

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 15, 2007  
(10:00 A. M.)**

**Final  
Wednesday 8/15/07  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - July 18, 2007 Legislative Meeting
  - July 18, 2007 Salary Board Meeting
  - July 25, 2007 Workshop/Legislative Meeting
  - July 25, 2007 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
  - A. Dauphin County Cooperative Extension Office
    - 1. Eliminate a Full-Time Receptionist/Typist position, Step 09, Grade 02, Range 01005, Salary \$10.37 p/h, effective August 15, 2007.
    - 2. Create a Full-Time Department Clerk 1 position, Step 04, Range 01007, Salary \$10.32 p/h, effective August 15, 2007.
  - B. Public Defender's Office
    - 1. Create a Part-Time Law Clerk position, Step 17, Range 9050, Salary \$11.03 p/h, effective September 10, 2007.
  - C. MDJ Shugars' Office
    - 1. Eliminate a Full-Time Legal Clerk 1 position, Step 02, Range 1481, Salary \$9.64 p/h, effective August 27, 2007.
    - 2. Create a Full-Time Legal Clerk 2 position, Step 02, Range 1482, Salary \$10.61 p/h, effective August 27, 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. Exonerate/Strike current and outstanding taxes in the amount of \$180.58 on Parcel #34-026-005-118-0759, Audrey Martin – 118 Cedar Manor (Cedar Manor Mobile Home Community).
  - C. Refund of 2007 Real Estate Taxes in the amount of \$567.38 on Parcel #42-004-021, Richard & Patricia Meredith, Middletown, PA.
  - D. Refund of 2007 Real Estate Taxes in the amount of \$75.88 on parcel #09-024-056, Gregory Oden, Harrisburg, PA 17103.
  - E. Amendment to the Municipal Services Agreement between the County of Dauphin, City of Harrisburg, School District of Harrisburg and Dauphin County General Authority for Forum Place.
  - F. Reappointment of George Connor to the Housing and Redevelopment Authority Boards. Mr. Connor's appointment will expire August 26, 2012.
  - G. Waive the Clean and Green roll-back tax levy for the years 2000 to 2006, totaling \$6,199.77 on Parcel #68-024-170, Capital Baptist Church, 100 N. Hershey Road, West Hanover Township.
  - H. Purchase of Service Per Diem Rates for FY 2006/07 between Children and Youth and Community Action Commission.
  - I. Purchase of Service Per Diem Rates for FY 2007/08 between Children and Youth and:
    - 1. Community Action Commission
    - 2. Bethany Home, Inc.
    - 3. Laurel Youth Services
  - J. Satisfaction Pieces for:
    - 1. Julie Ann Davis for property located at 701 S. 27<sup>th</sup> St., Harrisburg, PA 17111. This mortgage from 1996 carries a 10-year forgiveness clause.
    - 2. Tasha M. Wright for property located at 647 S. 27<sup>th</sup> St., Harrisburg, PA 17104 (\$3,002.00).
    - 3. Dorothea Maria Thompson for property located at 3013 N. Third St., Harrisburg, PA 17110 (\$2,996.80).
    - 4. Lawrence Hunter for property located at 1702 Glenside Dr., Harrisburg, PA 17109. This mortgage from 1996 carries a 10-year forgiveness clause.
    - 5. Elizabeth A. Malestinic for property located at 534 High St., Steelton, PA 17113. This mortgage from 1996 carries a 10-year forgiveness clause.

6. Aly Abdully for property located at 1911 Green St., Harrisburg, PA 17102. This 1996 mortgage carries a 10-year forgiveness clause.
  7. Shirlene Betha for property located at 1625 Derry St., Harrisburg, PA 17104 (\$2,525.00).
  8. Jessica Moyer for property located at 2342 Ellerslie Street, Harrisburg, PA 17111 (\$3,500.00).
- K. Adopt Resolution #19-2007 approving a grant for administrative funding of the Capital Area Coalition on Homelessness (CACH).
- L. Emergency Shelter Grant Program for \$123,674 – Contract #C000029328.
- M. Purchase of Service Agreements between Area Agency on Aging and:
1. Lee's Industries
  2. Bayada Nurses
- N. MH Purchase of Service Agreements between MH/MR and:
1. AHEDD
  2. Quest
  3. Riverside Professional Development, LLC
  4. Pennsylvania Association of Area Agencies of Aging, Inc.
  5. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
- O. MR Purchase of Service Agreements between MH/MR and:
1. AHEDD
  2. Quest
  3. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
- P. Human Services Development Fund Certification Statement.
- Q. Supportive Housing Program Renewal Grant Agreement between Dauphin County and the U.S. Department of Housing and Urban Development.
- R. Grant Agreement between Dauphin County and the Foundation for Enhancing Communities.
- S. U.S. States Attorney Grants (No match, non-renewable) through the District Attorney's Office for the following:
1. Project Safe Neighborhood Grant #18601 - \$11,300. Grant for video monitoring equipment.
  2. Project Safe Neighborhood Grant #18666 - \$3,400. Grant for overtime costs associated with focused patrols to deter gun crimes.
- T. Proposal for Phase I Environmental Site Assessment from Herbert, Rowland and Grubic for 5415 North Front Street.
- U. Performing Artist Contract & Rider for Inaugural Dauphin County Jazz Festival featuring national Performing Artist, Marcus Johnson.
- V. Purchase of Service Agreements between Children and Youth and:
1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.

