

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
THURSDAY, MAY 29, 2003 (10:00 A. M.)**

**Final  
Thurs. 5/29/03  
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES May 6, 2003 Workshop Mtg.  
May 6, 2003 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
  - A. Dan Robinson, Director of Community & Eco. Development
    - 1. Check presentation to the Whitaker Center for Science and the Arts.
- VIII. SALARY BOARD
  - A. Children & Youth Agency
    - 1. Create two (2) County Casework Intern positions, range 9050, step 01, salary \$6.02 p/h, effective May 29, 2003.
  - B. Conservation District
    - 1. Create a Resource Planner Intern position, range 9050, step 07, salary \$7.43 p/h, effective May 29, 2003.
    - 2. Create two (2) Agricultural Intern positions, range 9050, step 07, salary \$7.43 p/h, effective May 29, 2003.
  - C. Dauphin Manor
    - 1. Reclassification of an Assistant Director of Linen Services position, range 104, step 9, salary \$14.34 p/h to a Linen Services Manager position, range 108, step 9, salary \$17.41 p/h, effective April 14, 2003.
    - 2. Reclassification of a Plant Service Manager position, range 104, step 9, salary \$14.34 p/h to a Plant Service Manager position, range 108, step 9, salary \$17.41 p/h, effective April 14, 2003.

3. Reclassification of an Assistant Director of Housekeeping position, range 104, step 4, salary \$12.98 p/h to a Housekeeping Manager position, range 108, step 4, salary \$15.77 p/h, effective April 14, 2003.

D. Community & Economic Development

1. Eliminate a Temporary Deputy Director position, range 00108, step 14, salary \$19.23 p/h, effective May 29, 2003.
2. Eliminate a full time Department Clerk II position, range 01009, step 05, salary \$10.93 p/h, effective May 29, 2003.

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: (per list distributed)

1. Tioga County Department of Human Services  
Secure Detention: \$145.50/day
2. Mission Home Ministries
3. National mentor Health Care, Inc.
4. New Passages
5. Pyramid Healthcare, Inc.
6. Parents Anonymous
7. YMCA Camp Curtin Branch
8. King's Kids Camp
9. Harmony Center, Inc.
10. High Pointe
11. Holpen Village, Inc.
12. The Impact Project, Inc.
13. Jewish Family Service of Greater Harrisburg, Inc.
14. Kidspace National Centers of PA, Inc.
15. Life Management Associates
16. Alternative Behavioral Services dba The Pines  
Residential Treatment Facility
17. Alternative Rehabilitation Communities, Inc.
18. Center County Youth Service Bureau
19. Children's Home of York
20. Diamonds in the Rough Youth Services, Inc.
21. Evergreen Youth Services, Inc.
22. Halifax United Methodist Church
23. Keystone Children & Family Services, Inc.
24. Neighborhood Center of the Central PA  
Conference of the United Church of Christ
25. ParentWorks, Inc.
26. YWCA of Greater Harrisburg

27. Cambria County Detention Center  
Cambria County Shelter \$159.00/day
- C. Resolution No. 12-2003 adopting the Dauphin County 911 Revised Plan Revision 2003 thru 2006.
- D. Resolution No. 13-2003 authorization to contingently exempt real property taxes within a specific geographic area in the City of Harrisburg designated as a proposed Keystone Opportunity Enhancement Zone.
- E. Proposed creation of "Tax Assessment Technology Committee" to consist of six members:
1. Guy P. Beneventano, Esq.
  2. W. Douglas Mehaffie
  3. Robert G. Radebach, Esq.
  4. William Sturges
  5. Richard Gibney
  6. Thomas Guenther
- F. Consent to proposed Stipulation of Settlement for tax parcel #04-031-007, 130 Walnut Street and #04-032-005, 132 Walnut Street, Harrisburg.
- G. Reappoint Marlin Zimmerman to the Dauphin County Housing and Redevelopment Authority. Term will expire August 26, 2007.
- H. Appoint August "Skip" Memmi to the South Central Work Force Investment Board. Term will expire September 30, 2005.
- I. Correct May 6, 2003 appointment of Albert C. Mauldin to serve on the Youth Council Board affiliated with the Southcentral Workforce Investment Board with term to expire September 30, 2005.
- J. Subordination Agreement with Debra L. Carpenter for property located at 6746 Huntington Street, Harrisburg, PA.
- K. Agreement with Mullin & Lonergan Associates, Inc., for the preparation of Annual Plans for an Annual Submission to HUD. (The proposal for this agreement was approved 5/13/03)
- L. Agreement between Dauphin County and Herbert, Rowland, & Grubic, Inc., for Phase I of the Beaver, Manada and Bow Creeks and Kellock Run (Multi-Creek) Act 167 Stormwater Management Plan.
- M. Change Request from PEMA to the County Emergency Operations Planning Grant Agreement.
- N. Agreement between Dauphin County and World Gym Harrisburg and the West Shore Health Club.
- O. Incentive Payment Memorandum of Understanding with the Social Security Administration for the Prison.
- P. Subrecipient Agreement between Dauphin County and Royalton Borough Senior Center authorizing the allocation of \$63,985.50 of the County's FY2002 unprogrammed CDBG Funds.

