

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 24, 2005 (10:00 A. M.)**

Final
Wed. 8/24/05
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 20, 2005 Workshop Mtg.
 - July 20, 2005 Election Bd. Mtg.
 - August 3, 2005 Legislative Mtg.
 - August 3, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Presentation of Certificates to the members of the "Suburban American All-Stars"
Harry Comrey, Head Coach; Frank Chambers, III; Kevin Pagano; Jared Rhodes;
Mitchell Shoop; Julian Solonoski; Brendan Meyers; Zach Seaman; William Felo, III;
Joseph Peters; Daniel Reisinger; Evan Graci; Richie Weschitz; Kyle Weldon;
Matthew Martin; and Jordan Wright
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time Beautician position, range 5033, step 14, salary \$14.11 p/h.
 - 2. Create a part-time Beautician position, range 5033, step 14, salary \$14.11 p/h, effective August 29, 2005.
 - 3. Eliminate a Temporary Linen Services Worker (Worker's Comp.) position, range 5024, step 01, salary \$7.90 p/h.
 - 4. Create a full-time Worker's Comp-Modified Duty Worker position, range 9002, step 05, salary \$9.15 p/h, effective August 29, 2005.
 - B. Children & Youth Agency
 - 1. Eliminate a full-time County Casework Manager 1 position, range 0116, step 15, salary \$30.14 p/h.
 - 2. Create a full-time County Casework Supervisor position, range 6112, step 1, salary \$18.79 p/h, effective September 12, 2005.
 - C. Prison
 - 1. Eliminate a full-time Records Officer 2 position, range 36, step 1, salary \$22.37 p/h.

2. Create a full time Records Officer 1 position, range 26, step 1, salary \$15.93 p/h, effective August 24, 2005.

D. Schaffner Youth Center

1. Eliminate five (5) part-time Program Specialist Aide positions, range 9004, step 1, salary \$13.45.
2. Create five (5) part-time Youth Program Specialist I positions, range 9005, step 01, salary \$13.91 p/h, effective August 11, 2005.

E. Clerk of Courts

1. Create three (3) part-time temporary Departmental Clerk I positions, range 9050, step 08, salary \$8.12 p/h, effective August 24, 2005.

F. Courts

1. Eliminate a full-time Law Clerk position for Argument Court, range 112, step 02, grade 02, salary \$18.93 p/h.
2. Create a part-time Asbestos Staff Attorney position, range 9052, step 09, salary \$25.00 p/h, effective August 24, 2005.
3. Create a part-time Departmental Clerk I position – Asbestos, range 1481, step 1, salary \$9.08 p/h, effective August 24, 2005.

IX. PERSONNEL PACKET

X. PURCHASE ORDERS

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET 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 FY05/06 Per Diem Rates between Children & Youth Agency and:
(per distributed list)

1. ChildFirst Services, Inc.
2. Keystone Community Resources, Inc.

C. Reappoint Teresa Smith to the Dauphin County Social Services for Children & Youth Advisory Board. (Term will expire August, 2008)

