

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, SEPTEMBER 27, 2006 (10:00 A. M.)**

Final  
Wed. 09/27/06  
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 30, 2006 Legislative Mtg.
  - August 30, 2006 Salary Bd. Mtg.
  - September 6, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Stephen Libhart, District Attorney's Office
    - 1. Project Safe Neighborhood Mini-Grant – Anti-Gang/Firearms.
    - 2. Project Modification for the Drug & Alcohol Restrictive Intermediate Punishment Program.
  - B. Commissioners
    - 1. Recognition of Poll Workers.
- VIII. ELECTION BOARD
  - A. Steve Chiavetta, Director of Registrations & Elections
    - 1. Adopt Resolution No. 24-2006 setting the compensation for the Dauphin County Board of Elections election officials.
- IX. SALARY BOARD
  - A. Dauphin County Prison
    - 1. Create a part-time Teacher position – Interim Fill, range 09051, step 06, grade 02, salary \$16.52 p/h, effective October 2, 2006.
  - B. Schaffner Youth Center
    - 1. Create three (3) part-time Youth Program Specialist I positions, range 9005, step 01, salary \$14.48 p/h, effective September 27, 2006.

C. Court Administration

1. Eliminate a full-time Legal Secretary II position, range 01014, grade 02, step 08, salary \$15.78 p/h.
2. Create a full-time Administrative Assistant II position, range 00108, step 06, salary \$17.41 p/h, effective October 9, 2006.

D. Courts

1. Eliminate a full-time Legal Clerk II position, range 1482, step 06, salary \$11.26 p/h (MDJ Zozos' Office).
2. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.26 p/h, effective September 27, 2006 (MDJ Zozos' Office).
3. Eliminate a full-time Legal Clerk I position, range 1481, step 01, salary \$9.26 p/h (MDJ Solomon's Office).
4. Create two part-time Legal Clerk I positions, range 1481, step 01, salary \$9.26 p/h, effective September 27, 2006 (MDJ Solomon's Office).

X. PERSONNEL PACKET

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – BRUCE FOREMAN ESQ., ASSISTANT SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY06/07 Per Diem Rates between Children & Youth Agency and:  
(per distributed list)

1. Vision Quest National, Ltd.
2. Triad Treatment Specialist Inc.
3. Keystone Education & Youth Services
4. Heritage for Kids
5. Keystone Education & Youth Services

C. Real Estate Tax Refunds/Exonerations:

1. Exoneration of 2004, 2005 & 2006 real estate taxes on parcel #36-019-092-001-0001, a mobile home owned by Donald Ruby, 109 Heiser Lane, Middletown, Lower Swatara Township in the amt. of \$317.70 (Clean Properties, Inc.)
2. Approval for a request to pay county real estate tax notice in the discount period from Karyl Claroni and David Kiscadden on parcel #63-024-023, 1233 S. 20<sup>th</sup> St., Harrisburg, Swatara Township.
3. Approval of a request to refund recording costs on parcels #15-009-033 & #15-009-034, 1910 & 1912 North Street, Harrisburg in the amt. of \$738.88 to Peter Kimani Gitau.
4. Refund of real estate taxes for 2002, 2003, & 2004 to Niles Freeland, on parcel #34-010-046-001-002, Cortland Road, Londonderry Township, in the amt. of \$744.00.

5. Exoneration of real estate taxes on parcels #29-007-077-050-0083, 47 & 50 Evergreen Lane, a mobile home owned by Marc Golden, and parcel #34-026-005-181-0780, 181 Cedar Manor, a mobile home owned by Ebrima and Jodi Jah, in the amt. of \$134.63.
- D. Satisfaction Pieces for the following individuals:
1. Kristy Ann Walker for property located at 2037 Boas St., Harrisburg.
  2. Doris Jenkins for property located at 1829 Rudy Rd., Harrisburg.
  3. Max Murphy and Diana Murphy for property located at 1050 Stoney Creek Road, Dauphin, PA 17018.
- E. Subordination Agreement with Carrie Galvin for property located at 21 Willow Circle, Hummelstown, PA.
- F. Agreement between the County of Dauphin and Pennsylvania Real Estate Appraisals for appraisal services for two (2) properties located in Washington Township:
1. Parcel #66-007-009
  2. Parcel #66-007-010
- G. Spring Psychological Associates Agreement for testing services for FY2007 at the Prison.
- H. Approval of proposed Tax Assessment Appeal Settlement of 811 Grandview Drive, Derry Township, tax parcel #24-048-028.
- I. Commissioners' approval to contribute the County's pro rata share (\$377.00) for appraisal services and trial costs to ascertain the true property value on Karen & Robert Klock, located at Two Smokehouse Lane, South Hanover Township, tax parcel #56-003-044.
- J. Purchase of Service Agreements for FY 06/07 between Dauphin County Area Agency on Aging and:
1. PinnacleHealth Home Care
  2. Community Action Commission
  3. Grayson Harrisburg Limited Partnership, t/d/b/a Grayson View Harrisburg
  4. Assisted Living Community
  5. ASSISTANCE AT-Home, Inc.
- K. Purchase of Service Agreement for FY06/07 between the Children & Youth Agency and Valley Youth House, Inc.
- L. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County Children & Youth Agency, the University of Pittsburgh and:
1. Kristen A. Spealman
  2. Kathryn A. Hiner
  3. Richard J. Vukmanic
- M. Mental Health Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
1. Pennsylvania State University
  2. Partnership of Packer, Oesterling & Smith, Inc.

