

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, OCTOBER 5, 2005 (10:00 A. M.)**

**Final  
Wed. 10/5/05  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 7, 2005 Workshop Mtg.
  - September 7, 2005 Salary Bd. Mtg.
  - September 7, 2005 Election Bd. Mtg.
  - September 14, 2005 Workshop Mtg.
  - September 14, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Mike Fiaschetti - Highmark
    - 1. Utilization Report of County's Healthcare
- VIII. SALARY BOARD
  - A. Spring Creek
    - 1. Create a Unit Secretary full-time temporary position, range 5026, step 01, salary \$8.27 p/h, effective 10/5/05
    - 2. Create a full-time Refrigeration Mechanic position, range 5033, step 05, grade 03, salary \$13.35 p/h, effective 8/29/05
    - 3. Eliminate a full-time Skilled Maintenance Worker position, range 5030, step 01, salary \$9.15 p/h, effective 8/29/05
    - 4. Create a full-time Boiler Maintenance Person position, range 5033, step 03, salary \$10.82 p/h, effective
  - B. Public Defender's Office
    - 1. Create an Assistant Public Defender position, range 114, step 01, salary \$20.72 p/h, effective 10/10/05
- 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 FY04/05 Per Diem Rates between Children & Youth Agency and Silver Springs-Martin Luther School (Residential Treatment Facility JCAHO - \$264.75 and Personal expenses & allowances - \$3.00).
- C. Approval of Adoption Assistance Agreement #2005-28.
- D. Purchase of Service Agreements for FY2005/06 between the Children and Youth Agency and:
  - 1. Mission Home Ministries, Inc.
  - 2. Saint Joseph's Center
  - 3. Philhaven, Inc.
  - 4. Visiting Nurse Association of Central Pennsylvania, Inc.
  - 5. Valley Youth House, Inc.
  - 6. Perseus House, Inc.
  - 7. Best Nest, Inc.
  - 8. Silver Springs – Martin Luther School (2004/05)
- E. Purchase of Service Agreement for FY2004/05 between MH/MR and Focus Fitness.
- F. Emergency Shelter Grant Agreements for FY2005/06 between MH/MR and:
  - 1. Catholic Charities
  - 2. YWCA of Greater Harrisburg
- G. Purchase of Service Agreement Addendums for FY2004/05 between MH/MR and:
  - 1. Country Meadows of Hershey (Amendment #1)
  - 2. Contact Helpline, Inc. (Amendment #1)
  - 3. Diakon Lutheran Social Ministries (Amendment #1)
  - 4. 2 Communik 8 (Amendment #1)
  - 5. Geisinger Community Health Services, Living Unlimited Program (Amendment #1)
  - 6. Grayson View, Inc. (Amendment #1)
- H. Addendum #1 to Purchase of Service Agreement between Area Agency on Aging and Cumberland County for "PERS" units.
- I. Approval for the submission of a CJAB Sub-Grant #2003-DS-04-14667 with the PA Commission on Crime and Delinquency. This is for the continuation of a grant approved last year for a four-year term.
- J. Satisfaction Piece(s) with:
  - 1. Michelle D. Lane, 104 S. 17<sup>th</sup> St., Harrisburg
  - 2. Kimberly Ferguson, 3538 N. 6<sup>th</sup> St., Harrisburg
  - 3. Deborah Carpenter, 746 Huntingdon St., Harrisburg
- K. Subordination Agreements with:
  - 1. Adriene Brown, 3212 Kensington St., Harrisburg
  - 2. Paul L. McDaniels, 222 Crescent St., Harrisburg
  - 3. Renae D. Seegars, 1137 S. 18<sup>th</sup> St., Harrisburg

