

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, FEBRUARY 25, 2003 (10:00 A. M.)**

Final
Tues. 2/25/03
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 22, 2003 Workshop Mtg.
January 28, 2003 Legislative Mtg.
January 28, 2003 Salary Bd. Mtg.
February 4, 2003 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. PERSONNEL
- IX. OVERTIME
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – MICHAEL YOHE, BUDGET DIRECTOR
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY02/03 Per Diem Rates between Children & Youth Agency and:
 - 1. Cornell Abraxas Group, Inc.
C&Y/JPO Recognition Project \$10,757.00/annual
 - 2. Patricia L. Gadsden
Diversity Training-(2) 4 hr. sessions \$600.00/8hrs.
 - 3. Center for Healthy Families
(March 1, 2003-June 30, 2003)
New Possibilities-delinquency prevention prog. \$25,025.00
MST Expansion-delinquency prevention prog. \$56,963.00
 - 4. Community Action Commission
Across Ages-delinquency prevention prog. \$36,398.00
(March 1, 2003-June 30, 2003)
 - 5. YMCA Camp Curtin Branch
Teen Court-delinquency prevention prog. \$22,283.14
(March 1, 2003-June 30, 2003)

(continued)

- 6. Pinnacle Health Hospital-Women & Children
HSDF Grant-Children's Resource Center \$9,576.00

- C. Resolution No. 3-2003 authorizing and approving a settlement of the tax assessment appeal filed by Susquehanna Chestnut Partners, LP. on property known as Pennsylvania Place.

- D. Amendment to Contract between Dauphin County Solid Waste Management Agency and Illusion Maker.

- E. Appointments of representatives to serve on the Friends of Fort Hunter Board of Trustees:
 - 1. Thomas Drummon
 - 2. M. Claire Powers
 - 3. Thomas W. Potter

- F. Appointments to the Local Emergency Planning Committee:
 - 1. Commissioner Jeff Haste replacing John Payne
 - 2. Michael Finkenbinder replacing Ed Robertson

- G. Change Orders for the Dauphin Manor renovations project:
(will be paid from Alexander's fee #2, 3, & 4)
 - 1. Change Order No. 07 with Alexander Constructors, Inc., construction manager, project #401-309 for cost events #51, 57, 58, 73, 74, 82, 97, 102, 103, 104, 105, 106, 107, 108 & 111, in an add amt. of \$90,406.00.
(paid from Owner's contingency fund)
 - 2. Change Order No. 16-002 with Harrisburg Glass, B.P. 16, aluminum & glass, in a *deduct* amt. of \$2,000.00.
 - 3. Change Order No. 17-002 with Quandel, Inc., B.P. 17, general trades, in an add amt. of \$500.00.
 - 4. Change Order No. 19-007 with Novinger's, Inc., B.P. 19, drywall, EIFS, & acoustical, in an add amt. of \$5,900.00.

- H. Contract between Dauphin County Weatherization and PPL Electric Utilities Corp. for WRAP Program in the amt. of \$50,000.

- I. Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc., for engineering services for the Wiconisco Creek Watershed Act 167 Stormwater Management Plan.

- J. Agreement between Dauphin County and the PA Dept. of Environmental Protection for Phase II Watershed Storm Water Management Plan Grant for the Wiconisco Creek designated watershed.

- K. Proposal to release \$150,000 from the liquid fuels funds for use as Swatara Township local match for the Paxton Street road improvements relative to Tec-Port facility.

- L. Subordination Agreements:
 - 1. Stacey A. Benton for property located at 2228 Ionoff Road, Harrisburg.
 - 2. Darnell Hatcher for property located at 1420 Naudain St., Harrisburg.

