

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 2, 2006 (10:00 A. M.)**

**Final  
Wed. 8/02/06  
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 28, 2006 Legislative Mtg.
  - June 28, 2006 Salary Bd. Mtg.
  - July 12, 2006 Workshop Mtg.
  - July 12, 2006 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Jerry Wood, C. I. D.
    - 1. Adopt Resolution No. 16-2006 - Sobriety Checkpoint Grant Renewal.
  - B. Sandy Moore, Human Services Director/Children & Youth Agency
    - 1. Children & Youth Services and Juvenile Justice Services FY07/08 Needs Based Plan.
- VIII. SALARY BOARD
  - A. Spring Creek
    - 1. Eliminate a full-time Dietary Aide position, range 5024, step 01, salary \$7.90 p/h.
    - 2. Create a full-time Cook position, range 5033, step 01, salary \$9.95 p/h, effective August 14, 2006.
  - B. Courts – MDJ Semic’s Office
    - 1. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.26 p/h, effective August 7, 2006.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- 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 FY06/07 Per Diem Rates between Children & Youth Agency and: (per distributed list)
  - 1. United Methodist Home for Children Emergency Shelter for Youth
  - 2. United Methodist Home for Children Residential Care, Inc.
  - 3. Boy's and Girl's Club of Central Pennsylvania, Inc.
  - 4. Centre County Youth Service Bureau
  - 5. Pyramid Healthcare, Inc.
- C. Approval to waive the late fees and interest due on the Hotel Tax for Cocoa Flats for the period of July 2005 through June 30, 2006.
- D. Approval to waive County taxes, County penalty, County interest and Tax Claim Costs and Fees for the Harrisburg Redevelopment Authority for several properties purchase at the June 8, 2006 Judicial Tax Sale in the amt. of \$4,521.60.
- E. Approval for refund of penalty, interest and bureau costs of the 2005 taxes to J. David Leaman on parcel #06-014-001-000-0000 in the amt. of \$86.20.
- F. Subordination Agreements with the following individuals:
  - 1. William C. Hopkins, Jr. & Connie M. Hopkins  
on the property located at Lot 44 A Romberger Road, Elizabethville, PA.
  - 2. Diana M. Crouse aka Diana Cobb on property located  
in Lower Paxton Township.
- G. State and Local Government Single Schedule Lease Purchase Agreement with Information Technology for the Dauphin County EMA Server Lease for 36 months.
- H. Contract for Weatherization Assistance for Low-Income Persons between Dauphin County Weatherization and the PA Dept. of Community & Economic Development. The amount of the contract grant is \$642,743.00 for July 1, 2006 through September 30, 2007.
- I. Adopt Resolution No. 17-2006 authorizing \$25,000 from the Dauphin County Office of Community & Economic Development Small Business Loan Program awarded to Italian Tan & Spa, Inc., located at 4518 N. Progress Ave., Hbg.
- J. Approval of Advanced Communications Projects between the Dauphin County Community & Economic Development Office and:
  - 1. Section 108 Loan Agreement for Cameron Real Estate, L.P. in  
the amt. of \$1,500,000.
  - 2. Intercreditor and Subordination Agreement with Cameron Real Estate,  
L.P. and Commerce Bank.
- K. Purchase of Service Agreements for FY06/07 between Area Agency on Aging and:
  - 1. Capital Area Transit

