

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 17, 2006 (10:00 A. M.)**

**Final
Wed. 5/17/06
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES April 19, 2006 Legislative Mtg.
April 19, 2006 Salary Bd. Mtg.
April 26, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Emergency Medical Services Week Proclamation.
 - 2. Recognition of National Award received by Dauphin County Area Agency on Aging – NACo Acts of Caring Award recognizing the public-private transportation network between Dauphin County and nine local entities: Dauphin, Lower Paxton, Hummelstown, East Hanover, Middletown, Londonderry, Derry Township, Steelton/Enhaut/Bressler/Oberlin/Swatara. Guests: Ray Dively, Shirley Kanoff, Bob Henry, Beverly Danner, Larry Robbins, Susan Kline, Claire Zeiders and two volunteers from West Hanover. Lou Crippen and Jerry Pollack
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Reclassify a full-time Registered Dietician position from range 109, step 20, salary \$23.69 p/h to range 108, step 15, salary \$20.81 p/h, effective May 22, 2006.
 - 2. Eliminate a full-time EMT position, range 5033, step 02, salary \$10.35 p/h.
 - 3. Create a full-time Transport Aide position, range 5030, step 01, salary \$9.15 p/h effective May 22, 2006.
 - B. Conservation District
 - 1. Create a full-time Resource Conservationist position – (Erosion & Sediment Control), range 106, step 01, salary \$14.32 p/h, effective June 5, 2006.

C. Courts

1. Eliminate a full-time Legal Clerk III position, range 1483, step 22, grade 02, salary \$16.83 p/h. (MDJ Stewart)
2. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective June 19, 2006 tentatively. (MDJ Stewart)
3. Eliminate a full-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h. (MDJ Solomon)
4. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective May 17, 2006. (MDJ Zozos)

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 FY05/06 & FY06/07 Per Diem Rates between Children & Youth Agency and:

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|----|---|--------------|
| 1. | Delaware Valley Mental Health Foundation FY05/06
RTF | \$283.73/day |
| 2. | Children's Center for Treatment & Education FY05/06
RTF-Bradford | \$219.03/day |
| | RTF-Towanda | \$269.66/day |
| | RTF-Warren | \$272.27/day |
| | RTF-Juvenile Sex Offender-Bradford | \$272.27/day |
| | Clothing | \$ 1.23/day |
| | Personal Allowance | \$ 0.53/day |
| 3. | Delaware Valley Mental Health Foundation FY06/07
RTF | \$283.73/day |
| 4. | Bradley Center, Inc. FY06/07
RTF-Robinson Campus | \$316.73/day |
| | RTF-South Campus | \$225.00/day |
| | RTF-Mt. Lebanon Campus | \$309.96/day |
| | Therapeutic Foster Care | \$ 76.99/day |
| 5. | Children's Center for Treatment & Education FY06/07
RTF-Bradford | \$219.03/day |
| | RTF-Towanda | \$269.66/day |
| | RTF-Warren | \$272.27/day |
| | RTF-Juvenile Sex Offender-Bradford | \$272.27/day |
| | Clothing | \$ 1.23/day |
| | Personal Allowance | \$ 0.53/day |
| 6. | St. Michael's School, Inc. FY06/07
RTF-Level I | \$270.04/day |
| | RTF-Level II | \$245.32/day |
| | Personal expenses & allowances | \$ 2.00/day |

