

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, DECEMBER 28, 2005 (10:00 A. M.)**

**Final  
12/28/05  
10:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 30, 2005 Salary Bd. Mtg.
  - November 30, 2005 Legislative Mtg.
  - December 7, 2005 Workshop. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. PERSONNEL PACKET
- IX. PURCHASE ORDERS
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
  - A. Investment Report
  - B. Investment Account Bank RFP Results
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet
  - B. Appointment of the following to the Dauphin County Ag Land Preservation Board:
    - 1. Paul E. Clugston
  - C. Appointment of the following to the Capital Area Transit Board:
    - 1. Eric C. Bugaile
  - D. Reappointment of the following to the Dauphin County Social Services for Children and Youth's Citizens Advisory Committee:
    - 1. Lori Leitzel

- E. Reappointment of the following to the Dauphin County Area Agency on Aging Council:
  - 1. Virginia Bruner
  - 2. Michael E. Donaldson
  
- F. Reappointment of the following to the Board of Trustees for Fort Hunter:
  - 1. Thomas Drummond
  - 2. Tom Potter
  - 3. Claire Powers
  
- G. Reappointment of the following to the General Authority
  - 1. Douglas Gelder
  
- H. Reappointment of the following to the Industrial Development Authority:
  - 1. Bill Woolf
  
- I. Appointment/Reappointment of the following to the Dauphin County Library Advisory Board:
  - 1. Dr. Thomas Carey
  - 2. Sara Jane Cate
  - 3. Carole DeSoto
  - 4. Marilyn Kanenson
  - 5. Linda Ruff
  
- J. Appointment/Reappointment of the following to the MH/MR Advisory Board:
  - 1. Margaret M. Chapman
  - 2. Jerome F. Davis
  - 3. Loren D. Prescott, Jr.
  
- K. Appointment of the following to the Parks and Recreation Board:
  - 1. Kirk Fox
  - 2. Warren E. Guenther
  - 3. William C. Seeds, Sr.
  - 4. Lori Kieffer-Yeich
  - 5. Joseph D. Kerwin, Esq.
  
- L. Appointment of the following to the Tourism Advisory Board:
  - 1. Timothy Bugas
  - 2. Gary Luderitz
  - 3. Chad Saylor
  
- M. Appointment/Reappointment of the following to the Workforce Investment Board:
  - 1. Toni Arnold
  - 2. Joseph A. Crown, II
  - 3. Linda Figueroa
  - 4. August "Skip" Memmi
  
- N. Appoint Chad Saylor to the Susquehanna Area Regional Airport Authority. (SARAA)

- O. Change in IRS issued mileage rates for expense reimbursement - effective January 1, 2006 rate will adjust from 48.5 cents per mile to 44.5 cents per mile.
- P. Dauphin County Liquid Fuels Funds 2005 End-of-Year Encumbrances for the following projects:
  - 1. County Bridge No. 122 (South Hanover/Derry Township) - \$300,000
  - 2. County-Wide Bridge Guide Rail Updates - \$250,000
- Q. The Dauphin County Plan of Election Reform.
- R. Commissioners Approval to contribute the County's *pro rata* share (\$1,440.00) for appraisal services and trial costs needed to ascertain the true value of property owned by the Harrisburg Comfort Inn (Crown America Hotels) located at 4201 Union Deposit Road, Harrisburg – Tax Parcel No. 35-075-043.
- S. Purchase of Service Agreements for FY05/06 between Mental Health/Mental Retardation and:
  - 1. Consumer Satisfaction Services
  - 2. Elwyn, Inc.
- T. Purchase of Service Agreement for FY05/06 between Area Agency on Aging and AgBayada Nurses.
- U. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:
  - 1. Youth Solutions Residential Services, Inc.
  - 2. Adelphoi Village, Inc.
  - 3. Family Care for the Children and Youth, Inc.
  - 4. James L. Nice
- V. Amendment #1 to FY05/06 Purchase of Service Agreement between Children & Youth Agency and Pyramid Healthcare, Inc.
- W. Satisfaction Piece with Doreen J. Bell for property located at 1252 Second Street, Steelton.
- X. GIS License Agreement between Information Technology and New Pennsylvania Realty, Inc.
- Y. Lease Agreement between Mental Health/Mental Retardation and the Commonwealth of Pennsylvania
- Z. Refund of 2005 Real Estate Taxes to Colonial Park Properties, LLC, 800 King Russ Road, Parcel #35-067-008, in the amt. of \$11,292.85.
- AA. Renewal of Highmark Blue Shield rates for the dates of January 1, 2006 through December 31, 2006.
- BB. Extension Agreement between Dauphin County and Cornell Abraxas Group, Inc., for the provision of management services at the Herbert A. Schaffner Youth Center.
- CC. Agreement for Janitorial Services between Dauphin County Parks & Recreation and Barbara Tenalio of Joe's Cleaning.

