

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, DECEMBER 6, 2006 (10:00 A. M.)**

Final  
Wed. 12/06/06  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 8, 2006 Legislative Mtg.
  - November 8, 2006 Salary Bd. Mtg.
  - November 15, 2006 Workshop Mtg.
  - November 15, 2006 Election Bd. Mtg.
  - November 15, 2006 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Peter Carlucci, Esq., Eckert, Seamans, Cherin & Mellott
    - 1. Adopt Resolution No. 29-2006 authorizing the financing by Dauphin County Industrial Development Authority of a project for the acquisition, rehabilitation and/or equipping of multifamily rental housing facility located in seven counties, including Dauphin County (Elizabethville area).
  - B. Steve Shaver, EMA Director
    - 1. Update on tornado damage in the Halifax area on Friday, December 1, 2006.
- VIII. SALARY BOARD
  - A. Facility Maintenance
    - 1. Create three (3) part-time Custodian positions, range 9050, step 01, salary \$6.65 p/h, effective December 6, 2006.
  - B. Public Defender's Office
    - 1. Create two (2) Interim Assistant Public Defender positions, range 114, step 01, salary \$21.13 p/h, effective December 11, 2006.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIII. SOLICITOR'S REPORT – CHIP VANCE, ESQ., ASST. SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet
- B. Approval of FY06/07 Per Diem Rates between Children & Youth Agency and:  
(per distributed list)
  - 1. Northwestern Human Services of Pennsylvania, Inc.
  - 2. Clear Vision
  - 3. Youth Solutions Residential Services
  - 4. Universal Health Services Recovery d/b/a The Keystone Center
  - 5. YMCA – Northern Dauphin County Branch
- C. Real estate tax refund/exonerations:
  - 1. Refund of 2006 real estate taxes to James & Helen Foreman, 6647 Schoolhouse Road, Hershey, PA 17033, on parcel #22-007-003, Conewago Township, Lower Dauphin School District, in the amt. of \$983.63.
  - 2. Request to exonerate 2000, 2001, 2002, 2003, 2004, 2005, & 2006 real estate taxes at the Phil Fratti Mobile Homes, 24 Fratti MHP, parcel #24-008-015-024-0018, in the amt. of \$817.37.
- D. Approval of a flat tax payment in the amt. of \$866.05 for Gerald & Georgeanne Burkholder, for their 2005 real estate taxes on parcel #36-012-399.
- E. Approval to sell parcel #7-10-16 from the Repository List to KDR Investments LLP in the amt. of \$300.
- F. Satisfaction Piece(s) with the following individuals:
  - 1. Charles H. Cleckner, III & Kristen J. Cleckner for property located at 337 Springhouse Road, Harrisburg, PA 17111
  - 2. Cynthia Perkins for property located at 1924 Clayton Avenue, Harrisburg, PA 17109
- G. Cooperation Agreement between the County of Dauphin and Capital Region Economic Development Corporation (CREDC). Dauphin County applying for grant at the request of CREDC from the Commonwealth of Pennsylvania through the Department of Community and Economic Development's Housing and Redevelopment Assistance Program in the amount of \$250,000. Grant dedicated to demolition of the C.J. Snyder building and related improvements in the area of 10<sup>th</sup> & Walnut Streets in the City of Harrisburg.
- H. Resolution No. 30-2006 authorizing proposal for funds from the Commonwealth of Pennsylvania Department of Community & Economic Development for Housing & Redevelopment Assistance.
- I. Agreement between Dauphin County and Highmark Blue Shield for 2007 Contract Renewal Rates.

- J. Fort Hunter Acquisition
  - 1. Adopt Resolution No. 31-2006 for County to apply to the Department of Conservation and Natural Resource for a grant for Fort Hunter Park Acquisition
  - 2. Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Conservation and Natural Resources for County to receive Keystone Recreation, Park, and Conservation Fund allocation in the amount of \$120,000.
  
- K. Purchase of Service Agreements for FY06/07 between Children and Youth Agency and:
  - 1. Gaudenzia Chambers Hill Adolescents Program, Inc.
  - 2. Vision Quest National, Inc., Ltd.
  - 3. Good Shepherd Corporation t/d/b/a Lourdesmont – Good Shepherd Youth and Family Services
  
- L. Amendment #1 for FY06/07 Purchase of Service Agreement between Children & Youth Agency and YWCA of Greater Harrisburg.
  
- M. Adoption Assistance Agreement #2006-34.
  
- N. MH Purchase of Service Agreement for FY06/07 between Mental Health/Mental Retardation and Pinnacle Health Hospitals.
  
- O. Amendments to FY05/06 Purchase of Service Agreements between Mental Health/Mental Retardation and:
  - 1. Allegheny Valley School – Amendment #1
  - 2. Keystone Service Systems, Inc. – Amendment #2
  
- P. Medical Assistance Transportation Agreement (MATP) for FY06/07 between Mental Health/Mental Retardation and the Center for Community Building, Inc.
  
- Q. CTSI Contract for phone service for Children & Youth Hoffman Street Office for one year term at \$995 monthly and \$11,940 annually.
  
- R. Reappoint Mary Lundeen to the Friends of Fort Hunter Board of Trustees. Term expires December 31, 2009.
  
- XV. FORMER BUSINESS
  
- XVI. NEW BUSINESS
  
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  
- XVIII. CORRESPONDENCE
  - A. Received a letter from Herbert, Rowland & Grubic, Inc., in reference to the periodic & special 2005-2009 Bridge Inspection Reports.
  
  - B. Notification from Herbert, Rowland, & Grubic, Inc., indicating that PENNDOT Engineering District 8-0 intends to apply to the Dauphin County Conservation District for a General NPDES permit in reference to the Linglestown Road widening project in West Hanover Township.

- C. Notification from the PA Dept. of Transportation indicating they intend to utilize an approved Water Obstruction and Encroachment permit for proposed activities on Gurdy Run in the Halifax area.
- D. Notification from East Harrisburg Cemetery Co. indicating they are requesting a renewal of a NPDES permit from DEP for the facility located in Susquehanna Township, Dauphin County.
- E. Notification from Quality Water Resources, Inc., indicating a request for a NPDES permit for the Fishing Creek Estates STP, Middle Paxton Township.
- F. Notification from Science Applications International Corporation, on behalf of the Hershey Entertainment and Resort Company indicating they intend to apply to DEP for a NPDES permit to discharge treated groundwater from the former HE&R Laundry Facility along North 1<sup>st</sup> Street in Herhsey.
- G. Notification from Raudenbush Engineering, Inc., on behalf of B2 Partners, indicating they intend to apply to DEP for a water quality management permit Part II for the proposed B2 Condominiums located in Halifax Township.
- H. Notification from TSI Compliance Services, Inc., on behalf of Powertrain Recycling, Inc., indicating they intend to submit an application to DEP for an aluminum sweat furnace plan for approval to construct, modify or reactivate an air contamination source and/or install an air cleaning device for the facility located on 2145 North 7<sup>th</sup> St., Harrisburg, PA.
- I. Notification from Feldman Lubert HarrisburgLP/Harrisburg Mall indicating they submitted a synthetic minor operating permit renewal application to DEP for an air pollution control permit.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 13, 2006 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP/LEGISLATIVE 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."