

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 16, 2006 (10:00 A. M.)**

**Final  
Wed. 8/16/06  
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - July 19, 2006 Legislative Mtg.
  - July 26, 2006 Workshop Mtg.
  - August 2, 2006 Legislative Mtg.
  - August 2, 2006 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Mary E. Smith, Executive Director of Hershey Harrisburg Regional Visitors Bureau
    - 1. Update of the Hershey Harrisburg Regional Visitors Bureau
- VIII. SALARY BOARD
  - A. Spring Creek
    - 1. Eliminate a full-time Laundry Aide position, range 5024, step 01, salary \$7.90 p/h.
    - 2. Create two (2) part-time Laundry Aide positions, range 9042, step 01, salary \$7.90 p/h, effective August 16, 2006.
    - 3. Create four (4) full-time Temporary Cook positions, range 5033, step 01, salary \$9.95 p/h, effective August 16, 2006.
    - 4. Eliminate a Housekeeping Supervisor position, range 103, step 01, salary \$12.36 p/h.
    - 5. Create a full-time Housekeeping Aide position, range 5024, step 01, salary \$7.90 p/h, effective August 16, 2006.
    - 6. Eliminate a full-time Maintenance Worker position, range 5030, step 01, salary \$8.15 p/h.
    - 7. Create full-time Boiler Maintenance Worker position, range 5033, step 01, salary \$9.95 p/h, effective August 16, 2006.
  - B. Conservation District
    - 1. Eliminate a full-time Resource Planner position, range 00106, step 22, salary \$21.71 p/h.

2. Create a full-time Water Resource Supervisor position, range 00110, step 15, salary \$22.96 p/h, effective August 28, 2006.
3. Eliminate a full-time Watershed Specialist position, range 00108, step 05, grade 03, salary \$17.22 p/h.
4. Create a full-time Resource Planner position, range 00108, step 01, salary \$15.78 p/h, effective August 16, 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. Children's Choice, Inc.
2. Glade Run Lutheran Services
3. Silver Springs-Martin Luther School
4. Hoffman Homes, Inc.
5. St. Joseph's Center
6. Harborcreek Youth Services, Inc.
7. Philhaven
8. Family Care for Children & Youth, Inc.
9. Pinkey's Vineyard of Faith
10. International Service Center
11. It Takes a Village, Inc.
12. Felder and Wright Independent Living and Aftercare Services, Inc.

C. Appoint Fredrick A. Clark to the Susquehanna Area Regional Airport Authority. (Term expires – January 2007)

D. Appointments to the Dauphin County Housing & Redevelopment Authority: (Terms expire – August 26, 2011)

1. Matthew A. Tunnell
2. William Pettigrew, Sr.

E. Satisfaction Piece with Thanh Van Truong and Hoa Ngoc Ho for property located at 737 S. 18<sup>th</sup> Street, Harrisburg.

F. Commissioners approval of Agreement with Public Financial Management, Inc., to serve as Financial Advisor related to the proposed sale of Spring Creek Rehabilitation and Nursing Center.

G. Request for Stipulation of Settlement Agreement for Harrisburg Airport Hospitality. LLC a/k/a Wyndham Garden Hotel located at 765 Eisenhower

Blvd., Swatara Township, parcel #63-027-194.

H. Purchase of Service Agreements for FY06/07 between Area Agency on Aging and:

1. Good News Consulting, Inc.
2. Jose Johnson
3. Pinnacle Health Medical Services

I. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:

1. Children's Center for Treatment and Education, Inc. (contract #1)
2. Children's Center for Treatment and Education, Inc. (contract #2)
3. The Boy's and Girls Club of Central Pennsylvania, Inc.
4. Harborcreek Youth Services, Inc.
5. The Bair Foundation of Pennsylvania, Inc
6. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. <sup>1</sup>
7. ChildFirst Services, Inc.
8. Children's Home of York, Inc.
9. Community Action Commission, Inc.
10. Community Service Foundation, Inc.
11. Diversified Treatment Alternatives, Inc.
12. Holpen Village, Inc.
13. Laurel Youth Services, Inc.
14. Northwestern Human Services of Pennsylvania, Inc.
15. ViaQuest Behavioral Health of Pennsylvania, Inc.
16. YMCA – Northern Dauphin County Branch, Inc.
17. Alternative Rehabilitation Communities, Inc.
18. Cornell Abraxas Group, Inc.
19. Family Service Partners, Inc.
20. Keystone Services Systems, Inc.
21. Pinnacle Health Hospital, Inc.
22. Pyramid Healthcare, Inc.
23. United Methodist Home for Children, Emergency Shelter, Inc.
24. United Methodist Home for Children, Residential Care, Inc.
25. It Takes a Village, Inc.
26. York County

J. Amendment to FY05/06 Purchase of Service Agreements between Children & Youth Agency and:

1. Keystone Services Systems, Inc. – Amendment #3
2. Adelphoi Village – Amendment #1

K. Adoption Assistance Agreement #2006-27.

L. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:

1. Victoria T. Kern, M.P.T. t/d/b/a Kern Physical Therapy Services
2. Cherie Rodgers, SLP-CCC, M.A. t/d/b/a 2 Kommunik8
3. YWCA of Greater Harrisburg
4. Lynn Nesgoda, M.S., CCC-SLP

