

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, JULY 25, 2012  
(10:00 A.M.)**

Final  
Monday, July 23, 2012  
3:45 p.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 27, 2012 Workshop/Legislative Meeting (**\*\*\*Vote Requested 7/25/12\*\*\***)
  - June 27, 2012 Salary Board Meeting (**\*\*\*Vote Requested 7/25/12\*\*\***)
  - July 11, 2012 Workshop Meeting
  - July 11, 2012 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. Certificates of Recognition to Athletes that Qualified for AAU Junior Olympics
  - B. Dauphin County Commissioners
    - 1. Diversity Essay Contest Winners
  - C. Richard Bowra, Dauphin County Library
    - 1. Update on the Dauphin County Library System
- VII. HUMAN RESOURCES
  - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- IX. TRAINING PACKET DATED JULY 11, 2012 (**\*\*\*A VOTE IS REQUESTED 7/25/12\*\*\***)  
TRAINING PACKET DATED JULY 25, 2012
- X. SOLICITOR'S REPORT
- XI. CHIEF CLERK'S REPORT
- XII. ITEMS FOR DISCUSSION
- XIII. MATTERS REQUIRING BOARD APPROVAL (**\*\*\*A VOTE IS REQUESTED 7/25/12\*\*\***)

- A. Subordination Agreement for Amy J. Dohner on the property located at 590 Matamoras Road, Halifax, PA 17032.
- B. Proposed Stipulation of Settlement for Patton Recreational Properties, 2009-CV-7939-TX, Tax Parcel ID# 62-040-057, known as 3904 Corey Road, Harrisburg (skating rink).
- C. Weatherization Assistance Agreement for Low-Income Persons Program Grant - \$90,000.
- D. Local Share Municipal Grant Agreement – No. 2012-44 – Williamstown Area EMS/Rush Township – funding to purchase a new ambulance - \$135,000.
- E. License/Co-Location Agreement between Dauphin County and The Milton S. Hershey Medical Center.
- F. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Borough of Dauphin.
- G. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Middle Paxton Township.
- H. Hotel Tax Distribution – Pennsylvania American Legion Association - \$5,000.
- I. Proposal from Automated Logic to install a new boiler and new coils in the existing HVAC units in the Dauphin County Kitchen - \$90,980.00.

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Mike Pries, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. CORRESPONDENCE

- A. Receipt of a copy of a letter from the Federal Energy Regulatory Commission regarding comments on the draft license application for the York Haven Hydroelectric Project.
- B. Notification from Environmental Compliance Management, Inc. advising that Ames True Temper, Inc. is applying to DEP for the renewal of a Title V Operating Permit #22-05014 for the plant located at 1500 S. Cameron Street, Harrisburg.
- C. Notification from Hoover Engineering Services, Inc. advising that Aman Parekh is applying to DEP for a General NPDES Permit for stormwater discharges associated with the construction of a Candlewood Suites Hotel building located within the TecPort Business Park, Phase III, Swatara Township.
- D. Notification from CET Engineering Services advising that the Derry Township Municipal Authority is applying to DEP for the renewal of the NPDES Permit No. PA0026484 with regard to the Clearwater Wastewater Treatment Plant in Derry Township.
- E. Notification from Cowan Associates, Inc. advising that Faulkner Ciocca Management, L.P. is applying to DEP for a General NPDES Permit for stormwater discharges

associated with the construction of a 23,381 s.f. building an ancillary improvements for an automotive body shop and automotive dealership.

- F. Notification from Hoover Engineering Services, Inc. advising that Robert E. Smith is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single-family residential dwelling and the access driveway.
- G. Notification from CET Engineering Services advising that Lower Paxton Township is applying to DEP for Permits for the replacement of approximately 17,000 linear feet of sanitary sewer and associated manholes and laterals off of Earl Avenue in Colonial Park area.
- H. Notification from American Engineers Group, LLC advising that PennDOT is applying to DEP for a GP-3 Permit and a GP 11 Permit for the rehabilitation of the existing S.R. 4002 Bridge over Pine Creek in Lykens Township.
- I. Notification from Swatara Township Authority advising that they plan to submit a permit application to DEP for the replacement of a sewer interceptor, which crosses under an unnamed tributary to Beaver Creek.
- J. Receipt of a letter from PUC advising that a field investigation and conference will be held on July 10, 2012 with regard to the application of Scott Downey for approval of the construction of an exempt sign of the crossing (DOT No. 591 484 V) where SR 2018 (Main St.) crosses at grade the tracks of the Middletown & Hummelstown Railroad located in Hummelstown.
- K. Notification from Act One Consultants, Inc. advising that Keller Farms, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a nine (9) lot single family subdivision.

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

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

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 1, 2012 AT 10:00 A.M. - A COMMISSIONERS' 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.”