

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

**Final**  
Wed. 03/10/04  
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES February 11, 2004 Salary Bd. Mtg.  
February 11, 2004 Legislative Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
  - A. Parks & Recreation
    - 1. Create a full time Maintenance Worker I position, range 1011, step 1, salary \$11.35 p/h, effective immediately.
  - B. Sheriff's Office
    - 1. Create two full time Deputy Sheriff positions, range 09336, step 02, salary \$13.14 p/h, effective March 15, 2004.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET 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 FY03/04 Per Diem rates between Children & Youth and:
    - 1. Concern Professional Services for Children, Youth & Families  
Sexual Offender Services for R.D.
      - Evaluation \$255.00/3 hrs.
      - Individual Therapy \$85.00/session
      - Group Therapy \$30.00/session

- |    |   |                             |
|----|---|-----------------------------|
| 2. | Kidspace National Centers of PA., Inc.<br>Shelter   | \$239.00/day                |
| 3. | St. Michael's School, Inc.<br>RTF-non MA approved treatment, rm. & bd.<br>Personal expenses and allowance | \$236.96/day<br>\$ 2.00/day |
| 4. | Cornell Abraxas Group, Inc.<br>C&Y/JPO Recognition Event Co-ord.  | \$11,300.00/annual          |

C. Real Estate Tax Refunds/Exonerations:

1. Property Tax refund of 2002 taxes to Tad N. Cruise, 111 Cherrington Drive, Harrisburg, PA 17110, in the amt. of \$552.45. (Tax collector mischarged)
2. Partial refund of 2004 County & municipal real estate taxes, to Leroy & Betty Marks, parcel #'s 65-008-061 & 65-008-063, Upper Paxton Township, in the amt. of \$212.59.
3. Refund penalty paid on 2003 taxes to Donnmaria Tucker-Killinger, for parcel #'s 22-008-003 & 22-008-003-001-0001, Conewago Twp., in the amt. of \$22.51.

D. Satisfaction Piece for William T. Toth, Jr., for property located at 1067 Main St., Oberlin, PA.

E. Subordination Agreement with Cynthia D. Perkins for property located at 1924 Clayton Avenue, Harrisburg, PA.

F. Memorandum of Agreement between Domestic Relations and Community Action Commission to provide an alternative to incarceration for non-payment of child support in Dauphin County.

G. Approval by the Board of Commissioners to contribute its *pro rata* share for appraisal services needed to ascertain the true value of the following properties:

1. PNC Bank Properties located at 2327 North 7<sup>th</sup> St, Harrisburg, parcel #63-027-140 at the amt. of \$431.
2. Clean Properties, Inc., located at Young Avenue, Lower Swatara Township, parcel nos. 36-019-037, 039, 041, and 092 at the amt. of \$759.
3. Land Holding, Inc., (PNC Bank subsidiary) located at Saratoga Office Center, Suite 300, 215 Linglestown Rd., Harrisburg, PA, tax parcel #62-013-132, at the amt. of \$341.

H. Maintenance Agreement between Schaffner Youth Center and G. R. Sponaugle for the Facility Electrical Distribution Systems.

I. Equipment Lease Agreement between Information Technology and Hewlett-Packard Co. to provide twenty-five (25) personal computers that will be installed in multiple County offices.

J. Electronic Monitoring Agreement between Adult Probation and BI Incorporated to provide bracelets, boxes in the houses, and the daily rate of payment for the Internet Program.

K. Adoption Assistance Agreements:

1. 2004-02
2. 2004-03

3. 2004-05
4. 2004-06
5. 2004-07

L. Childcare Network Grant Agreement between Dauphin County Human Services Office and the PA Department of Public Welfare.

M. Agreement between Dauphin County Weatherization and PP&L to perform weatherization work through the Winter Relief Assistance Program (WRAP) in the Harrisburg region.

N. Approval of an Amendment to the Settlement Agreement with Pennsylvania State University/Milton S. Hershey Medical Center, 660 Cherry Drive, Derry Township, parcel #24-032-052.

O. Endorsement of a stream name change from Powell Creek to Powells Creek (Dale Shoop, Halifax Township)/PA Stream Signage Program.

P. Appointments/reappointments to the Tri-County Planning Commission: (2004-2005 term)

1. James Bullock – Dauphin North
2. Nicholas Dininni – Dauphin Southwest
3. Ronald Acri – Dauphin Southwest
4. Harold Kling – Dauphin Southeast
5. Christopher Wonders – City of Harrisburg
6. Dan Leppo – City of Harrisburg
7. Commissioner Dominic D. DiFrancesco, II

Q. Municipal Waste Planning Grant Agreements between Dauphin County Solid Waste (Recycling) and the PA Department of Environmental Protection:

1. Grant #901-005-03 in the amt. of \$80,000
2. Grant #901-006-03 in the amt. of 75,840

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Fairfax Compliance Group, Inc., on behalf of Amerigas, indicating they intend to submit an application to DEP for plan approval to construct, modify, or reactivate an air contamination source and/or air cleaning device for the installation of a paint spray booth and cylinder filling line at its 5400 Paxton Street, Harrisburg facility.

B. Notification from Dawood Engineering, Inc., indicating they intend to submit an application to the Dauphin County Conservation District for an NPDES general permit for a construction project that includes 10 duplex units, 7 townhouses, and 7 two-unit apartment buildings located at Woodbine Street to the north, Peffer Street to the south, North Fifth Street to the west, and Turner Street to the east.