D. Appointments to the Local Emergency Planning Committee (LEPC):

1. Jim Willshier – Harrisburg Regional Chamber
2. Antonio Robert Pena – WHP CBS 21

- E. Real Estate Tax Refunds/exonerations:
1. Refund of 2005 real estate taxes to Conway Associates, LLC, 7072 Beaver Spring Road, Lower Paxton Township, parcel #35-072-164, in the amt. of \$1,375.94.
 2. Refund of 2005 real estate taxes to Paul & Lauri Werner, 6288 Withers Ct., Harrisburg, Lower Paxton Township, parcel #35-066-232, in the amt. of \$322.21.
 3. Refund of 2005 real estate taxes to Arden & Leona Wickenheiser, 6603 Norfolk Place, Harrisburg, Lower Paxton Township, parcel #35-047-494, in the amt. of \$182.70.
 4. Refund of 2002, 2003, 2004, 2005 real estate taxes to Dorothea Jones, 1009 Crosby St., Harrisburg, Lower Paxton Township, parcel #35-018-218, in the amt. of \$545.58.
 5. Refund of 2005 real estate taxes to Project Developers, Inc., 615 Dauphin St., City of Harrisburg, parcel #07-012-007, in the amt. of \$44.00.
 6. Refund of 2004 Interim & 2005 Annual real estate taxes to Szeles Investment Company LTD, 939 East Park Drive, Harrisburg, Lower Paxton Township, parcel #35-074-038, in the amt. of \$3,404.90.
 7. Refund of 2004 real estate taxes to Clean Properties Incorporated, for Young Avenue, Lower Swatara Township, parcel #36-019-037; 327 Young Avenue, parcel #36-019-039; High Street, parcel #36-019-041; North of High Street, parcel #36-019-092, in the amt. of \$224.91.
- F. Satisfaction Piece(s) with the following:
1. Kevin and Brooke Lynn Rudisill
5209 Woodlawn Drive, Harrisburg
 2. Charles S. Braddy
2461 Reel Street, Harrisburg
- G. Subordination Agreements with the following:
1. Tasha M. Wright
647 S. 27th Street, Harrisburg
 2. Nacole S. Moore
2838 Banks Street, Harrisburg
 - c. Diana L. Schneider
6810 Huntington Street, Harrisburg
 - d. Susan N. Shughart
918 Monroe Street, Oberlin
 - e. Hung Minh Pham
262 Seneca Street, Harrisburg
- H. Agreement between Dauphin County and Zelenkofske Axelrod (ZA) to audit the District Justices' Office.
- I. Claims Filing Agreement between Spring Creek and ProClaim, Inc.
- J. Customer Site License Agreement between Spring Creek and Feesers, Inc. for NutriNet System software.
- K. Approval of Transfer of Environmental Review Process for CDBG and HOME Programs from Tri-County Planning Office to the Dauphin County Community & Economic Development Office.

- L. Approval of the reimbursement of County Taxes to Foot Locker, Inc. for the year 2003 because the store is located in a Keystone Opportunity Zone and receives tax benefits.
- M. Letter of Agreement between Hershey Medical Center and Dauphin County to provide Mental Health Services at the Schaffner Youth Center.
- N. Agreement between EMA and Global Insights for Consulting Services for continuation of Dauphin County's Commodity Flow Study. The Study is funded through Hazardous Materials Emergency Preparedness Grant approved by the Board 3-9-05.
- O. Weatherization Program Contract with the Pennsylvania Department of Community and Economic Development and Dauphin County Weatherization Department.
- P. Dental Contract with Delta Dental of Pennsylvania for the Dauphin County Probation Officers/IBT Local #776 Group No. 3034.
- Q. Lease Contract between Dauphin County Information Technology and HP Financial Services to Lease computers for the following sites:
 - 1. 47 Personal Computers for various Courthouse offices
 - 2. 18 Personal Computers and Video Cameras for the District Justice Offices
 - 3. 35 Personal Computers and 53 tablet PC's for the Adult Probation Agency
 - 4. 59 Personal Computers for various departments. (Satellite Offices)
- R. Adopt Resolution No. 24-2005 establishing the operating costs attributable to the rental area of the Dauphin County Human Services Building for FY04/05.
- S. Approval for Andrew Giorgione, Esquire to continue to provide Special Counsel services for the County along with Klett, Rooney, Lieber & Schorling. Mr. Giorgione has transferred from Obermayer, Redman to Klett, Rooney. (Waste Management Department)
- T. Purchase of Service Agreements for FY05/06 between Area Agency on Aging and:
 - 1. Neighborhood Services of Lancaster
 - 2. Jose Johnson
 - 3. SHS Staffing Solutions t/d/b/a RESTART Temps
 - 4. Cumberland County Office of Aging and Community Services
 - 5. GTL Inc.
 - 6. The Harrisburg Housing Authority for the Jackson-Link Towers Senior Center
 - 7. Heinz-Menaker Senior Center
 - 8. ADDUS Health Care
 - 9. Maxim Healthcare Services, Inc.
 - 10. Home Helpers
 - 11. Medscope America Corp.
 - 12. American Red Cross
 - 13. JoAnn Ellenberger
 - 14. Capital Area Transit
 - 15. The Pennsylvania State University
 - 16. Medical Bureau of Harrisburg
- U. Adoption Assistance Agreements:
 - 1. 2005-19
 - 2. 2005-29
 - 3. 2005-30