- C. Real estate tax refunds/exonerations:
1. Refund of 2006 real estate taxes to Cumberland Court Associates, c/o Deloitte PTS-DEPT. 208, 6363 N. State Highway 161, Suite 800, Irving, TX 75038 for parcel #05-008-001, 1111 Capitol St., City of Harrisburg, in the amt. of \$2,096.12.
 2. Refund of 2004 and 2005 annual real estate taxes to Charles & Margaret Polk Foundation, 129 Market St., Millersburg, PA 17061, for parcel #46-019-003, 301 North St., Millersburg Borough, in the amt. of \$99,497.23.
 3. Partial refund of 2002, 2003, 2004, and 2005 real estate taxes to Hershey Entertainment & Resorts Co., 300 Park Blvd., Hershey, PA 17033 for parcel #24-009-009, 100 West Hershey Park Dr., Derry Township, in the amt. of \$937,728.14.
 4. Exoneration of 2006 and delinquent real estate taxes for five mobile homes located in Chesapeake Estate Mobile Home Park in East Hanover Township, parcel #25-009-008-057-0057, #25-008-008-186-0186, #25-008-008-128-0128, #25-008-008-124-0124, #25-008-008-158-0158, in the amt. of \$4,483.90.
- D. Appointment of Deborah Lewis to the MH/MR Advisory Board.
(Term will expire December 31, 2008)
- E. Satisfaction Pieces with the following individuals:
1. Awilda Amadeo for property located at 2479 Harris Terrace, Harrisburg.
 2. Dean Straight, Sr., for property located at 233 N. 2nd. St., Harrisburg.
- F. Subordination Agreement for Shelly Clark for property located at 2330 Green St., Harrisburg.
- G. Commissioners Approval to contribute the County's pro rata share (\$890.00) for appraisal services and trial costs need to ascertain the true value of property located at 621 Kreider Lane – tax parcel #36-006-030.
- H. Approval of a Subrecipient Agreement between Dauphin County Community & Economic Development and Tri-County Housing Development Corporation for HOME Investment Partnerships Program (HOME) funds in the amount of \$94,572.00 in FY05 and \$106,928.93 in FY06 totaling \$201,500.93.
- I. Adopt Resolution No. 13-2006 authorizing the increase in Project Delivery Costs for the HOME Rehabilitation Program from \$4,200.00 to \$5,000.00.
- J. Approval of FY06/07 Foster Care Rates.
- K. Amendment #1 to FY04/05 Purchase of Service Agreement between MH/MR and the Pennsylvania State University.
- L. Approval of 2006 Continuum of Care Homeless Assistance Application for MH/MR.
- M. Family Center Grant Agreement for FY06/07 between the Dauphin County Human Services Director's Office and the PA Dept. of Public Welfare.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Environmental Compliance Management, Inc., indicating Wenger's Feed Mill, Inc., has applied to DEP for renewal of their State Only Operating Permit No. 22-03022.
- B. Notification from Glace Associates, Inc., on behalf of the Berrysburg Borough Municipal Authority, indicating they intend to apply to DEP for a NPDES permit for the Authority's waste water treatment plant which discharges into an unnamed tributary of the Wiconisco Creek in Berryburg Borough.
- C. Notification from CET Engineering Services indicating the Lower Paxton Township Authority intends to submit an application to DEP for the General NPDES Permit for storm water discharges associated with construction activities for the replacement of approximately 5,600 feet of sanitary sewer.
- D. Notification from Innovative Engineering Testing Construction, on behalf of TecPort Partners, L.P., indicating they intend to apply to DEP for a General Permit GP-5 to perform underground utility service for the TecPort (Phase III) Project.
- E. Notification from Madden Engineering Services, Inc., on behalf of Charles L. and Janice M. Paulvir Subdivision, indicating application is being made to the Dauphin County Conservation District for a NPDES Permit for a project consisting of the subdivision of 4 single family building lots located at the northwest corner of the intersection of SR 147 (River Road) and SR 4014 (Million Dollar Road) in Halifax Township.
- F. Notification from Raudenbush Engineering, Inc., on behalf of the Elizabethville Borough, indicating they intend to apply to DEP for a water quality management Part II permit for the Elizabethville Baseball Field which will include the construction of a little league baseball field and enclosure of a small mountain stream.
- G. Notification from J. Michael Brill & Associates, Inc., on behalf of HUB Business Park, LP, indicating they will be applying to DEP for a General NPDES Permit for construction of a proposed 150,000 square foot warehouse facility to include paved parking areas and a storm water management facility on the HUB Business Park Lot #1, Swatara Township.
- H. Notification from Dawood Associates, Inc., indicating they intend to make application to the Dauphin County Conservation District for an NPDES General Permit for the subdivision of an existing 61.515 acre farm into 28 single-family home lots in Wayne Township.
- I. Notification from the PA Dept. of Transportation indicating they plan on utilizing an approved water obstruction and encroachment permit for proposed activities in reference to the Market Street Bridge Restoration, City of Harrisburg.

- J. Notification from Glace Associates, Inc., on behalf of the Williamstown Borough Sewer Authority, indicating they intend to apply for renewal of a NPDES Part I Permit and the expansion of the existing facility. The waste water treatment plant discharges into the Wiconisco Creek in Williams Township.
- K. Notification from Kairos Design Group, LLC indicating they intend to apply to DEP for a General NPDES Permit for storm water discharges associated with construction activities for the Pennsylvania Lottery Headquarters, Lower Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 24, 2006 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."