3. Megan Lesko, M.A., CCC-SLP
  4. Capital Area Transit
  5. CMU
- N. Mental Retardation Purchase of Service Agreement between Mental Health/ Mental Retardation and Capital Area Transit.
- O. Amendment #1 to FY05/06 Purchase of Service Agreement between Mental Health/Mental Retardation and Country Meadows of Hershey.
- P. Homeless Assistance Program Fund Agreements for FY06/07 between Dauphin County Mental Health/Mental Retardation and:
1. YWCA of Greater Harrisburg
  2. Brethren Housing Association
  3. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
  4. Delta Community, Inc.
- Q. Emergency Shelter Grant Agreement for FY06/07 between Mental Health/ Mental Retardation and Shalom House, Inc.
- R. HOME Investment Partnership Program Subrecipient Agreement between Dauphin County Community & Economic Development and Mohn Street Accessible Housing, Inc., for construction of twelve (12) rental units for persons with disabilities at 400 Mohn Street in the amt. of \$250,000.
- S. Solid Waste Management & Recycling 2007 Comcast Advertising Agreement between Dauphin County Solid Waste & Recycling and Comcast Advertising.
- T. Adopt Resolution No. 23-2006 establishing the rental rates for the Human Services Building. (Human Services)
- U. Approval of a Dauphin County Solid Waste Management Grant Program for Illegal Dumping Clean-up. (Solid Waste Management & Recycling)
- V. Approval of a Proposal from GANCOM for processing of the Homestead Act forms to be sent to property owners.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Notification from Mellott Engineering, Inc. indicating that Ricker Development intends to submit an application to the Dauphin County Conservation District for an NPDES permit for the Devonshire Heights Tract subdivision located in West Hanover Township.
  - B. Notification from ELA Group, Inc., on behalf of the Faulkner Toyota, indicating they intend to submit an application to DEP for a NPDES permit for discharge of stormwater from construction sites located in Swatara Township.

- C. Notification from Navarro & Wright Consulting Engineers, Inc., indicating that Phoenix Contact is submitting an application to DEP for a NPDES permit for stormwater discharges associated with expansion construction located in Lower Swatara Township.
- D. Notification from Dawood Associates, Inc. indicating they will be submitting an application to the Dauphin County Conservation District for an NPDES permit for a PP&L Parking Lot expansion located at the site in the City of Harrisburg.
- E. Notification from Dewberry-Goodkind, Inc., indicating that the Mohn Street Accessible Housing, Inc. is submitting an application to DEP and the Dauphin County Conservation District for an NPDES permit for the construction of twelve (12) townhouse rental units in reference to the Mohn Street accessible housing, Swatara Township.
- F. Notification from Ray Kennedy indicating he has applied to DEP for a stream bank fencing program project located on Kennedy Lane, Middletown.
- G. Notification from DEP in reference to a Surface Mining Permit for Pennsy Supply, Inc., Hummelstown Quarry Operation, South Hanover Township.
- H. Notification from Raudenbush Engineering, Inc., on behalf of CJ Pony Parts, Inc., indicating they intend to submit an application to DEP for a water quality management permit for an annex addition located in West Hanover Township.
- I. Notification from TeamAg Incorporated indicating that Armstrong Valley Farms intends to submit an application to DEP for an NPDES permit for a concentrated animal feeding operation permit to be located at 299 Shoop Road, Halifax, Jackson Township.
- J. Notification from Dauphin Engineering Co., on behalf of MLG Enterprises, Inc., indicating they intend to submit an application to DEP for a general permit for discharges of storm water associated from construction activities for a new 93 room 3-story hotel (Candlewood Suites) to be located in Lower Paxton Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

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

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 4, 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."