance #3-2011 authorizing Dauphin County's guaranty of bonds to be issued by the Dauphin County General Authority.
- AA. Hotel Tax disbursement to the Dauphin County Historical Society - \$2,330.
- BB. Hotel Tax disbursement to the Township of Susquehanna for the Edgemont Community Day Celebration - \$200.
- CC. Hotel Tax disbursement to Blackman MMA - \$2,000.

- DD. Hotel Tax disbursement to Harrisburg Cougar Basketball Club - \$827.34.
 - EE. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor's Report.
 - FF. Subcontractor Agreement between Dauphin County and Tri-County OIC.
 - GG. Agreement to extend the time for rendering and communicating a decision on certain preliminary and/or final subdivision/land development plans between Dauphin County and Swatara Township.
 - HH. Partial Refund of 2011 Real Estate Taxes – Gloria Barlow – Parcel #40-002-041 (329 S. Catherine St.) - \$122.98.
- XV. FORMER BUSINESS
 - XVI. NEW BUSINESS
 - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
 - XVIII. CORRESPONDENCE
 - A. Notification from ARRO Consulting, Inc. advising that they are applying to DEP for a NPDES Permit for the Clark's Ferry Auto/Truck Plaza WWTP in Reed Township.
 - B. Notification from Zartman Construction, Inc. advising that Advanced Scientifics is applying to DEP for a NPDES Permit for site grading to improve drainage, demolition/removal of unwanted structures, parking and truck maneuvering area expansion, 2-story office addition and construction of a new on-lot septic system.
 - C. Notification from Hershey Conewago Recreaground advising that they are applying to DEP for a NPDES Permit for the treatment plant at 1688 Hershey Road, Elizabethtown, PA.
 - D. Notification from Sunesys advising that they are applying to the Pennsylvania Public Utility Commission for certificates for the installation of aerial fiber optics line on public roads where they intersect with railroad rights of way owned by Middletown Hummelstown Railroad and Norfolk Southern Railroad in Royalton and Middletown Boroughs: Canal Street (Rt. 441) in Royalton Borough, Dauphin County (AARDOT #518065D); Union Street and Brown Street in Middletown Borough, Dauphin County and East Main Street (Rt. 230) in Middletown Borough, Dauphin County (AARDOT #591496P).
 - E. Receipt of a letter from the PA Game Commission regarding an upcoming habitat project on State Game Land #210 in Jefferson Township, Dauphin County. The Commission will be using prescribed fire to manage oak trees. An 88-acre site will be treated with a prescribed fire to improve the regeneration of oak trees.
 - F. Receipt of a notice from the Federal Energy Regulatory Commission regarding the determination on requested Modifications to Study Plan for the York Haven Hydroelectric Project.
 - G. Notification from DEP enclosing a revised Preparedness, Prevention and Contingency (PPC) Plan for the ArcelorMittal Steelton LLC HWM-1 hazardous waste landfill located in Swatara and Lower Swatara Townships. This PPC Plan will replace the one included as Attachment 3 of the July 29, 2011 draft ArcelorMittal Post Closure Permit.

- H. Receipt of a letter from the Pennsylvania Public Utility Commission advising that a final inspection of the completed work involved in the application of the Department of Transportation for the approval to suspend the grade-separated crossing and remove the bridge where SR 0230 (Cameron Street) and SR 3009 (Paxton Street) across beneath a single track of Norfolk Southern Railway Company in the City of Harrisburg will be held on August 19, 2011 to determine the completed work acceptability and final allocation of the remaining costs.
- I. Notification from Light-Heigel & Associates, Inc. advising that UGI Utilities, Inc. is applying to DEP for a permit associated with the maintenance of existing 8" and 12" gas mains along the Swatara Creek near the intersection of the Middletown Borough, Lower Swatara Township and Londonderry Township lines.
- J. Notification from RGS Associates advising that DSG Development Corp., Southpoint Meadows 2, is applying to DEP for a NPDES Permit for discharges of stormwater from construction activities for the Southpoint Meadows 2 project in Derry Township.
- K. Notification from Southside Community Partners advising that they are applying to DEP for a permit for the subdivision and development of a 12 acre parcel including a permanent stream crossing and extension of a double barrel culvert under Middletown Road.
- L. Notification from Buse Funeral Home advising that they have submitted a State Only Permit application to DEP's Air Quality program for the human crematorium.
- M. Notification from Raudenbush Engineering, Inc. advising that Dennis Schmidt is applying to DEP for a NPDES Permit for the construction of a single family residence and associated driveway in Londonderry Township.
- N. Notification from Robert Hawkins advising that they are applying to DEP for a General Permit 4 for the installation of an outfall pipe on property in Londonderry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 7, 2011 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."