

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 18, 2005 (10:00 A. M.)**

**Final
Wed. 5/18/05
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 20, 2005 Legislative Mtg.
 - April 20, 2005 Salary Bd. Mtg.
 - April 27, 2005 Salary Bd. Mtg.
 - April 27, 2005 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of a Proclamation recognizing May 15, – May 21, 2005 as “Emergency Medical Services Week”.
 - B. Barry Wyrick, Administrator, MH/MR
 - 1. Authorization to submit a Forensic Diversion Application for Mental Health/Mental Retardation. (NEEDS A VOTE)
- VIII. SALARY BOARD
 - A. Domestic Relations
 - 1. Reclassification of a full-time Domestic Relations Director's position from range 1112, step 18, grade 2, salary \$33.80 p/h to range 1114, step 14, grade 1, salary \$34.32 p/h, effective April 11, 2005.
 - B. Dauphin County Prison
 - 1. Create a full-time (Interim Fill) Correctional Officer position, range 30, step 01, salary \$16.30 p/h, effective June 6, 2005.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS
- 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 FY04/05 Per Diem Rates between Children & Youth Agency and:
 - 1. Families United Network, Inc.
Arborvale Manor for males \$149.29/day
 - 2. Northwestern Human Services of PA, Inc.
Respite Rate for L.F. \$40.00/day
- C. Satisfaction Piece with Cesar Rodriguez and Olga DeJesus for property located at 347 Spruce Street, Steelton, PA
- D. Subordination Agreements for the following individuals:
 - 1. Neil and Reyna Scott for property located at 932 Cocoa Avenue, Hershey, PA
 - 2. Brenda Jefferies for property located at 538 Seneca Street, Harrisburg, PA
- E. Shopping Center Exhibition & Entertainment Contract between Children & Youth Agency and Feldman Lubert Adler Harrisburg, LP (Harrisburg Mall) for a bake sale during Community Day, May 21, 2005 and an Addendum to Harrisburg Mall Exhibitor Contract
- F. Settlement with Department of Public Welfare for Spring Creek's Medical Assistance ("MA") Audit Appeals for FYE 12/31/94 and FYE 12/31/95 for \$283,786.00.
- G. Addendum to State and Local Government Master Operating Lease Agreement Nos. 103108000003, 000004 and 000005 to include the return shipping costs for of the leases to be paid during the length of the leases with HP Financial Services. (Information Technology)
- H. Adoption Assistance Agreements
 - 1. 2005-17
 - 2. 2005-20
- I. Human Services Development Fund Grant Agreement between Human Services Director's Office and Puerto Rican Organizing Committee.
- J. Agreement between Human Services Director's Office and Harrisburg School District.
- K. Purchase of Service Agreement for FY05/06 between Mental Health/Mental Retardation and Aurora Club.
- L. Cross Systems Collaborative Infrastructure Family Services System Reform (FSSR)) Grant Application for Children & Youth Services.
- M. Purchase of Service Agreement for FY04/05 between Children & Youth Agency and Valley Youth House, Inc.

