

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
TUESDAY, SEPTEMBER 23, 2003 (10:00 A. M.)**

**FINAL  
Tues. 9/23/03  
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - Sept. 4, 2003 TEFRA Hearing
  - Sept. 4, 2003 Workshop Mtg.
  - Sept. 4, 2003 Election Bd. Mtg.
  - Sept. 9, 2003 Legislative Mtg.
  - Sept. 9, 2003 Salary Bd. Mtg.
  - Sept. 9, 2003 Election Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
  - A. Commissioners
    - 1. Proclamation proclaiming September as "Substance Abuse Recovery Month".
- VIII. SALARY BOARD
  - A. Facility Maintenance
    - 1. Create a part-time Custodian position, range 9050, step 03, salary \$6.49 p/h, effective September 23, 2003.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet
  - B. Approval of FY03/04 Per Diem Rates between the Children & Youth Agency and:
    - 1. Pressley Ridge School

2.	Wilderness School-Ohiopyle	\$160.00/day
	Families United Network, Inc.	
	Intensive Assessment	\$166.89/day
	Basic Community Residential	\$147.21/day
	Therapeutic I	\$163.13/day
	Therapeutic II	\$175.98/day
	Supervised Independent Living	\$157.99/day
	Emergency Shelter Care	\$157.51/day
	Family Foster Care-Child	\$ 52.12/day
	Family Foster Care-Mother/Infant	\$ 92.00/day
	Family Foster Care-Mother/Infants	\$130.00/day
	Family Foster Care-Emergency	\$ 65.00/day
	Family Foster Care-Intensive Assessment	\$ 90.00/day
	Family Foster Care-Respite	\$ 40.00/day
	Medical Foster Care-Level I	\$ 42.01/day
	Medical Foster Care-Level II	\$ 41.41/day
	Medical Foster Care-Level III	\$ 31.02/day
	Medical Foster Care-Level IV	\$ 23.55/day
3.	Families United Network, Inc.	
	Diagnostic	\$185.65/day
	Group Foster Care	\$ 90.00/day

D. Real Estate Tax Refunds/Exonerations:

1. Partial refund of July-December, 2002 Interim Taxes to George A. Parner, 7300 Derry St., Swatara Township, parcel #63-018-127, in the amt. of \$71.40.
2. Partial refund of July-December, 2002 Interim Taxes to David & Helen Clearwater, 1550 Miller Rd., Middle Paxton Township, parcel #43-009-251, in the amt. of \$3.27.
3. Partial refund of July-December, 2002 Interim Taxes to Mary Sattler, 216 N. Water St., Williamstown Borough, parcel #71-002-053, in the amt. of \$50.99.
4. Partial refund of 2002 & 2003 real estate taxes to Bernard & Gloria Comiskey, 330 Roosevelt Ave., Middletown Borough, parcel #42-017-027, in the amt. of \$62.55.
5. Partial refund of 2002 & 2003 real estate taxes to Lee Campbell, 1080 Highspire Rd., Swatara Township, parcel #63-062-036, in the amt. of \$226.64.
6. Partial refund of 2002 & 2003 real estate taxes to Carl & Kathleen Wong, 1482 Deerfield Dr., Derry Township, parcel #24-060-054, in the amt. of \$83.39.
7. Partial refund of 2002 & 2003 real estate taxes to Jacqueline Dodson, Cedar St., Londonderry Township, parcel #34-020-045, in the amt. of \$789.70.
8. Partial refund of 2002 real estate taxes to Paul & Thelma Kalenevitch, 34 E. 2<sup>nd</sup>. St. Hummelstown Borough, parcel #31-019-005, in the amt. of \$66.55.
9. Partial refund of 1997-2003 real estate taxes to C. T. & Nancy Lick, 3900 Old Township Rd., Swatara Township, parcel #63-001-043, in the amt. of \$122.33.
10. Partial refund of 1997-2003 real estate taxes to Edith M. Dickey, 4780 Rear Tipton Rd., Swatara Township, parcel #63-009-026, in the amt. of \$407.42.
11. Refund of January-June, 2003 Interim taxes to Kenneth & Lesleye Huebsch, 110 Buckley Dr., West Hanover Township, parcel #68-048-048, in the

