

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JULY 19, 2006 (10:00 A. M.)**

**Final  
Wed. 7/19/06  
9:20 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 14, 2006 Legislative Mtg.
  - June 14, 2006 Salary Bd. Mtg.
  - June 21, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Bob Kindler, Co-owner of Planet Fitness
    - 1. Planet Fitness Check presentation to Rick Cagno, "Stop!! Weighting to Lose Winner".
  - B. John Orr, Director of the Conservation District
    - 1. Gypsy Moth Spray Program
    - 2. Agricultural GIS Database
- VIII. PERSONNEL PACKET
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Budget Amendments for the second quarter on the calendar year budget and 4<sup>th</sup> quarter for the fiscal year budget.
  - B. Investment Report
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. 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. Family Care Services, Inc. – FY05/06

2. Adelphoi Village, Inc. – FY05/06
  3. Catholic Charities of the Diocese of Harrisburg, PA
  4. Diversified Treatment Alternatives, Inc.
  5. Laurel Youth Services
  6. Friendship House
  7. Children’s Home of York
  8. Community Action Commission
  9. Schaffer, Bruce
  10. YMCA-Northern Dauphin County Branch
  11. Hempfield Behavioral Health, Inc.
  12. ChildFirst Services, Inc.
  13. Holpen Village, Inc.
  14. Community Service Foundation
  15. Family Care Services, Inc.
  16. Bair Foundation of Pennsylvania
  17. Northwestern Human Services of Pennsylvania, Inc.
  18. ViaQuest Behavioral Health of Pennsylvania  
d/b/a Seven Mountains Academy
- C. Approve Change Order No. 5 with Shannon A. Smith, Inc., (electrical contract) for DJM Postelle’s Office #12-2-05, Rolleston St., Harrisburg, in an *add* amt. of \$2,550.09.
- D. Satisfaction Pieces with the following individuals:
1. Christina Sczypta for property located at 3127 N. 6<sup>th</sup> St., Hbg.
  2. LeMinh Nguyen for property located at 2367 Kensington St., Hbg.
  3. Jennifer Ordaz for property located at 2256 Adrian St., Hbg.
- E. Purchase of Service Agreements for FY06/07 between Area Agency on Aging and:
1. Village Caregivers, Inc.
  2. Cumberland County Office of Aging Community Services
  3. Middletown Interfaith Housing, Inc.
  4. Center for Independent Living
  5. Yoffe & Yoffe, P.C.
  6. Heinz-Menaker Senior Center
  7. Bayada Nurses
  8. RESTART Temps
  9. ACCEPT Supportive Care
  10. Comfort Keepers
  11. Emerald Senior Services, LLC
  12. Harrisburg Housing Authority for the Jackson-Lick Towers Senior Center
  13. Home Instead Senior Care
  14. Masonic Homes’ Adult Daily Living Center
  15. Millersburg Area Senior Advisory Board, Inc.
  16. Visiting Nurse Association
  17. Capital Area Late Start t/d/b/a The Rutherford House
  18. Vision Healthcare Services, Inc
  19. Neighborhood Services of Lancaster, Inc.
  20. The Steelton Community Development Foundation, Inc.
  21. Caring Companions, Inc.
  22. Safe Haven Quality Care, LLC
  23. Global HealthCare Group, LLC

24. Portraits of Life Adult Day Services, Inc.
  25. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc.
  26. Messiah Home
  27. Lee's Industries, Inc.
  28. Extended Family Care
  29. Abel Personnel, Inc.
  30. Grayson View Adult Day Center
  31. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc. (contract #2)
  32. ADDUS Health Care
  33. Dr. Michael Greevy
  34. Jean A. Gabsewics, RD
  35. Visiting Nurse Association of Central Pennsylvania
  36. Physicians of Rehabilitation, Industrial, and Spine Medicine, P.C.
- F. Amendment #1 to FY05/06 Purchase of Service Agreement between Area Agency on Aging and Abel Personnel, Inc.
- G. Purchase of Service Agreements for FY06/07 Children & Youth Agency and:
1. Bruce Schaffer
  2. CHOR Youth and Family Services, Inc.
  3. Shawnee Academy, LTD., Inc.
  4. Summit Quest Academy, a division of ViaQuest Behavioral Health, LLC, Inc.
  5. Associated Marine Institutes, Inc.
  6. Southwood Psychiatric Hospital, Inc.
  7. Youth Services Agency, Inc.
  8. The Glen Mills Schools, Inc.
  9. Catholic Charities of the Diocese of Greensburg, Pennsylvania, Inc.
  10. The Impact Project, Inc.
  11. Clear Brook, Inc.
  12. Adelphoi Village, Inc.
  13. Bethany Home, Inc.
  14. Clear Vision Residential Treatment Services, Inc.
  15. Jacob Brothers Quartet, Inc. t/d/b/a King's Kid Camp
  16. Kendu Corporation, Inc.
  17. Specialized Treatment Services, Inc.
  18. There's Room in the Inn, Inc. t/d/b/a Boys Ranch Academy
  19. White Deer Run, Inc.
  20. Three Rivers Adoption Council, Inc.
  21. Heritage for Kids, Inc.
  22. Concern Professional Services for Children, Youth, and Families, Inc.
  23. Hempfield Behavioral Health, Inc.
- H. Amendment #1 to FY05/06 Purchase of Service Agreement between Children & Youth Agency and Valley Youth House.
- I. Adoption Assistance Agreements:
1. #2006-23
  2. #2006-24
  3. #2006-26
- J. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
1. Volunteers of America of Central PA, Inc.

