

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 7, 2007  
(10:00 A. M.)**

Final  
WED. 2/07/07  
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES No minutes for approval
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
  - A. Dauphin County Prison
    - 1. Create an Administrative Assistant I Interim Fill position, range 00106, step 01, salary \$14.32 p/h, effective February 7, 2007.
- IX. PERSONNEL
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Bid award for Veteran Affair flags.
  - B. Purchase Order Packet
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- 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. Approval of FY06/07 per diem rates between Children & Youth Agency and:
    - 1. Common Sense Adoption Services
      - Level I Foster Care \$54.50/day
      - Level II Foster Care \$69.00/day
      - Level III Foster Care \$88.25/day
    - 2. Jewish Family Service of Greater Harrisburg, Inc.
      - Family Foster Care \$55.00/day

3. Reigler & Sheinvoid
 

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|--------------------------------------|--------------|
| Psychological & Bonding Assessment   | \$125.00/hr. |
| Psychological testing                | \$75.00/test |
| Psychological testing (intellectual) | \$125.00/hr  |
| Report Preparation/writing           | \$125.00/hr  |
| Court testimony                      | \$125.00/hr. |
| (maximum of 3 hours)                 |              |
  
- C. Satisfaction Piece with Yvette S. Porter Kreiser on property located at 5786 Servana Place, Harrisburg, PA 17111
  
- D. Electronic Equipment Recycling Collection Program Agreement between Dauphin County Solid Waste Management Agency and Amandi Services, Inc. (formerly Envirocycle, Inc.)
  
- E. Hold Harmless Agreement between Dauphin County Parks and Recreation Department and Harrisburg Area Road Runners, sponsors of Harrisburg Marathon.
  
- F. Adopt Resolution No. 4-2007 Authorizing Filing of Declaration of Taking for Bridge Replacement Project – Bridge No. 42, Washington Township.
  
- G. Agreement between Dauphin County and CaremarkPCS Health, L.P. for management Pharmacy Benefit Services Agreement Consumer Card Program.
  
- H. Gypsy Moth Suppression Agreement No. FPM 07-01/02 between Dauphin County and the Department of Conservation and Natural Resources.
  
- I. Agreement between Dauphin County and Cathy J. Skinner for Janitorial Services at 1705 North Front Street, Harrisburg, occupied by Magisterial District Judge Joseph S. Solomon. Fee is \$137.50 per month.
  
- J. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:
  1. Riegler, Shienvold, and Associates, Inc.
  2. Keystone Community Resources, Inc.
  3. Universal Health Services Recovery – Keystone, Inc.
  
- K. Amendments to FY05/06 Purchase of Service Agreements between Mental Health/Mental Retardation and:
  1. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a/ Capital Area Transit – MH/MR Transportation Agreement Amendment #1
  2. Capital Area Transit – MH/MR Transportation Agreement Amendment #2
  
- L. Medical Assistance Transportation Agreement between Mental Health/Mental Retardation and Capital Area Transit.
  
- M. GIS License Agreement between Dauphin County Information Technology and Horse Shoe Trail Club.
  
- N. Service Contract Renewals between Dauphin County & Kenney Mechanicals: (Facilities Maintenance)
  1. 2007 Service Contract for Mechanical HVAC services for Dauphin County Courthouse beginning January 1, 2007 – December 31, 2007 for \$44,800.00.

2. 2007 Service Contract for Mechanical HVAC services for Veterans Memorial Building beginning January 1, 2007 – December 31, 2007 for \$43,300.00.
  3. 2007 Service Contract Mechanical HVAC services for the Bulk Storage Building beginning January 1, 2007 – December 31, 2007 for \$7,200.00.
- O. Amendment #1 to Cooperative Grant Agreement between Dauphin County (AAA) and the Pennsylvania Dept of Aging.
  - P. Proposed Tax Assessment Appeal Settlement of Hershey Food Corporation, Hershey Community Center, 14 East Chocolate Avenue.
  - Q. Contribute the County's pro rata share (\$1,820.00) for appraisal services and trial costs needed to ascertain the true value of Kohl's Pennsylvania, Inc., Unit No. 7, Paxton Towne Centre, tax parcel #35-043-170.
  - R. Consultant Services Contract between Dauphin County and Herbert, Rowland & Grubic, Inc. to complete an Act 167 Stormwater Management Plan for Dauphin County.
  - S. Letter of Understanding between Dauphin County Emergency Management and Petroleum Products Corp. for use of warehouse and storage space of HAZMAT equipment.
  - T. Appoint Loria K. Smith as Tax Collector for East Hanover Township effective January 23, 2007 until the 1<sup>st</sup> Monday in January, 2008. (Shirley Hoon resigned))