- 2. Jewish Family Service of Greater Harrisburg
- L. Adoption Assistance Agreement #2006-25.
- M. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
  - 1. Bobbie Butch, M.S., OTR/L
  - 2. PMHCC, Inc.
  - 3. Country Meadows of Hershey
  - 4. Family Service Partners
  - 5. Leta Deatrck, t/d/b/a Central Pennsylvania Supportive Services
  - 6. Contact Helpline, Inc.
  - 7. TW Ponessa & Associates Counseling Services, Inc.
  - 8. Capital Area Intermediate Unit
  - 9. Grayson View, Inc.
  - 10. Cumberland/Perry ARC
  - 11. Nancy McCorkle
  - 12. Byron Schreck, SLP-CCC
  - 13. Masonic Village
  - 14. Grayson View, Inc.
  - 15. Portraits of Life Adult Day Services, Inc.
  - 16. Cumberland/Perry ARC
- N. State Food Purchase Program Agreement between Dauphin County Human Services Director's Office and the PA Dept. of Agriculture.
- O. Emergency Food Assistance Program (TEFAP) Agreement between Dauphin County Human Services Director's Office and the PA Dept. of Agriculture.
- P. Commissioners Approval of Automatic Rollover Services Agreement for the Deferred Compensation Program.
- Q. Children & Youth Services and Juvenile Justice Services FY07/08 Needs Based Plan.
- R. Revised Honeywell Contract for renovations at the Prison.
- S. Satisfaction Pieces for the following individuals:
  - 1. Alysia M. Wilson on property located at 7021 Chambers Hill Road, Harrisburg, PA.
  - 2. Durand C. Cargile & Mary Lee Cargile on property located at 921 Lakewood Drive, Harrisburg, PA.
  - 3. Theresa A. Strange on property located at 513 Cherrington Drive, Hbg., PA.
- T. Memorandum of Understanding between Dauphin County Community & Economic Development and the Dauphin County Planning Commission to prepare the Annual Action Plan, Subrecipient Agreement and resolve issues related to the Community & Economic Development Block Grant Program (CDBG).
- U. Approval for Rhoads & Sinon, LLP as Special Counsel for the County of Dauphin on tax issues.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Received a letter from Herbert, Rowland & Grubic, Inc., in reference to the NBIS Bridge Inspection Report.
- B. Notification from Ridgeline Forestry & Wildlife Management, on behalf of the Peachey's Sawmill, indicating they have submitted a general permit registration form to DEP for a temporary road crossing to be constructed in Middle Paxton Township.
- C. Notification from Eastern Industries, Inc., Eastern Quarry, indicating they intend to submit an application to DEP to add a portable stone crushing plant and a portable generator.
- D. Notification from Glace Associates, Inc., on behalf of the Duncannon Borough Municipal Authority, indicating they intend to submit an application to DEP for renewal of its existing NPDES permit to discharge treated wastewater from its facility located in Perry County to the Susquehanna River in Dauphin County.
- E. Notification from Continental Placer Inc., indicating Pennsy Supply, Inc., has submitted an application to DEP, Bureau of Mining and Reclamation for a temporary increase in the volume of discharge permitted. The temporary increase is to allow for the pumping of the quarry pit which flooded on or around June 2, 2006 by water from the Swatara Creek.
- F. Notification from Alpha Consulting Engineers, Inc., on behalf of the Living Water Community Church, indicating they intend to apply to DEP for a BDWM General Permit for utility line stream crossing north of Oakleigh Drive & West of 40<sup>th</sup> St., Harrisburg, Swatara Township.
- G. Notification from Light-Heigel & Associates, Inc. indicating that Hershey Golf Club will be applying to PennDOT for a low volume highway occupancy permit at 1000 East Derry Road, Derry Township.
- H. Notification from Buchar Horn, Inc., on behalf of Derry Township, indicating they intend to apply to DEP for a General permit-5: utility line stream crossing for the replacement of the sanitary sewer main line along Hershey Park Drive.
- I. Notification from Hoover Engineering Services, Inc., indicating that Harry and Sherry Ramage intend to apply to DEP for a NPDES permit for stormwater discharges with the subdivision of a 4.11 acre tract into two single family home sites located in Middle Paxton Township.
- J. Notification from Advantage Engineering indicating they intend to submit an application to DEP for a general permit for a minor road crossing for a single family residential development in Lower Paxton Township.
- K. Notification from Hoover Engineering Services, Inc. indicating that the Vision Group Ventures intend to apply to DEP for a NPDES permit for stormwater

discharges from construction sites located at Front Street, Susquehanna Township.

- L. Notification from Dawood Associates, Inc., on behalf of Wildwood Drive Hotel, indicating they intend to apply to the Dauphin County Conservation District for an NPDES permit for a project that includes the construction of a 124-room hotel with related parking facilities and utilities located at the southern quadrant of the intersection of Wildwood Drive and Industrial Drive, City of Harrisburg, Dauphin County.
- M. Received a letter from U.S. General Services Administration (GSA) indicating the project's Site Selection Board is studying an area located on Verbeke Street, bound by N. 6<sup>th</sup> St., Herr St., and Capital Street as a proposed site for the new United States Courthouse in Harrisburg.
- N. Received a letter from the U. S. General Services Administration (GSA) indicating they have prepared a final Environmental Assessment with the National Environmental Policy to analyze the potential impacts from the construction of the proposed U. S. Courthouse in Harrisburg.
- O. Notification from Raudenbush Engineering, Inc., on behalf of Arcadia Development Corporation, indicating they intend to use a water quality management Part II permit for the Federal Express Quarry Road, Harrisburg. The facility is located at 1400 Quarry Road, northwest of Eisenhower Blvd. The project will include replacement of the existing asphalt pavement and subbase, installation of a rock lines drainage swale, and installation of water quality inlets.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 9, 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."