

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 29, 2005 (10:00 A. M.)**

**Final
Wed. 6/29/05
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 1, 2005 Legislative Mtg.
 - June 1, 2005 Salary Bd. Mtg.
 - June 1, 2005 Election Bd. Mtg.
 - June 8, 2005 Workshop/Leg. Mtg.
 - June 8, 2005 Election Bd. Mtg.
 - June 8, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Kim Schaller, Susquehanna Area Regional Airport Authority (SARAA)
 - 1. Current financial status of Harrisburg International Airport.
 - 2. Update on attracting a low cost carrier.
 - B. Dan Kern, Director of Schaffner Youth Center; Sandy Pintarch, Children & Youth Agency
 - 1. Schaffner Youth Center-Proposed changes.
 - C. David Twaddell, Esq., Rhoads & Sinon; Lou Verdelli, Public Financial Management
 - 1. Adopt Ordinance No. 2-2005 approving three refunding bond issues as well as the swaps on the Series B and Series C Bonds.
- VIII. SALARY BOARD
 - A. Dauphin County Prison
 - 1. Eliminate a full-time Correctional Officer position – Interim Fill - range 30, step 01, salary \$16.30 p/h, effective June 6, 2005.
 - B. Children & Youth Agency
 - 1. Eliminate a full-time Computer Systems Analyst 2 position, range 111, step 18, salary \$25.07 p/h.
 - 2. Create a full-time Information Technology Generalist 2 position, range 117, step 06, salary \$26.48 p/h, effective July 4, 2005.

- C. Emergency Management Agency
 - 1. Create a full-time Assistant Manager of Radiological Planning and Training position, range 1019, step 10, salary \$20.46, effective June 29, 2005.
- D. Courts – M. D. J. Bill Wenner's Office
 - 1. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$8.90 p/h, effective July 4, 2005.
- E. Information Technology
 - 1. Reclassification of a full-time Programmer I position, range 108, step 12, salary \$19.23 p/h. to a full-time Information Systems Specialist II position, range 110, step 09, salary \$19.99 p/h, effective July 4, 2005.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Adoption of the Fiscal Year 2005/2006 Budget
 - B. Report on RFP's
 - C. Investment Report
- 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 Per Diem Rates between Children & Youth Agency and various providers (per distributed lists).
 - C. Satisfaction Pieces with the following individuals:
 - 1. Jay W. and Valarie S. McClymont for property located at 1511 Green Street, Harrisburg
 - 2. Andrea J. Carnes for property located at 3940 N. 6th Street, Harrisburg
 - 3. Brian L. Kline for property located at 208 Fishburn St., Harrisburg
 - D. Subordination Agreement with Kimberly Ferguson for property located at 3538 N. 6th Street, Harrisburg.
 - E. Approval of a Dauphin County Travel Policy.
 - F. Adopt Ordinance #3-2005 – Dauphin County Tax Abatement Program Ordinance- in concurrence with the City of Harrisburg's Ordinance #48-2004 passed by City Council April 12, 2005 in reference to deteriorating area in the City of Harrisburg.

- G. Memorandum of Understanding between the County and Exelon Nuclear Co. for compensation of an Emergency Management Specialist assigned as Radiological Planner/Trainer for DEMA.
- H. Title IV-D Cooperation Agreement between the Domestic Relations and the Bureau of Child Support Enforcement for FY 2005-2010.
- I. Community Action Commission's Cooperation Agreement for the Derry Street Bank Building Housing & Redevelopment Assistance Grant.
- J. Community Development Block Grant 2005 Subrecipient Agreements with the following:
 - 1. Dauphin County Area Agency on Aging Meals on Wheels Truck
 - 2. Berrysburg Borough Construction of an enclosure over secondary clarifier at sewage treatment plant
 - 3. Halifax Borough Emergency repairs to stone bridge and roadway on Chestnut Street and storm water improvements
 - 4. Elizabethville Borough Rehabilitation of sanitary sewers in Phase 7 area to reduce infiltration/inflow
 - 5. Lykens Borough Main Street water main replacement – Phase IIIB
 - 6. Millersburg Borough North Street utility and road construction
 - 7. Community First Fund Affordable Loan and Comprehensive/Technical Assistant Project
 - 8. Steelton Borough Acquisition and spot clearance
 - 9. Steelton Borough Engineering and improvements to Boat Dock area facilities
 - 10. Steelton Borough Renovation of a building to be acquired for a Senior Center
 - 11. Steelton Borough Second Street Revitalization
 - 12. Penbrook Borough Lighting the way revitalization/street lights
 - 13. Middletown Area School District Layne Youth Center Sustainability Plan
 - 14. Wiconisco Township/Wiconisco playground project
 - 15. Rejoice, Inc. Engineering and repairs to Rejoice Office Bldg.
 - 16. Harrisburg Area YMCA/Northern Dauphin County Branch Engineering and construction of Senior Wellness Center
 - 17. Highspire Borough Update - Highspire Borough Comprehensive Plan
 - 18. Community Action Commission Success Academy – Education, Training and Employment Services
 - 19. Williamstown Borough-replacement of raw water main Phase I
- K. Purchase of Service Agreements for FY05/06 between Area Agency on Aging and:
 - 1. Grayson View Adult Day Center
 - 2. Visiting Nurse Association
 - 3. Global HealthCare Group, LLC
 - 4. Emerald Senior Services, LLC
 - 5. Center for Independent Living
 - 6. Vision Healthcare Services, Inc.
 - 7. Comfort Keepers #267
 - 8. Central Pennsylvania Food Bank
 - 9. Rebuilding Together Greater Harrisburg, Inc.
 - 10. Heinz-Menaker Senior Center
 - 11. Capital Area Late Start a/k/a The Rutherford House
 - 12. Millersburg Senior Center
 - 13. Williamstown Senior Center

