

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 2, 2004 (10:00 A. M.)**

Final
Wed. 6/02/04
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 5, 2004 Legislative Mtg.
 - May 5, 2004 Salary Bd. Mtg.
 - May 5, 2004 Election Bd. Mtg.
 - May 12, 2004 TEFRA Hearing
 - May 12, 2004 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Commissioners
 - 1. Check presentation to Maria Clark of Gamut Theater Group – money from tourism grant.
 - B. Commissioners
 - 1. Presentation of Proclamation declaring June 6-12, 2004 Family Group Decision Making Week in PA.
 - C. Kelly Wolf, Solid Waste & Recycling
 - 1. Presentation Panasonic winner from E-Cycling Event.
- VIII. SALARY BOARD
 - A. Children & Youth Agency
 - 1. Eliminate a Fiscal Technician position, range 6633, salary \$14.37 p/h.
 - 2. Create a full time Fiscal Assistant position, range 6629, salary \$14.33 p/h, effective June 7, 2004.
- 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 – WILLIAM TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY04/05 Per Diem rates between Children & Youth and:

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| 1. | Alternative Rehabilitation Communities, Inc. | |
| | Foster Care-Dependent | \$57.57/day |
| | Foster Care-Delinquent | \$72.49/day |
| | Pre-Release/Outreach | \$90.44/day |
| | Residential-Male | \$180.82/day |
| | Residential-Female | \$180.82/day |
| | Residential-Special Issues-male | \$194.83/day |
| | Secure Residential-male | \$187.89/day |
| 2. | Community Action Commission | |
| | Hall Manor Family Center Support | \$18,202.00/annual |
| | Growing Center DayCare 0-12 mo. | \$28.00/day |
| | Growing Center DayCare 13-24 mo. | \$26.50/day |
| | Growing Center DayCare 25-36 mo. | \$25.00/day |
| | Growing Center DayCare 37 mo-1 st grade | \$22.60/day |
| | Growing Center DayCare full time 7-12 yrs. | \$20.10/day |
| | Growing Center DayCare-part time before & after school 7-12 yrs. | \$15.00/day |
| | Students Helping our Community (SHOC) | \$47,975.00/annual |
| | Parenting skills training | \$2,017.50/8 wks |
| | Across Ages-Delinquency Prev. Prog. | \$125,211.00/annual |
| 3. | Roger Friedman | |
| | mileage | \$.35/mile |
| | Training & consultation | \$100/hr. |
| 4. | YMCA Camp Curtin Branch | |
| | Teen Court-Delinquency Prev. Prog. | \$26,522.50/annual |
| 5. | Drug & Alcohol Rehabilitative Service, Inc. | |
| | Manos House | \$87.00/day |
| | Supervised Independent Living | \$110.00/day |
| 6. | Evergreen Youth Services, Inc. | |
| | Group Home | \$160.00/day |
| 7. | Glen Mills School | |
| | Residential Services | \$95.21/day |
| 8. | Holpen Village, Inc. | |
| | Group Home | \$160.00/day |
| | Transitional Living | \$160.00/day |
| 9. | Southwood Psychiatric Hospital | |
| | Southwood Residential Center | \$250.86/day |
| | Prosperity House | \$151.84/day |
| | Concord House | \$151.84/day |
| 10. | Youth Services Agency | |
| | Alternative Challenge Treatment | \$139.50/day |
| | Alternative Challenge Treatment-residential | \$139.50/day |
| | Intensive Counseling Services | \$70.00/session |
| | Job Corp Aftercare/Intensive Casemanage | \$33.00/day |
| | Urinalysis Testing/Simple Drug test | \$5.00/per test |
| 11. | Bowling Brook Preparatory School, Inc. | |
| | Residential Services with education rate | \$121.16/day |
| | Residential Services without ed. rate | \$102.89/day |

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| 12. | TW Ponessa and Associates | |
| | Evaluation | \$250.00/session |
| | Individual Treatment | \$75.00/session |
| | Group Therapy | \$15.00/1/2 hr |
| | Therapeutic Polygraph | \$275.00/session |
| 13. | Tressler Counseling & Education Services | |
| | Individual Therapy | \$85.00/session |
| | Psychiatric Evaluation | \$180.00/session |
| | Medication Monitoring | \$50.00/visit |
| | Anger Mgmt/Domestic Violence full session | \$22.50/session |
| | Anger Mgmt/Domestic Violence intake fee | \$62.00/session |
| 14. | Visiting Nurse Association of Central PA | |
| | Initial Visit | \$100.00/visit |
| | Subsequent visits | \$75.00/visit |

C. Real Estate Tax Refunds/Exonerations:

1. Partial refund of 1999-2003 real estate taxes to Larry Pannebaker, Sr., for an unmapped area, parcel #25-000-051, East Hanover Township, in the amt. of \$98.68.
2. Partial refund of 2002-2004 real estate taxes to Thomas E. Heck, Jr., for 6700 Jonestown Rd., parcel #35-034-108, Lower Paxton Township, in the amt. of \$1,195.43.
3. Partial refund of 1999-2003 real estate taxes to Summit Pointe Homeowners Association, Common Area, parcel #'s 35-114-165 & 35-114-166, in the amt. of \$222.28.

D. Approval of the FY2005/2006 Dauphin County Mental Retardation Plan.

E. Agreement between Dauphin County Solid Waste & Recycling Department and Conewago Enterprises, Inc., general contractor, for the Dauphin County Material Recycling Facility.

F. Grant Application by Dauphin County Solid Waste & Recycling Department to Dept. of Environmental Protection for \$1 million to cover the processing equipment for the recycling center, additional drop-off bins, and public education.

