

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, OCTOBER 25, 2006 (10:00 A. M.)**

Final  
Wed. 10/25/06  
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 27, 2006 Legislative Mtg.
  - September 27, 2006 Salary Bd. Mtg.
  - September 27, 2006 Election Bd. Mtg.
  - October 4, 2006 Workshop Mtg.
- V. ELECTION BOARD
  - A. Steve Chiavetta, Registration & Elections Directors
    - 1. Election Night Coverage.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
  - A. Children & Youth Agency
    - 1. Eliminate a Casework Supervisor position, range 00112, step 02, salary \$19.55 p/h.
    - 2. Create a Casework Manager I position, range 00116, step 01, salary \$23.30 p/h, effective October 25, 2006.
  - B. Personnel
    - 1. Eliminate a Manager of Benefits and Compensation position, range 114, step 14, salary \$27.37 p/h.
    - 2. Create a Benefits Coordinator position, range 113, step 06, salary \$22.23 p/h, effective October 25, 2006.
- 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 – BILL TULLY, ESQ., 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. Boy's Club and Girl's Club of Lancaster, Inc.
2. Children's Home of York
3. Community Specialists Corporation
4. The Summit School, Inc.

C. Approval to sell the following parcels from the Repository list:

1. Parcel #8-22-77, 137 N. 13<sup>th</sup> St., to KDR Investments LLP, in the amt. of \$300.00.
2. Parcel #9-15-1, 1435 Walnut St., to KDR Investments LLP, in the amt. of \$1,400.00.
3. Parcel #10-31-51, 2313 N. 5<sup>th</sup> St., to KDR Investments LLP, in the amt. of \$1,200.00.
4. Parcel #2-18-52, 342 Nectarine St., to Terry B. Lawson, in the amt. of \$300.00.
5. Parcel #2-28-18, 438 South 13<sup>th</sup> St., to Terry B. Lawson, in the amt. of \$300.00.
6. Parcel #6-16-5, 333 Reily St., to Dobson Family Partnership, in the amt. of \$5,260.00.
7. Parcel #7-16-11, 621 Kelker St., to KDR Investments LLP, in the amt. of \$300.00.
8. Parcel #9-15-1, 1435 Walnut St., to Fred Wofford, in the amt. of \$20,000.00.

D. Real Estate Tax Refunds/exonerations:

1. Refund of 2006 real estate taxes on parcel #30-010-009, 221 Penn St., Highspire Borough, Steelton-Highspire School District, to Highspire Finance Division, P. O. Box 8029, Harrisburg, PA 17105, in the amt. of \$6,531.95.
2. Refund of 2002, 2003, 2004, 2005 & 2006 real estate taxes on parcel #56-012-119, South Hanover Township, Lower Dauphin School District to Richard & Margaret Cleckner, 1119 Country Club Rd., Camp Hill, PA 17011, in the amt. of \$421.39.

E. Satisfaction Piece(s) with the following individuals:

1. Shawn W. Watkins for property located at 2510 Greenwood Street, Harrisburg (\$2,291.00)
2. Michele Kershner for property located at 3735 Rutherford Street, Harrisburg (\$1,128.00)
3. Christopher A. Connolly for property located at 605 S. 23<sup>rd</sup> Street, Harrisburg (2,327.80)

