

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, DECEMBER 9, 2003 (10:00 A. M.)**

**Final
Tues. 12/09/03
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 13, 2003 Legislative Mtg.
 - November 13, 2003 Election Bd. Mtg.
 - November 18, 2003 Workshop Mtg.
 - November 18, 2003 Salary Bd. Mtg.
 - November 18, 2003 Election Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Tom Herman, Business Agent & Members from PSSU.
 - 1. Signing of the PSSU contract.
- VIII. PERSONNEL PACKET
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Investment Report
 - B. Adoption of the proposed 2004 Calendar Year Budget and Resolution No. 28-2003 levying a tax on real estate in the County for the year 2004; fixing the County Real Estate Tax Rate, and discounts and penalties applicable thereto, for the year 2004; and appropriating specific sums required for purposes of county government, as set for the County's budget for the year 2004; and levying other taxes for specified purposes.
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Renewal of Contract between Dauphin County and Harrisburg Parking Authority for juror parking spaces at the Market Square Parking Garage.

- C. Rates for Schaffner Youth Center for FY03/04:
1. Secure Detention \$274.58
 2. Shelter Care \$204.12
- D. Exoneration of all County taxes owed on the following two properties in the Borough of Highspire if the Borough obtains ownership:
1. Parcel – 213 Market Street, Highspire
 2. Parcel – 478 Willow Street, Highspire
- E. Appointments to the Dauphin County Conservation District:
(Terms will expire December 31, 2007.)
1. Patricia Powley – Public Director
 2. Timothy Wentzel – Farmer Director
 3. Jeff Haste, Commissioner
- F. Satisfaction Piece with Lonnie C. Devan for property located at 704 Melrose St., Harrisburg, PA.
- G. Subordination Agreements with:
1. Melody Oliveri for property located at 1404 Fulton St., Harrisburg.
 2. Linda Zlater for property located at 2510 Derry St., Harrisburg.
- H. Approval of proposed settlement for Tax Assessment Appeal of Crowne Plaza Hotel.
- I. Addendum to Contract between Dauphin County Solid Waste Management Dept. and Navarro & Wright for the Materials Recycling Facility.
- J. Proposal/Agreement between Dauphin County Conservation District and Benatec Associates Engineers and Planners for bridge analysis ratings for the TK527 vehicle, on all applicable municipality owned bridges currently in the NBIS Inspection Program.
- K. Proposal/Agreement between Dauphin County Conservation District and Herbert, Rowland & Grubic to provide professional engineering services to assist with compliance of the NPDES Phase II Permit requirements.
- L. Agreements (2) between Dauphin County Conservation District and Dept. of Environmental Protection for funding of Act 167 Stormwater Management Plan for the *Spring Creek Watershed* and for funding of the Act 167 Stormwater Management Plan for the *Paxton Creek Watershed*.
- M. Adopt Resolution No. 29-2003 committing the 2003-2004 Brownfield's for Housing funds from PA Dept. of Community and Economic Development to the City of Harrisburg "Zommit Cleaners" project.
- N. Adopt Resolution No. 30-2003 authorizing an Emergency Shelter Grant Application to be submitted to the PA Dept. of Community and Economic Development.

- O. Purchase of Service Agreements for FY03/04 between MH/MR and:
 - 1. The Vista School
 - 2. The Pennsylvania State University
 - 3. Harrisburg School District

- P. Amendment #2 to FY02/03 Purchase of Service Agreement between MH/MR and Dauphin County MH/MR Case Management Unit.

- Q. Purchase of Service Agreements for FY03/04 between Children and Youth Agency and:
 - 1. Adelphoi Village, Inc.
 - 2. Bethanna
 - 3. Viaquest Behavioral Health of PA, LLC t/d/b/a Seven Mountains Academy

- R. Addendum to FY03/04 Purchase of Service Agreements between Children & Youth Agency and:
 - 1. Hempfield Behavioral Health, Inc. – Amendment #2
 - 2. Hempfield Behavioral Health, Inc. – Amendment #3

- S. Adoption Assistance Agreement #2003-16.

- T. Community-Based Volunteer Transportation Agreements between Area Agency on Aging and:
 - 1. Lower Paxton Township Senior Citizens Transportation
 - 2. Derry Township People Movers
 - 3. Londonderry VIP
 - 4. Dauphin Area Senior Transit
 - 5. Middletown Care-A-Van
 - 6. West Hanover Township Senior Van Service
 - 7. S.E.B.O.S.

- U. Lease Agreement between Dauphin County and Jeffrey C. Bartlett for D. J. Lindsey's Office #12-1-06.

