

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 30, 2004 (10:00 A. M.)**

Final
Wed. 6/30/04
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 2, 2004 Legislative
June 2, 2004 Salary Bd. Mtg.
June 9, 2004 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Commissioners
 - 1. Plaque Presentation to David Smith of Light-Heigel.
- VIII. PERSONNEL PACKET
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Investment Report
 - B. Adoption of the FY2004/05 Budget.
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – CHIP VANCE, ESQ., ASSISTANT SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY04/05 Per Diem rates between Children & Youth and:
 - 1. Families United Network, Inc.
 - Intensive Assessment \$170.90/day
 - Basic Community Residential \$151.04/day
 - Therapeutic I \$167.37/day
 - Therapeutic II \$180.38/day
 - Supervised Independent Living \$161.94/day
 - Emergency Shelter Care \$161.29/day
 - Diagnostic \$190.11/day

	Family Based Treatment-child	\$ 53.48/day
	Family Based Treatment-mother/infant	\$ 94.30/day
	Family Based Treatment-mother/infants	\$133.12/day
	Therapeutic Foster Care	\$ 85.00/day
	Independent Living Foster Care	\$ 59.16/day
	Family Foster Care-Emergency	\$ 66.56/day
	Family Foster Care-Respite	\$ 40.96/day
	Medical Foster Care-Level 1	\$ 43.02/day
	Medical Foster Care-Level 2	\$ 42.40/day
	Medical Foster Care-Level 3	\$ 31.80/day
	Medical Foster Care-Level 4	\$ 24.14/day
2.	George Junior Republic of PA	
	Community Based/Residential	\$122.68/day
	Inpatient/non-hospital/D&A	\$143.33/day
	Diagnostic Services (residential)	\$185.38/DAY
	Special Needs Services	\$209.93/day
	Shelter Care	\$178.78/day
3.	Windsor Pointe, Inc.	
	Female Group Home	\$155.00/day
4.	Center County Youth Service Bureau	
	Stepping Stone Transitional Living Prog.	\$103.00/day
	Zerbe Gap Group Care	\$152.00/day
5.	YWCA of Greater Harrisburg	
	Supervised Visitation Services/fully supervised	\$ 28.30/hr
	Supervised Visitation Serv./semi-supervised	\$ 28.30/hr
	Orientation session	\$ 28.30/hr
	Court Appearances	\$ 28.30/hr
	No show appointments	\$ 14.28/per session
	Report preparation fee	\$ 14.28/per session
	Supervised custody exchange	\$ 14.28/per exchange
	Day Care	
	Initial registration fee	\$40.00/child
		\$60.00/family
	Infants	\$30.40/day
	Young toddlers	\$27.40/day
	Older toddlers	\$27.00/day
	Preschool	\$25.40/day
	K-5 (all day)	\$26.00/day
	School age: full day	\$23.40/day
	School age: part day	\$16.80/day
	Sibling discount	\$5.00/wk oldest child
6.	Laurel Youth Services	
	Specialized Foster Care	\$ 67.03/day
	Intensive Foster Care	\$ 82.53/day
	Treatment Foster Care	\$104.82/day
	Blossburg Residential	\$175.47/day
	La-Sa-Quik Residential	\$204.00/day
	Blossburg Diagnostic	\$223.75/day
7.	Northwestern Human Services of PA, Inc.	
	Edgewater	
	Therapeutic FC (Rm. & Bd.)	\$ 28.72/day
	Therapeutic FC (MA treatment, rm. & bd.)	\$152.47/day
	Foster Care Plus	\$ 82.45/day
	Mountain Valley	
	Jack Road CRR-MA approved Rm. & Bd.	\$ 45.92/day
	Jack Road CRR-non MA approved	

	treatment, room & board	\$361.27/day
	Lincoln Way RTF-MA approved Rm. & Bd.	\$ 38.45/day
	Lincoln Way RTF-non MA approved	
	treatment, room & board	\$252.13/day
8.	Northwestern Youth Services	
	Boot Camp	\$138.00/day
	SOAR Program	\$152.00/day
	Detention	\$192.00/day
	Intermediate Secure	\$218.00/day
	Intensive Secure	\$236.00/day