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Received a letter from PA Dept. of Environmental Protection in reference to a surface mining permit for the Hummelstown Quarry operation located in South Hanover Township, Dauphin County.
- B. Received from the PA Dept. of Corrections the 2006 Cycle Inspection Report for the Dauphin County Prison.
- C. Notification from Dawood Associates, Inc., on behalf of PPL, indicating they intend to submit an application to the Dauphin County Conservation District for an NPDES permit for a PP&L Building expansion in the City of Harrisburg.
- D. Notification from Advanced Communications indicating they have applied to DEP for an approval for a future printing plant located at 1000 N. Cameron St., City of Harrisburg.
- E. Notification from Skelly and Loy Consultants, on behalf of the Borough of Steelton, indicating they intend to submit an application to DEP for a General Permit for a waterside enhancement planting project along the northeast side of the Steelton Canal.
- F. Notification from Derry Township Municipal Authority indicating they intend to submit an application to DEP for an NPDES Permit for renewal of the southwest

wastewater treatment facility located in Londonderry Township.

- G. Notification from United Water indicating they submitted an application to DEP for a minor water supply permit to replace a finished water pump, at the Sixth Street Treatment Plant and a permit to replace an existing raw water pump at the UWPA Rockville Pump Station located near the intersection of North Front St. and Tuscarora St., Susquehanna Township.
- H. Notification from Dauphin Engineering Company, on behalf of Martin L. Schoffstall Children's Trust, indicating they intend to submit an application to DEP for the preliminary/final subdivision plan for a single-family residential subdivision, Devonshire Road, Lower Paxton Township.
- I. Notification from Grove Associates Consulting Engineers indicating that the Susquehanna Township School District intends to submit an application to DEP for a NPDES permit for stormwater discharges associated with construction activities to construct an addition to the Sara Lindemuth Elementary School.
- J. Notification from R J Fisher & Associates, Inc., on behalf of the Triple Crown Corporation, indicating they intend to submit an application to DEP for a minor road crossing at the Ivy Ridge Development, Swatara Township.
- K. Notification from CET Engineering Services, on behalf of the Lower Paxton Township Authority, indicating they intend to submit an application to DEP for a replacement of approximately 5,600 feet of sanitary sewer as part of the Earl Drive interceptor replacement project located in Lower Paxton Township.
- L. Notification from Raudenbush Engineering, Inc., indicating they intend to submit an application to DEP for a sewage planning module component 3-sewage collection and treatment facility-12 additional lots to the Maplewood Development (previously Dennison Estates), Susquehanna Township.
- M. Received a letter from the PA Board of Probation & Parole indicating the first payment of 2006-2007 State Offender Supervision Fund of \$123,909.50 has been submitted to the Office of the Comptroller. The first payment is for May 1, 2006 through July 31, 2006.
- N. Notification from Madden Engineering Services, Inc., on behalf of Keystone Services Systems, indicating they intend to submit application to the Dauphin County Conservation District for an NPDES general permit for the development of a 2.04 acre parcel for the construction of a group home located along North Progress Avenue.
- O. Notification from Navarro & Wright Consulting Engineers, Inc. indicating that McNaughton Company intends to submit an application to DEP to renew their NPDES permit for stormwater discharges associated with construction activities for a 47 acre development into 164-lot residential subdivision located in Lower Swatara and Swatara Townships.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 14 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."