

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 29, 2007
(10:00 A. M.)**

**Final
Wednesday 8/29/07
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 8, 2007 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Takia Colston
 - 1. Check Presentation to Dauphin County for scholarships to children in the Foster Care system
 - B. Steve Libhart, District Attorney's Office
 - 1. RSAT Budget Modification
 - 2. Project Safe Neighborhood
- VIII. SALARY BOARD
 - A. Dauphin County Area Agency on Aging
 - 1. Eliminate a Temporary Aging Care Manager 2 (Interim Fill) position, Step n/a, Range 6635, Salary \$16.27 p/h, effective August 29, 2007.
 - B. Night Court
 - 1. Create a Part-Time Legal Clerk 1 position (paid as Legal Clerk 3 in Night Court), Step 1, Range 1481 (1483) Salary \$9.45 (\$11.48), effective August 29, 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

- B. Investment Bank RFP Recommendations
- 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. Exoneration of current and outstanding taxes on the following mobile home parcels:
 1. Parcel #29-007-077-054-0054, 70 Dawn Av. 54, David & Doris Morgan in the amount of \$120.32.
 2. Parcel #24-020-043-020-0020, 1200 E. Caracas Av. 20, Christine Reisinger and Parcel #24-020-043-034-0034, 1200 E. Caracas Av. 34, Scott Saksek in the total amount of \$1,845.16.
 - C. Appointment of Shelley Mastrella (term expires 9/30/09) and Ronald Enders (filling unexpired term – 9/30/08) to the South Central Workforce Investment Board.
 - D. Purchase of Service Per Diem Rates for FY 2007/08 between Children and Youth and:
 1. Bradley Center, Inc.
 2. Devereux
 3. Northwestern Human Services of Pennsylvania, Inc.
 4. Philhaven
 5. Vision Quest National, Ltd.
 6. Keystone Community Resources, Inc.
 7. ViaQuest Behavioral Health of Pennsylvania d/b/a Steven Mountains Academy
 8. Children's Center for Treatment and Education d/b/a Beacon Light Behavioral Health Systems
 9. Bethanna
 10. Clear vision
 11. Cornell Abraxas Group, Inc.
 12. Kidspace National Center, Inc.
 - E. Purchase of Service Agreement between Dauphin County Area Agency on Aging and Cumberland County Office of Aging and Community Services.
 - F. Purchase of Service Agreement Amendment #1 between Area Agency on Aging and the United Cerebral Palsy of Central Pennsylvania.
 - G. Purchase of Service Agreements between Children and Youth and:
 1. Diakon Lutheran Social Ministries, Inc.
 2. Adelphoi Village, Inc.
 3. Bethany Home, Inc.
 4. Centre County Youth Services Bureau, Inc.
 5. Children's Home of York, Inc.
 6. Clear Vision Residential Treatment Services, Inc.
 7. Families United Network, Inc.
 8. Jacobs Brothers Quartet, Inc. t/d/b/a King's Kids Camp
 9. Laurel Youth Services, Inc.
 10. Silver Springs/Martin Luther School, Inc.

- H. Purchase of Service Agreement Amendments between Children and Youth and:
 - 1. Community Action Commission FY 06/07 – Amendment #1
 - 2. Community Action Commission FY 07/08 – Amendment #1

- I. MH Purchase of Service Agreements between MH/MR and:
 - 1. Jan Gaspich
 - 2. CMU
 - 3. Geisinger Community Health Services, Living Unlimited Program
 - 4. Goodwill Industries of Central Pennsylvania, Inc.
 - 5. Mental Health Association of the Capital Region, Inc.
 - 6. Lifestyle Support Services, Inc.
 - 7. Wyoming Valley Professional Ambulance Service, Inc.

- J. MR Purchase of Service Agreements between MH/MR and:
 - 1. Goodwill Industries of Central Pennsylvania, Inc.
 - 2. Geisinger Community Health Services, Living Unlimited Program
 - 3. Lifestyle Support Services, Inc.

- K. Medicaid Waiver Service Agreements between MH/MR and:
 - 1. Geisinger Community Health Services, Living Unlimited Program
 - 2. Homeless Assistance Program Assurance of Compliance
 - 3. MH/MR Receipts and Expenditures Certification
 - 4. PA Council on the Arts Grant Application – Jump Street

- L. FY 07/08 State Food Purchase Program Plan of Operation

- M. Resolution #23-2007 establishing the operating costs attributable to the rental area of the Human Services Building.

- N. Refund of 2006 and 2007 Real Estate Taxes, Crown American Corporation, Parcel #35-075-043 (4021 Union Deposit Road), total amount \$12,480.35.

- O. Exoneration of 2006 County Real Estate taxes for the Edgemont Community Improvement Association in the amount of \$527.13.