G. Subordination Agreement with Monique A. Pollard for property located at 810 N. 16th Street, Harrisburg, PA

H. Agreement for Secure Detention and Shelter Services between Schaffner Youth Center and Lancaster County.

I. Animal Assisted Therapy Program Agreement with the Susquehanna Valley Chapter of the American Red Cross at Spring Creek.

J. Maintenance Services Agreement with Kenney Mechanicals for equipment located at the County Courthouse and the County Bulk Storage Building.

K. Addendum to Food Service Agreement between Schaffner Youth Center and Aramark Correctional Services.

L. Hazard Materials Response Fund (HMRF) Grant Program Application Agreement between Dauphin County Emergency Management and PEMA.

- M. Purchase of Service Agreement for FY03/04 between Children & Youth and Impact Systems, Inc.
- N. Amendment #2 to FY03/04 Purchase of Service Agreement between Children & Youth and Community Services Group, Inc. t/d/b/a Chariots.
- O. Title IV-E Independent Living Grant Agreement between Children & Youth and the Commonwealth of Pennsylvania.
- P. Internship Affiliation Agreement between Children & Youth and the Bloomsburg University and authorize the Human Services Director to execute the agreement on behalf of the Dauphin County Board of Commissioners.
- Q. HSDF Grant Agreement between Dauphin County Human Services Director's Office and CONTACT Helpline, Inc.
- R. Purchase of Service Agreements for FY04/05 between MH/MR and:
 - 1. Volunteers of America
 - 2. Visiting Nurse Association of Harrisburg
 - 3. Red Rose Transit Authority
 - 4. Allegheny Valley School
 - 5. Work Advancement Center
 - 6. CONTACT Helpline, Inc.
 - 7. Gayle Z. Goepfert, M.S., CCC/SLP
 - 8. United Cerebral Palsy of Central PA
 - 9. Gaudenzia, Inc.
 - 10. Catholic Charities
 - 11. Center for Independent Living
 - 12. Debra A. Ziegler, OTR/L
 - 13. AHEDD
 - 14. Pennsylvania Counseling Services, Inc.
 - 15. Messiah Village
 - 16. Country Meadows of Hershey
 - 17. Meadows Psychiatric Center
 - 18. Impact Systems, Inc.
- S. Purchase of Service Agreements for FY04/05 between Area Agency on Aging and:
 - 1. Heinz-Menaker Senior Center
 - 2. United Cerebral Palsy of Central PA
 - 3. ACCEPT Supportive Care
 - 4. Visiting Nurse Association of Central PA
 - 5. Masonic Homes' Adult Daily Living Center
 - 6. Center for Independent Living of Central PA
 - 7. ADDUS Health Care, Inc.
 - 8. The Cumberland-Perry Association of Retarded Citizens d/b/a Life Time Adult Day Care
 - 9. Lee's Industries, Inc.
 - 10. Messiah Home
 - 11. The Steelton Community Development Foundation, Inc.
 - 12. Portraits of Life Adult Day Services, Inc.

- T. Community Exhibition Agreements between Dauphin County and:
 - 1. Cornish Associates, Inc.
 - 2. The Art Association of Harrisburg
 - 3. JumpStreet

- U. Amendment #6 to the Substance Abuse Prevention and Treatment (SAPT) Block Grant Agreement between Dauphin County and the PA Dept. of Health for a Drug & Alcohol program.

- V. Resolution No. 13-2004 confirming the Commissioners written objections to the permitting and construction of the proposed western expansion of the Dauphin Meadows Landfill.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE
 - A. Notification from Light-Heigel & Associates, Inc., on behalf of UGI Gas Service, indicating they will be applying for a General Permit, utility line stream crossing with DEP located in the Middletown Quadrangle.

 - B. Notification from Mary Esquivel indicating she has made application to DEP for a permit for the construction of an 8'x26' addition to a mobile home located in Middle Paxton Township, Dauphin County.

 - C. Notification from Evans Engineering, Inc., on behalf of Word of Grace Ministries, indicating they intend to apply to DEP for an NPDES general permit for soil erosion and sedimentation control at the facility located in Susquehanna Township, Dauphin County.

 - D. Notification from CET Engineering Services, on behalf of Whittle, Myers & Wendle, indicating they intend to apply to DEP for an NPDES permit for stormwater discharges associated with construction activities at the North Mountain Office Court, Lower Paxton Township, Dauphin County.

 - E. Notification from Light-Heigel & Associates, Inc., on behalf of Edward W. Martin, indicating they intend to apply to DEP for an NPDES permit for discharge of stormwater associated with a subdivision located in West Hanover and South Hanover Townships, Dauphin County.

 - F. Notification from DEP indicating Lingstor L.P. has submitted application for construction of a storage facility and two parking lots. The project includes a new stormwater collection and conveyance system, as well as, improvements to the existing system.

 - G. Notification from Derck & Edson Associates, on behalf of Penn State Milton S. Hershey Medical Center, indicating they intend to apply for a NPDES permit for numerous additions/renovations to facilities throughout the campus over the next ten years, located in Derry Township, Dauphin County.

 - H. Notification from Skelly and Loy indicating they intend to submit an application

to DEP for the construction of nature trails and boardwalks on and around wetlands for recreational and educational purposes to the Reservoir Park Marsh Recreational & Educational Project located in Highspire Borough, Dauphin County.

- I. Notification from Progress Rail Services indicating they have submitted an application to DEP for an air quality permit for the following existing sources: Rail welding unit; diesel fuel tank; grinding; aerosol painting-spot color coding; and cropping operation
- J. Notification from Benatec Associates indicating they intend to submit an application to DEP for a proposed restaurant on City Island south of the Market Street Bridge.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 9, 2004 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."