- N. Amendment to FY04/05 Purchase of Service Agreements between Children & Youth Agency and:
 - 1. Adelphoi Village, Inc. – Amendment #2
 - 2. Community Service Group, Inc., t/d/b/a Chariots, LLC – Amendment #2
 - O. Provider Agreement between Spring Creek and Pinnacle Health Hospice.
 - P. Inpatient Respite Care Provider Agreement between Spring Creek and Visiting Nurse Association Hospice.
 - Q. Respite Care Skilled Nursing Services Agreement between Spring Creek and Gateway Health Plan.
 - R. Grant Agreement – Commonwealth of Pennsylvania - Pennsylvania Emergency Management Agency Radiation Emergency Response Fund – Application and Grant Agreement. (Emergency Management Agency)
 - S. Real Estate Tax Refunds/Exonerations:
 - 1. Refund of 2004 Interim real estate taxes to William & Dorothy Lenahan, 2362 Forest Hills Dr., Lower Paxton Township, Harrisburg, parcel #35-107-113, in the amt. of \$54.06.
 - 2. Refund of 2005 real estate taxes to Lawrence & Cheryl Wieder, 2342 Forest Hills Dr., Lower Paxton Township, Harrisburg, parcel #35-107-105, in the amt. of \$155.79.
 - 3. Refund of 2005 real estate taxes to AMP Dr. L1A, Lower Paxton Township, Harrisburg, parcel #35-034-117, in the amt. of \$5,060.43.
 - 4. Refund of 2005 real estate taxes to Mahalia Minnaugh, 28 Sweet Arrow Dr., Hummelstown Borough, parcel #31-002-014, in the amt. of \$249.27.
 - 5. Refund of 2002, 2003, & 2004 real estate taxes to George & Gale Krahling, 18 Carolyn St., Lower Paxton Township, parcel #35-030-151, in the amt. of \$815.66.
 - T. Approval of the proposed Settlement Agreement with Szeles Investment Company - Tax Assessment Appeal for property located at 939 and 945 East Park Drive, tax parcel #35-074-038.
 - U. Recommend Garry Esworthy to the Dauphin County Executive Commission on Drugs & Alcohol.
 - V. Appoint President Judge Richard Lewis to the Schaffner Youth Center Advisory Committee. (Term will expire December 31, 2007)
- XV. FORMER BUSINESS
 - XVI. NEW BUSINESS
 - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
 - XVIII. CORRESPONDENCE
 - A. Notification from United Water indicating they are in the process of applying to DEP for renewal of the NPDES permit for their water treatment facility located at 400 North Duke Street, Hummelstown, PA.

- B. Notification from United Water indicating they are in the process of applying to DEP for renewal of the NPDES permit for their water treatment facility located at 4405 North Sixth Street, Harrisburg, PA.
- C. Notification from Mellott Engineering, Inc., on behalf of The McNaughton Company, indicating they intend to file an application with the Dauphin County Conservation District for the NPDES permit in reference to the Ridgeview Commerce Park located in Swatara Township, Dauphin County.
- D. Notification from Peter Andrulis & Assoc., on behalf of Louis Rossi, Jr., indicating he intends to apply to DEP for a NPDES permit in reference to 2.36 acre land development plan located in East Hanover Township, Dauphin County, PA.
- E. Notification from Alicia Vega indicating the intent to submit an application to DEP for a permit to erect a deck off the back door of their home located at 3940 Rutherford St., Swatara Township, Dauphin County.
- F. Notification from Johnston and Associates, Inc., on behalf of Oakwood Custom Homes, Inc., indicating they intend to apply to DEP for the NPDES permit for development of a 3.18 acre site located in Susquehanna Township, Dauphin County.
- G. Received a copy of a letter addressed to Meadowbrook Coal Company, Inc., from DEP in reference to surface Mining Permit at Game Commission Bank, Wiconisco Township, Dauphin County.
- H. Received a copy of a letter addressed to Bear Gap Coal Company from DEP in reference to Phase 1 – request to conduct exploration by alternate methods for the Bear Gap Mine Operation, Wiconisco Township, Dauphin County.
- I. Notification from Ronald G. Gray indicating he has submitted an application to DEP for General permit 7: Minor Road Crossing for planned construction of a new home at Lot #9, Miller Road, Wayne Township, Dauphin County.
- J. Notification from Foreman & Foreman, on behalf of the Township of Derry Industrial and Commercial Development Authority, indicating they have filed application to PUC for approval of construction of a pedestrian overpass over the tracks of the Norfolk Southern Railway at Milepost HP 99.45 in Derry Township, Dauphin County.
- K. Notification from Rettew, on behalf of Pittsburgh Terminals Corp - Harrisburg Terminal, indicating their intent to submit a synthetic minor operating permit renewal application to DEP for the bulk gasoline terminal located at 5140 Paxton Street, Harrisburg, Swatara Township, Dauphin County.
- L. Notification from CET Engineering Services, on behalf of the Lykens Borough Authority, indicating intent to submit application to DEP for a joint application for PA Water Obstruction & Encroachment permit & US Army Corps of Engineers Section 404 permit to repair the stream banks of the Rattling Creek located in Jackson Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 25, 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."