

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, OCTOBER 26, 2011**

**Final  
Tuesday, October 25, 2011  
3:15 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - October 5, 2011 Workshop Meeting
  - October 12, 2011 Legislative Meeting
  - October 12, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Jay Wenger, Susquehanna Group Advisors; Lou Verdelli, RBC and Donna Kreiser, McNeese, Wallace & Nurick
    - 1. Swap Presentation (Item AAA under Matters Requiring Board Action)
- VIII. SALARY BOARD
  - A. Drug and Alcohol
    - 1. Abolish a D&A Case Management Specialist (formerly grant funded) position, Range 09935, Step 01, Salary \$17.62 p/h, effective October 26, 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. Satisfaction Pieces:
  - 1. Gladys Santana on the property located at 2969 Croyden Road, Harrisburg, PA 17104 (\$3,943.00)
  - 2. Mark Capitani on the property located at 501 Merimac Avenue, Harrisburg, PA 17109 (\$5,000.00)
  - 3. Mark A. Sheaffer on the property located at 628 S. 23<sup>rd</sup> Street, Harrisburg, PA 17104 (\$2,740.00)
- C. Proposed Stipulations of Settlement:
  - 1. Hershey Entertainment & Resorts Company, Docket No. 2009-CV-6300-TX, Tax Parcel No. 24-009-078
  - 2. David L. & Donna L. Strohecker, 605 Lehman Road, Halifax Twp., Parcel No. 29-028-017, Docket No. 2008-CV-5679-TX
- D. Extension Letter of Mutual Agreement between Dauphin County and Waste Management for household hazardous waste disposal (10/1/11 – 9/30/12).
- E. Transaction Confirmation between Dauphin County and CenterPoint Energy Services, Inc. for Natural Gas Sales Contract No. PA3749-001-NT.
- F. Lease Agreement between Dauphin County and De Lage Landen Financial Services for one Lanier LD620c Digital Color Copy System.
- G. Renewal of DavisVision Policy # 500462 – The Eyecare Advantage Plan, Member co-pay applies - Rates are effective 1/1/2012 and guaranteed through 12/31/2013:
 

	<u>Current Rates</u>	<u>Renewal Rates</u>
COBRA Employee Only	\$4.42	\$4.51
Employee plus Family	\$11.96	\$12.20
Active Employees per month	\$9.99	\$10.19
- H. Renewal Agreement of Highmark Blue Shield Administrative Services Only - 1/1/2012 – 12/31/2012.
- I. HRG Supplement A for Dauphin County Bridge No. 32 Replacement.
- J. Municipal Separate Storm Sewer System (MS4) annual permit requirement activities:
  - 1. Newspaper ad in Patriot-News – “What Falls on the Ground”
  - 2. Poster of MS4 regulations distributed to target audiences
  - 3. “Dauphin County Facilities Regulated by NPDES,” will be distributed to County Employees via e-mail.
- K. Maintenance Agreement between Dauphin County and CenturyLink, for the Vesta CS1000E telecommunications equipment at EMA from 11/2011 to 11/2012.
- L. Emergency Subscriber List Information License Agreement between Dauphin County and Verizon.

- M. Application for Service - Verizon to subscribe to Custom Redirect Service (CRS). In the event of telecommunications system failure at 911 Gibson Blvd., CRS will provide service to Residents and First Responders calling 911.
- N. Repository Bids:
1. Parcel #10-046-087 (2222 Logan St., Harrisburg) – Emanuel A. Stoute - \$510.00
  2. Parcel #10-046-051 (2235 Logan St., Harrisburg) – Emanuel A. Stoute - \$510.00
- O. Partial Refund of 2011 Real Estate Taxes – BRE LQ Properties, Inc - Parcel #63-027-066 (990 Eisenhower Blvd.) - \$6,694.12.
- P. Partial Refund of 2011 Real Estate Taxes – Third Clabell Company – Parcel #41-022-002 (Pineford Dr.) - \$3,357.11.
- Q. Partial Refund of 2011 Real Estate Taxes – Anna Cregut – Parcel #36-021-004-079-0264 (79 Lisa Lake Dr.) - \$75.88.
- R. Partial Refund of 2011 Real Estate Taxes – Kenneth Shafer – Parcel #56-011-096 (210 Valley Lane) - \$106.63.
- S. Partial Refund of 2011 Real Estate Taxes – John & Treva Aldinger – Parcel #56-009-027 (125 Victor Ave.) - \$78.20.
- T. Partial Refund of 2011 Real Estate Taxes – Gary & Kathy Klawitter – Parcel #42-028-004-060-0060 (60 Caravan Court) - \$15.28.
- U. Partial Refund of 2011 Real Estate Taxes – Bonnie Burrows – Parcel #36-021-004-060-0209 (135 Gate Lane) - \$25.78.
- V. Partial Refund of 2011 Real Estate Taxes – Tucquan Investment Group, LLC – Parcel #56-012-117 (1 W. Canal St.) - \$161.94.
- W. Partial Refund of 2011 Real Estate Taxes – Barry & Susan Bathurst – Parcel #42-030-034 (903 Hoffer St.) - \$157.60.
- X. Partial Refund of 2011 Real Estate Taxes – Joanne Rebo – Parcel #53-002-007 (302 R. Water St.) - \$108.45.
- Y. Partial Refund of 2011 Real Estate Taxes – Judy Horetsky & Steven Hickoff – Parcel #34-030-002-008-0001 (8B Beshore Island) - \$16.06.
- Z. Partial Refund of 2011 Real Estate Taxes – Cynthia King – Parcel #42-028-004-019-0542 (19 Caravan Court) - \$93.19.
- AA. Partial Refund of 2011 Real Estate Taxes – Neil Scott – Parcel #24-045-002 (932 Cocoa Ave.) - \$114.84.
- BB. Partial Refund of 2011 Real Estate Taxes – Athena Witmer – Parcel #42-028-004-065-0560 (65 Caravan Court) - \$35.29.
- CC. Partial Refund of 2011 Real Estate Taxes – Sharon Knopic – Parcel #36-021-004-071-0071 (71 Lake Drive) - \$132.98.
- DD. Partial Refund of 2011 Real Estate Taxes – Barbara Faloney – Parcel #36-021-004-106-0236 (106 Lake Dr.) - \$40.99.