- C. Notification from Hershey Foods indicating they intend to submit an application to DEP for renewal of Notice of Intent for continued coverage under NPDES for the following facilities:  
  - Pretreatment Plant – North Hockersville Rd., Hershey
  - Recycling Center – 515 West Chocolate Avenue, Hershey
- D. Notification from Daniel Hockenberry indicating he intends to submit an application to DEP for a general permit for the installation of an agricultural stream crossing on his property located on Weaver Road, Mifflin Township, Dauphin County.
- E. Notification from Buchart Horn, Inc., on behalf of James N. Negley, indicating they intend to submit an application to DEP for a NPDES permit for erosion control and stormwater management for Derry Township Community Park, Derry Township, Dauphin County.
- F. Notification from Mellott Engineering, on behalf of The McNaughton Company, indicating they intend to submit an application to the Dauphin County Conservation District for a NPDES permit for a site located on the south side of Jonestown Road situated in West Hanover Township, Dauphin County.
- G. Notification from Environment Consultants, Inc., on behalf of FedEx Freight East, Inc., indicating they intend to submit an application to DEP for a NPDES permit for the FedEx Freight East, Inc. facility in Harrisburg, Dauphin County.
- H. Notification from Brinkash Associates, Inc., indicating they intend to submit an application to DEP for a minor road crossing at Kissinger Stream Crossing, north side of S.R. 4002, Lykens Township, Dauphin County.
- I. Received a copy of a letter addressed to Haines & Kibblehouse, Inc., from DEP indicating a notice of permit correction for the Handwerk Materials-Swatara Quarry Operation, Lower Swatara Township, Dauphin County.
- J. Received correspondence from AmerGen Energy Company in reference to Three Mile Island.
- K. Notification from H. Edward Black and Associates, Inc., indicating that Highmark intends to submit an application to the Dauphin County Conservation District for a NPDES permit for the discharges of stormwater from construction activities, Bretz Drive, West Hanover Township, Dauphin County.
- L. Notification from ISG Steelton LLC indicating they intend to submit an application to DEP to change its name as the owner of a closed permitted residual waste facility in Lower Swatara and Swatara Townships, Dauphin County, from ISG Steelton, Inc., to ISG Steelton LLC.
- M. Notification from Lake Roeder Hillard & Associates, on behalf of Swatara Township and Dick Snyder of The Development Group, indicating they intend to submit an application to DEP for a water quality management part II permit for the construction of a sewage pumping station and force main as part of the proposed Hoffman Heights Subdivision, Swatara Township, Dauphin County.
- N. Notification from Dawood Engineering, Inc., indicating they intend to submit an application to the Dauphin County Conservation District for a NPDES permit for a construction project of a three-story Super 8 Motel on 2.62 acre site located at 7500 Allentown Blvd., between The Skyline Family Restaurant and The Greentown Motel.

- O. Notification from EcoSolutions indicating they intend submit an application to DEP for a permit for the encroachment and fill of jurisdictional wetlands associated with the proposed commercial development at the southeast of the intersection of SR 0022 and SR 0039, West Hanover Township, Dauphin County.
- P. Notification from EcoSolutions indicating they intend to submit an application to DEP for a permit for the encroachment and fill of jurisdictional wetlands associated with the proposed residential development by Quail Hollow Development Corporation East side of Crums Road, Lower Paxton Township, Dauphin County.
- Q. Notification from Dura-Bond Pipe indicating they applied to DEP for a permit for installation of steel coating operation to be located in Steelton Borough, Dauphin County.
- R. Notification from GTS Technologies, Inc., indicating they intend to submit an application to DEP for the replacement of the existing S.R. 2010 bridge with minor realignment of roadway and approaches (Union Deposit Road), Beaver Road, Lower Paxton and South Hanover Townships, Dauphin County.
- S. Notification from R. J. Fisher & Associates, Inc., on behalf of John Kerschner of Eastern Development & Planning, indicating they intend to submit an application to DEP for a general permit to install a sanitary sewer main under an unnamed tributary to Nyes Run/Beaver Creek, near the intersection of Conway Road and Union Deposit Road, Lower Paxton Township, Dauphin County.
- T. Notification from Light-Heigel & Associates, Inc., on behalf of Morgan Brothers Construction, indicating they intend to submit an application to DEP for discharge of stormwater associated with construction activities located in Steelton, PA.
- U. Notification from GTS Technologies, Inc., on behalf of PA Dept. of Transportation (PENNDOT) indicating they intend to submit an application to DEP for a NPDES permit for stormwater discharges associated with construction activities, SR 2010 (Union Deposit Road) bridge replacement project over Beaver Creek.
- V. Received the following correspondence in reference to Three Mile Island:
  - 1. Annual Assessment letter
  - 2. Summary of conference call regarding the fall 2003 steam generator inspection results
- W. Notification from H. Edward Black & Associates, Inc., on behalf of the Community General Osteopathic Hospital, indicating they intend to submit an application to the Dauphin County Conservation District for a NPDES permit for discharges of stormwater from building expansion and associated parking improvements to their existing hospital located along Londonderry Road in Lower Paxton Township, Dauphin County.
- X. Notification from Duke Energy, on behalf of Texas Eastern Transmission, LP, indicating they intend to submit an application to DEP for a NPDES for its facility, the Grantville Compressor Station, located at 429 Station Road, Grantville, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 17, 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."