

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 11, 2004 (10:00 A. M.)**

**Final**  
Wed. 02/11/04  
8:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 14, 2004 Legislative Mtg.
  - January 14, 2004 Salary Bd. Mtg.
  - January 21, 2004 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
  - A. Pete Carlucci, Esq.
    - 1. Adopt Ordinance No. 2-2004 providing a county guarantee to a loan the DECD Corp. will enter into for two floors of parking in the new parking garage being built next to the Hilton. The amount being borrowed is \$2.2 million for 27 years.
- VIII. SALARY BOARD
  - A. Children & Youth Agency
    - 1. Eliminate a County Casework Manager I position, range 0116, step 1, salary \$22.39 p/h.
    - 2. Create a full time County Casework Supervisor position, range 6112, step 1, salary \$18.42 p/h, effective January 30, 2004.
  - B. Dauphin County Prison
    - 1. Reclassify a full time Treatment Coordinator position, range 00112, step 6, salary \$20.33 p/h to a full time Treatment Coordinator position, range 00113, step 7, salary \$21.80 p/h, effective March 1, 2004.
  - C. Spring Creek
    - 1. Eliminate a Carpenter position, range 5033, step 01, salary \$9.95 p/h.
    - 2. Create a full time Skilled Maintenance Worker position, range 5030, step 01, salary \$9.15 p/h, effective February 16, 2004.
    - 3. Eliminate a Maintenance Worker position, range 5027, step 10, salary \$11.13 p/h.
    - 4. Create a full time Skilled Maintenance Worker position, range 5030, step 18, grade 04, salary \$12.13 p/h, effective February 16, 2004.

5. Eliminate a Maintenance Worker position, range 5027, step 15, salary \$11.60 p/h.
6. Create a full time Skilled Maintenance Worker position, range 5030, step 21, grade 02, salary \$12.60 p/h, effective February 16, 2004.

IX. PERSONNEL PACKET

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

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

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS

XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY03/04 Per Diem rates between Children & Youth and:

- |    |   |                           |
|----|---|---------------------------|
| 1. | Chariots LLC<br>CRR Host Homes-MA approved Rm. & Bd. & Clothing                         | \$28.87/day               |
| 2. | YMCA-Northern Dauphin County Branch<br>Kindergarten full-time<br>Kindergarten part-time | \$79.00/wk<br>\$16.00/day |

C. Real Estate Tax Refunds/Exonerations:

1. Partial refund of 2002 & 2003 real estate taxes to Angela Fite, 1411 Riverview Rd., Middle Paxton Township, parcel #43-015-146, in the amt. of \$206.77.
2. Partial refund of 2002 & 2003 real estate taxes to Century Drive Associates, 2808 Old Post Road, Susquehanna Township, parcel #62-013-158, in the amt. of \$5,099.42.
3. Partial refund of 2002 & 2003 real estate taxes to Brenda Peffley, 279 E. Canal Rd., South Hanover Twp., parcel #56-004-012, in the amt. of \$293.94.
4. Partial refund of 2003 real estate taxes to Matthew & Louise Valentini, Poplar Island, Londonderry Township, parcel #34-032-024, in the amt. \$148.85.
5. Refund of January – June Interim real estate taxes, to Keystone Park Properties, 126 Brownstone, South Hanover Township, parcel #56-007-016-036-0036, in the amt. of \$201.23.
6. Partial refund of 2003 real estate taxes to Thomas M. Imswiler, 701 South Front Street, City of Harrisburg, parcel #01-059-001, in the amt. of \$152.04.

D. Adopt Resolution No. 5-2004 implementing a Mid-Dauphin Act 167 Stormwater Management Plan for Fishing Creek, Stony Creek, Clarks Creek, Powells Creek, Armstrong Creek, and Gurdy Run.

E. Appoint Daryl LeHew to the Dauphin County Planning Commission. (Term will expire December, 2006.)

- F. Reappoint Frank Pinto to the Capital Area Transit Authority.  
(Term will expire December, 2008)
- G. Change Orders for the Dauphin County Courthouse renovations:  
(extend contract substantial completion date to May 14, 2004- there is no additional cost)
  - 1. Change Order #2002-01-27 with Jay R. Reynolds.
  - 2. Change Order #2002-01-26 with TyssenKrupp Elevator Corp.
- H. Change Order #1 with Jay Fulkroad & Sons, Inc., Dauphin County Bridge Maintenance for work initiated on bridge numbers 26, 28 and 54S as well as elimination of work items at Bridge No. 32. The result of this change order will be a net decrease in the contract price of \$5,961.
- I. Removal of Gleason Insurance as insurance broker of record.
- J. Application for a Pennsylvania Council on the Arts (PCA) Local Government Matching Grant sponsored by Metro Arts/Jump Street in an amt. of \$4,600.
- K. Appoint Dan Eisenhower to serve on the Capital Area Behavioral Health Collaborative Board.
- L. Adopt Resolution No. 6-2004 requesting the Dauphin County General Authority to amend its by-laws to add two additional members to its Board of Directors, thereby increasing its Board from five members to seven members. The two new members, like the previous five members shall be appointed by the Dauphin County Board of Commissioners.
- M. Satisfaction Pieces with the following individuals:
  - 1. Tracey A. Tenny, property located at 127 Emmaus St., Middletown, PA.
  - 2. Gary M. Kline, property located at 2515 N. 2<sup>nd</sup> St., Harrisburg, PA.
- N. Maintenance Agreement between Dauphin County and Otis Elevator Company for two units located in the Veterans Building.
- O. Maintenance Agreement between Dauphin County and ThyssenKrupp Elevator Company for two units located in the Human Services Building.
- P. Cellular Phone Service Agreement between Dauphin County and Nextel Partners, Inc. for cell phone used by Criminal Investigation Division.
- Q. Maintenance/Service Agreement between Dauphin County Spring Creek and Keeler Company, Inc. for one hot water chilled loop and one chilled water closed loop system and one additional heating loop in Maintenance Supply Room.
- R. Maintenance/Service Agreement between Dauphin County Spring Creek and Keeler Company, Inc., for three (3) Keeler Steam Boilers.
- S. Life Safety Service Agreement between Dauphin County Spring Creek and Simplex Grinnell for the annual Fire Alarm Testing per NFPA standards.

