

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, APRIL 6, 2005 (10:00 A. M.)**

Final  
Wed. 4/06/05  
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 2, 2005 Workshop Mtg.
  - March 2, 2005 Salary Bd. Mtg.
  - March 9, 2005 Legislative Mtg.
  - March 9, 2005 Election Bd. Mtg.
  - March 9, 2005 Salary Bd. Mtg.
  - March 16, 2005 Workshop Mtg.
  - March 23, 2005 Legislative Mtg.
  - March 23, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Proclamation in recognition of Lions Club Appreciation Day.  
Representatives: Bill Knerr; Dave Colestock; and Bill Tuttle
    - 2. Proclamation honoring the Allison Hill Meals on Wheels for its  
30<sup>th</sup> Anniversary. Representatives: Eileen Carson, A.A.A
- VIII. SALARY BOARD
  - A. Spring Creek
    - 1. Eliminate a full-time Dietary Aide position, range 5024, step 01, salary \$7.90 p/h.
    - 2. Create two (2) part-time Dietary Aide positions, range 9042, step 01,  
salary \$7.90 p/h, effective April 6, 2005.
    - 3. Eliminate a full-time Housekeeping Aide position, range 5024, step 01,  
salary \$7.90 p/h.
    - 4. Create a full-time Custodian position, range 5027, step 01, salary \$8.15 p/h,  
effective April 6, 2005.
    - 5. Create a full-time Linen Services Worker position, range 5024, step 01,  
salary \$7.90 p/h, effective April 6, 2005.
- IX. PERSONNEL PACKET

- X. PURCHASE ORDERS – RANDY BARATUCCI, 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 a Sprint Centurion Service Agreement between United Telephone Company of Pennsylvania and the County of Dauphin for Spring Creek.
  - C. Approval of Proposed Settlement Agreement for the Tax Assessment Appeal of Clean Properties, Inc. for (4) properties located in Lower Swatara Township, Tax Parcel Nos. 36-019-037, 039, 041 and 092.
  - D. An Agreement for Testing Services between the County of Dauphin and Dr. Richard Small t/d/b/a Spring Psychological Associates for the Dauphin County Prison.
  - E. Approval of Proposed Out-of-Court Resolution for the Tax Assessment Appeal of Project Developers, Inc. for 16 properties on Dauphin Street, City of Harrisburg Docket No. 2004 CV 4254 TX.
  - F. Approval of a Stipulation Agreement for the Tax Assessment Appeal of Jeffrey D. & Suzanne M. Williams for property located at 107 Autumnwood Drive, Tax Parcel #34-002-181.
  - G. Approval of the County's *pro rata* share (\$160) for appraisal services needed to ascertain the true value of the Tax Assessment Appeal of Charles Lanza, II for property located at 5943 Larue Street, Tax Parcel #35-017-129.
  - H. Mutual Non-Disclosure Agreement with PRAM Insurance Services, Inc., to do an audit of the County's Rx Plan, at no cost to the County.
  - I. Agreement for Appraisal Services with Leon D. Gerlach, Appraiser to provide a quote to determine the value of the Right-of-Way required from two adjoining properties regarding the Bridge #42 (over Wiconisco Creek) Replacement Project.
  - J. Approval by the Board of Commissioners for Citizens Bank to change the signs at the Administration Building site.
  - K. Medical Services Agreements with the following various physicians responsible for attending to the medical needs of Spring Creek patients:
    - 1. Dr. Richard G. Ulrich
    - 2. Dr. Earl S. Moyer
    - 3. Dr. Robert Little
    - 4. Dr. Paul Baughman
    - 5. Dr. Abdulai Bukari
  - L. Grant Agreement with the PA Department of Environmental Protection for the Dauphin County Recycling Program.

- M. Purchase of Service Agreement for FY04/05 between MH/MR and Open Minds.
  - N. Subsidized Legal Custodianship Agreement No. 2005-02.
  - O. Purchase of Service Agreement for FY04/05 between Area Agency on Aging and Global Health Care Group, LLC.
  - P. Amendment to FY04/05 Purchase of Service Agreements between Children and Youth and:
    - 1. Hoffman Homes for Youth – Amendment #1
    - 2. Mission Home Ministries – Amendment #1
    - 3. Lancaster County Council of Churches – Amendment #1
    - 4. Jewish Family Services of Greater Harrisburg, Inc. – Amendment #1
  - Q. Amendment #4 to the Purchase of Service Agreement between Children and Youth and Cornell Abraxas Group, Inc.
  - R. Authorize the County Solicitor to execute the Tax Settlement Agreement with Penn Center Harrisburg, LP (Portion of the former Polyclinic Hospital). (Approved by the Board of Commissioners, December 2004) Docket No. 2004 CV 5506 TX.
  - S. Approval of FY04/05 Per Diem rates between Children & Youth Agency and:
    - 1. Cornell Abraxas Group, Inc.  
C&Y/JPO Recognition Event Coordination \$11,300/annual
  - T. Real Estate Tax Refunds/Exonerations:
    - 1. Refund of 2004 Interim real estate taxes to Gerald & Georgina Stauffer, P. O. Box 180, Berrysburg, PA 17005, parcel #21-005-038, in the amt. of \$89.16.
    - 2. Refund of 2005 real estate taxes to Pennsylvania DUI Association, & Inc., 2413 N. Front St., Harrisburg, parcel #10-067-018, in the amt. of \$917.33.
  - U. Family Center Grant for FY05/06 between Dauphin County and the PA Dept. of Public Welfare, Office of Children, Youth and Families.
  - V. Shipley Natural Gas Sales Agreement between Shipley Energy, Dauphin County and various other businesses for the supply and management of natural gas.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from CCAP of their endorsement of 2005-2010 Title IV-D Cooperative Agreement.
  - B. Notification from Fairfax that Amerigas will be submitting a State Only Permit Application to DEP. This application is for the issuance of a synthetic minor operating permit at its 5400 Paxton St., Harrisburg, PA facility.

- C. Notification from Waste Management, Inc., indicating Dauphin Meadows, Inc. will submit a plan approval application to DEP for an air quality permit for approval to increase landfill gas flow rates resulting from the proposed Western Expansion of the landfill located along State Route 209, Dauphin County.
- D. Received a copy of the state food purchase program for FY03/04.
- E. Notification from Glace Associates, Inc., on behalf of Susquehanna Area Regional Airport Authority, indicating they intend to construct a new waste water treatment plant and apply to DEP for a new NPDES permit.
- F. Notification from Akens Engineering Associates, Inc., indicating that Pennsy Supply, Inc., has filed an application for approval with the Susquehanna River Basin Commission for Fiddler's Elbow Quarry, located in Lower Swatara Township, Dauphin County.
- G. Notification from Black & Veatch indicating they have applied to DEP for a water supply permit for the Hummelstown Water Treatment Plant.
- H. Notification from Dauphin Engineering Co., on behalf of Agile Partnership, indicating they intend to apply to DEP for a general permit for the discharges of storm water related to construction activities, Steinruck Road, Londonderry and Conewago Townships.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 13, 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."