- Q. Proposal from Skelly and Loy (Engineering-Environmental Consultants) to perform the Asbestos Abatement Air Sample Collection and Analysis at the Dauphin Manor Renovations Project.
  - R. Application and Grant Agreement between Dauphin County Emergency Management Agency and PEMA for \$34,525.00 from the Radiation Emergency Response Fund.
  - S. Purchase of Service Agreements for FY03/04 between MH/MR and the following:
    - 1. International Service Center
    - 2. Portraits of Life Adult Day Services
    - 3. Capital Area Intermediate Unit
    - 4. Guadenzia, Inc.
    - 5. Joanne P. Peters, MS, OTR/L
    - 6. Terry Ann Kulczyk, MS, CCC-SLP
    - 7. Paxton Ministries
    - 8. Liberty Ambulance
    - 9. Victoria T. Kern, MPT
    - 10. Lancaster County MH/MR
    - 11. Karen Kinzie Reale, OTR/L
    - 12. Gayle Z. Goepfert, M.S. CCC/SLP
    - 13. The Aurora Club, Inc.
    - 14. Geisinger Community Health Services  
t/d/b/a Living Unlimited Program
    - 15. Nancy McCorkle
  - T. Lease Agreement between Area Agency on Aging and York Ice Company, Inc., for freezer storage space on a monthly basis and the lease may be terminated with one month's notice.
  - U. Purchase of Service Agreement for FY02/03 between Children & Youth Agency and Chariots, LLC.
  - V. Amendment #2 to FY02/03 Purchase of Service Agreement between Children & Youth Agency and YMCA Northern Dauphin County Branch.
  - W. Authorize the Chairman of the Board to execute an Agreement between Dauphin County Children & Youth Agency and Cumulus Media.
  - X. Partial Refund of 2002 Real Estate Taxes to HERCO Incorporated, Park Blvd., parcel #24-009-050, in the amt. of \$13,133.62.
  - Y. Request from Bright Hope Ministries for exoneration of real estate taxes for 2001 and 2002 on parcel #09-079-065.
  - Z. Extend Agreement between Dauphin County and Landmark Commercial Realty, Inc., to advertise and market the Veterans Memorial Building for lease.
- XIV. FORMER BUSINESS
  - XV. NEW BUSINESS
  - XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification indicating that Larry Hatter will be applying to DEP for a NPDES Permit for a proposed 87 unit townhouse development on approximately 17.40 acres of land between Union Deposit Road and Page Road/Newside Road.
- B. Notification from the Harrisburg Authority indicating they will file a permit application with DEP for permit renewal of Solid Waste processing permit #100992 for the Harrisburg Materials Energy, Recycling and Recovery Facility ash landfill.
- C. Notification from NRG Energy, Inc., and certain of its affiliates filed voluntary petitions for reorganization under Chapter 11 of the U.S. Bankruptcy Code.
- D. Notification from Mobil Pipe Line Company owned and operated by ExxonMobil Pipeline is contacting the County regarding a high pressure pipeline system. Mobile Pipe Line Company operates approximately 300 miles of pipeline in PA. This is part of their Public Awareness Program.
- E. Notification from McCarthy Engineering Associates, P.C., on behalf of, Penn National of Grantville Partial Land Development, Pennsylvania National Turf Club, Inc., has filed a Notice of Intent for coverage under the PA NPDES permit for discharges of storm water from construction activities, East Hanover Township, Dauphin County.
- F. Notification from NRG Energy Center Harrisburg indicating that they plan to submit an NPDES Permit Application to discharge industrial wastewater into the Paxton Creek.
- G. Notification from R. J. Fisher & Associates, Inc., on behalf of McNaughton Company, indicating they will be filing an application with DEP through the Dauphin County Conservation District for a General NPDES Permit to permit discharge of stormwater from construction activities at Deer Path Woods, Susquehanna Township, Dauphin County.
- H. Notification from CET Engineering Services, on behalf of Middletown Borough Authority, indicating they will be applying for a Notice of Intent for coverage under the NPDES permit for stormwater discharges associated with sanitary sewer replacement construction activities.
- I. Received a copy of a letter addressed to AmerGen Energy Company from the United State Nuclear Regulatory Commission regarding Three Mile Island Nuclear Station, Unit I, Cycle 15 core reload design.
- J. Notification from Glace Associates, Inc., indicating they applied to DEP for an air, solid waste, erosion & sediment control permit pertaining to construction at the Susquehanna Valley Organics Corp, a Harrisburg Biosolids processing facility for the Harrisburg Advanced Wastewater Treatment Facility.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

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

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, JUNE 3, 2003 t  
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.”