- amt. of \$299.00.
  - 12. Refund of January-June, 2003 Interim taxes to Richard Potts & Mary Gill, 7741 Graybill Dr., West Hanover Township, parcel #68-047-205, in the amt. of \$394.03.
  - 13. Partial refund of July-December, 2002 Interim real estate taxes to David L. & Helen Clearwater, 1550 Miller Rd., Middle Paxton Township, parcel #43-009-251, in the amt. of \$3.27.
  - 14. Partial refund of 2003 real estate taxes to J. Gary Neff, 1323 Vernon St., City of Harrisburg, parcel #09-066-006, in the amt. of \$80.96.
  - 15. Partial refund of July-December, 2002 Interim real estate taxes to Todd & Amy Miller, 106 Duck Creek Rd., Hummelstown Borough, Parcel #31-002-172, in the amt. of \$12.75.
- D. Correct September 9, 2003 agenda item – The County Treasurer shall be authorized to accept payment of 2003 taxes in the flat amount through December 31, 2003. the September 9, 2003 agenda inadvertently authorized acceptance in the discounted amount.
  - E. Approval of a proposed Municipal Waste Combustion Processing/Disposal Agreement between The Harrisburg Authority and Dauphin County.
  - F. Request to exonerate 2001 & 2002 real estate taxes for Derry Township, on parcels #24-094-049 & 24-094-050 in the amt. of \$1,836.80 and exoneration of 2001 real estate taxes on parcel #24-052-044 in an approximate amt. of \$265.00.
  - G. Subordination Agreement with Ms. Y. Porter for property located at 786 Severna Place, Harrisburg, PA.
  - H. Satisfaction Piece for Ms. Teresa A. Gillis on property located at 1157 Pond Rd., Harrisburg, PA.
  - I. Preventative Maintenance Program Agreement between Spring Creek and Commercial-Industrial Laundry Service, Inc. for routine servicing of specific Laundry processing machines.
  - J. Purchase of Service Agreements for FY03/04 between Area Agency on Aging and:
    - 1. South Central Emergency Medical Services, Inc.
    - 2. HealthSouth Rehab
  - K. Purchase of Service Agreements for FY03/04 between Children & Youth Agency and:
    - 1. Boys and Girls Club of Central PA, Inc.
    - 2. Keystone Community Resources, Inc.
  - L. Addenda to FY02/03 Purchase of Service Agreements between MH/MR and:
    - 1. Geisinger Community Health Services
    - 2. Impact Systems, Inc.
    - 3. Volunteers of America
    - 4. Capital Area Transit
    - 5. The Aurora Club, Inc.
  - M. Addendum to Master Tax-Exempt Lease/Purchase Agreement between

Information Technology and Unisys Leasing Corporation.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Received from the PA Dept. of Environmental Protection a Notice of Permit Correction in reference to Application #22880301C5, Fiddler's Elbow Quarry Operation, Lower Swatara Township, Dauphin County.
- B. Received notification from Light-Heigel & Associates, Inc., on behalf of Mt. Calvary Christian School, indicating they intend to submit an application to DEP for a General NPDES Permit for discharges of stormwater associated with construction of an Athletic Complex.
- C. Notification from EcoSolutions indicating they intend to submit an Application to DEP for a permit to construct a driveway across jurisdictional Wetlands and an unnamed tributary to Beaver Creek, West Hanover Township, Dauphin County.
- D. Notification that Susquehanna Valley Organics is applying to DEP for an air plan approval and an NPDES water discharge permit.
- E. Notification from Hartman & Associates, Inc., indicating King Drive Corporation will be applying for a joint permit from DEP for a 14 lot residential subdivision with Associated improvements and impacts adjacent to the Felicita Golf Course, Middle Paxton Township, Dauphin County.
- F. Notification from Gibson-Thomas Engineering Co., Inc., on behalf of the PA Dept. of Transportation, indicating they plan to submit an application to DEP for a water obstruction and encroachment permit, at S.R. 1004, Section 004 bridge replacement for Armstrong Creek, Jackson Township, Dauphin County.
- G. Notification from Gibson-Thomas Engineering Co., Inc., on behalf of the PA Dept. of Transportation, indicating they plan to submit an application to DEP for a water obstruction and encroachment permit, at S.R. 1021, Section 003 bridge replacement for Wiconisco Creek, Washington Township, Dauphin County.
- H. Notification from Haines & Kibblehouse, Inc. indicating they are making application to the DEP to temporarily relocate a portable crushing plant to their Handwerk Materials quarry.
- I. Notification from Grove Associates, on behalf of John P. & Carolyn G. Harris, indicating they will be applying to DEP for a GP-7 Permit to necessitate a project that will involve crossing a small intermittent stream with a residential driveway. The site is located just southwest of Fishing Creek Valley Road and Courtryside Lane.
- J. Notification from Light-Heigel & Associates, Inc., on behalf of UGI Utilities, intends to apply for a PADOT Highway Occupancy Permit for the installation and maintenance of a gas main along Nye's Road, S.R. 2019, Lower Paxton Township, Dauphin County.

- K. Notification from Swatara Township indicating they will file for a permit with DEP for a General Permit for residual waste storage and reuse for the Swatara Township Compost Facility. The purpose of this permit application is to secure authorization to store no more than 3,000 tons of road millings on the compost facility which is residual waste from the Township's 2003 paving program.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, OCTOBER 7, 2003 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."