

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 12, 2012**

**Final
Tuesday, September 11, 2012
3:20 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 22, 2012 Workshop Meeting Minutes
 - August 29, 2012 Legislative Meeting Minutes
 - August 29, 2012 Salary Board Minutes
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Janis Creason, Treasurer
 - 1. Update on Devnet
- VIII. SALARY BOARD
 - A. Weatherization
 - 1. Create a Full-Time Crew Worker position (Weatherization Funds), Range 01015, Step 11, Salary \$17.88 p/h, effective August 20, 2012.
 - 2. Abolish a Full-Time Crew Worker position (ARRA Funds), Range 01015, Step 11, Salary \$17.88 p/h, effective August 20, 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 – BRUCE D. FOREMAN, ASSISTANT SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Satisfaction Pieces for:
 - 1. Lauren M. Jeranka on the property located at 3020 N. 5th Street, Harrisburg, PA 17110 - \$2,500.00.
 - 2. Hao M. Le and Ngoc H. Nguyen on the property located at 4013 Green Street, Harrisburg, PA 17110 - \$5,000.00.
 - 3. Ashley M. Confair on the property located at 970 Lenker Drive, Millersburg, PA 17061 - \$2,049.00.
 - 4. Chin Thi Truong on the property located at 2616 Derry Street, Harrisburg, PA - \$3,285.00.
 - 5. Linda D. Copley on the property located at 210 Pine Street, Harrisburg, PA. (This is an original mortgage from 1996 which has a 10-year forgiveness clause.)
- C. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #62-040-057 (3904 Corey Rd.) – Patton Recreational Properties - \$2,504.73.
- D. Partial Refund of 2010-2012 Real Estate Taxes – Parcel #63-027-305 (High Pointe Blvd. UT 1) – Target Corporation - \$16,800.45.
- E. Partial Refund of 2012 Real Estate Taxes – Parcel #65-029-058 (108 Maple Street) – Matthew Wertz & Tracy Lower Wertz - \$170.53.
- F. Partial Refund of 2007-2012 Real Estate Taxes – Parcel #63-084-086 (7222 Clearfield Street) – Brian & Amy Koliscak - \$730.80.
- G. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #34-002-016 (1940 Landvater Road) – Bryan Rhinesmith - \$1,351.14.
- H. Revised Payment Schedule – PNC Equipment Finance for Microsoft Software Enterprise Agreement.
- I. Morgan Lewis Proposal for July 1, 2012 – June 30, 2013 Affirmative Action Plan.
- J. Repository Bids received from:
 - 1. Victor M. Rivas:
Parcel #09-068-001, 1401 Vernon Street, Harrisburg - \$500.00
Parcel #09-068-002, 1403 Vernon Street, Harrisburg - \$500.00
 - 2. Christopher M. McGraw – Parcel #09-041-013, 116 Sylvan Terrace, Harrisburg - \$500.00.
 - 3. David P. Ney – Parcel #38-005-013, 210 N. 2nd Street, Lykens - \$500.00.
 - 4. Mark Steven Baker – Parcel #09-044-027, 1220 Chestnut Street, Harrisburg - \$500.00.
 - 5. Family Rehabilitation Ministries:
Parcel No. 10-031-053, 2309 N. 5th Street, Harrisburg - \$700.00
Parcel No. 10-040-087, 2127 N. 4th Street, Harrisburg - \$550.00
 - 6. Mohammed Waseem Khan – Parcel #09-016-030, 1549 Walnut Street, Harrisburg - \$500.00.

7. Madeline Woodward – Parcel #09-023-012, 1507 Regina Street, Harrisburg - \$1,500.00.
8. Francis DeVizia:
 - Parcel No. 01-035-020, 1305 S. 12th Street, Harrisburg - \$500.00
 - Parcel No. 02-027-026, 420 Hummel Street, Harrisburg - \$500.00
 - Parcel No. 09-024-052, 1606 Regina Street, Harrisburg - \$500.00
 - Parcel No. 09-024-019, 82 Disbrow Street, Harrisburg - \$500.00
 - Parcel No. 09-030-002, 53 N. 18th Street, Harrisburg - \$500.00
 - Parcel No. 02-040-003, 504 S. 13th Street, Harrisburg - \$500.00
 - Parcel No. 02-029-020, 442 S. 14th Street, Harrisburg - \$500.00
 - Parcel No. 02-029-016, 434 S. 14th Street, Harrisburg - \$500.00
 - Parcel No. 02-029-021, 444 S. 14th Street, Harrisburg - \$500.00
 - Parcel No. 02-030-054, 420 S. 15th Street, Harrisburg - \$500.00
- K. Ratification of Purchase of Service Agreement for consulting services of Dr. John Shaffer, Ph.D. – Harrisburg Surveillance Camera Project for the period 8/1/12 to 7/31/13.
- L. Purchase of Service Agreement between Dauphin County and Thromo Eberline, LLC for the purchase of a service warranty for a RadEye G20-ER 10 radiation instrument.
- M. Approval of County Sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications per those listed on the Solicitor’s Report.
- N. Maintenance Agreement between Dauphin County and Cummins Power System, LLC for an Emergency Power Generator System at the Work Release Center.
- O. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC and plumbing services (Lochinvar Boiler) for the Work Release Center.
- P. Local Share Municipal Grant Agreement No. 2012-41 – Capital Region Economic Development Corporation to demolish a structure and prepare the site for reuse and development - \$125,000.00.
- Q. Resolution #15-2012 establishing the rental rates for the Human Services Building.
- R. Letter of Transmittal and Resolution #16-2012 adopting the 911 Revised Plan for 2013-2015.
- S. Amendment #1 to Purchase of Service Agreement between the County of Dauphin (Children & Youth) and Catholic Charities of the Dioceses of Harrisburg, Inc.
- T. Lease (Refresh) Agreement between Dauphin County and HP Financial Services, Schedule No. 103108-49 for 19 PCs and 15 laptops to be distributed to various departments for a period of 36 months.
- U. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 1. Bethany Christian Services of Central PA, Inc.
 2. Diakon Lutheran Social Ministries, Inc.
 3. Pinnacle Health Hospitals, Inc.
 4. Harrisburg Area YMCA, Inc.
 5. Demagé, Inc.
 6. Comprehensive Psychological Services, Ltd.