2. Colonial Pines Golden Age Home, Inc.
  3. Ann Meckley Panchik, M.A., CCC-SLP t/d/b/a Provad Professional Voice Advantage
  4. 106 Walnut Law Office (contract #1)
  5. 106 Walnut Law Office (contract #2)
  6. Brook Glen Behavioral Hospital
  7. James M. Petrascu, Esquire
  8. Barbara Weber, M.S., CCC-SLP
  9. Karen K. Reale, OTR/L
  10. Edgewater Psychiatric Center
  11. Lizabeth Kelly t/d/b/a Pediatric Physical Therapy
- K. Emergency Shelter Grant Agreement between Dauphin County Mental Health/ Mental Retardation and the Commonwealth of Pennsylvania Department of Community & Economic Development.
- L. Healthchoices Behavioral Health Agreement between Dauphin County Mental Health/Mental Retardation and the Commonwealth of Pennsylvania.
- M. Human Services Development Fund (HSDF) Grant Agreements for FY06/07 between Dauphin County Human Services Director's Office and:
1. Greater Harrisburg Youth for Christ
  2. The Foundation for Enhancing Communities
  3. Children's Resource Center of Pinnaclehealth
- N. Software and Support Agreement Renewal between Dauphin County Information Technology and Microsoft, Inc.
- O. Group Savings Plan plus Hold Harmless and Marketing Agreement between Dauphin County and Liberty Mutual Insurance Company.
- P. H. B. McClure Proposal for duct cleaning services for twelve (12) roof top units and associated ducting within the Schaffner Youth Center complex.
- Q. Service Agreement contracts between Adult Probation and:
1. Herre Bros., Inc. for a boiler maintenance agreement
  2. Berkshire Systems Group, Inc. for fire alarm and sprinkler inspections
- R. Commissioners approval of Declaration of Reciprocal Easements and Rights of Way on parcel containing the Spring Creek Nursing Facility.
- S. Approval for extension of Special Counsel between Dauphin County and the following individuals:
1. Mette, Evans & Woodside
  2. Lavery, Faherty, Young & Patterson, P.C.
- T. Telephone Equipment Lease Agreement between Dauphin County and M&T Bank.
- U. A request for sale of parcel #10-23-60, 536 Seneca St., Harrisburg, from the Repository List to Brenda Jefferies in the amount of \$300.00.
- V. Exoneration request from GSP Management Co. of current and outstanding taxes for the following mobile homes parcels at Cedar Manor:

1.	#34-026-005-021-0127 – 21 Cedar Manor	\$87.64
2.	#34-026-005-023-0598 – 23 Cedar Manor	\$462.45
3.	#34-026-005-034-0257 – 34 Cedar Manor	\$691.51
4.	#34-026-005-054-0279 – 54 Cedar Manor	\$459.69
5.	#34-026-005-061-0477 – 61 Cedar Manor	\$213.15
6.	#34-026-005-150-0699 – 159 Cedar Manor	\$269.11
7.	#34-026-005-208-0509 – 208 Cedar Manor	\$829.08

W. Exoneration of 2006 county real estate taxes for Reclaim the Streets Ministries, 1801 State Street, Harrisburg, parcel #08-004-005, in the amt. of \$2,065.20.

X. Space Rental Agreement between Dauphin County Parks & Recreation and the Commonwealth of Pennsylvania State Farm Products Show Commission for exhibitor space at the 2007 Pennsylvania Farm Show at the Farm Show Complex.

Y. Approval of \$120,941.60 to ThyssenKrupp Elevator Corporation for payment of services.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Central Dauphin School District indicating they plan to submit an application for renewal of a NPDES Permit for the Fishing Creek Elementary School.

B. Notification from Milton S. Hershey Medical Center indicating they intend to submit an application to DEP for renewal of a General Permit.

C. Notification from Michael K. Smith indicating he intends to submit an application to DEP for an extension of the existing NPDES Permit for the Briar Ridge, single family homes project located in Scout Lane, South Hanover Township, Dauphin County.

D. Notification from Tri-Tech Resources, Inc., indicating they have applied to DEP for a NPDES Permit for a 34 lot single family residential development to be located at Jonestown Road, West Hanover Township., Dauphin County.

E. Notification from Pennoni Associates, Inc., on behalf of the Hershey Trust Company, indicating they intend to apply to DEP for a NPDES Permit for the development of a north campus for middle school age students located in South Hanover Township, Dauphin County.

F. Notification from Dawood Associates, Inc., indicating they intend to apply to the Dauphin County Conservation District for a NPDES Permit for a construction project of office space and basement storage to an existing 2 story building on approximately 4.082 acres located in Susquehanna Township, Dauphin County.

G. Notification from Alpha Consulting Engineers, Inc., on behalf of the Lexington Partners, indicating they intend to apply to DEP for a NPDES Permit for

stormwater discharges associated with construction activities for a construction of 57 townhouse units located at the north side of Jonestown Road, West Hanover Township, Dauphin County.

- H. Notification from CET Engineering Services, on behalf of Lower Paxton Township, indicating they intend to submit an application to the Dauphin County Conservation District for use of general permits #5, 3, & 8 for the construction of a utility line stream crossing, stream bank rehabilitation, and a temporary road crossing as part of the Township's sewer system rehabilitation program (Earl Drive Interceptor Replacement).
- I. Received notification from the Pennsylvania Department of Environmental Protection in reference to a general permit acknowledgment for the work to be performed on Bridges #7, Camp Hebron Road over Powell Creek in Halifax Township; Bridge #12, Carsonville Road over the North Fork Powell Creek in Jefferson Township; Bridge #13, Back Road over the South Fork Powell Creek in Jefferson Township; Bridge #37, Grange Hall over the Little Wiconisco Creek in Upper Paxton Township all located in Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 26, 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."