

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

**Final  
Tues. 6/10/03  
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - May 13, 2003 Legislative Mtg.
  - May 13, 2003 Salary Bd. Mtg.
  - May 21, 2003 Workshop Mtg.
- V. ELECTION BOARD
  - A. Steve Chiavetta, Registration & Elections Director
    - 1. Final certification of the May 20, 2003 Primary Election Results.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DEPARTMENT DIRECTORS
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – GREG SCHNEIDER, FISCAL TECHNICIAN
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS
- XIII. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet
  - B. Approval of FY03/04 Per Diem Rates between the Children & Youth Agency and:  
(per list distributed)
    - 1. Roger Friedman
    - 2. Hempfield Counseling Associates, Inc.
    - 3. Psychiatric Associates of Central PA
    - 4. TW Ponessa and Associates
    - 5. Bair Foundation of Pennsylvania
    - 6. Center for Health Families
    - 7. ChildFirst Services, Inc.
    - 8. Community Action Commission
    - 9. Friendship House
    - 10. International Service Center
    - 11. Riegler, Shienvold & Associates

12. Windsor Pointe, Inc.
  13. YMCA Harrisburg Area East Shore Branch
  14. Kidspace National Center, Inc.
  15. YMCA Northern Dauphin County Branch
- C. Real Estate Tax Refunds/exonerations:
1. Partial refund of 2002 real estate taxes to 2016 Associates, 2080 Linglestown Road, parcel #62-060-107, in the amt. of \$1,891.30.
  2. Partial refund of 2002 real estate taxes to Evangelical Free Church of Hershey, South of Hilltop Road, parcel #24-063-084, in the amt. of \$767.13.
- D. Approval to increase various service rates and charges at Spring Creek Rehabilitation and Health Care Center (Dauphin Manor) to be effective 30 days after approval. (Per list distributed)
- E. Request from South Central Assembly for Effective Governance to make a \$5,000 contribution from the Affordable Housing Trust Fund to a fund a Predatory Lending Task Force.
- F. Appoint Matthew Jacob Steck to the Dauphin County Industrial Development Authority. Mr. Steck is completing the term of Janis Creason with the term expiring 10/01/03.
- G. Contract with Black, Davis & Shue to represent Dauphin County for vision, prescription and dental insurance plans.
- H. Satisfaction of Mortgage with Fernando and Ruth Rivera for property located at 631 S. 21<sup>st</sup> Street, Harrisburg, PA. The payoff amt. is \$3,500.00.
- I. Renewal Agreement between Dauphin County and Kint Corporation for the annual extinguisher services at Spring Creek Rehabilitation and Health Care Center (Dauphin Manor).
- J. Authorize the Chairman of the Board to execute an Agreement between Dauphin County Parks and Recreation and the Carlisle Family YMCA for the use of Camp Thompson for a County sponsored Teen Adventure Camp.
- K. Request for reimbursement in the amount of \$3,233.71 from the Towne House Suites of Harrisburg for funds billed to the State for State employees.
- L. Emergency Management Performance Grant (EMPG) Agreement between PEMA and Dauphin County EMA in the amount of \$37,933.00.
- M. PA Emergency Management Agency Hazardous Material Response Grant Application and Agreement for 2003/2004 Funding Year between PEMA and Dauphin County EMA in the amount of \$215,373.26.
- N. Amendment #1 to FY02/03 Purchase of Service Agreement between Dauphin County Adult & Family Services and Capitol Area Transit.
- O. Title IV-E Independent Living Program Grant Application for FY03/04 for Children & Youth with the PA Dept. of Public Welfare in the amt. of \$125,443.00.

