

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, MARCH 26, 2003 (10:00 A. M.)**

**Final  
Wed. 3/26/03  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - February 19, 2003 Workshop Mtg.
  - February 25, 2003 Legislative Mtg.
  - March 6, 2003 Workshop Mtg.
  - March 13, 2003 Legislative Mtg.
  - March 13, 2003 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
  - A. Community & Economic Development
    - 1. Create a full time temporary Summer Intern position, range 9050, step 08, salary \$7.65 p/h, effective May 14, 2003.
    - 2. Create a full time Home Program Coordinator position, range 00110, step 01, salary \$16.72 p/h, effective March 26, 2003.
  - B. Children & Youth Agency
    - 1. Eliminate a County Casework Manager 1 position, range 00116, step 01, salary \$21.95 p/h.
    - 2. Create a full time County Casework Supervisor position, range 00112, step 01, salary \$18.06 p/h, effective March 26, 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. Keystone Children & Family Services, Inc.
    - Community Rehab. Residence \$162.84/day
    - CRR Host Home-Room, Board, & clothing \$ 15.86/day
- C. Domestic Violence PCCD Grant #2000-2001 VA 06-010477 in the amount of \$120,000 for a period of July 2003-June 2004 administered by the District Attorney's Office.
- D. Subordination Agreements with the following individuals:
  - 1. Angela D. Gumby for property located at 2786 Rumson Drive, Hbg.
  - 2. Barry C. Torrey for property located at 4307 Locust Lane, Hbg.
- E. Electronic Equipment Recycling Collection Program Agreement between Dauphin County Solid Waste and Envirocycle, Inc.
- F. Maintenance Agreement between Schaffner Youth Center and G. R. Sponaugle & Sons, Inc., for facility electrical distribution systems.
- G. Agreement for Secure Detention Services between Schaffner Youth Center and Luzerne County.
- H. Authorization of a Support Letter to the Dauphin County Historical Society to accompany their application for a grant to the Pennsylvania Historical Museum and Commission.
- I. Annual Renewal Contract between Dauphin County and Westlaw for the District Attorney's Office, Public Defender's Office and Solicitor's Office.
- J. Commissioners' Consent to Settlement Stipulations for the following Assessment Appeals:
  - 1. Manor Inn Associates (Days Inn), tax parcel #62-015-288
  - 2. Kimco Realty Corp. (Olmstead Plaza), tax parcel #36-023-014
  - 3. David A. Krulac (property located between Upper Paxton Township and Jackson Twp.), tax parcel #65-036-056
- K. Amendment #1 to FY02/03 Purchase of Service Agreement between Dauphin County Adult and Family Services and ACCEPT Supportive Care, Inc.
- L. Amendment #4 to the 7/01/00 thru 6/30/05 master Single County Authority (SCA) Agreement between Dauphin County Human Services Agency and the PA Dept. of Health.
- M. Amendment #2 to the Agreement between the Capitol Area Behavioral Health Collaborative (CABHC) and Healthassurance Pennsylvania, Inc.

- N. Purchase of Service Agreements for FY02/03 between Area Agency on Aging and:
  - 1. The Steelton Community Development Foundation, Inc.
  - 2. Millersburg Area School District
  - 3. Pennsylvania Environmental Council
  - 4. McCann-Cannard & Associates, Inc.
  
- O. Amendment #1 to FY02/03 Purchase of Service between Area Agency on Aging and the Visiting Nurse Association of Central PA.
  
- P. Adoption Assistance Agreements:
  - 1. #2003-3
  - 2. #2003-4
  - 3. #2003-5
  
- Q. Amendment #1 to Adoption Assistance Agreement #2000-18.
  
- R. Adopt Resolution No. 3-2003 approving initial actions of Dauphin County Economic Development Corporation to consider undertaking acquisition and development of a parking facilities project in the City of Harrisburg and acknowledging the need for this County's Guaranty to support any debt incurred by said corporation.
  
- S. Resolution No. 4-2003 supporting the U. S. American Troops in Iraq.
  
- T. Approval of Continuation of a PCCD Subgrant #2000-DS-16-012308 for The Program for Female Offenders project period of time 7/01/03 thru 9/30/03 in the amount of \$49,269.00 administered by Human Services Agency.
  
- U. Agreement between Dauphin County and McDonald's permitting the sharing of a sanitary sewer crossing under Paxton Street and the Paxton Street Property Development.
  
