

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 14, 2006 (10:00 A. M.)**

**Final
Wed. 6/14/06
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 17, 2006 Legislative Mtg.
 - May 17, 2006 Salary Bd. Mtg.
 - May 24, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Court Administration
 - 1. Eliminate a full-time Department Clerk II position, range 1482, step 08, salary \$11.49 p/h.
 - 2. Create a full-time Administrative Assistant I position, range 1484, step 08, salary \$13.96 p/h, effective June 19, 2006.
 - B. Information Technology
 - 1. Create a part-time Records Manager position, range 9050, step 22, salary \$12.06 p/h, effective June 28, 2006.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – GREG SCHNEIDER, FISCAL TECHNICIAN
- 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:
(per distributed list)

1. Cornell Abraxas Group, Inc. (FY05/06)
 2. Shawnee Academy, LTD (FY06/07)
 3. Clear Brook, Inc. (FY06/07)
 4. CHOR Youth & Family Services, Inc. (FY06/07)
 5. The Impact, Inc. (FY06/07)
 6. Catholic Charities of The Diocese of Greensburg, PA (FY06/07)
 7. Parents Anonymous (FY06/07)
- C. Appoint the following individuals to the Dauphin County Council on Aging:
(Terms expire December 31, 2009)
1. Edward Shultz
 2. Roberta Berdofe
- D. Satisfaction Pieces with the following individuals:
1. David and Jacquelyn Fessenden for property located at 17 N. 31st St., Harrisburg.
 2. Patrick and Marie Ulmen for property located at 4902 Colorado Avenue, Harrisburg.
 3. Jerry L. Marks for property located at Lot #27 Lenker Drive, Elizabethville.
- E. Subordination Agreement with Donald D. Killinger on property located at 4117 Linglestown Road, Harrisburg.
- F. Approval of Modifications to Municipal Recycling Program Grant SAP #4100022519 between Dauphin County and PA Dept. of Environmental Protection. (Solid Waste Management & Recycling)
- G. Adoption Assistance Agreements:
1. #2006-17
 2. #2006-21
 3. #2006-22
- H. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:
1. T.W. Ponessa and Associates Counseling Services, Inc.
 2. Bradley Center, Inc.
 3. New Passages, Inc.
 4. YWCA of Greater Harrisburg, Inc.
 5. Bowling Brook Preparatory School, Inc.
- I. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
1. International Service Center
 2. Merle J. Crawford, OTR/L
 3. Lawrence Vuxta
 4. Darryl K. Guistwite, DO
 5. Gayle Z. Goepfert t/d/b/a Goepfert Speech Associates
 6. Fetterhoff & Zilli
 7. Open Minds
 8. Express Scripts (2 contracts)

- J. Approval of the Dauphin County FY07/08 Mental Retardation Annual Plan.
- K. Administrative Entity Agreement for waiver funded services between Mental Health/Mental Retardation and the PA Dept. of Public Welfare Office.
- L. Human Services Development Fund (HSDF) Agreements for FY06/07 between Dauphin County Human Services Director's Office and:
 - 1. Greater Harrisburg Youth for Christ
 - 2. International Service Center
 - 3. Visiting Nurse Association of Central PA, Inc.
 - 4. Community Action Commission
 - 5. Family Support of Central PA
- M. GIS License Agreements between Dauphin County Information Technology and:
 - 1. The Conservation Fund
 - 2. The Central Pennsylvania Conservancy
- N. Grant Agreements between Area Agency on Aging and:
 - 1. Heinz-Menaker Senior Center
 - 2. Central PA Food Bank
 - 3. Friendship Senior Center
 - 4. Jewish Federation of Greater Harrisburg
 - 5. Millersburg Senior Center
 - 6. Mohler Senior Center
 - 7. Steelton Senior Center
 - 8. Capital Area Late Start a/k/aThe Rutherford House
 - 9. Retired and Senior Volunteer Program (RSVP) of the Capital Regions, Inc.
- O. Real Estate Tax Refunds/exonerations:
 - 1. Refund of 2006 real estate taxes to James & Janet Kostelic, P. O. Box 129, Middletown, PA 17057 for parcel #34-022-034, 2350 River Road, Londonderry Township.
- P. Lease Agreement between Dauphin County and Block Business Systems for additional copiers.
- Q. Commissioners Approval for renovations to the Dauphin County Prison-CRA Project No. 1947.
- R. Approval of Carrier Parker Units Tie-In – Honeywell Building Units to retrofit three (3) rooftop units at the Dauphin County Prison.
- S. Approval of a Renewal of a YWCA Access and Visitation Grant between Dauphin County Domestic Relations and the PA Dept. of Public Welfare in the amt. of \$52,663.00.
- T. Renewal of a Hardware Service Agreement between the Dauphin County Juvenile Probation Agency and IMR Limited.

- U. Memorandum of Lease between Dauphin County and the Cooke family re March 22, 2006 Lease Agreement for Lower Swatara Township cell tower. (This Memorandum will be recorded at the Recorder's Office to protect County's interest.)

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE
 - A. Notification from the PA Dept. of Transportation indicating they intend to apply to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the Elizabethville Borough and Washington Township, roadway milling, resurfacing, reconstruction and construction of a storm water system.

 - B. Notification from Buchart Horn, Inc., on behalf of the Conewago Municipal Authority, indicating they intend to apply to DEP for a General NPDES permit for the installation of approximately 24000LF sanitary sewer and three small pump stations.

 - C. Notification from Light-Heigel & Associates, Inc. indicating that the Pennsylvania Water Company intends to apply to DEP for a General Permit GP-5 (utility line crossings) for wetland disturbances associated with the installing of 24" water main along Hotel and Boathouse Roads, Derry Township.

 - D. Notification from Skelly & Loy indicating that the Dauphin County Conservation District intends to submit an application to DEP for a NPDES stormwater permit in reference to the Bear Creek Watershed Phase I Project, a mine drainage site just north of Lykens Borough, off of S.R. 1002, Wiconisco Township.

 - E. Notification from DEP indicating they granted a revision to Meadowbrook Coal Co., Inc., Game Commission Bank Operation, located in Wiconisco Township.

 - F. Notification from Light-Heigel & Associates, Inc., indicating that Dauphin Borough will be applying for a water quality management permit from DEP for a new sewage pumping station and force main located at Market and Canal Street, Dauphin Borough.

 - G. Notification from Dawood Engineering, Inc., indicating that the Royalton Borough is submitting an application for coverage under the General NPDES permit for stormwater discharges associated with construction activities from DEP for the Burd Street Bridge replacement.

 - H. Notification from Dauphin Engineering Co, on behalf of DJH Victoria Abbey Associates, LP, indicating they intend to submit an application to DEP for a Notice of Intent for coverage under the PA General Permit for discharges of stormwater from construction activities at Colonial Road, Lower Paxton Township.

 - I. Notification from K&W Engineers indicating Paul and Joanne Navarro are applying to DEP for a general NPDES permit for stormwater discharges for a proposed retirement community located at 5710 Union Deposit Road, Lower Paxton Township.

- J. Notification from Waterbody Builders, on behalf of James Novinger, indicating Mr. Novinger intends to apply for a General Permit to install a fish habitat structure in Stony Creek, Middle Paxton Township along his property.
- K. Notification from Dura-Bond Pipe indicating they have made application to DEP for renewal of an existing NPDES permit for similar operations of their plant located in Steelton Borough.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 21, 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."