4. 2005-31
- V. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:
1. CHOR Youth and Family Services, Inc.
 2. Keystone Services Systems, Inc., t/d/b/a Keystone Children and Family Services
 3. The Lancaster County Council of Churches, Inc.
 4. Baptist Children's Services, Inc.
 5. YWCA of Greater Harrisburg, Inc.
 6. Keystone Community Resources, Inc.
 7. ChildFirst Services, Inc.
 8. Ponessa, T.W. and Associates Counseling Services, Inc.
 9. St. Michael's School, Inc.
 10. Tressler Lutheran Services t/d/b/a Family Life Services of the Capital Region, Inc.
 11. Children's Aid Home Program of Somerset County, Inc.
 12. Community Service Foundation, Inc.
 13. Community Services Group, Inc. t/d/b/a Chariots
 14. Harborcreek Youth Services, Inc.
 15. Cornell Abraxas Group, Inc.
- W. Child Welfare Education for Leadership Program Agreement (CWEL) between Dauphin County, the University of Pittsburgh and Currin S. Haines, a C & Y employee.
- X. Purchase of Service Agreements for FY05/06 between Mental Health/ Mental Retardation and:
1. Byron Schreck
 2. Tyler Personal Assistance Associates
 3. Edgewater Psychiatric Center
 4. CMU
 5. Riverside Professional Development, LLC
 6. Ho-Thanh Nguyen
 7. Cumberland/Perry ARC
 8. AHEDD
 9. 106 Walnut Law Offices
 10. Shalom House
 11. Catholic Charities
 12. Stacy A. Foreman
 13. Capital Area Intermediate Unit
 14. Easter Seal of South Central PA
 15. Brooke Glen Behavioral Hospital
- Y. Human Services Development Fund Agreement for FY05/06 between the Human Services Director's Office and Center for Independent Living I and the FY04/05 HSDF Certification Statement.
- Z. Human Services Development Fund Amendments for FY04/05 between the Human Services Director's Office and:
1. Community Action Commission – Amendment #2
 2. The Program for Female Offenders – Amendment #2
 3. Puerto Rican Organizing Committee – Amendment #2
 4. Catholic Charities of the Dioceses of Harrisburg, PA, Inc. – Amendment #1

- AA. Adoption of SSI's recommendation for the Wireless Communications Systems.
- BB. GIS License Agreement between Information Technology and Wiconisco Township.
- CC. Addendum to Food Service Agreement with Aramark Correctional Services for the Schaffner Youth Center.
- DD. Purchase of Service Agreements for bed space between Schaffner Youth Center and:
 - 1. Lancaster County
 - 2. Lackawanna County
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from H. Edward Black & Associates, P.C., on behalf of Hess Trucking, indicating they intend to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities located at the south side of Grayson Road, between Grayson Road and Route 322.
 - B. Notification from Lower Paxton Township indicating the Board of Supervisors adopted a resolution ratifying acceptance and approval of the County's 2005 Plan Revision.
 - C. Notification from J. Michael Brill & Associates, Inc., on behalf of Robert L. Lebo, indicating he intends to apply to DEP for a general NPDES permit in reference to five (5) lot residential subdivision and land development located at the southeast intersection of Lyters Lane and 67th St., Lower Paxton Township.
 - D. Notification from Herbert, Rowland & Grubic, Inc., indicating they intend to submit an application to DEP for a general permit GP-11 registration for Moyer Road culvert replacement in West Hanover Township.
 - E. Notification from URS indicating the property owner intends to remove an abandoned dam known as Iron Mine Run Dam located on Swatara Creek along Swatara Creek Road and east of the Borough of Middletown.
 - F. Notification from Michael C. D'Angelo, on behalf of Michael Manning, indicating their intent to apply to DEP for a general NPDES permit for storm water discharges associated with construction activities located at Lot 12 Joyce Lane.
 - G. Notification from Dauphin Engineering Co., on behalf of Cornerstone at Wellington, L.P., indicating they intent to register with DEP for general permits for a utility line stream crossing and GP-8, temporary road crossing for the final subdivision plan for Wellington Manor, Swatara Township, Dauphin County.
 - H. Notification from Hempt Bros., Inc., indicating they have applied to DEP for a permit for air quality control for their concrete and rock crushing operations at the Steelton Quarry.

