

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, OCTOBER 24, 2007  
(10:00 A. M.)**

**Final  
Wednesday, October 24, 2007  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - October 3, 2007 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
  - A. Night Court
    - 1. Create a Full-Time Legal Clerk 1/3 position, Range 1481/1483, Step 01/01, Salary \$9.45/\$11.48 p/h, effective October 29, 2007.
  - B. Facilities Maintenance
    - 1. Create three (3) Part-Time Custodian (DT) positions, Range 09050, Step 16, Salary \$10.52 p/h, effective October 24, 2007.
- IX. PERSONNEL
  - A. Personnel Packet
  - B. 2008 Pay Day and Holiday Schedules
- 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. Tax Refunds:
  - 1. 2007 Real Estate Taxes – Dennis & Priscilla Schwenk, Parcel #24-051-013 - \$242.59.
  - 2. 2007 Real Estate Taxes – Helge & Flora Jespersen, Parcel #09-096-021 - \$358.33.
  - 3. 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Annabelle Wert, Parcel #39-019-050 - \$954.82.
- C. Appointment of Virginia L. Teter to the Dauphin County Children and Youth Advisory Board. Term expires October 24, 2010.
- D. Appoint Kathy Possinger to the Affordable Housing Board. Term expires December 31, 2008.
- E. Purchase of Service Per Diem Rates between Children and Youth and Council of Three Rivers American Indian Center, Inc./Rainbow Adoptions.
- F. Satisfaction Agreements for:
  - 1. Crystal Stratton for property located on 185 Ridgewood Road, Millersburg, PA 17061 (\$3,597.00).
  - 2. Christian Valdez for property located on 542 Lopax Road, Harrisburg, PA (\$3,524.00).
- G. Stipulation of Settlement for Tax Assessment Appeal of Dayton Parts, LLC, 1300 North Cameron Street. Tax Parcel No. 07-055-030.
- H. Change Order #1 – Multi-Bridge Deck Rehabilitation Project – adding \$4,499.10 for approach roadway work and concrete deck repair to Bridge #54S.
- I. Change Order #1 – Dauphin County Courthouse Roof Replacement Project – adding \$21,873 for the installation of a fully adhered EPDM roof system to the roof over the entrance of the Dauphin County Courthouse.
- J. FY 2007-2011 Grant-in-Aid Funds Agreement Amendment and FY 2007-2011 Supervision Funds Agreement Amendment for Adult Probation. These Amendments cover the Management Directive issued by the Governor’s Office for participation in the Pennsylvania Electronic Program (PEPP) via the Automated Clearing House (ACH) Network.
- K. Purchase of Service Agreement between Area Agency on Aging and Community Action Commission.
- L. Purchase of Service Agreements between Children and Youth and:
  - 1. Lackawanna County
  - 2. Council of Three Rivers American Indian Center, Inc.
- M. MH Purchase of Service Agreements between MH/MR and:

1. Country Meadows of Hershey
2. Bonnie J. Quackenbush, M.A., CCC-SLP
3. Easter Seals Central Pennsylvania
4. Stacy A. Foreman
5. Northwestern Human Services of Pennsylvania
6. Edgewater Psychiatric Center, Inc.

N. ITF Medicaid Waiver Service Agreements between MH/MR and:

1. Bonnie J. Quackenbush, M.A., CCC-SLP
2. Easter Seals Central Pennsylvania
3. Stacy A. Foreman

O. Purchase of Service Agreement Amendments between MH/MR and:

1. Aurora Social Rehabilitation Services – Amendment #1
2. Center for Independent Living of Central Pennsylvania – Amendment #1
3. Capital Area Transit – Amendment #1
4. Country Meadows of Hershey – Amendment #1
5. Bonnie J. Quackenbush, M.A., CCC-SLP – Amendment #1
6. Speechcare, Inc. – Amendment #1
7. Family and Children Services of Central Pennsylvania – Amendment #1
8. Philhaven – Amendment #1
9. Youth Advocate Programs, Inc. – Amendment #1

P. Contract with Buchart Horn, Inc. for litigation support services.

Q. Environmental Grant in Education, Conservation/Education Organization Mini Grant – EEF#: EEO70023 for Wildwood Lake Sanctuary: Past, Present and Future Educator Workshops – A Study of its Wetlands.

R. Agreement and Bond between Dauphin County and David M. Maines, Inc. for the Dauphin County Bulk Storage Building Roof Replacement Project.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Dauphin Engineering Co. advising that Matthew D. Hoffer is applying to DEP for a General Permit for discharges of stormwater from construction activities for a project in Conewago Township.
- B. Notification from Dauphin Engineering Co. advising that Kendale Oaks Corporation is applying to DEP for a General Permit for discharges of stormwater from construction activities for a project in Lower Paxton Township.
- C. Notification from H. Edward Black & Associates, Inc. advising that William Grace is applying to DEP for a Sewage Facilities Planning Module for the Steelton Beer Outlet project on 1665 S. Cameron Street.

- D. Notification from Glace Associates, Inc. advising that they are applying to DEP for a BDWM-GP-5 Utility Line Stream Crossing Permit for sanitary sewer main extension and interceptor replacement in Williams Township and Williamstown Borough.
- E. Notification from HRG, Inc. advising that they are applying to DEP for a Joint Permit Application for the Bridge Replacement Project of Dauphin County Bridge #42 T-595 (Matterstown Road) over Wiconisco Creek in Washington Township.
- F. Notification from CET Engineering Services that the Lykens Borough Authority is applying to DEP for a renewal of its NPDES Part 1 Permit to discharge sewage, as required by DEP, from the Authority's wastewater treatment facility located in the Borough of Lykens.
- G. Receipt of a letter from DEP regarding the Black Fly Suppression Program. The County's share for 2008 will remain at the current level of \$118,455.00.
- H. Notification from Skelly & Loy advising that Commerce Drive Dauphin, L.P. is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities in Susquehanna Township.
- I. Notification from Kairos Design Group, LLC advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Lower Paxton Township.
- J. Notification from Dauphin Engineering Co. advising that Molinari & Ruble Partners, LP are applying to DEP for a General Permit for stormwater discharges associated with construction activities in Lower Paxton Township.
- K. Receipt of a copy of a letter from Post & Schell advising that they have sent one original and three copies of the Letter of Notification of PPL Electric Utilities Corporation for filing with the PA Public Utility Commission pursuant to 52 Pa. Code Chapter 57 Subchapter G with respect to the Ebenezer 138/69 kV Tap Line in Lower Swatara Township.
- L. Notification from Gannett Fleming advising that the Mountainview Thoroughbred Racing Association is applying to DEP for an amendment to an existing Water Quality Management Part II Permit No. 2205403 for the relocation of a DEP previously approved water reuse tank and also for construction of a reclaimed water pumping station at Penn National in Grantville.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 31, 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."