- L. Resolution #30-2005 designating representatives of the County to meet with the Susquehanna Township Commercial and Industrial Development Authority regarding the creation of a Tax Increment District within the Township for the proposed improvements to a portion of Kohn Road.
  - M. Resolution #31-2005 approving the County of Dauphin's participation regarding the creation of a Tax Increment District within Susquehanna Township for the proposed improvements to a portion of Kohn Road.
  - N. Resolution #32-2005 establishing a Parks and Recreation Advisory Board.
  - O. Partial refund of 2003, 2004 and 2005 Real Estate Taxes – John & Kathy Bull (Parcel #62-008-052) - \$958.70.
  - P. Intergovernmental Cooperation and Technology License Agreement between the County of Dauphin and the City of Harrisburg regarding GIS services.
  - Q. Lease Agreement with HP Financial Services for 34 personal computers to be installed in various County offices.
  - R. State and Local Government Single Schedule Lease Purchase Agreement with HP Financial Services for computer networking equipment.
  - S. State and Local Government Single Schedule Lease Purchase Agreement with HP Financial Services for server/san equipment to be installed at the Dauphin County Prison.
  - T. Software License Agreement with Aptitude Solutions, Inc. (Recorder of Deeds).
  - U. Approval to pay Morgan, Lewis & Bockius, LLP \$7,821.25 for employee policy development.
  - V. Space Agreement with Hershey Entertainment d/b/a Hotel Hershey to temporarily relocate radio equipment from the Milton Hershey School property.
  - W. Agreement with Crabtree, Rohrbaugh & Associates for the complete demolition and disposal of the modular housing units at the Dauphin County Prison.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Receipt of a copy of a letter from Herbert, Rowland & Grubic to Barry Hoffman of the PA Department of Transportation enclosing bridge inspection reports for the following bridges: BR-11, BR-28, BR-54N, BR-122, McClay St., Paxton St., HBG-9, HBG-10, HBG-12, HBG-13, HBG-19, HBG-16, and HBG-24.
  - B. Notification from Millersburg Area Authority indicating that they plan to submit an application for an NPDES Permit for the Millersburg Area Authority Wastewater Treatment Plant, which would renew or replace the existing permit allowing the Authority to discharge treated municipal wastewater into the Susquehanna River.

- C. Notification from Mellott Engineering, Inc. indicating that Harry H. Fox, Jr. will be filing an application with DEP for an NPDES Permit for the "Abbey Meadows" residential subdivision located in Washington Township.
- D. Notification from Mary J. Esquivel that she is applying to DEP for a BWM-GP-11 Permit for the removal of an existing mobile home and replacing with newer model of mobile home, using same footprint in Middle Paxton Township.
- E. Notification from Camp Hebron indicating that they plan on submitting an application to DEP to renew an existing NDPEs Permit to discharge up to 19,400 gallons per day of treated effluent into Powell's Creek.
- F. Notification from United Water indicating that they are in the process of applying to DEP for a permit to slip-line an existing 16" water main under the Susquehanna River. This project includes creating a temporary entrance to the work site and digging an access pit near the river.
- G. Notification from Harsco indicating that MultiServ has submitted a renewal application for a State Only Permit plan approval to DEP. The air pollution source requiring a permit renewal is located on the grounds of Mittal Steel in Steelton.
- H. Notification from Fischbach Morgan & Associates, LLC indicating that Leshar Realty Partnership is applying to DEP for a GP-4 Permit Application for the removal of an existing stormwater management facility, new discharge pipe and outfall in Middletown.
- I. Notification from Librandi's advising that their Operating Permit Renewal application will soon be completed and submitted to DEP.
- J. Receipt of a letter from the PA Department of Community Economic Development enclosing a copy of the notice advising the public of the availability of the Draft Action Plan for 2006, which is the second supplement to the Consolidated Plan for 2004-2008.
- K. Notification from ARM Group, Inc. indicating that the Country Club of Harrisburg has filed a Groundwater Withdrawal Application and Consumptive Water Use Application with the Susquehanna River Basin Commission for the withdrawal of groundwater from two recently-installed irrigation supply wells, and for the consumptive use of water associated with golf course irrigation.
- L. Notification from CET Engineering indicating that the Lower Paxton Township Authority is submitting notification to use General Permit 3 for the stabilization of the channel of an intermittent tributary to an unnamed tributary to Paxton Creek located in Brightbill Park.
- M. Notification from the East Hanover Township Public Safety Advisory Council indicating that they intend to register the use of two General Permit 4 at sites within East Hanover Township for the installation of two dry hydrants at approved locations.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 12, 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."