- F. Subordination Agreement(s) with the following individuals:
1. Jerrod and Holly McClosky on the property located at 3282 Peters Mountain Road, Halifax
  2. Andrea L. Daniels on the property located at 29 S. 24<sup>th</sup> Street, Harrisburg
  3. Gissell Fasnacht on the property located at 391 Oak Street, Millersburg
- G. Commissioners Approval to contribute the County's *pro rata* share (\$1,711.00) for appraisal services and trial costs needed to ascertain the true value of property of Pennsylvania-American Water Company for property located at East Canal Street, South Hanover Township – Tax Parcel No. 56-007-030.
- H. Commissioners Approval to contribute the County's *pro rata* share (\$377.00) for appraisal services and trial costs needed to ascertain the true value of property of Robert and Susan Goduto located at 401 North Hanover Street, South Hanover Township – Tax Parcel No. 56-012-024.
- I. Commissioners Approval to move forward with previously approved County's *pro rata* share (\$377.00) for appraisal services and trial costs needed to ascertain the true value of property of Karen and Robert Klock (and not accept the proposed settlement) on property located at Two Smokehouse Lane, South Hanover Township – Tax Parcel No. 56-012-024.
- J. Commissioners Approval of proposed Settlement Agreement of property located at 811 Grandview Drive, Derry Township - Tax Parcel No. 24-048-028.
- K. Approval of an Engagement Letter between LW Consulting and Dauphin County for Spring Creek's post-sale costs reports.
- L. Approval of an Illegal Dumping Task Force Volunteer Application form.
- M. Purchase of Service Agreements for FY06/07 between Area Agency on Aging and:
1. Community Action Commission
  2. Golden Halo, Inc.
- N. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:
1. Tressler Lutheran Services, Inc.
  2. Community Specialist Corporation, Inc.
- O. Amendments to FY06/07 Purchase of Service Agreements between Children & Youth Agency and:
1. Pinnacle Health Hospital, Inc. – Amendment #1
  2. YMCA – Northern Dauphin County Branch – Amendment #1
  3. Halifax United Methodist Church – Amendment #1
  4. Heritage for Kids – Amendment #1
  5. Capital Area Intermediate Unit FY05/06 – Amendment #1
- P. Adoption Assistance Agreements:
1. #2006-31

2. #2006-32
- Q. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County Children & Youth Agency, the University of Pittsburgh and Angelica Lopez-Heagy.
- R. Mental Health Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
1. Stacy A. Foreman
  2. Riverside Professional Development, LLC
  3. Northwestern Human Services of Pennsylvania
- S. Mental Retardation Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and Keystone Service Systems, Inc.
- T. Amendments to FY05/06 Purchase of Service Agreement between Mental Health/Mental Retardation and:
1. Capital Area Transit – Amendment #1
  2. Philhaven – Amendment #1
  3. Wyoming Valley Professional Ambulance Service, Inc. – Amendment #1
  4. 106 Walnut Law Office – Amendment #2
  5. Lizabeth Kelly t/d/b/a Pediatric Physical Therapy – Amendment #1
  6. Edgewater Psychiatric Center – Amendment #1
  7. Franklin County LTSR Agreement – Amendment #1
- U. Administrative Agreement between Dauphin County MH/MR and the Capital Area Behavioral Health Collaborative (CABHC).
- V. GIS License Agreement between Information Technology and Swatara Township.
- W. Proposal from William Flannery for Workplace Harassment Training. The cost for the program is \$3,000.00 for ten 60 to 90 minute sessions and additional sessions billed at \$300.00 per session.
- X. Tower Lease between Dauphin County EMA and SUNOCO Pipeline L.P.
- Y. Modification Agreement to Professional Services Agreement between Dauphin County EMA and Navarro & Wright Consulting Engineers, Inc.
- Z. Lease Agreement between Dauphin County EMA and Scott D. Hahn and Leanne R. Hahn for 1,974 sq. ft. of land in Fairview Township, York County, parcel #27-000-RG-0075.00-0000.
- AA. Easement Agreement between Dauphin County EMA and Scott D. Hahn and Leanne R. Hahn on 2,594.75 tract of land located in Fairview Township, York County.
- BB. Memorandum of Lease between Dauphin County EMA and Scott D. Hahn and Leanne R. Hahn for 2,594.74 tract of land located in Fairview Township, York County.
- CC. CTSI – Pennsylvania Service Agreement between Dauphin County Information Technology and CTSI LLC for phone services for the Warehouse and Magisterial

District Justice complex.