14. Steelton Senior Center
15. Friendship Senior Center
16. Mohler Senior Center
17. Nittany Partners, Inc.

L. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:

1. Community Service Foundation
2. National Mentor Healthcare, LLC
3. Hempfield Behavioral Health, Inc.
4. Centre County Youth Service Bureau
5. There's Room in the Inn, Inc., t/d/b/a Boys Ranch Academy
6. Clear Brook, Inc.
7. Summit Quest Academy
8. Evergreen Youth Services, Inc.
9. Hoffman Homes, Inc.
10. Holpen Village, Inc.
11. Youth Services Agency, Inc.
12. International Service Center, Inc.
13. Jewish Family Service of Greater Harrisburg, Inc.
14. United Methodist Home for Children, Emergency Shelter for Youth
15. The Shawnee Academy, Ltd.
16. Ramona Thompson
17. William Shreve
18. Jeff Foreman

M. Amendment to FY04/05 Purchase of Service Agreements between Children & Youth Agency and:

1. Concern Professional Services for Children, Youth and Families – Amendment #2
2. Community Action Commission – Amendment #2
3. Cornell Abraxas Group, Inc. – Amendment #5

N. Purchase of Service Agreements for FY05/06 between MH/MR and:

1. Capital Area Transit
2. Ann Meckley Panchik, M.A., CCC-SLP
3. Diana T. Myers and Associates, Inc.
4. Goodwill Industries of Central PA
5. Allegheny Valley School
6. Lawrence J. Vuxta
7. Darryl K. Guistwite, DO

O. Human Services Development Fund Grant Agreements for FY05/06 between the Human Services Director's Office and:

1. Family Service Partners
2. ParentWorks, Inc.
3. YWCA of Greater Harrisburg
4. Community Action Commission
5. Visiting Nurse Association of Central PA, Inc.
6. International Service Center
7. Christian Churches United of the Tri-County Area
8. CONTACT Helpline
9. Catholic Charities

10. Addus Healthcare, Inc.
 11. Shalom House
 12. The PROGRAM for Female Offenders, Inc.
 13. Upper Dauphin Human Services Center, Inc.
- P. Amendments to the Human Services Development Fund Grant Agreements for FY04/05 between the Human Services Director's Office and:
1. Christian Churches United of the Tri-County Area
 2. The Program for Female Offenders
 3. The Foundation for Enhancing Communities
 4. Puerto Rican Organizing Committee
 5. Community Action Commission
 6. Lee's Industries, Inc.
 7. ParentWorks, Inc.
- Q. Purchase of Service Agreements between the Human Service Director's Office and:
1. Herbert Rowland & Grubic, Inc.
 2. Upper Dauphin Human Services Center, Inc. – January through June service agreement
 3. Upper Dauphin Human Services Center, Inc. – July through December service agreement
- R. Sublease Agreement between the Human Services Director's Office and Upper Dauphin Human Services Center, Inc. for the following:
1. Rm. #3 Drugs & Alcohol
 2. Rm. #6 MH/MR (Crisis Intervention)
 3. Rm. #1, 2 & 7 Children & Youth Agency
 4. Rm. #16 Area Agency on Aging
- S. GIS License Agreements between Information Technology and:
1. Middletown Borough
 2. Millersburg Area Authority
- T. Adopt Resolution No. 19-2005 adopting the Spring Creek Act 167 Stormwater Management Plan.
- U. Appoint Dolores Miller to the Area Agency on Aging Council. (Term will expire December 31, 2007)
- V. Approval of a recommendation from Steve Howe, Director of Tax Claim, to refund to Corporate Gateway General Partnership the penalties and interest on interim 2003 County and Library taxes on parcel #35-034-094 in the amount of \$2,762.23.
- W. Approval of the Hazardous Material Emergency Response Preparedness Report for 2004.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from DEP indicating Meadowbrook Coal Company, Inc., Williams Township, was granted a waiver from the requirement to obtain a permit to conduct coal exploration.
- B. Notification from Gerald Lehman, Leamansted Farms, indicating his intent to apply to DEP for a general permit 6 for two stream crossings on his property located in Londonderry Township, Dauphin County.
- C. Notification from Hartman & Associates, Inc., indicating they intend to file an application for a NPDES permit to DEP concerning the proposed earth moving activities located on property owned by the Living Water Community Church, Oakleigh Avenue from the intersection of Rutherford Street.
- D. Notification from CET Engineering Services – responding to questions raised by DEP in reference to Lower Paxton Township Authority, Lower Paxton Township, Spring Creek Mini Basin SC-11 sanitary sewer system rehabilitation project.
- E. Notification from Light-Heigel & Associates, Inc., on behalf of Rosemont LLC, indicating they intend to file a NPDES permit with DEP for a proposed residential land development in Derry Township, Dauphin County.
- F. Notification from Glace Associates, Inc., on behalf of Insite Development Company, indicating they intend to apply to DEP for a general permit pertaining to demolition of existing facilities to provide for construction of a Comfort Inn Suites Hotel with parking.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 6, 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."