- M. Satisfaction Piece with Gregory F. Schofstall, Jr., for property located at 616 Second St., Enhaut, payoff amt. if \$4,601.04.
- N. Authorize the Chairman of the Board to execute a Memorandum of Understanding between Dauphin Manor and Quality Insights of Pennsylvania.
- O. Amendment #1 to Contract #21-170-0028 (SAP Contract #4100004533) with PA Dept. of Community & Economic Development for the Brownsfield Housing Program (International House Project).
- P. Subrecipient contract between Dauphin County and Harrisburg Realty Improvements Corporation for the Brownsfield Housing Program (International House Project).
- Q. Agreement between Dauphin County Emergency Management Agency and K&J Maintenance Company, Inc., for janitorial services.
- R. RFP for professional services to provide planning and technical assistance to Dauphin County's Community and Economic Development Dept. for Community and Development Block Grant and HOME Investment Partnership Programs.
- S. Maintenance Agreement between Dauphin County Information Technology and Sprint for the County's Nortel Network data.
- T. Hold Harmless Agreement between Dauphin County Parks & Recreation and Harrisburg Area Road Runners for the use of Wildwood Lake Sanctuary for the Marathon to be held in November, 2003.
- U. Agreement between Schaffner Youth Center and Fulton County for secure detention services.
- V. Elevator Inspection Agreements between Dauphin County and National Elevator Inspection Services for various county locations:
 - 1. 100 Chestnut St.
 - 2. 100 Wildwood Way
 - 3. 2 South Second St.
 - 4. Dauphin County Courthouse
 - 5. Human Services Building
 - 6. Veterans Memorial Building
 - 7. 1205 S. 28th Street
- W. Maintenance Agreement between Dauphin County Information Technology and Sprint Phone System.
- X. Agreement between Dauphin County and Reigler, Sheinvold & Associates for the Employee Assistance Program.
- Y. Multi-County Memorandum of Understanding between Dauphin County MH/MR and Cumberland and Perry Counties for the specialized personal care home project operated by Keystone Community Mental Health, Inc.

- Z. Purchase of Services Agreements for FY02/03 between Dauphin County Children & Youth and:
 - 1. Centre County Youth Service Bureau
 - 2. Silver Springs-Martin Luther School
 - 3. Holpen Village, Inc.
 - 4. Valley Youth House

- AA. Addenda to FY02/03 Purchase of Service Agreements between Dauphin County Children & Youth and:
 - 1. Center for Applied Management – Amendment #1
 - 2. United Methodist Home for Children Residential Care, Inc. (Mechanicsburg Children’s Home) – Amendment #1
 - 3. United Methodist Home for Children Emergency Shelter for Youth, Inc. (Daron Emergency Shelter) – Amendment #1
 - 4. Cornell Abraxax Group, Inc. – Amendment #2

- BB. Human Services Development Fund Grant Contract between Dauphin County Adult and Family Services and Substance Abuse Service, Inc.

- CC. Purchase of Service Agreements for between Dauphin County Area Agency on Aging and:
 - 1. The Retired and Senior Volunteer Program of Capital Region, Inc. (RSVP)
 - 2. Center for Independent Living of Central PA

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Received from the United States Nuclear Regulatory Commission a copy of an Order to all holders of licenses for operating pressurized water reactors.

- B. Notification from Woodland Design Associates, Inc., on behalf of PPL Electric Utilities Corporation, indicating their intent to submit an application to DEP to add an additional overhead electric utility line to existing structures at the Linglestown Sub on Rt. 39 and heads south paralleling Piketown Road crossing US Route 81 and 22 and ends at Nyes Road (SR 0019).

- C. Notification from Pennsylvania-American Water Company indicating their intent to install twelve inch ductile iron water pipe line in the Township of Derry, Londonderry and Conewago, Dauphin County.

- D. Notification from Fisher Engineering, Inc., indicating their intention to submit a Notice of Intent for coverage under the General NPDES Permit for discharges of stormwater associated with construction activities associated with Bright Hope Fellowship Brethren in Christ Church located west side of Deodate Road, north of intersection of S.R. 230.

- E. Notification from Raudenbush Engineering, Inc., on behalf of Mr. Stanford Cramer, of Cramer Auto Park, indicating they will be preparing a land development package for expanding a parking lot facility serving the Harrisburg International Airport.
- F. Notification from ACT One Consultants indicating their intent to submit an application to DEP for a NPDES Phase II General Permit and a BDWM 4 Chapter 105 Permit to DEP for intake and outfall structures relating to construction activities associated with the Kings Crossing – Phase C, Lower Paxton Township, Dauphin County.
- G. Notification from Ivan Martin indicating he intends to apply to DEP for a General NPDES Permit for roadway and home construction to develop Par 3 Drive and 6 single family residential use lots, T-460 Grange Hall Road, Millersburg, Upper Paxton Township, Dauphin County.
- H. Notification from ACT One Consultants indicating their intent to submit an application to DEP for a GP-4 for construction activities associated with Schiano Pizzeria Restaurant located East Hanover Township, Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

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

**THE NEXT SCHEDULED MEETING WILL BE THURSDAY, MARCH 6, 2003
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.”