- T. Maintenance Agreements between Dauphin County Spring Creek and G. R. Sponaugle Service Company, LLC for the following:
  - 1. Facility Electrical Distribution Systems located in the McBride Building.
  - 2. Facility Electrical Distribution Systems located in the generator room.
- U. Mutual Aid and Cooperation Agreement between Dauphin County Emergency Management Agency and the South Central Regional Pennsylvania Counter Terrorism Task Force. (Counties of Adams, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry & York)
- V. Cleaning Agreement between Dauphin County Emergency Management Agency and K&J Maintenance Company.
- W. Service/Maintenance Agreements between Dauphin County and ADT Security Services, Inc., for the following:
  - 1. fire alarm testing and inspection services at the Human Services Building at a cost of \$5,340.00/annually
  - 2. fire alarm testing and inspection services at the Administration Building at a cost of \$7,027.00
  - 3. CCTV System equipment installed at the Adm. Bldg. at a cost of \$12,885.00/annually
- X. Proposal/Consultant Agreement between Dauphin County and Greenlee Partners, LLC.
- Y. Approval of 2004 Fee Proposal Letter from Morgan, Lewis & Bockius, LLP for Special Counsel Services.
- Z. Agreement for Professional Services between Dauphin County Solid Waste and Evergreen Environmental, Inc.
- AA. Purchase of Service Agreement for FY03/04 between Children & Youth Agency and Wordsworth Academy Residential Treatment Center.
- BB. Adoption Assistance Agreement #2004-01.
- CC. Purchase of Service Agreements for FY 03/04 between A.A.A. and:
  - 1. Susquehanna Art Museum
  - 2. Ehrlich Pest Control
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
  - A. Notification from Pennsylvania American Water indicating their intent to install ductile iron water pipe line within the boundaries of the Township of West Hanover, to serve the proposed Chestnut Ridge subdivision.

- B. Notification from Herbert, Rowland, & Grubic, Inc., on behalf of the West Hanover Township, indicating their intent to apply to DEP for a water obstruction and encroachment permit for the reconstruction of Piketown Road along Beaver Creek.
- C. Notification from Orth-Rodger & Associates, Inc., indicating a pending review and permit of a general NPDES stormwater discharge permit for the SR 0441 Section 008.
- D. Notification from the Milton S. Hershey Medical Center indicating they will be submitting a minor operating permit modification application to DEP to request elimination of the hourly limitations currently placed on the Basic Science Crematory unit.
- E. Notification from The ARRO Group, Inc., indicating an application will be filed with DEP for the replacement of about 1,450 linear feet of sewer interceptor for maintenance reasons with the Swatara Township Authority, Eisenhower Boulevard.
- F. Notification from R. J. Fisher & Associates, Inc., on behalf of Triple Crown Corporation, indicating they will be filing an application with DEP through the Dauphin County Conservation District for a General NPDES permit to permit discharge of stormwater from construction activities for the Apple Creek Farms subdivision, Susquehanna Township, Dauphin County.
- G. Notification from Hershey Foods Corporation indicating they will be making application for renewal for a Notice of Intent for continued coverage under the NPDES general permit for discharges of stormwater associated with industrial activities at the West Hershey Plant and H. B. Reese Candy Co.
- H. Notification from CET Engineering Services indicating they have made application to DEP for general permit numbers 5 & 8, for the use of utility stream crossings and temporary road crossings for the Forest Lane Relief Sewer, Lower Paxton Township.
- I. Notification from CET Engineering Services indicating they have made application to DEP for a general permit for stormwater discharges associated with construction activities related to the Beaver Creek Wet Weather Treatment Plant in South Hanover Township, Lower Paxton Township, and West Hanover Township.
- J. Received correspondence from the U. S. Department of Housing and Urban Development in reference to Dauphin County's annual assessment of the Community Development Block Grant and HOME Investment Partnerships Programs indicating the County is to be commended for their accomplishments for the FY02/03 programs.
- K. Received correspondence from AmerGen (an Exelon Co.) in reference to a request for conforming Administrative License Amendments to reflect AmerGen Energy Company, LLC ownership change.
- L. Notification from Pennoni Associates, Inc., on behalf of Hershey Trust Co., indicating they will be applying to DEP for a NPDES general permit for stormwater discharges associated with construction activities for nine student homes and renovations/additions to five existing homes on the 2.787 acre of the Milton Hershey School Campus.

- M. Notification from Gannett Fleming indicating West Hanover Township Water & Sewer Authority intends to submit an application to DEP for renewal of their NPDES permit to discharge treated wastewater to an unnamed tributary of the Manada Creek in Harrisburg, PA.
- N. Notification from Benatec Associates indicating the PA Dept. of Transportation will be applying to DEP for a NPDES permit for the Paxton Street two-way project, located in Swatara Township, Dauphin County.
- XX. PUBLIC PARTICIPATION
- XXI. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 18, 2004 AT 10:00 A.M.  
- A COMMISSIONERS' WORKSHOP MEETING 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."