C. Real Estate Tax Refunds/Exonerations:

1. Partial refund of 2004 real estate taxes to 2201 Partnership LP, 2201-2229 N. Front St., parcels #10-069-022, 021, & 020, City of Harrisburg, in the amt. of \$4,105.92.
 2. Refund of 2004 real estate taxes to Halifax Borough, Water Street, parcel #28-001-026, in Halifax Borough, in the amt. of \$184.96.
 3. Partial refund of 2004 real estate taxes to Waverly Woods Association, 100 & 102 N. Lakeview Drive, parcels #62-087-055 & 056, Susquehanna Twp., in the amt. of \$322.34.
 4. Partial refund of 1999-2003 real estate taxes to Summit Pointe Homeowners Association, common area, parcel #35-114-166, in the amt. of \$217.52.
 5. Partial refund of 2004 real estate taxes to Ryan A. Buck, 1911 Boas St., parcel #15-007-006, City of Harrisburg, in the amt. of \$169.13.
 6. Partial refund of 2004 real estate taxes to Minh Vo, 313 Hummel St., parcel #02-019-052, City of Harrisburg, in the amt. of \$24.51.
 7. Refund of 2002-2004 real estate taxes to Patti L. Koppenheffer, 701 Orchard Lane, parcel #43-019-064, Middle Paxton Township, in the amt. of \$255.03.
- D. Adopt Resolution No. 15-2004 authorizing a banking relationship with Way Point Bank.
- E. Adopt By-Laws for the Audit Committee.
- F. International Swap Dealers Association, Inc., Master Agreement between Dauphin County and the Royal Bank of Canada.
- G. Satisfaction Piece with Mark and Juana Lebo.
- H. Subordination Agreement with Susan N. Shughart for property located at 918 Monroe Street, Oberlin, PA.
- I. Agreement between Schaffner Youth Center and Schuylkill County for Secure Detention Services.
- J. Purchase of Service Agreement between Schaffner Youth Center and Dr. Stuart Kaplan to provide evaluation, treatment and counseling services from July 1, 2004 through August 31, 2004.
- K. Purchase of Service Agreement between Schaffner Youth Center and Dr. Lizabeth Potter to provide evaluation, treatment and counseling services from July 1, 2004 through August 31, 2004.

- L. Adopt Resolution No. 16-2004 authorizing a Nursing Home Intergovernmental Transfer TRAN in a maximum principal amount of \$25,000,000.
 - M. Amendment to Purchase of Service Agreement between Dauphin County and Riegler, Shienvold & Associates to provide services for the Employee Assistance Program from July 1, 2004 through September 30, 2004.
 - N. Purchase of Service Agreements for FY04/05 between MH/MR and:
 - 1. William M. Shreve, Esq.
 - 2. Easter Seals of South Central PA
 - 3. Byron Schreck
 - 4. Keystone Community Resources, Inc.
 - 5. Healthsouth Rehabilitation of Mechanicsburg
 - 6. Grayson View, Inc.
 - 7. Philhaven
 - 8. Edgewater Psychiatric Center
 - O. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
 - 1. Children's Home of Reading Youth & Family Services, Inc.
 - 2. Drug & Alcohol Rehabilitative Service, Inc.
 - 3. Visiting Nurse Association of Central Pennsylvania
 - 4. Evergreen Youth Services, Inc.
 - 5. Family Life Services of the Capital Region, Inc.
 - 6. Holpen Village, Inc.
 - 7. YMCA Camp Curtin Branch, Inc.
 - 8. Roger Friedman, Inc.
 - P. Amendment #1 to FY03/04 Purchase of Service Agreement between Children & Youth Agency and Family Life Services of the Capital Region previously Tressler Counseling Services of the Capital Region.
 - Q. Update of the Commissioners' Oversight.
 - R. Amended Management Services Agreement between Spring Creek and Complete HealthCare Resources – Eastern, Inc.
 - S. Transfer Agreements between Spring Creek and the following facilities:
 - 1. Harrisburg Hospital
 - 2. Community General Osteopathic Hospital
 - 3. Hershey Medical Center
 - 4. Holy Spirit Hospital
 - T. Interim Administrator Consulting Agreement between Spring Creek and Complete HealthCare Resources – Eastern, Inc.
- XIV. FORMER BUSINESS
 - XV. NEW BUSINESS
 - XVI. COMMISSIONERS' DISCUSSION & ACTIONS
 - XVII. CORRESPONDENCE

