

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

**Final  
Tues. 5/13/03  
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES None
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
  - A. Facility Maintenance
    - 1. Create a Maintenance Worker I (seasonal) position, range 9050, step 10, salary \$8.13 p/h, effective May 13, 2003.
  - B. District Attorney's Office
    - 1. Eliminate a Chief Deputy District Attorney position, range 0119, step 15, salary \$33.54 p/h.
    - 2. Create a First Assistant District Attorney position, range 0121, step 12, salary \$34.82 p/h, effective May 12, 2003.
    - 3. Eliminate a Clerk III position, range 9334, step 12, salary \$13.15 p/h.
    - 4. Create an Administrative Assistant I position, range 9336, step 09, salary \$14.80 p/h, effective March 3, 2003.
    - 5. Eliminate a Clerk III position, range 9334, step 06, salary \$11.48 p/h.
    - 6. Create a Legal Stenographer position, range 9335, step 06, salary \$12.66 p/h, effective March 4, 2002.
  - C. Public Defender's Office
    - 1. Eliminate an Administrative Assistant I position, range 9336, step 11, salary \$15.39 p/h.
    - 2. Create an Administrative Assistant II position, range 9337, step 11, salary \$16.98 p/h, effective January 6, 2003.
  - D. Authorization to compensate the Criminal Investigation Director for Associate's Degree earned per the Police Chief Act.
- IX. PERSONNEL PACKET

- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – MICHAEL YOHE, BUDGET DIRECTOR
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS
- XIII. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet
  - B. Approval of FY02/03 & FY03/04 Per Diem Rates between the Children & Youth Agency and:
    - 1. Bruce Schaffer (FY03/04)  
D&A, pregnancy, & STD prevention training: \$475.00/session
    - 2. Family Service Partners d.b.a. Children’s Service of the Capital Region (FY02/03)  
Counseling copay for M.S. family \$15.00/session
  - C. Subordination Agreements with the following individuals:
    - 1. Charles Kleckner III & Kristin Klechner for property located at 337 Springhouse Road, Harrisburg, PA.
    - 2. Karen Tillman for property located at 608 Benton St., Harrisburg, PA.
    - 3. Yetta L. Porter for property located at 1958 Bellevue Road, Harrisburg, PA.
  - D. Satisfaction Piece with the following individuals:
    - 1. Bethany M. Waiwada for property located at 1210 Derry St., Harrisburg, PA, for a payoff amt. of \$3,500.
    - 2. Donna J. Winslow for property located at 333 Hoffman Ave., Middletown, PA, for a payoff amt. of \$3,021.
  - E. Amendment #1 to Contract No. 22-747-0020 between Dauphin County Weatherization and PA Dept. of Community and Economic Development for the Weatherization Assistance Program for low income persons in the amt. of \$45,671.00.
  - F. Renewal Agreement between Schaffner Youth Center and Kint Corporation for Fire System Inspections.
  - G. Lease Agreement between Dauphin County and Town Associates for office space for District Justice Pianka’s Office.
  - H. Maintenance Service Agreements between Dauphin County Prison and G. R. Sponaugle & Sons, Inc., for the HVAC control system for staff office areas.
  - I. Engineering Services Proposal with Herbert, Rowland & Grubic, Inc., for the preparation of an update Act 167 Stormwater Management Plan Phase I - Scope of Study for the Spring Creek Watershed.
  - J. Renewal Agreement between Dauphin County and Environmental Options Group, Inc., for Infectious Chemotherapeutic Waste Removal.

- K. Agreement between Dauphin County and Comcast Cablevision of Southeast, PA for installation of Commercial Cable at the Dauphin County Courthouse.
- L. Consultation Agreement between Spring Creek Rehabilitation and Health Care Facility (Dauphin Manor) and Michael S. Greevy to perform psychological services.
- M. Reimbursement of \$2,222.33 to the Best Western Inn & Suites of Middletown for credit of the 3% Hotel Tax they paid during the year 2002 to the County that was not collected from State employees.
- N. Northwestern Human Services, Inc. Tax Assessment Appeal. The Commissioners will agree not to authorize intervention and allow the Board of Assessment Appeal to reverse the decision by the Pennsylvania Supreme Court and grant exemptions for the 14 parcels listed below:
 

1.	2421 N. Front Street	Tax Parcel #10-067-015
2.	1801 N. Front Street	Tax Parcel #11-012-007
3.	8044 Redstone Drive	Tax Parcel #25-013-083
4.	1802 Eastfield Road	Tax Parcel #35-013-021
5.	1510 Doris Drive	Tax Parcel #35-015-173
6.	1215 Griffin Street	Tax Parcel #35-020-182
7.	4608 Harwich Road	Tax Parcel #35-090-104
8.	5726 Cricket Lane	Tax Parcel #35-096-025
9.	133 Huntley Drive	Tax Parcel #35-100-065
10.	727 North Highland Drive	Tax Parcel #35-117-055
11.	219 Delmont Avenue	Tax Parcel #36-009-123
12.	5669 Chambers Hill Road	Tax Parcel #63-037-017
13.	1480 Berrysburg Road	Tax Parcel #65-018-017
14.	7191 Catherine Street	Tax Parcel #68-029-021
- O. Allocation of \$44,272.00 of the FY2002 Un-programmed CDBG Funds to the Berrysburg Municipal Authority Cost Overrun Project.
- P. Adoption Assistance Agreements:
 

1.	2003-6
2.	2003-7
3.	2003-9
- Q. Agreement between Dauphin County Community & Economic Development Dept. and Mullin & Longergan Associates, Inc., to provide general technical assistance for the County's 5 Year Consolidated Plan and Annual Action Plan in reference to the CDBG and HOME Programs.
- R. Amendment #6 to Contract between Dauphin County and Gannett Fleming to increase the scope of Mechanical/Electrical Engineering and Vertical Transportation Design services for Phase I renovations to the Dauphin County Courthouse.
- S. Change Order No. 08 with Alexander Constructors, Inc., Construction Manager, in the amt. of \$104,300.00 for renovations at the Dauphin Manor project covering the following Cost Events: #50, 90, 99, 110, 114, 116, 117, 118, 119, 120, 121, 122, 123, 124, 126, 127, 128, 129, 130, 132, 133, 134, 135, 140. This Change Order will increase the GMP and be paid for from the Owner's Contingency.

- T. Equipment Lease Agreement between Juvenile Probation, the Prison and Dauphin and Hewlett-Packard Computer Corporation for 51 personal computers. State Contract #5850-01.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Bethlehem Steel Corporation indicating they intend to submit an application to DEP materials to transfer ownership and control of a closed residual waste facility located in Lower Swatara Township, Dauphin County.
- B. Notification from Buchar Horn, Inc., on behalf of Derry Township, indicating they will be submitting a small projects application to U. S. Army Corps of Engineers for a bicycle and pedestrian trail crossing of an unnamed tributary to the Swatara Creek.
- C. Notification from Rettew Associates, Inc., on behalf of Eldorado Properties Corporation, indicating they intend to submit a Title V Operating Permit renewal application to DEP for the bulk gasoline terminal located at 3300 Industrial Road, City of Harrisburg, Dauphin County.
- D. Notification from the PA Department of Environmental Protection indicating they are preparing a National Pollutant Discharge Elimination System permit application for discharge of storm water into the waters during the reclamation of a 4.5 acre abandoned coal processing area located in Washington Township, Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 21, 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."