

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

**Final  
Wed. 3/09/05  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - February 9, 2005 Legislative Mtg.
  - February 9, 2005 Salary Bd. Mtg.
  - February 9, 2005 Election Bd. Mtg.
  - February 16, 2005 Workshop Mtg.
  - February 16, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. ELECTION BOARD
  - A. Steve Chiavetta, Director of Registration & Elections
    - 1. Derry Township Referendum authorizing taxation and expenditure of money to acquire open space.
    - 2. Request for a referendum for Middle Paxton Township Supervisors for a "Small games of chance". Wording would be as follows:  
"Do you favor the issuance of licenses to conduct small games in the Township of Middle Paxton?"
- VIII. DIRECTORS/GUESTS
  - A. Pete Carlucci, Jr., Esq., Eckert Seamans; Brad Foreman, Chairman of the Industrial Development Authority
    - 1. Presentation concerning Veterans Memorial Building.
- IX. SALARY BOARD
  - A. Spring Creek
    - 1. Create a full-time Staff Development Instructor RN position, range 122, step 01, salary \$25.50 p/h, effective March 9, 2005.
    - 2. Create a part-time Staff Development Instructor RN position, range 9122, step 01, salary \$25.50 p/h, effective March 9, 2005.

- B. Court Administration
  - 1. Reclassification of a full-time Information Technology Specialist position, 00111, range 00111, step 1, salary \$17.90 p/h to an Information Technology Specialist position, range 00108, step 8, salary \$17.76 p/h, effective March 14, 2005.
- C. Schaffner Youth Center
  - 1. Eliminate a full-time Youth Program Specialist Aide position, range 00045, step 05, salary \$20.48 ph.
  - 2. Create a full-time Youth Program Specialist I position, range 00046, step 01, salary \$16.37 p/h, effective March 14, 2005.
- 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. Approval of FY04/05 Per Diem Rates between Children & Youth Agency and:
 

1.	Dr. Adnan B. Zawawi Case Specific consultant fee	\$185/hr
2.	York County Youth Development Center Detention Shelter	\$249.30/day \$263.25/day
3.	Bradley Center, Inc. Robinson Campus-RTF	\$316.73/day
4.	Halifax School District Truancy & Delinquency Prevention Project	\$49,705.00 (Feb.-Sept.)
  - C. Recommend Matthew A. Tunnell to the South Central Workforce Investment Board. (Term will expire September 30, 2007.)
  - D. Satisfaction Pieces with the following individuals:
    - 1. Kristian K. Peck on property located at 2127 Green St., Harrisburg.
    - 2. Hector H. Cabrera on property located at 1138 Rolleston St., Harrisburg.
    - 3. Anh Vu Q. Tran for property located at 2238 Berryhill St., Harrisburg.
  - E. Subordination Agreement for Janice Comma on property located at 1514 Randolph Street, Harrisburg.

- F. Maintenance Agreements between Dauphin County and York International for the following items:
  - 1. (3) Aeon Air Handler Units with filter change out for a term of three years-Spring Creek.
  - 2. (2) Air Cooled Chillers with (40) hours of service calls each year for a term of three years-Spring Creek.
- G. Renewal Maintenance Agreement between Dauphin County Emergency Management Agency and Capital Area Communications for the 911 Radio System.
- H. Hazardous Material Emergency Preparedness (HMEP) Grant Agreement between EMA and PEMA to provide monies (80% federal and 20% County) for commodity flow or planning project.
- I. Resolution No. 10-2005 authorizing allocation of a \$25,000 loan from the Small Business Loan Program to RS Management Enterprises, Inc. (Eco. Dev.)
- J. Approval of Acknowledgement of Services between Dauphin County Emergency Management and Verizon.
- K. Agreement Renewal between Dauphin County Domestic Relations and DNA Diagnostics Center to provide DNA Paternity Testing.
- L. Agreement between Dauphin County and Delta Dental to provide dental services to the Probation Officers/IBT Local #776 employees.
- M. Agreement between Dauphin County and Karen Renee Thompson for janitorial Services at D. J. Jennings' Office at a rate of \$137.50 per month.
- N. Contract Renewal between Schaffner Youth Center and G. R. Sponaugle for facility electrical distribution systems.
- O. Approval of the 2005 Fee Proposal Letter from Morgan, Lewis & Bockius, LLP for Special Counsel Labor Services.
- P. Human Services Development Fund Grant Agreement between Dauphin County Human Services Director's Office and The Greater Harrisburg Foundation.
- Q. Purchase of Service Agreements FY04/05 between Dauphin County Area Agency on Aging and:
  - 1. Vision Healthcare Services, Inc.
  - 2. Village Caregivers
  - 3. Emerald Senior Services, LLC
- R. Pest Control Services Agreement between Dauphin County Area Agency on Aging Kitchen and Ehrlich, Inc.
- S. Subsidized Legal Custodianship Agreement #2005-3
- T. Adoption Assistance Agreements:
  - 1. #2005-2
  - 2. #2005-4