- P. Personal Services Agreement between Dauphin County and Margaret Easton. Easton to instruct Sheriff's Office staff in handling and conduct in Sheriff's sales. Compensation: prior services in anticipation of agreement, one lump sum of \$600.00; subsequent rate of \$25.00 p/h, not to exceed \$200 per day.

- Q. Agreement between Dauphin County and Nittany Partners Inc. for communications consulting.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE

- A. Notification from R. J. Fisher & Associates, Inc. advising that McNaughton Company is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Summit view Manufacturing District in Swatara Township.
- B. Notification from Iscdesign advising that the Greater Zion Missionary Baptist Church is applying to DEP for permit applications for the replacement and extension of pipe to alleviate building foundation movement.
- C. Notification from Kairos Design Group, Inc. advising that Williams Holding Group is applying to DEP for a Joint Permit Application to cover the disturbance of an existing wetland located at the Olde Towne Hanover Land Development Plan.
- D. Receipt of a copy of a letter from HRG to PA Department of Transportation regarding Bridge Inspection Reports for Bridges 12, 13, 24, 25, 34, 35, 37, 39, 40, 47 and 48.
- E. Receipt of a copy of a letter from HRG to Doug Lamb Construction, Inc. regarding a submittal item – Asphalt Mix Design from Pennsy Supply, Inc. – approved for the Dauphin County Multi-Bridge Deck Rehabilitation.
- F. Receipt of financial information for the Harrisburg University of Science and Technology for the periods ending June 30, 2007 and June 30, 2006.
- G. Notification from Michael Baker, Jr., Inc. advising that Spectra Energy is submitting an Air Quality Title V Operating Permit Renewal Application to DEP for the Grantville Compressor Station.
- H. Receipt of a copy of a letter from DEP to Meadowbrook Coal Company, Inc. advising that DEP granted a waiver from the requirement to obtain a permit to conduct coal exploration under 25 PA Code 86.133, Intent to Explore Notice No. 22071101, Williams Township.
- I. Receipt of a copy of a letter from DEP to Ladnar, Inc. advising that the Anthracite Underground Permit #22041301C2 is being revised to incorporate the revised Module 5.3 Contractor Information. The purpose of this revision is to add Six M Coal Co. (License No. 15557) as a contract operator and remove Ryan Boyer (License No. 17155) as a contract operator.
- J. Notification from Lobar advising that Fishing Creek Valley Associates, LP will be applying to DEP for a General NPDES Permit for stormwater discharges associated with the construction of a 13 lot residential subdivision.
- K. Notification from ARRO advising of their intent to submit an application to DEP for the Sunset Park Stream Rehabilitation Project in Londonderry Township.
- L. Notification from KPI Technology advising of their intent to apply to DEP for a Water Quality Management Permit due to proposed construction of a sewage pump station and sanitary sewer collection system for a 36 unit development located in Lower Paxton Township.
- M. Notification from Advantage Engineering advising that Dennis Schmidt is applying to DEP for a GP7 Minor Road Crossing Permit for a project located at 2505 Brinser Road, Londonderry Township.
- N. Notification from PPL Corporation advising that they are proposing to construct a 138/69 kV transmission tap line to serve the proposed Ebenezer 69-12 kV Substation.

- O. Notification from Erdman/Anthony advising that they are filing an application with DEP for a NPDES General Permit regarding the Sleep Inn project located at 631 Eisenhower Blvd.
- P. Notification from Light-Heigel & Associates, Inc. advising that John Edwards is applying to DEP for an application for a Component 3s – Small Flow Treatment Facilities Planning Module and the Water Quality management Permit WOG-01 for a single family residential development in Williams Township.
- Q. Notification from McCarthy Engineering that Pennsylvania National Turf Club, Inc. has filed for coverage under the PA General Permit GP-05 for a utility line stream crossing with DEP for a project located in East Hanover Township, MEA Project No. 07-023.
- R. Notification from the PA Fish & Boat Commission advising that they are applying to DEP for a permit with regard to the Fort Hunter Access, Launching Ramp Replacement.
- S. Notification from Alpha Consulting Engineers, Inc. advising that Schiavoni LTD will be applying to DEP for a B.D.W.M. General Permit-5 for Utility Line Stream Crossing for a project at UNT to Paxton Creek through existing culvert within Crums Mill Road.
- T. Notification from CET Engineering advising that Lower Paxton Township is submitting a Water Quality Management Part II permit application to DEP. This is for improvements to its Beaver Creek Wastewater Pump Station to DEP.
- U. Notification from PA Department of Transportation of their intent to submit an application to DEP for a bridge replacement in Mifflin Township, SR 0025 Section 004.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 5, 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.”