5. Meadows Psychiatric Center, Inc.
  6. United Cerebral Palsy of Central Pennsylvania, Inc.
  7. The ARC of Dauphin & Lebanon Counties
  8. Youth Advocate Program
  9. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
  10. Lifestyle Support Services, Inc.
  11. K & W Medical Service, Inc.
  12. Allegheny Valley School
  13. Riverside Associates, P.C.
  14. George Shultz, Esquire
  15. United Cerebral Palsy of Central Pennsylvania, Inc.
  16. The ARC of Dauphin & Lebanon Counties
  17. Focus Fitness, LLC
  18. Allegheny Valley School
  19. Riverside Associates, P. C.
- M. Amendment #1 to FY05/06 Purchase of Service Agreement between Mental Health & Mental Retardation and Visiting Angels of Greater Lebanon Valley.
- N. Adopt Resolution # 18-2006 authorizing the creation and empowerment of a County-wide Illegal Dumping Task Force.
- O. Refund of 2001, 2002, 2003, 2004, 2005 & 2006 real estate taxes to the Dawson International & Properties, on parcel 70-006-017, 100 S. Railroad St., Williamstown Borough, in the amount of \$818.37.
- P. Appoint Richard B. Comiskey to the Dauphin County Council on Aging.  
(Term expires – December 31, 2008)

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Received a letter from PA Department of Environmental Protection in reference to the Meadowbrook Coal Company, Inc., located 6690 State Route 209, Wiconisco Township, Dauphin County.
- B. Notification from C. S. Davidson, on behalf of AmerGen Energy, indicating they intend to submit an application to DEP for the deck replacement at the South Bridge on Three Mile Island in Londonderry Township, Dauphin County.
- C. Notification from Buse Funeral Home indicating they have submitted an application to DEP for the Air Quality Program. The application includes a human crematorium.
- D. Notification from Madden Engineering Services, Inc., indicating they intend to submit an application to the Dauphin County Conservation District for a NPDES General permit for the purpose of a proposed construction of two single family homes and six townhouses on the corner of White House Lane and Rosedale Avenue and the corner of White House Lane and Georgetown Road on a 1.04 acre parcel.
- E. Notification from Buchart Horn, Inc., on behalf of the Township of Derry, indicating they will be applying to DEP for a General NPDES permit for a project which

includes the widening and overly of SR 0422, the realignment and reconstruction of SR 3017 (Lingle Avenue), and the realignment and reconstruction of T-594.

- F. Notification from Osman Environmental Solutions, LLC, indicating the Harrisburg Resource Recovery Facility intends to submit an application to DEP to accept certain types of residual waste for processing.
- G. Notification from Hoover Funeral Homes & Crematory, Inc., indicating they have submitted a State Only Operating Permit application to DEP to include a human crematory located at 6011 Linglestown Road, Harrisburg.
- H. Received a letter from DEP in reference to the Underkoffler Breaker Operation located in Wiconisco Township.
- I. Notification from Haines & Kibblehouse, Inc., indicating that Handwerk Materials is submitting a renewal application to DEP for a General Beneficial Use Permit for use of asphalt plant residuals.
- J. Notification from Pennsy Supply, Inc., indicating they intend to submit an application to DEP for an air quality permit for the Hummelstown Quarry for a plan approval to construct, modify or reactivate an air contamination source and/or install an air cleaning device. (A previous application for this permit was not used because project was placed on hold).
- K. Notification from Light-Heigel & Associates, Inc., indicating that Historic Walton Manor will be applying for a low volume highway occupancy permit from the PA Dept. of Transportation for a project located at 530 Walton Avenue for an access drive in Hummelstown Borough.
- L. Notification from Dawood Associates, Inc. indicating they intend to submit an application to the Dauphin County Conservation District for an NPDES general permit for construction of five single family lots on 1.57 acres of land located in Dauphin Borough along Charles Road.
- M. Notification from CET Engineering Services indicating the Lower Paxton Township Authority intends to renew the NPDES discharge permit for the Springford Village Wastewater Treatment Plant located off Clubhouse Court in Lower Paxton Township.
- N. Notification from Tri-Tech Resources, Inc., indicating they intend to submit an application to DEP for a NPDES general permit for Crown Realty Trust Company for the construction of a 37 lot residential townhouse community on 7.5 acres at Lancer Drive, Lower Paxton Township.
- O. Notification from Witman Engineers & Consultants indicating that P & K, LLC intends to apply to DEP for a NPDES permit for stormwater discharge from the development a 76 acre parcel into nine residential building lots located at Mill and Hill Roads, Elizabethtown (Aberdeen Mills Subdivision-Conewago Township)
- P. Notification from CET Engineering Services, on behalf of the Lower Paxton Township, indicating they intend to use general permits 5, 3 and 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.

- Q. Notification from Herbert, Rowland & Grubic, Inc. indicating they intend to submit an application to DEP for a NPDES general permit for stormwater discharges associated with construction activities at the West Hanover Township and Sewer Authority Vermicomposting Facility.
- R. Notification from CET Engineering Services indicating the Susquehanna Township Authority intends to apply to DEP for a water quality management permit for the Wayne Ave. Pump Station Replacement.
- S. Notification from Fisher & Associates, Inc., on behalf of Triple Crown Corporation, intends to submit an application to Dauphin County Conservation District for a General NPDES permit for stormwater discharges associated with construction activities for the Bunker Hill Estates subdivision, Halifax Township.
- T. Notification from Pennsy Supply indicating they intend to renew a general permit for the Hummestown Quarry.
- U. Notification from Fisher & Associates, Inc., on behalf of Eastern Communities, indicating they intend to submit an application to DEP for a General NPDES permit for stormwater discharges associated with construction activities for the Astoria Knoll Subdivision in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 23, 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."