- DD. Adopt Resolution No. 38-2005 authorizing the obligation of the HELP America Vote Act (HAVA) Grant funds received by the County of Dauphin as administered by the PA Dept. of State.
  - EE. Non-Binding Letter of Intent to Enter into Contract between Dauphin County and Motorola, Inc., for the Dauphin County Emergency Communications System.
  - FF. Work Change Directive No. 1 between Dauphin County and Herbert, Rowland & Grubic, Inc., Rolleston Street, City of Harrisburg District Justice Office.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Receipt of a letter from Pepper Hamilton LLP indicating that they filed a Petition for Assessment Appeal from Adjudication of the Board of Assessment Appeals on behalf of Highspire School Apartments Associates.
  - B. Receipt of a letter from the PA Department of Environmental Protection indicating that Permit No. 22041301, the Seven-Foot Slope Operations in Williams Township, has been corrected per application #22041301C, dated October 30, 2005.
  - C. Receipt of a letter from R.J. Fisher & Associates, Inc. providing notification for use of General Permit GP-5 for 'Apple Creek Farms phase 2' residential development in Susquehanna Township.
  - D. Receipt of a letter from Pennsy Supply indicating their application for an Air Quality Plan Application for use at the Hummelstown Fire Grind Plant.
  - E. Receipt of a letter from Cunningham & Chernicoff, P.C. providing an advisory notice pursuant to the Dauphin County General Authority and Forum Place, C&C File No. 911303.
  - F. Received the June 30, 2005 financial report from The Program for Female Offenders of South Central Pennsylvania, Inc. and The Program for Female Offenders, Inc. of the Greater Harrisburg Area.
  - G. Received a letter from Exelon Generation Company, LLC and AmerGen Energy Company, LLC providing notification of application to use weighting factors for external exposure.
  - H. Received a letter from DRL Consulting & Development, LLC, on behalf of the City of Harrisburg, providing notification indicating they applied to DEP for a permit to rehabilitate the boat launching ramp on the southern end of City Island in Harrisburg, Dauphin County.
  - I. Notification from Stewart-Amos Steel, Inc., indicating they have applied to DEP for renewal of their permit for surface coating operation.

- J. Notification from Penn National Gaming, Inc., indicating they intend to submit an application for a slot machine license for Penn National Race Course in Grantville, East Hanover Township, Dauphin County.
- K. Notification from Haines & Kibblehouse, Inc., indicating that Handwerk Materials, is making application to DEP for renewal of their existing State Only Minor Operating Permit for the installation or modification of any new or additional equipment for the asphalt plant located at Lower Swatara Township.
- L. Notification from Haines & Kibblehouse, Inc., indicating that Handwerk Materials, is making application to DEP for renewal of their existing State Only Minor Operating Permit for the installation or modification of any new or additional equipment for the crushing plant located at Lower Swatara Township.
- M. Notification from Dauphin Engineering Co., on behalf of Integrity Bank, indicating they intend to submit an application to DEP for coverage under the general permit for discharges of storm water from construction activities at 6085 Allentown Boulevard, Lower Paxton Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

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

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 4, 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."