- I. Notification from Tri-Tech Resources, Inc., indicating Robert Mumma of the Dauphin Development Company intends to apply to DEP for an Individual National Pollutant Discharge Elimination System permit for a 58 lot residential subdivision plan for the Beaufort Terrace, Susquehanna Township.
- J. Notification from Mellott Engineering, Inc., on behalf of Harry H. Fox, Jr., indicating he intends to submit an application to DEP for a water obstruction and encroachment permit and a NPDES permit for the Pine Acres residential subdivision located in Washington Township.
- K. Notification from Herbert, Rowland & Grubic, Inc., on behalf of Boyd Mahoney, indicating he intends to apply to DEP for a NPDES permit for discharge of stormwater for a 3 story, 42,000 square footage office building located in Lower Paxton Township.
- L. Notification from the Harrisburg Advanced Wastewater Treatment Facility indicating intends to file a renewal application to DEP for an Environmental Protection for a facility-wide air quality permit for existing emissions eliminating equipment.
- M. Notification from H. Edward Black & Associates, PC, on behalf of the Keystone Custom Homes, indicating their intent to apply to DEP for several GP-5 permits for utilities crossing a stream for the Preserve of Bow Creek, East Hanover Township.
- N. Notification from Buchart Horn, Inc., on behalf of Ralph Watters, Manager of the Derry Township Municipal Authority, and James Negley of the Derry Township Industrial Commercial Development Authority, indicating they intend to apply to DEP for a general NPDES permit for a project proposal which includes additions/alterations to existing buildings and site renovations to accommodate municipal administration and associated parking facilities.
- O. Notification from DEP indicating they received Dauphin County's Spring Creek Stormwater Management Plan and find it to be consistent with municipal floodplain management plans and state programs.
- P. Notification from the PA Department of Transportation indicating they are utilizing an approved emergency permit for proposed activities located SR 2017, Seg. 0010, Off. 0858.
- Q. Notification from McCarthy Engineering Associates, PC, on behalf of the Penn National of Grantville Partial Land Development, indicating they have filed a application to DEP for a permit for construction, operation and maintenance of minor road crossing across Bow Creek Road in East Hanover Township.
- R. Notification from Skelly & Loy indicating they intend to apply to DEP for Part I and Part II permit applications for proposed SFTF, Gerald Erskine Property, new land development, south side of Cliff Road, Grantville, East Hanover Township.
- S. Notification from Dauphin Engineering Co., on behalf of DJH Victoria Abbey Associates, indicating their intent to apply to DEP for a general permit for discharges of storm water from construction activities on Colonial Road, Lower Paxton Township.
- T. Notification from Herbert, Rowland & Grubic, Inc., indicating their intent to submit an application to DEP for a general permit GP-11 to replace two existing culverts on Manor Drive, West Hanover Township.

- U. Notification from ACT ONE Consultants, Inc., indicating their intent to submit an application to DEP for a NPDES permit for site regarding, stockpiling fill, located at South 41st. St., Harrisburg, Swatara Township.
- V. Notification from H. Edward Black & Associates, P.C., on behalf of Szeles and DeVan families, indicating their intent to submit an application to DEP and the Dauphin County Conservation District for general permits GP-5 & GP-7 for a project proposing to subdivide 183.4 acres into 142 single family detached building lots located in Lower Paxton Township.
- W. Received a copy of the final report for the Three Mile Island Nuclear Power Station (TMI), full participation plume exposure pathway exercise of the offsite radiological emergency response plans that was conducted May 3-4, 2005.
- X. Received letters of support of SSI's recommendation for the Wireless Communications System from Chief of Police, Penn State Harrisburg; Dauphin County Fire Chiefs Association; Dauphin County Chiefs of Police; and the Dauphin County EMS Council.
- Y. Notification from Gannett Fleming, on behalf of the Mountainview Thoroughbred Racing Association, indicating they intend to submit an application to DEP for a water quality management part II permit for the replacement of its wastewater treatment plant located at Penn National Racetrack.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

*****THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 31, 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."