- U. Purchase of Service Agreement between Children & Youth Agency and York County Youth Development Center.
  - V. Amendments to FY04/05 Purchase of Service Agreements between Children & Youth Agency and:
    - 1. Baptist Children's service – Amendment #1
    - 2. Bradley Center – Amendment #1
    - 3. Children's Home of York – Amendment #1
    - 4. Impact Project – Amendment #1
    - 5. NHS Youth Services – Amendment #1
    - 6. Northwestern Human Services of PA – Amendment #1
    - 7. Pinnacle Health Hospital; Women's and Children's Services- Amendment #1
    - 8. Shawnee Academy, LTD – Amendment #1
    - 9. Southwood Psychiatric Hospital – Amendment #1
    - 10. White Deer Run, Inc. – Amendment #1
    - 11. Children's Home of Reading Youth and Family Services, Inc. – Amendment #1
    - 12. Harborcreek Youth Services – Amendment #1
    - 13. Pressley Ridge School – Amendment #1
    - 14. YMCA/Camp Curtin – Amendment #1
  - W. Geographic Information System (GIS) Agreement between Dauphin County Information Technology and Hershey Volunteer Fire Company.
  - X. Approval by the Board of Commissioners to execute a Settlement Agreement for the Tax Assessment Appeal of Project Developers, Inc. located at 320 Rosedale Avenue, Tax Parcel No. 30-032-009.
  - Y. Subsidized Childcare Grant Agreement between Dauphin County Children & Youth Agency and the Department of Public Welfare.
  - Z. Approval of the 2005 Fee Proposal Letter from Laverty, Faherty, Young & Patterson, P.C. for Special Counsel for the defense of Dauphin County, its employees, and officials in civil rights, municipal liability, employment liability and complex litigation matters.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Request for Right-of-Way Appraisals were sent out by Herbert, Rowland & Grubic, Inc., to various contractors in reference to Dauphin County Bridge No. 42, T-595 (Matterstown Road) over Wiconisco Creek, Washington Township, Dauphin County.
  - B. Received a copy of a letter addressed to Ladnar, Inc., from the Department of Environmental Protection in reference to a Seven-Foot Slope Mine Operation located in Williams Township, Dauphin County.
  - C. Notification from Light-Heigel & Associates, on behalf of Dauphin Borough, indicating they have submitted an application to DEP for a GP-5 stream crossing permit for the Erie Street sanitary sewer extension over Stony Creek.

- D. Notification from H. Edward Black and Associates, P.C., indicating Scott and Patricia Miller plan to submit an application to Dauphin County Conservation District for a general permit for discharges of storm water from construction activities at the Gingrich Glen Residential Development, South Hanover Township, Dauphin County.
- E. Notification from LSC Design, Inc., indicating Kinsley Construction will be applying to DEP for general NPDES permit in reference to setting up a field office for Kinsley Construction's portion of the Pennsylvania Turnpike's Susquehanna River Bridge Project.
- F. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of the Fishing Creek Valley Associates, L.P., indicating they intend to apply to DEP for a GP-7 permit for pedestrian crossings over low-flow tributaries of Beaver Creek, Bradford Estates Subdivision, West Hanover Township, Dauphin County.
- G. Notification from H. Edward Black & Associates, P.C. indicating Penn State Capital Campus intends to continue construction of student housing in Phase 2 of their Capital Campus New Student Housing project and plans to submit an application for general permit for the discharges of storm water from construction activities to the Dauphin County Conservation District.
- H. Received the Single Audit Report for the Redevelopment Authority of the County of Dauphin for the year ending June 30, 2004.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 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."