

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
THURSDAY, MARCH 13, 2003 (10:00 A. M.)**

**Final  
Thurs. 3/13/03  
8:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 22, 2003 Election Bd. Mtg.  
February 11, 2003 Legislative Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
  - A. Dauphin Manor
    - 1. Eliminate a part time Registered Nurse position, range 9042, step 15, salary \$20.65 p/h.
    - 2. Create a full time Registered Nurse position, range 9737, step 01, salary \$20.65 p/h, effective March 17, 2003.
  - B. Solid Waste Management Agency
    - 1. Create a temporary full time In-house Recyclable Collector position, range 01003, step 01, salary \$7.53 p/h, effective March 14, 2003.
  - C. Human Services
    - 1. Eliminate a CABHC Executive Director position, range 1110, step 28, salary \$36.04 p/h, effective March 30, 2003.
- IX. PERSONNEL
- X. OVERTIME
- XI. PURCHASE ORDERS
- XII. REPORT FROM BUDGET & FINANCE – MICHAEL YOHE, BUDGET DIRECTOR
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet

- B. Approval of FY02/03 Per Diem Rates between Children & Youth Agency and:
1. YMCA Camp Curtin Branch/Harrisburg Area East Shore Branch  
Teen Court-Delinquency Prevention Prog. \$22,283.14
  2. YWCA of Greater Harrisburg  
DayCare 9/2/02-6/30/03  
Initial/Registration Fee \$40.00/child  
\$60.00/family  
Infants \$145.00/wk  
Toddlers \$130.00/wk  
Preschool \$120.00/wk  
K-4 \$120.00/wk  
K-5 \$120.00/wk  
School Age: before school only \$ 65.00/wk  
School Age: after school only \$ 72.00  
School Age: before and after \$ 77.00  
Annual Registration fee \$20.00/family  
Sibling Discount \$5.00 for oldest child/wk

C. Subordination Agreements with:

1. Anthony Riddick for property located at 2620 Lexington Street, Harrisburg.
2. Jennifer Waller for property located at 2209 Kensington Street, Harrisburg.
3. Linda H. Zlater for property located at 2510 Derry St., Harrisburg.
4. Carmen A. Sosa for property located at 7300 Jefferson St., Harrisburg.

D. Satisfaction Piece with:

1. Regina G. Dixon for property located at 1851 Mulberry St., Harrisburg, the payoff amount is \$1,745.00.
2. Christopher and Ali Kelly for property located at 440 Swatara St., Harrisburg, the payoff amount is \$3,985.46.

E. Memorandum of Agreement between Dauphin Manor and Quality Insights of PA.

F. Section 125 Cafeteria Plan Adoption Agreement between Dauphin County and Assurity Life Insurance Company.

G. Agreement between Dauphin County and Randy Paul & Associates, Inc., for engineering services for the heating system at the Dauphin County Prison.

H. PA Map Cooperative Agreement between Dauphin County and PA Dept. of Conservation and Natural Resources.

I. Maintenance Agreements between Emergency Management Agency and G. R. Sponaugle for the following:

1. Agree: E6163 UPS TEGG
2. Agree: E6172 Energized/de-energized Electrical TEGG
3. Agree: E6220 Facility Generator/switch gear

(continued)

4. Agree: E6221 Tower Site Generators/switch gear
  5. Agree: 71191 Facility HVAC
- J. Emergency Operations Planning Grant Agreement between Dauphin County Emergency Management Agency and PA Emergency Management Agency.
- K. Detention/Shelter Services Agreement between Schaffner Youth Center and York County.
- L. HVAC Maintenance Contract between Dauphin County and Kenney Mechanical for the Veterans Memorial Building.
- M. Life Safety Service Agreements between Dauphin County and SimplexGrinnel for annual testing per NFPA Standards for the fire alarm systems at various county locations:
1. Area Agency on Aging Kitchen Building
  2. Dauphin Manor
  3. Veterans Memorial Building
  4. County Morgue & Bulk Storage Building
- N. Service Agreement between Dauphin County Prison and Honeywell International, Inc.
- O. Adoption Assistance Agreements:
1. #2003-1
  2. #2003-2
- P. Addenda to FY02/03 Purchase of Service Agreements between Children & Youth and:
1. Mission Home Ministries – Amendment #1
  2. Bradley Center – Amendment #2
- Q. Purchase of Service Agreement for FY02/03 between Children & Youth and Prince George County Public Schools.
- R. Purchase of Service Agreement for FY02/03 between MH/MR and Northwestern Institute.
- S. Purchase of Service Agreement for FY02/03 between A.A.A. and The Program for Female Offenders.
- T. Grant Agreement between Human Services Adult & Family Services and PA Dept. of Public Welfare. (Child Care Network, Inc. – subgrantee)
- U. Commissioners' Consent to Settlement Stipulations for the following assessment appeals:
1. HERCO (The "Greenfields")  
The site of the Land Lease for Giant Center
  2. Cumberland Court Apartments – Tax Parcel #05-008-001  
Dauphin County Docket No. 4907-CV-2002 TX