- P. Purchase of Service Agreements for FY03/04 between Children & Youth and:
1. Michael S. Greevy, Ph.D.
  2. Center for Independent Living of Central PA
  3. Lee's Industries, Inc.
  4. ADDUS Health Care, Inc.
  5. Jewish Family Service of Greater Harrisburg, Inc.
  6. United Cerebral Palsy of Central Pennsylvania
  7. ACCEPT Supportive Care
- Q. PCCD Pass-through Agreement for The Program for Female Offenders, Inc., in the amt. of \$149,126.00 administered by Dauphin County Human Services Director's Office.
- R. Purchase of Service Agreements for FY03/04 between Mental Health/ Mental Retardation and:
1. Volunteers of America
  2. Healthsouth Rehabilitation of Mechanicsburg
  3. Debra A. Ziegler
  4. Grayson View, Inc.
  5. Byron Schreck
  6. Susan K. Gerhard
  7. Fetterhoff & Zilli
  8. TMB Development Therapy & Infant Massage, Inc.
  9. Lizabeth M. Kelly d.b.a. Pediatric Physical Therapy
  10. Contact Helpline, Inc.
  11. AHEDD
  12. Starobin & Blanc Counseling Service
  13. Lawrence J. Vuxta
  14. Country Meadows of Hershey
  15. Messiah Village
  16. Ann M. Meckley, MA, CCC-SLP d.b.a. Provad Professional Voice Advantage
  17. Frank Magnelli
  18. Philhaven
  19. SpeechCare, Inc.
  20. The ARC of Dauphin and Lebanon Counties
  21. Stacy A. Foreman
- S. Resolution No. 14-2003 authorizing the Chairman of Board, to execute and renew the Sobriety Checkpoint Grant for the highway safety grant from Penn DOT in an amt. of \$24,480.00.
- T. Rescind the 1973 Resolution that imposed funding obligations upon Dauphin County for the operation of the Capitol Area Transit.
- U. Approval of Mass Transit Service and Funding Agreement. This agreement will codify Dauphin County's funding commitment to Capitol Area Transit for the eight year period specified in the agreement. This funding agreement shall supersede all previous funding agreements, including but not limited to the provisions of the 1973 Resolution that imposed upon Dauphin County potentially open-ended funding obligations. The funding obligations contained in this agreement constitute the only financial obligations imposed upon the local governments participation in this agreement.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Gibson-Thomas Engineering Co., Inc., on behalf of Colonial Country Club, indicating they intend to submit a General Permit No. 3 & No. 4 application to DEP for bank protection countermeasures and subsurface drainage outfall construction in conjunction with the Colonial Country Club Course reconstruction adjacent to Goose Valley Run.
- B. Notification from the Pennsylvania Department of Conservation and Natural Resources indicating they have filed an application for a Water Obstruction and encroachment permit with DEP regarding proposed activities at Wolf Run located in the Haldeman State Forest.
- C. Notification from RT Environmental Services, Inc., on behalf of a group of individual asphalt plant and construction-yard owners of the PA Asphalt and Paving Association (PAPA), indicating they are submitting to DEP an application for coverage under the General Permit to cover the beneficial re-use of reclaimed asphalt pavement materials. DEP has registered the following: Hummelstown Quarry Facility owned by Pennsy Supply, Inc., located at Route 39; the Paxton Street facility owned by Pennsy Supply, Inc., and Hummelstown Quarry facility owned by Pennsy Supply will be registered under No. WMGR909.
- D. Notification from Gannet Fleming, Inc., indicating DEP will be reviewing the Millersburg Area Authority, Wiconisco Creek Intake for approval of a Public Water Supply Permit.
- E. Received a revised letter from Glace Associates, Inc., in reference to the construction of the Harrisburg Biosolids Processing Facility for the Harrisburg Advanced Wastewater Treatment Facility.
- F. Notification from Buchar Horn, Inc., on behalf of Derry Township Municipal Authority, indicating they will be applying to DEP for a General NPDES Permit for stormwater discharges to upgrade the existing wastewater treatment facility.
- G. Received a letter from the United States Nuclear Regulatory Commission giving notification that Cornelius Holden has been assigned as Project Director, Division of Licensing Project Management.
- H. Received a letter from the United States Nuclear Regulatory Commission regarding the Three Mile Island Station Unit I NRC Evaluated emergency preparedness exercise inspection report.
- I. Received a letter from the United States Nuclear Regulatory Commission regarding the Three Mile Island Station Unit I withdrawal of an amendment request re: elimination of independent onsite safety review group from TMI-I Technical Specifications.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, JUNE 17, 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.”