- DD. Lease Agreement between Dauphin County EMA and Jim Bixler, President of Chambers Hill Fire Company, for a 55'x20' portion of land in Swatara Township, parcel #63-039-007 for the purpose of constructing and operating a telecommunications facility.
  - EE. Memorandum of Lease by and between Dauphin County EMA and the Chambers Hill Fire Company and Community Association on approximately 919.48 sq. ft. tract of land in Swatara Township. (Ten year term and up to four consecutive terms of five years each.)
  - FF. Easement Agreement between Dauphin County EMA and the Chambers Hill Fire Company and Community Association on approximately 0.8239 parcel of land in Swatara Township.
  - GG. Lease Agreement between Dauphin County Children & Youth Agency and Frederick Clark for lease of office space.
  - HH. Adopt Resolution No. 25-2006 authorizing the Dauphin County Board of Commissioners to execute all agreements with PA Dept. of Transportation pertaining to payment for the cost of inspection of locally-owned bridges.
  - II. Reappoint Christiana Kaisan to the Dauphin County Executive Commission on Drugs & Alcohol Inc. Board of Directors. Term will expire December 31, 2009.
  - JJ. Reappoint Carl Jeff Patton to the Dauphin County Executive Commission on Drugs & Alcohol Inc. Board of Directors. Term will expire December 31, 2009.
  - KK. Reappoint Garry Esworthy to the Dauphin County Executive Commission on Drugs & Alcohol Inc. Board of Directors. Term will expire December 31, 2009.
  - LL. Reappoint Sarah Weedon to the Dauphin County Executive Commission on Drugs & Alcohol Inc. Board of Directors. Term will expire December 31, 2009.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Notification from Dauphin Engineering Co., on behalf of MLG Enterprises, Inc., indicating they intend to submit an application to DEP for a utility line stream crossing and minor road crossing for a new 93 room 3 story hotel (Candlewood Suites) on North Lockwillow Avenue, Lower Paxton Township, Dauphin County.
  - B. Received notification from DEP to Meadowbrook Coal Company in reference to a renewal permit for mining for Wiconisco Township, Dauphin County.
  - C. Notification from Dauphin Engineering Co., on behalf of Molinari & Greenberg, LLC indicating they intend to submit an application to DEP for a minor road crossing Colonial Road & Earl Drive, Lower Paxton Township, Dauphin County.

- D. Notification from The Hershey Company indicating they intend to submit an application to DEP for a NPDES permit to continue to discharge non-contact cooling water and stormwater from the Hershey Plant's thirteen outfalls to Spring Creek.
- E. Notification from Melham Associates, on behalf of Kusic Capital Group, indicating they intend to submit an application to DEP for a permit for stormwater discharges associated with construction activities for a proposed two story office building with associated parking areas, stormwater management facilities and other utilities at 4800 Linglestown Road, Lower Paxton Township.
- F. Notification from Glace Associates, Inc., on behalf of the Williamstown Borough Authority, indicating they intend to submit an application to DEP for a renewal of its existing NPDES permit to discharge wastewater from the water filtration plant backwash water sedimentation basins to an unnamed tributary of the Wiconisco Creek.
- G. Notification from Hoover Engineering Services, Inc., on behalf of Ajesh Patel, of Eastcoast Management LLC, intends to submit an application to DEP for a NPDES permit for stormwater discharges associated with the development of an existing 3.28 acre tract of land into a proposed four story hotel building and required parking area located on Friendship Road, Swatara Township.
- H. Notification from Benatec Associates indicating that the Hershey Entertainment Group intends to submit an application to DEP for a water obstruction and encroachment permit for a proposed parking lot expansion located south of Hersheypark Drive on the east side of Hochersville Road, Derry Township.
- I. Notification from Act One Consultants, Inc. indicating they intend to submit an application to DEP for a NPDES permit for the proposed mobile home park expansion of Alex Acres located Route 147 and Dawn Lane, Halifax Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

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

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 1, 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."