- EE. Partial Refund of 2011 Real Estate Taxes – Charles Gingerich – Parcel #36-021-004-077-0173 (77 Lake Dr.) - \$28.72.
- FF. Partial Refund of 2011 Real Estate Taxes – Theral Craig – Parcel #36-22-091 (Bradford Ave.) - \$15.99.
- GG. Westlaw Contracts:
1. West Library Maintenance Agreement for the Law Library. Contract covers subscription.
  2. Westlaw Contract for one computer in the library for patron access.
- HH. Service/Maintenance Agreement between Dauphin County and ESCO, Inc. to maintain, inspect and test the fire system at 1690 S. 19<sup>th</sup> Street for the period 11/1/11 – 10/31/12.
- II. United Concordia Renewal.
- JJ. Fort Hunter Park Permit Applications:
1. Drainage Plan Application
  2. Erosion and Sediment Pollution Control Review Application
  3. Consideration for Subdivision and/or Land Development Plan
  4. Variance/Special Exceptions/Appeals
- KK. TreeVitalize Metros Subgrant Application between Dauphin County and the PA Department of Conservation and Natural Resources for Spring 2012 Tree Planting.
- LL. Statement of Agreement – PEMA Directive for Hazardous Material Response Team State Certification/Recertification.
- MM. Purchase of Service Agreements between Children & Youth and:
1. Easter Seals Central Pennsylvania
  2. Drug and Alcohol Rehabilitation Services, Inc.
  3. Carson Valley Children's Aid
  4. York County Youth Detention Center
  5. Center for Holistic Health, Inc.
  6. Wesley Spectrum Services, Inc.
- NN. Amendment #1 to Purchase of Service Agreement between Children & Youth and Pressley Ridge.
- OO. SAP Memorandum of Understanding between Dauphin County and Commonwealth Connections Academy.
- PP. Purchase of Service Agreement between MH/ID and the County Commissioners Association of Pennsylvania.
- QQ. Amendments to Purchase of Service Agreements between Drug & Alcohol and:
1. Keystone Health Systems, Inc. – Amendment #1
  2. NHS Pennsylvania – Amendment #2
  3. Pennsylvania Psychiatric Institute – Amendment #1
  4. Bonnie R. Quackenbush, M.A., CCC-SLP – Amendment #1

- RR. Health Care Quality Unit (HCQU) Agreement between Dauphin County and Cumberland/Perry Counties.
- SS. Long-Term Structured Residence (LTSR) Agreement between Dauphin County and the Franklin/Fulton Mental Health and Mental Retardation Program.
- TT. Temporary Emergency Food Assistance Program (TEFAP) Grant Agreement between Dauphin County and the Pennsylvania Department of Agriculture.
- UU. Human Services Development Fund Assurance of Compliance.
- VV. Family Center Grant Agreement between Dauphin County and the Pennsylvania Department of Public Welfare.
- WW. Additional Emergency Bridge Repairs for Bridges #14, #23, #30, #32 and #56 due to damage done by Tropical Storm Lee. Work to be performed by JBeitz Enterprises, Inc. - \$109,616.00.
- XX. Community Development Block Grant and HOME Funds for Sub-recipient Agreements between Dauphin County and the following for FY 2011:

