

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

**Final  
Wed. 1/24/06  
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 10, 2007 Legislative Mtg.
  - January 10, 2007 Salary Board Mtg.
  - January 17, 2007 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD MEETING
  - A. Steve Chiavetta, Registration & Elections Director
    - 1. Change of Polling place in Lower Paxton Township 1<sup>st</sup> precinct from the Central Dauphin Middle School to the Colonial Park Firehouse.
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of a proclamation honoring National Mentoring Month. Attendees: Northern Dauphin County YMCA; Community Action Commission; and the Greater Harrisburg Youth for Christ. Michelle Horst, DC C&Y Agency
    - 2. Craig Webb Memorial presentation - Robert Stout, Firefighter; Scott Wertz, EMS; Willie Holland and Carl Weidensaul, policemen.
  - B. Representatives of the Harrisburg Authority; Covanta Energy and the County: Andrew Giorgione, Esq., Klett, Rooney, Lieber, Scherling; Dan Lispi, City of Harrisburg; Tom Smida, Esq., Mette, Evans & Woodside; and Jay Wenger, Susquehanna Group Advisors
    - 1. Discussion of the current operating status of the Harrisburg Waste to Energy Facility and SWAP Transaction – Resolution No. 3-2007.

IX. SALARY BOARD

A. Spring Creek Rehabilitation & Health Care Center

1. Clarification of the elimination of 375 positions at Spring Creek per distributed list on file in the Personnel Office:
  - a) Spring Creek Administration – 19 positions
  - b) Spring Creek Barbers/Beauty – 3 positions
  - c) Spring Creek Dietary – 51 positions
  - d) Spring Creek General Nursing – 222 positions
  - e) Spring Creek Housekeeping – 30 positions
  - f) Spring Creek Human Resources – 4 positions
  - g) Spring Creek Laundry – 17 positions
  - h) Spring Creek Operations & Maintenance – 10 positions
  - i) Spring Creek Social Work – 5 positions
  - j) Spring Creek Resident Activities – 14 positions

B. Schaffner Youth Center

1. Eliminate a full-time modified Duty Worker position (worker's comp.), range 9002, step 06, grade 03, salary \$10.95 p/h, effective January 17, 2007.

X. PERSONNEL

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR

- A. Approval of Budget Amendment reports for the 4<sup>th</sup> quarter calendar budget ending December 31, 2006 and second quarter 2006/07 fiscal budget report ending December 31, 2006.
- B. Investment Report

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – FRED LIGHTY, ESQ., ASSISTANT SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY05/06 per diem rates between Children & Youth Agency and:

1. Universal Health Services Recovery d/b/a The Keystone Center  
Adolescent Treatment \$285.00/day

C. Real Estate Tax Refunds/Exonerations:

1. Refund of real estates taxes to the CCO Mortgage Corporation in the amt. of \$369.99 for payment on an incorrect tax parcel #130590270000000.
2. Exoneration of 2006 tax liability for the Harrisburg University, property ID #03-001-072-000-0000 in the amt. of \$8,319.00.
3. Refund to Marianne F. Reider, Steelton Borough Tax Collector,

the amt. of \$425.26 for a check she received for non-sufficient funds.

- D. Acceptance of preliminary non-binding proposal with Commerce Bank for development of a Dauphin County owned vacant site at 28<sup>th</sup> & Paxton Street, Harrisburg, parcel A, 1.5 acres.
- E. Asset/Liability Consulting Services Agreement between Dauphin County and Pierce Park Group for Dauphin County's Retirement Plan for investment management consulting services.
- F. Approval of Lease Agreement between Dauphin County and Lamar Advertising Company (formerly Whiteco Outdoor Advertising) for billboard along PA Route 230 in Londonderry Township. (Parks & Recreation)
- G. Approval of Service Agreement between Schaffner Youth Center and Berkshire Systems Group, Inc., for a fire alarm service system and sprinkler inspection package.
- H. Medicaid Waiver Grant Agreement between Dauphin County Area Agency on Aging and the PA Dept. of Aging.
- I. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:
  - 1. Little Treasures Early Childhood Center, Inc.
  - 2. Pressley Ridge, Inc.
  - 3. Universal Health Services Recovery-Keystone, Inc.
- J. Adoption Assistance Agreement #2006-38.
- K. Mental Health Purchase of Service Agreements for FY06/07 between Mental Health/ Mental Retardation and:
  - 1. Jan Gaspich
  - 2. Pennsylvania State University
- L. Amendment #1 to FY05/06 Purchase of Service Agreement between Mental Health/ Mental Retardation and Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Development Services.
- M. 2007/2008 Emergency Shelter Grant Application by Mental Health/Mental Retardation submitted to the PA Dept. of Community & Economic Development.
- N. Homeless Management Information System (HMIS) Agreement between Dauphin County Human Services Director's Office and The Delta Community, Inc.
- O. Geographic Information System Technology License Agreement between Information Technology and Rothplan, LLC.
- P. Contract between Dauphin County Weatherization and PPL for the Winter Relief Assistance Program (WRAP Services) in the amount of \$75,000.00 beginning January 1, 2007 through December 31, 2007.
- Q. Approval of the 2006 Dauphin County Liquid Fuels Tax Fund to be submitted to the PA Dept. of Transportation.

