

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 9, 2005 (10:00 A. M.)**

Final  
Wed. 2/09/05  
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 19, 2005 Workshop Mtg.
  - January 19, 2005 Election Board Mtg.
  - January 19, 2005 Salary Bd. Mtg.
  - January 26, 2005 Salary Bd. Mtg.
  - January 26, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. ELECTION BOARD
  - A. Steve Chiavetta, Registration & Elections
    - 1. Update on the HAVA Grant Application.
- VIII. DIRECTORS/GUESTS
  - A. Andrew Giorgione, Esq.
    - 1. Approval of a revised Stipulation Settlement between Pennsylvania Waste Industries Association, Republic Services of Pennsylvania, LLC and Penn Waste, Inc.; and Dauphin County (Solid Waste).
- IX. SALARY BOARD
  - A. Human Services Agency
    - 1. Eliminate a full time Assistant for Planning & Special Projects position, range 108, step 03, grade 03, salary \$16.24 p/h.
    - 2. Create a full time Human Services Community Liaison & Contract Monitor position, range 115, step 01, salary \$21.76 p/h, effective 2/28/05.
- X. PERSONNEL PACKET
- XI. PURCHASE ORDERS
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet
- B. Subordination Agreement between Rickey Staff and Dauphin County Economic Development/Affordable Housing Program for property located at 1845 Mulberry Street, Harrisburg.
- C. Satisfaction Piece between Jill R. Flores and Dauphin County Economic Development/Affordable Housing Program for property located at 595 Cardinal Drive, Harrisburg.
- D. Off-Campus Agreement between Dauphin County and HACC for Student Workers to participate in a Federal Work Study Program on a part-time basis in the Registration and Elections Department.
- E. Agreement with Schaffner Youth Center, the American Corrections Association (ACA) and Cornell Companies, on behalf of Dauphin County, to participate in the Accreditation Program offered by ACA.
- F. Approval of Proposed Settlement for the Raymond Manrai, et.ux. Tax Assessment Appeal--120 Governor Road, Derry Twp. – Tax Parcel No. 24-045-014.
- G. Approval of the Radiological Emergency Response Procedures Annex to the Dauphin County Emergency Operations Plan for Dauphin County Emergency Management Agency to be submitted with the Federal Emergency Management Agency.
- H. Purchase of Service Agreement for FY04/05 between Dauphin County Children and Youth Agency and Jump Street.
- I. Function Agreement between Dauphin County Social Services for Children and Youth Agency and The Holiday Inn Grantville for the Foster Parents Banquet on Friday, May 20, 2005.
- J. Amendment to Purchase of Service Agreements for FY04/05 between Dauphin County Social Services for Children and Youth Agency and :
  - 1. Cornell Abraxas Group, Inc. – Amendment #2
  - 2. YMCA Camp Curtain Branch, Inc. – Amendment #1
  - 3. Boys and Girls Club of Central Pennsylvania, Inc. – Amendment #1
- K. Approval of FY04/05 Per Diem Rates between Dauphin County Social Services for Children and Youth Agency and Northwestern Youth Services at \$225.00/day.
- L. Reappoint Alfredo Gonzalez to the Mental Health/Mental Retardation Advisory Board. (Term will expire December 31, 2008)
- M. Acknowledgement Agreement between City of Harrisburg, The Harrisburg Authority, and County of Dauphin in reference to the Harrisburg Incinerator.
- N. Adopt Resolution No. 4-2005 a tax fairness resolution advocating the General Assembly to enact a statewide tax reform.
- O. Proclamation adopting the FY05 National Incident Management System (NIMS) implementation requirements for Dauphin County Emergency Management Agency.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

- A. Notification from United States Board on Geographic Names indicating at its Dec. 14, 2004 meeting they approved the proposed name change to an unnamed stream located within Conewago Township in Dauphin County, Gallagher Run.
- B. Notification from DAWOOD ENGINEERING, INC. providing that notification is being given for the application to Dauphin County Conservation District for an NPDES General Permit for the Maclay Street Units.
- C. Notification from Raudenbush Engineering, Inc. indicating they are preparing an erosion and sedimentation control plan for a land development project located at 128 N. Hershey Road.
- D. Notification from Civil & Environmental Consultants, Inc. indicating they intend to submit a Notice of Intent (NOI) for a National Pollutant Discharge Elimination System (NPDES) General Permit for CEC Project 230984.
- E. Notification from CET Engineering Services indicating Lykens Borough Authority is submitting a Public Water Supply permit application to the Pennsylvania Department of Environmental Protection (DEP) relative to the minor permit modification regarding the change in chemical coagulant from ferric chloride to polyaluminum chloride.
- F. Notification from Swatara Township Authority indicating they are applying to the Pennsylvania Department of Environmental Resources for renewal of their National Pollution Discharge Elimination System (NPDES) Permit. The current permit, NPDES #PA0026735, expires September 1, 2005.
- G. Notification from Glace Associates, Inc. indicating the Pillow Water Authority Water Storage Tank project is being reviewed by the Pennsylvania Department of Environmental Protection (DEP).
- H. Notification from Akens Engineering Associates, Inc. demonstrating compliance with Act 67/68 for Pennsy Supply, Inc. location. They have requested renewal of existing permit #PAR213511 from the Department of Environmental Protection.
- I. Notification from Hershey Foods Corporation indicating they have submitted an application to DEP for a Title V permit which requests issuance of an operating permit to ensure continued operation.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 16, 2005 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.”