- A. Received a copy of correspondence from the PA Dept. of Environmental Protection to the City of Harrisburg in reference to the exemption from sewage facilities planning Dauphin County Material Recycling Facility indicating the project is exempt from the requirement to revise the official plan for new land development.
- B. Notification from R. J. Fisher & Associates, Inc., on behalf of Eastern Communities LTD, indicating they intend to file an application with DEP for a general permit to install underground utilities over a small unnamed tributary to Beaver Creek, for the Heather Glen residential development, West Hanover Township, Dauphin County.
- C. Notification from Mackin Engineering Company indicating they intend to replace a pipe over an unnamed tributary to Spring Creek and the proposed structure rehabilitation over an unnamed tributary to Conewago Creek, Conewago Township, Dauphin County.
- D. Notification from the Pennsylvania Game Commission indicating they plan to install drainage pipes to Clarks Creek on State Game Lands #211 in Middle Paxton Township.
- E. Notification from H. Edward Black & Associates, PC, indicating that Derry Township Industrial Commercial Development Authority plans to submit an application to the Dauphin County Conservation District for a general permit to discharge storm water from construction activities in reference to a three level 603 space parking garage and a bus terminal to be located along West Chocolate Avenue 100 feet west of Park Avenue.
- F. Notification from Etzweiler & Associates indicating they intend to register use of a general permit in Upper Paxton Township, Dauphin County, for the installation of an agricultural stream crossing located at 404 Etzweiler Road, Upper Paxton Township.
- G. Notification from R. J. Fisher & Associates, Inc., indicating that B. Craig Bretz, Carol Murray-Negron and Joan E. Bretz are filing an application to DEP for a water quality management part II sewerage facilities permit for the construction of a sewage pumping station for a subdivision plan for Clover Hill Lots 10A, 10B, 10C and 12B.
- H. Notification from Bruce D. Corsnitz intends to apply to DEP for a general NPDES permit in reference to nine lot subdivisions located on Mountain Road in Halifax, Dauphin County.
- I. Notification from Buchar Horn, Inc., on behalf of James N. Negley, Manager for Derry Township, indicating they will be applying to DEP for an General permit for a minor road crossings for a bike path, Phase II-B.
- J. Notification from Hartman & Associates, Inc., indicating they will be applying to DEP for a NPDES permit for the Felicita Golf Course, single-family residential subdivisions and various projects adjacent to the golf course and resort.
- K. Notification from Dauphin Engineering Company, on behalf of Bern LLC, indicating they intend to apply to DEP for a PA general permit for the discharges of storm water from construction activities for a preliminary/final subdivision and land development plan for a proposed Warehouse addition and alternations, to the facility located 5500 Linglestown Road, Lower Paxton Township, Dauphin County.

- L. Notification from Dauphin Engineering Company, on behalf of 75 Associates, indicating the intend to apply to DEP for a PA general permit for discharges of storm water from construction activities related to the 75 South Houcks Road, located in Lower Paxton Township, Dauphin County.
- M. Notification from Herbert, Rowland & Grubic, Inc., on behalf of United Water Pennsylvania, indicating they intend to submit a water allocation permit for additional surface withdrawals from the Susquehanna River, Stony Creek, and Swatara Creek.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 7, 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."