

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, NOVEMBER 2, 2005 (10:00 A. M.)**

Final  
Wed. 11/02/05  
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES October 5, 2005 Legislative Mtg.  
October 5, 2005 Salary Bd. Mtg.  
October 12, 2005 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Sharon Way, Manager of Benefits & Compensation
    - 1. Expanding opt-out incentives for health care.
- VIII. SALARY BOARD
  - A. Spring Creek
    - 1. Eliminate a full-time Linen Services Worker position, range 5027, step 19, salary \$15.02 effective November 2, 2005.
  - B. Courts – D. J. Solomon
    - 1. Create a Legal Clerk II position, range 1482, step 04, salary \$10.61 p/h, effective November 7, 2005.
  - C. District Attorney
    - 1. Create a Domestic Violence Coordinator position, range 9339, step 01, salary \$16.30 p/h, effective November 7, 2005.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
  - A. Budget Amendments report for the quarter ending September 30, 2005. The third quarter figures for the calendar year budget and the first quarter figures for fiscal budget.
  - B. Investment Report.

- C. Refinancing of the Series E Bond of 2000.
- 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 & FY05/06 Per Diem Rates between Children & Youth Agency and:
 

1.	Wordsworth Academy Residential Treatment Center	- FY04/05
	Residential Treatment Facility	\$252.00/day
	Personal expenses & allowances	\$ 3.00/day
2.	Wordsworth Academy Residential Treatment Center	
	Residential Treatment Facility	\$252.00/day
	Personal expenses & allowances	\$ 3.00/day
3.	George Junior Republic of PA	
	Community Based Group Home	\$125.13/day
	General Residential	\$125.13/day
	Diagnostic Services	\$189.09/day
	Special Needs Services	\$214.13/day
	Shelter Care	\$182.36/day
	Inpatient/Non-hospital/D&A	\$146.20/day
4.	Pressley Ridge School	
	Wilderness School-Ohioptyle	\$168.80/day
5.	Silver Springs-Martin Luther School	
	Residential Treatment (7/1/05-11/1/05)	\$264.75/day
	Residential Treatment (11/1/05-6/30/05)	\$281.00/day
	Clothing/allowance	\$ 4.28/day
  - C. Real Estate Tax refunds/exonerations:
    - 1. Real estate tax refund to Stuart & Faye Rubin, 1113 Eric Drive, Harrisburg, Susquehanna Township, parcel #62-052-027, in the amt. of \$73.68.
  - D. Subordination Agreements with the following individuals:
    - 1. Ada Taveras, 1236 Bailey Street, Harrisburg
    - 2. Rada Radovich, 832 Mohn Street, Steelton
    - 3. Howard and Angila Johnson, 2229 Green Street, Harrisburg
    - 4. Gerri L. Chambers, 532 Seneca Street, Harrisburg
  - E. Satisfaction Piece with Lisa M. Wilson for property located at 118 Houston Avenue, Harrisburg.
  - F. Medical Services Agreement between Spring Creek and Dr. Brian Dechowitz.
  - G. Purchase of Service Agreement between Schaffner Youth Center and Dr. Elizabeth Potter to provide Psychological Evaluation, Treatment and Counseling Services at Schaffner Youth Center.
  - H. Recycling Site Lease Agreement between Dauphin County Solid Waste Management and the Williamstown Borough.

- I. Adopt Ordinance No. 5-2005 authorizing and approving the 2005 Substantial Revision to the County's Municipal Solid Waste Management Plan and providing for the Comprehensive Management, including the processing, disposal and recycling of municipal solid waste and construction and demolition waste generated in the County.
- J. Non-Disclosure Agreement and Statement of Work with Advance AV (a sub-contractor of ePlus Technology, Inc.) to install equipment at the Emergency Management Agency.
- K. Purchase of Service Agreement for FY05/06 between Area Agency on Aging and Safe Haven Quality Care, LLC.
- L. Purchase of Service Agreement for FY05/06 between Children & Youth Agency and The Summit School, Inc.
- M. Amendments to FY05/06 Purchase of Service Agreements between Children & Youth and:
  - 1. New Passages – Amendment #1
  - 2. Cornell Abraxas Group, Inc. – Amendment #1
- N. Purchase of Service Agreements for FY05/06 between Mental Health/Mental Retardation and:
  - 1. Quest, Inc.
  - 2. Youth Advocate Programs, Inc.
- O. Amendments to FY04/05 Purchase of Service Agreements between Mental Health/Mental Retardation and:
  - 1. Gaudenzia, Inc. – Amendment #1
  - 2. Goodwill Industries of Central PA – Amendment #1
  - 3. Bobbi Butch, M.S., OTR/L – Amendment #1
  - 4. Capital Area Transit – Amendment #1
  - 5. Melmark, Inc. – Amendment #1
  - 6. Messiah Village – Amendment #1
  - 7. Paxton Ministries – Amendment #1
  - 8. Volunteers of America – Amendment #1
  - 9. YWCA of Greater Harrisburg – Amendment #1
  - 10. The ARC of Dauphin & Lebanon Counties – Amendment #1
  - 11. Philhaven – Amendment #1
  - 12. Tyler Personal Assistance Associates – Amendment #1
  - 13. Impact Systems, Inc. – Amendment #1
  - 14. Goodwill Industries of Central PA – Amendment #2
  - 15. Allegheny Valley School – Amendment #1
- P. Amendment #3 to the HealthChoices Behavioral Health Agreement between Dauphin County Human Services Director's Office and the Commonwealth of Pennsylvania, Department of Public Welfare.
- Q. Emergency Shelter Program Subrecipient Contract between Dauphin County Human Services Director's Office and the City of Harrisburg.
- R. Non-binding Letter of Intent with Winn Development to conduct a feasibility study for development of approximately 15 acres of County property located on Mall Road.