- V. Change Orders to extend the completion date to January 4, 2004 for the Dauphin County Courthouse renovations. The completion date is extended without prejudice to the owner or contractor. The project manager is now instructed to quantify the precise anticipated completion date based on a review of all change orders to date.
 - 1. Change Order #2002-01-02G with L. R. Costanzo Co., Inc., general contractor.
 - 2. Change Order #2002-01-02E with Edwin L. Heim Co., electrical contractor.
 - 3. Change Order #2002-01-02H with Herre Bros., Inc., HVAC contractor.
 - 4. Change Order #2002-01-02P with Jay R. Reynolds, Inc., plumbing contractor.
 - 5. Change Order #2002-01-02S with Triangle Communications, Inc., security contractor.
 - 6. Change Order #2002-01-02ELV with ThyssenKrupp Elevator Corp., elevator contractor.

- W. Partial refund of 2003 real estate taxes to Garden Chapel Inc., 478 Eddington Road, Lower Swatara Township, parcel #36-012-483 in the amt. of \$707.25.
 - X. Appoint George Conner to the Community Action Commission replacing Garry Esworthy.
 - Y. Agreement between Stenograph, LLC and the Dauphin County Court Reporters.
 - Z. Adoption of Resolution No. 31-2003 authorizing the transition of the Fiscal Component of the Community Development Block Grant and Home Investment Partnership Program to the Dauphin County Economic Development Corporation.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from Alpha Consulting Engineers, Inc., indicating they will be submitting a Notice of Intent for coverage under the PA General Permit for discharges of storm water to the Dauphin County Conservation District.
 - B. Notification from Light-Heigel & Associates, Inc., on behalf of Frank English, indicating they will be applying to DEP for a NPDES General Permit for discharge of storm water associated with construction activities at the English Estates located in Conewago Township, Dauphin County.
 - C. Notification from Raudenbush Engineering, Inc., on behalf of Wellkept Properties, Inc., indicating they are preparing an erosion and sedimentation control plan for a land development project located at 400 East Chocolate Avenue, Derry Township and will be submitted to the Dauphin County Conservation District.
 - D. Notification from Dauphin Engineering co., on behalf of Janet M. Coxon, indicating their intent to apply to DEP for a Notice of Intent for coverage under the PA General Permit for discharges of storm water from construction activities of a proposed office building located in Lower Paxton Township, Dauphin County.
 - E. Notification from Act One Consultants indicating their intent to submit an application to DEP for the ARONDALE project being built by Yingst Homes, Inc., in West Hanover Township, Dauphin County.
 - F. Notification from EcoSolutions indicating their intent to submit an application to DEP for the Manada Golf Club, Inc., pond dredging. Manada Golf Club is located in East Hanover Township, Dauphin County.
 - G. Notification from Herbert, Rowland & Grubic, Inc., on behalf of PA Dept. of Transportation, indicating they intend to apply to DEP for a water obstruction and encroachment permit in reference to the S.R. 4008 (Hoy Road), Section 12 Bridge replacement, Upper Paxton Township, Dauphin County.
 - H. Received correspondence from Herbert, Rowland & Grubic, Inc., in reference to the rehabilitation of Dauphin County Bridge #43A, Henninger Farm Covered Bridge.

- I. Received correspondence from Benatec Associates in reference to bridge weight limit posting of Bridge EHT-8 which carries Crooked Hill Road over Manada Creek in East Hanover Township, Dauphin County.
- J. Received correspondence from Cunningham & Chernicoff, Attorneys at Law, in reference to the Dauphin County General Authority/Forum Place.
- K. Received correspondence from the United State Nuclear Regulatory Commission in reference to Three Mile Island Station, Unit 1.
- L. Notification from Wenger Feed Mill, Inc., indicating they are filing a Notice of Intent Form with DEP for coverage under the NPDES general permit regulations for discharges of storm water associated with industrial activity.
- M. Notification from Raudenbush Engineering, Inc., on behalf of Dennison Associates, indicating the applicant is preparing an erosion and sedimentation control plan for a land development project located adjacent to the intersection of Elmwood and Thea Drives, located in Susquehanna Township, Dauphin County.
- N. Notification from Edward Black and Associates, P.C. indicating that the Camp Curtin K-8 School plans to submit an application to the Dauphin County Conservation District for a general permit for the discharges of storm water from construction activities. Camp Curtin School is located in the City of Harrisburg, Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, DECEMBER 16, 2003 AT 10:00 A.M.
- A COMMISSIONERS' WORKSHOP MEETING 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."