2. Holy Family Social Services, Inc.
  3. Kendu Corporation, Inc.
  4. Pressley Ridge, Inc.
  5. Pyramid Healthcare, Inc.
  6. United Methodist Home for Children, Residential Care, Inc.
  7. United Methodist Home for Children, Emergency Shelter, Inc.
- W. Purchase of Service Agreement Amendments between Children and Youth and:
1. YWCA of Greater Harrisburg – Amendment #1
  2. The Bair Foundation of Pennsylvania – Amendment #1
  3. Kidspace National Centers, Inc. – Amendment #2
- X. Improvement Guarantee Agreement between Dauphin County (MH/MR) and Swatara Township.
- Y. Resolution #20-2007 – Designating a Representative of the County (Steve Howe) to meet with the Dauphin County IDA regarding a proposal for the amendment of the Harrisburg East Mall tax increment financing district project.
- Z. Adopt Resolution #21-2007 – Designating Dauphin County Department of Community and Economic Development to be the Industrial Development organization to represent the County in all matters and for all purposes of the Industrial Development Law.
- AA. Adopt Resolution #22-2007 for Streetscape improvements at 28 Dewberry Street through contract obtained from PA Department of Community and Economic Development's Housing Redevelopment Assistance Program for \$586,100.00.
- BB. Letter of Engagement with McKonly & Asbury not to exceed \$5,000.
- CC. Amendment #1 to the Lease Agreement between Dauphin County and Thomas Coble.
- DD. Contract between Dauphin County and the Commonwealth of Pennsylvania Department of Community and Economic Development for Weatherization Assistance for Low-income persons. Contract No. C000029369 for \$586,520 effective 7/1/07-9/30/08.
- EE. Grant Agreement between Dauphin county and PA Historical Museum Commission for FY 2007-08. Archives and Records Management grant is for \$15,000 for the Prothonotary's Office. Effective 8/07 – 6/30/09.
- FF. Dauphin County Children and Youth Services and Juvenile Justice Services Needs Based Plan.
- GG. Parking Tax Agreement between SARAA, Middletown Area School District, Lower Swatara Township, Borough of Middletown and County of Dauphin.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE

- A. Notification from the PA Department of Transportation indicating their intent to submit an application to DEP for a SR 0025, Section 004, Bridge Replacement Project in Mifflin Township, Dauphin County.
- B. Notification from Pennsy Supply indicating their intent to submit an application to DEP to move a portable nonmetallic processing plant to their Hummelstown quarry to process recycled asphalt material.
- C. Notification from Rettew advising that Mittal Steel is submitting a General Permit 11 Application for the replacement of a collapsed bridge over the former Pennsylvania Canal, at an entrance off of Front Street.
- D. Receipt of the Spring Creek Rehabilitation and Health Care Center Semi-Annual Update 7/1/07.
- E. Notification from Buchart Horn, Inc. advising Hershey Trust Company is applying to DEP for a General NPDES Permit for a new entrance drive off of Bullfrog Valley Road for a new building, the Hershey Center for Applied Research and associated parking.
- F. A copy of a letter from HRG to the PA Department of Transportation enclosing 1 bridge inspection report for each of the following bridges: Bridges #1, #14, #15, #42, #43, #44, #46, #51, #52, #53, #54S and #HSB-2.
- G. Notification from Samuel T. Huffman advising he is applying to DEP for a General Permit C-P-7 for the replacement of a culvert in a small tributary to New England Run in Halifax Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 22, 2007 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."