- R. Family Center Grant Application – Human Services Director’s Office.
- S. Satisfaction Pieces with the following individuals:
  - 1. Christopher Mehaffie & Kristine Kreiser on property located at 2639 Canby Street, Harrisburg, PA.
  - 2. Marjory E. Knapp on property located at 1 Harris Drive, Harrisburg, PA.
- T. Approval for Renewal of Standard Uniform Rental Service Agreement between Dauphin County and Cintas.
- U. Approval of ThyssenKrupp Elevator Maintenance Agreement for Emergency Management Agency facility at 911 Gibson Boulevard.
- V. Approval of Full Service Maintenance Agreement between Dauphin County Parks & Recreation and Comarco for two (2) Emergency Call Box Units.
- W. Approval to maintain reduced compromise figure of \$204,000 for the Tax Assessment Appeal Settlement of Robert and Susan Goduto, 401 North Hanover Street, South Hanover Township, Tax Parcel Number 56-012-024
- X. Approval to contribute the County’s *pro rata* share for appraisal services and trial costs needed to ascertain the true value of properties located at:
  - 1. 417 Walnut Street, Owner: PA Chamber of Bus. & Industry, Tax Parcel No. 09-001-008 (\$700)
  - 2. Dayton Parts, LLC, 1300 North Cameron Street, Tax Parcel No. 07-055-030 (\$1,040)
  - 3. Metal Industries of CA, 1517 Route 209, Millersburg, Tax Parcel No. 65-034-019, 6-032-070 and 015 (\$1,240)
  - 4. Ritescreen Company, 4314 US Route 209, Tax Parcel No. 66-012-028 (\$1,280)
  - 5. MI Windows & Doors, Inc., 760 West Market Street, Gratz, Tax Parcel No. 27-007-036 and 058 (\$1,280)
- Y. Approval of proposed Stipulation of Settlement for the following properties:
  - 1. Karen & Robert Klock, Two Smokehouse Lane, South Hanover Township, Tax Parcel No. 56-003-044
  - 2. Harrisburg Comfort Inn, (Crown Am. Hotels), 4021 Union Deposit Rd., Tax Parcel No. 35-075-043
  - 3. Willow Associates (Willow Garden Apts.) 550 Willow Street, Highspire, Tax Parcel No. 30-13-004
  - 4. Pennsylvania State University, 1010 North Seventh Street, Tax Parcel No. 07-102-007
- Z.. Memorandum of Lease with Derry Township for certain tract of ground in the Township which tract shall be used for the installation of all radio equipment associated with the cell tower. (Emergency Management Agency)

- AA. Clarification to Controller's Office to pay settlement figure of \$115,857.25 plus Attorney's fees and interest to Buchanan Ingersol & Rooney P.C.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
  - A. Received from the PA Dept. of Auditor General's Office an amended financial report of Dauphin County's Children & Youth Services report for July 1, 2003 through June 30, 2004
  - B. Notification from Pennoni Associates, Inc. indicating the Milton Hershey School intends to submit an application to DEP for a Floodway Encroachment Permit for a utility line stream crossing for the Health Center at the Milton Hershey School.
  - C. Notification from Raudenbush Engineering, Inc. indicating they intend to submit an application to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the Grace United Methodist Church, Derry Township, Dauphin County.
  - D. Notification from Alpha Consulting Engineers, Inc., on behalf of Select Medical, indicating they intend to submit an application to DEP for a NPDES General Permit for stormwater discharges associated with construction activities for the Villa Teresa Parking extension, Lower Paxton Township.
  - E. Notification from Advantage Engineering indicating they intend to submit an application to DEP for a joint permit for the Blue Mountain Commons, retail development, 2300 Linglestown Road, Harrisburg, Susquehanna Township, Dauphin County.
  - F. Notification from Brinjac Engineering indicating that the Wiconisco Township Supervisors intend to submit a renewal application to DEP for a NPDES permit for the Wiconisco Township Wastewater Treatment Plant, Wiconisco Township, Dauphin County.
  - G. Notification from Navarro & Wright Consulting Engineers, Inc., indicating that ABBCO Real Properties intends to submit an application to DEP for a NPDES Permit for stormwater discharges associated with construction activities for a development of an existing 4.66 acre tract currently occupied by the existing Middletown Plaza Shopping Center, Middletown Borough, Dauphin County.
  - H. Notification from Nissley Poultry indicating they intend to submit an application to DEP for a NPDES permit for a concentrated animal feeding operation located at 1965 Pecks Road, Middletown, Londonderry Township, Dauphin County.
  - I. Received the 2006 Calendar Year Agency Summary Report of Food Distribution from the PA Dept. of Agriculture.
- XX. PUBLIC PARTICIPATION
- XXI. ADJOURNMENT

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

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 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.”