CDBG

1. Berrysburg Borough/Municipal Authority (Replacement of four deteriorating underground fiberglass wastewater treatment tanks with above ground concrete tanks and disinfection system) - \$103,750
2. Elizabethville Borough/Area Authority (Improvement to Smith Street Sewage Pumping Station by installation of a comminutor and piping changes for bypass pumping around the sewage pumping station) - \$39,840
3. Gratz Borough/Municipal Authority (Replacing two grinder pumping stations and upgrading two existing wastewater pumping stations. The pumping station upgrades will include new submersible pumps, new automated control system and new emergency dialer system) - \$63,910
4. Pillow Borough/Authority (Water treatment system upgrades include: replacement of water treatment building and equipment improvements, improvements to Well No. 4, installation of larger diameter pipe for additional chlorine contact time and payment for engineering services) - \$66,400
5. Steelton Borough (Adam St. project is to eliminate slum and blight within a three block residential community. Funds will be used for acquisition, demolition and eventually construction of low and moderate income housing) - \$37,946
6. Steelton Borough (Felton Apartment Building project consist of conversion and adaptive reuse of the former historic Steelton-Highspire Elementary School building into a 100 rental unit with 83 units for low and moderate income families. CDBG funds will be used for ADA compliance to the building) - \$83,334
7. Bridging the Gap/Salvation Army of the Harrisburg Capital City Region (Expand existing Bridge the Gap program in Susquehanna Township and Steelton/Highspire area, and establishing a new Bridge the Cap program in Swatara Township. Update programming curriculum and develop a data base to better track program participants and impact on their lives) - \$37,350
8. The Steelton Senior Art and Fitness Center/Jump Street, Inc. (Establish a new center to serve seniors with innovative approach to arts, fitness and healthy lifestyles in Steelton Borough) - \$20,750
9. Steelton Borough/Code Enforcement (Code Enforcement in the borough by providing salaries for code enforcement employees) - \$36,000
10. Unprogrammed Funds (Use of Funds to be Determined) - \$482,473
11. Dauphin County Office of Community & Economic Development (Administration)

12. - \$273,440 and Dauphin County Planning Commission (Administration) - \$30,000  
Paxtang Borough/Planning (Preparation of Subdivision and Land Development Ordinance) - \$9,960

#### HOME

1. Dauphin County Office of Community & Economic Development (Countywide housing rehabilitation by providing approximately 15 grants of up to \$20,000 each for repairs to low income homeowners in Dauphin County, excluding Harrisburg City) - \$210,130.50
  2. Dauphin County Office of Community & Economic Development (Second or Subordinated Mortgage Program for first-time homebuyer with down payment and closing cost assistance) - \$210,130.50
  3. Tri-County HDC, Ltd. (Dauphin County infill program to rehabilitate homes that are affordable to low and moderate income households in Steelton Borough) – \$84,051
  4. Dauphin County Office of Community & Economic Development (Administration of HOME Program) - \$56,034
- YY. Community Development Block Grant and HOME funds for Sub-recipient Agreements between Dauphin County and the following for FY 2010: Hamilton Health Center, Inc. (Installation of HVAC System at Hamilton Health Center) - \$50,000.
- ZZ. Resolution #25-2011 supporting the Growing Greener Program.
- AAA. Ordinance #5-2011 enacting an Interest Rate Management Plan with respect to the County's General Obligation Bonds Series 2005B, 2005C and 2006.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from HRG, Inc. advising that the Dauphin County Commissioners are applying to DEP for a Water Obstruction and Encroachment Permit for the Fort Hunter Service Station Adaptive Use and Fort Hunter Heckton Church Adaptive Use Project in Middle Paxton Township.
  - B. Notification from Glace Associates, Inc. advising that Elizabethville Area Authority is applying to DEP for a General Permit 11 for the Wastewater Treatment Plant Culvert Replacement Project in the Borough of Elizabethville.
  - C. Receipt of a letter from the PA Public Utility Commission advising that the Borough of Royalton was directed to reconstruct the bridge carrying Burd Street above the grade of tracks of Norfolk Southern Railway Company and AMTRAK in the Borough of Royalton.
  - D. Notification from ALPHA Consulting Engineers, Inc. advising that Phoenix Contact, Inc. is applying to DEP for a NPDES Permit for a project located at 586 Fulling Mill Rd., Middletown.
  - E. Notification from Navarro & Wright advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the project located at 2901 Linglestown Rd., Susquehanna Township.

- F. Notification from PA Department of Transportation advising that they are applying to DEP for a General Permit 3 for proposed activities to be performed within Dauphin County – Project SR 2019-013 Nyes Road – Gabion Wall.
- G. Notification from HRG advising that the Dauphin County Commissioners are applying to DEP for a BWM-General Permit 11, Water Obstruction and Encroachment Permit for the construction of a concrete scour apron and R-7 rock protection along the far abutment and far right wing wall at County Bridge #13 in Jefferson Township.
- H. Notification from HRG advising that West Hanover Township is applying to DEP for a BWM-General Permit 11, Water Obstruction and Encroachment Permit for the replacement of four existing culverts along Devonshire Heights Road.
- I. Notification from Quality Water Resources Inc. advising that Custer Group of Companies is applying to DEP for a NPDES Permit renewal for Fishing Creek Estates located in Middle Paxton Township.
- J. Notification from Navarro & Wright advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the project located at 2901 Linglestown Rd., Susquehanna Township.
- K. Notification from Appian Associates, LLC advising Craig and Holly Drayer are applying to DEP for a General Permit for the Bouslough Residence Project in Derry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 2, 2011 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.\*\*\*\***

**\*\*\*\*THE RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' 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.”