- V. Adoption Assistance Agreements #2012-32, #2012-36, #2012-37, #2012-38 and #2012-39.
- W. FY 2013/2014 Needs Based Budget.
- X. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
 - 1. The Advocacy Alliance – Amendment #1
 - 2. Rachel Bechtel, M.S. – Amendment #1
 - 3. Lynn Cummings, M.S., CCC-SLP – Amendment #1
 - 4. Pediatric Physical Therapy, Inc. – Amendment #1
 - 5. Karen K. Reale, OTR/L – Amendment #1
 - 6. Sovia Therapy – Amendment #1
 - 7. The Vista Foundation, Inc. – Amendment #1
 - 8. Volunteers of America of Pennsylvania, Inc. – Amendment #1
 - 9. Youth Advocate Programs, Inc. – Amendment #1
- Y. Approval of Updates to the Blueprint to End Homelessness.
- Z. Human Services Development Fund (HSDF) Agreement between Dauphin County and Central Pennsylvania Food Bank, Inc.
- AA. Unrestricted Gaming Grant Request - Interdenominational Ministers Conference of Greater Harrisburg - \$25,000.00.
- BB. Maintenance Agreement between Dauphin County and Cummins Power Systems, Inc. for maintenance of the Kohler power emergency generator for the Adult Probation Office.
- CC. TreeVitalize Metros Sub-grant Application between Dauphin County and the PA Department of Conservation and Natural Resources for tree planting at Wildwood Park.
- DD. Repository Bid received from Jovan Phillips – Parcel #09-015-002, 1433 Walnut Street, Harrisburg - \$500.00.
- EE. Emergency Management Performance Grant Agreement between Dauphin County and PEMA for Federal Fiscal Year 2012 - \$58,838.00.
- FF. Independent Contractor Agreement between Dauphin County and Lauren Bowers.
- GG. Unrestricted Gaming Grant Request – Pinnacle Health - \$100,000.
- HH. Unrestricted Gaming Grant Request – Dauphin County Industrial Development Authority - \$1,000,000.
- II. Resolution #17-2012 supporting House Bill 135 for the Justice Reinvestment Funding to counties.
- JJ. Subordination Agreement for Wayne E. Mongold on the property located at 191 Spring Street, Steelton, PA 17113.
- KK. Letter of Amendment to the Letter Indemnity Agreement, dated October 14, 2010, to TD Bank, National Association, Trustee, Re: The Harrisburg Authority Guaranteed Resource Recovery Facility Limited Obligation Notes.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Snyder, Secary & Associates, LLC advising that Anchor Hershey, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities of a medical office building in Swatara Township.
- B. Notification from Mellorr Engineering, Inc. advising that Fishing Creek Valley Associates, L.P. is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities off of Blue Mountain Parkway in Middle Paxton Township.
- C. Notification from Hartman & Associates, Inc. advising that Cleveland Brothers Equipment Co., Inc. is applying to DEP for a NPDES Permit for a commercial facility expansion at 336 Fairville Avenue in West Hanover Township.
- D. Notification from Skelly and Loy advising that TE Connectivity is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities on Fulling Mill Road in Lower Swatara Township.
- E. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for the Stray Wind Farms Subdivision in Lower Paxton and Susquehanna Townships.
- F. Receipt of a letter from Post & Schell to the PA PUC regarding the Petition of PPL Electric Utilities Corporation for a Finding that a building to shelter control equipment at the West Hershey 69 – 13 kV Substation to be constructed in Derry Township is reasonably necessary for the convenience or welfare of the public.
- G. Receipt of a letter from Post & Schell to the PA PUC regarding a Letter of Notification of PPL Electric Utilities Corporation, filed pursuant to 52 Pa. Code Chapter 57 Subchapter G, with respect to the West Hershey #1 and #2 138/69 kV Transmission Tap Line in Derry Township.
- H. Notification from MI Metals, Inc. advising that they are applying to DEP for the renewal of a Title V Permit 22-5013 Application for MI facilities located at 1517 Route 209, Millersburg.
- I. Notification from the Strohecker Mobile Home Park advising that they are applying to DEP for the renewal of their NPDES Permit for the wastewater treatment facility located within the mobile home park in Halifax Township.
- J. Notification from K & W Engineers advising that HACC is applying to DEP for a NPDES Permit for the modification to an existing NPDES Permit boundary to include relocation of proposed Greenbelt, relocation of wetlands mitigation area and the addition of two temporary proposed topsoil stockpile areas in the City of Harrisburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 19, 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."