- S. Adopt Resolution No. 33-2005 designating the Dauphin County Community and Economic Development Department as the Industrial Development Organization for the County of Dauphin to represent the County in all matters regarding the Industrial Development Assistance Law.
  - T. Agreement between Dauphin County Solid Waste Management and Curbside, Inc. for household collection of Hazardous Waste at each household within the County one time per year.
  - U. Agreement between Spring Creek and Nationwide Medical Staffing.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Dauphin Engineering Co., on behalf of DJH Victoria Abbey Associates, indicating they intend to register general permit GP-5, utility line stream crossing and GP-8, temporary road crossing with DEP for construction activities associated with the The Townes of Forest Hills (formerly Centre Court at Wimbledon, Lot 46), Colonial Road, Lower Paxton Township, Dauphin County.
  - B. Notification from Alpha Consulting Engineers, Inc., indicating that Lakeview Land Development, LP will be applying for a BDWM general permit-7 for minor road crossing with DEP for construction of a proposed public roadway, southeast quadrant intersection of Lakeside and Jefferson Drives.
  - C. Notification from Steve Stoltzfus indicating his intent to apply to DEP for a general permit 6 for the installation of an agricultural stream crossing on his property located at 1575 Luxemburg Road, Lykens Township, Dauphin County.
  - D. Notification from Dauphin Engineering Company, on behalf of Rite Aid Corporation, they intend to apply to DEP for a Notice of Intent (NOI) for coverage under the general permit for discharges of storm water from construction activities located on the southeast corner of the intersection of Jonestown Road and Devonshire Road, Dauphin County.
  - E. Notification from BL Companies indicating Rite Aid Development intends to apply to DEP for a NPDES permit for discharges of stormwater associated with construction activities of a new Rite Aid Pharmacy, Susquehanna Township, Dauphin County.
  - F. Received notification from Pennsylvania Turnpike Commission indicating they will be performing control surveys for upcoming aerial mapping between Milepost 250 and Milepost 252 in Lower Swatara and Londonderry Townships, Dauphin County.
  - G. Notification from Herbert, Rowland & Grubic, Inc., giving notice to proceed to Total Heating & Cooling, Inc.; ECI Construction, LLC; and Shannon A. Smith, Inc. for construction of a new district justice office.
  - H. Received from DEP a Plan Revision Approval for the Dauphin County 2005 construction and demolition Waste Substantial Municipal Waste Plan.
  - I. Notification from Herbert, Rowland & Grubic, Inc., indicating they intend to submit

an application to DEP for a general permit GP-11 for replacement of a culvert on Rabbit Lane crossing of Walnut Run, West Hanover Township, Dauphin County.

- J. Notification from Evans Engineering, Inc., on behalf of Hershey Company, indicating they will be applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities of a 4+/- acre area of a 146 acre tract located at 100 Crystal A Drive, Hershey, Dauphin County.
- K. Notification from Mellott Engineering, Inc., indicating that Harry H. Fox, Jr., will be filing an application with DEP for a NPDES and water encroachment permit for the Grayson Manor subdivision/land development plan, Swatara Township, Dauphin County.
- L. Notification from Tri-Tech Resources, Inc., indicating that Robert Mumma of the Dauphin Development Company is applying to DEP for a general permit for construction activities related to Beaufort Terrace – 58 lot residential subdivision located in Susquehanna Township, Dauphin County.
- M. Notification from Cedar Manor MHP indicating they intend to submit an application to DEP for renewal of their NPDES permit for the Cedar Manor Wastewater Treatment Plant located at 59 Cedar Manor Drive, Elizabethtown, PA.
- N. Notification from Hershey Conewago Recreaground indicating they intend to submit an application to DEP for renewal of their NPDES permit for the Hershey Conewago Recreaground wastewater treatment plant at 1688 Hershey Road, Elizabethtown, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 9, 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.”