- V. Commissioners' Approval for the County to contribute its *pro rata* share for the Appraisals of the following properties:
  - 1. Front & State Corporation at 407 North Front Street, Harrisburg, tax parcel #04-036-001 (County share \$325.00)
  - 2. Shawn Gallagher at 2701 North Front Street, Harrisburg, tax parcel #10-064-018 (County share \$325.00)
  - 3. Patton Recreational Properties (Twin Ponds) at 3984 Corey Rd., tax parcel #62-040-057 (County share \$2,232.00)
- W. Maintenance Contract Renewal between Dauphin County Adult Probation & Parole and G. R. Sponaugle for electrical distribution system(s).
- X. Title IV-E Independent Living Program Grant Application Agreement between Dauphin County Children & Youth and the PA Dept. of Public Welfare.
- Y. Group Policy Dental Plan between Dauphin County and United Concordia.
- XV. FORMER BUSINESS
  - A. Formally establishing the Courthouse Renovations Committee.
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Rhoads & Sinon indicating that the sole shareholder of AARON NORDENBERG, M.D. with its principal place of business at 2612 North Third Street, Harrisburg, PA has adopted a Plan of Dissolution of the Corporation.
  - B. Notification from Bruce Weaver, Lykens Township, Dauphin County, indicating his intent to register use of a General Permit 4; 6; & 7 for the installation of agricultural stream crossing and subsurface drainage on his property located on Weaver Lane.
  - C. Notification from EcoSolutions, on behalf of 4507 Associates, indicating they are applying to the DEP for a PA Chapter 105 Water Encroachment Permit to place fill material within less than 0.5 acres of jurisdictional wetlands at the 4507 N. Front Street property, Susquehanna Township, Dauphin County.
  - D. Notification from Alpha Consulting Engineers, Inc., indicating the Pitt-Ohio, Inc. building expansion is intended to be constructed under a NPDES Permit. The Notice of Intent for coverage under the PA Permit for discharges of stormwater associated with construction activities will be reviewed by the Dauphin County Conservation District.
  - E. Notification from BL Companies indicating they intend to submit an application to DEP for a permit to construct a single family residence and driveway on a 4.33 acre parcel of land located in West Hanover Township, Dauphin County.

- F. Notification from J. Michael Brill Associates, Inc., indicating that Members 1st Federal Credit Union will be applying for a General NPDES Permit for construction of a proposed banking facility that will feature both walk-in and drive thru service, Derry Street, Swatara Township, Dauphin County.
- G. Receipt of a letter from AmerGen addressed to U. S. Nuclear Regulatory Commission regarding Three Mile Island Nuclear Station, Unit 1, operating long range planning program.
- H. Notification from Glace Associates, Inc., indicating that the Williamstown Borough Sewer Authority will be continuing land applying treated biosolids on the fields within the State Game Lands No. 264 bordering County property.
- I. Received from the PA Dept. of Community and Economic Development a performance review of the Dauphin County HOME Investment Partnerships Program (HOME). The primary areas covered during the review were: Homebuyer and Existing Owner Occupied Housing Rehabilitation for FY2000. There were no concerns noted with the County's HOME Program.
- J. Notification from URS, on behalf of Alfa Laval located on 300 Chestnut Street, Lykens, PA, indicating their intent to submit an application to DEP for a General Stormwater Permit for stormwater discharges to the Wiconisco Creek.
- K. Notification from Rettew Associates, Inc., on behalf of Rhodes Development Group, indicating they will be applying for a General Stormwater Permit from DEP for the Ambulatory Surgery Center, Derry Township, which includes a 21,394 SF building and parking lot.
- L. Received two letter from the United States Nuclear Regulatory Commission one addressing Three Mile Island Nuclear Station, Unit 2-Issuance of License amendment eliminating technical specification requirements for an independent onsite safety review group and unit staff training; and one addressing the annual assessment letter-Three Mile Island, Unit 1.
- M. Notification from H. B. Reese Candy Co., a division of Hershey Foods Corporation, indicating they have filed an application for approval with the Susquehanna River Basin Commission (SRBC) for a modification for an existing Consumptive Water Use Permit.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, MARCH 18, 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."