- V. Real Estate Tax Refunds:
  - 1. Partial Refund of 2002 Real Estate Taxes to Robert Beleski, Poplar Ridge Lane, Middle Paxton Township, parcel 43-003-011, in the amt. of \$73.51.
  - 2. Partial Refund of 2002 Real Estate Taxes to Louis F. & June L. Gallo, 311 Eddington Avenue, Swatara Township, parcel #63-073-021 & parcel #63-073-199 in the amount of \$46.63.
  - 3. Partial Refund of 2002 Real Estate Taxes to Lewdin Realty Company, 765 Eisenhower Blvd., Swatara Township, parcel #63-027-194 in the amount of \$6,953.30.
  - 4. Partial Refund of 2002 Real Estate Taxes to Eastridge Apartments, Worcester Avenue, Swatara Township, parcel #63-015-068, in the amount of \$1,147.29.
  - 5. Partial Refund of 2002 Real Estate Taxes to Pennsylvania DUI Association, 2413 N. Front St., Harrisburg, parcel #10-067-018, in the amount of \$73.51.
  
- X. Change Order No. 08-004 with Macri Concrete, B. P. 8 – Cast-in-Place, in an add amt. of \$4,859.00 for the Dauphin Manor renovations project. (Paid for by Alexander's fee)

- Y. Renaming of Dauphin Manor – Spring Creek Rehabilitation & Health Care Center.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Fisher Engineering, Inc., indicating they intend to submit a General Permit registration and water quality management (Part II) permit application to DEP. The permits are required for the construction and operation of a small flow sewage treatment facility to serve the proposed Bright Hope Fellowship B.I.C.Church.
  - B. Notification from DEP indicating that Ladnar, Inc., Rocky Top Mine, Williams Twp., Dauphin County has made application to DEP for a Mine Permit to conduct mining activities.
  - C. Notification from Pennsylvania-American Water Company indicating they intend to install a ductile iron water pipe line in West Hanover Township traversing along Sandy Hollow Road, Hollow Road and Terrann Drive and the subdivision of the Meadows of Fort Stewart.
  - D. Notification from Dauphin Engineering Co., on behalf of West Hanover Township and Lower Paxton Township, indicating they intend to submit an application to DEP for the final land development plan for the new Central Dauphin High School.
  - E. Received a copy of a letter addressed to Swatara Township Board of Commissioners from Herbert, Rowland, & Grubic indicating Dauphin County Board of Commissioners desire to contribute \$150,000 of their Liquid Fuels Tax Funds toward the Paxton Street two-way project.
  - F. Received a copy of a letter addressed to Dauphin Meadows, Inc. from DEP in reference Application No. 22890301C3, Dauphin Meadows Landfill Operation, Washington Township, Dauphin County.
  - G. Notification from the PA Department of Military and Veterans Affairs indicating they have notified DEP of their intent to install a ford site is an existing stream crossing on an old road previously used for military training access across an unnamed tributary of Manada Creek, East Hanover Township, Dauphin County.
  - H. Notification from Total Recycling Services indicating they have filed an application to DEP for a permit to commingle and transfer to resource recovery facilities select categories of non hazardous residual wastes. The facility is located at 2700 Paxton Street, Swatara Township, Dauphin County.
  - I. Notification from Benatec Associates, on behalf of Hersheypark, indicating they intend to construct a new ride in Hersheypark, located in Derry Township. The site design will require Township of Derry Land Development Plan approval, Dauphin County Conservation District Erosion and Sediment Control Plan and NPDES approval and DEP permit for water obstruction and encroachments.
  - J. Received a letter from United States Nuclear Regulatory Commission addressed to AmerGen Energy Company, LLC regarding the Three Mile Island Nuclear Station, Unit I

Emergency Operations Facility relocation and consolidation with the Peach Bottom Atomic Power Station and Limerick Generating Station Common EOF.

- K. Notification from Dauphin engineering Co., on behalf of H. Kenneth Myhre, indicating they intend to submit an application to DEP for discharges of storm water from construction activities of Tudor Drive extension, Oxford Court, Susquehanna Township, Dauphin County.
- XIX. PUBLIC PARTICIPATION
- XX. ELECTION BOARD
- XXI. ADJOURNMENT

**\*\*\*\*THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONER'S MEETING.**

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, APRIL 1, 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."