

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, JULY 7, 2004 (10:00 A.M.)**

Final  
Wed. 07/07/04  
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 16, 2004 Legislative Mtg.
  - June 23, 2004 Salary Bd. Mtg.
  - June 23, 2004 Workshop Mtg.
  - June 23, 2004 Election Bd. Mtg.
- V. TEFRA HEARING
  - A. Richard Michael, of Eckert, Seamans
    - 1. Resolution authorizing the restructuring of the 1994 financing by the Harrisburg Redevelopment Authority for the Jewish Federation of Greater Harrisburg to finance improvements to the Jewish Community Center and Approval Certificate.
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS/GUESTS
  - A. Mike Yohe, Budget & Finance Director; & David Twaddell, Esq., Rhoads & Sinon
    - 1. Adopt Resolution No. 17-2004- approving First Supplemental 1999 Bond Retirement Agreement. (**\*\*\*REQUEST VOTE ON 7/07/04**)
    - 2. Brown, Schultz, Sheridan & Fritz to provide verification agent services for escrow restructuring.
    - 3. Rhoads & Sinon to provide legal counsel services for escrow restructuring.
    - 4. Public Financial Management to provide Swap valuation services for escrow restructuring.

- B. C. Peter Carlucci, Esq., Eckert Seamans
  - 1. Resolution – Tax Increment Financing for the East Mall.
- C. Gary Lenker
  - 1. Report on housing in Dauphin County complied by the Affordable Housing Board.
- D. Halifax Borough Representative
  - 1. Unprogrammed 2002 CDBG funds-authorize emergency funding for the Borough to perform emergency repairs on an existing stone bridge and roadway.

XI. ITEMS FOR DISCUSSION

- A. Approval of a Letter of Guarantee by Robert Kissinger of Glace Associates, Inc., for the Borough of Berrysburg Municipal Authority additional funding for secondary clarifier freeze protection problems. (**\*\*A VOTE IS REQUESTED 07/07/04**)
- B. Weatherization Work Plan format and proposed allocations for the 2004-2005 program year.
- C. Ordinance prohibiting the disposal or dumping of non-recyclable municipal waste in or at the County's volunteer drop-off recycling depots or on private or public property and fixing penalties for violations.
- D. Approval of a request for Advanced Communications to apply for a Section 108 Loan in the amt. of \$3 million to match the City of Harrisburg's contribution towards the redevelopment of a brownfield site at 1000 North Cameron St., in the City of Harrisburg.

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JULY 14, 2004 AT 10:00 A.M.**

“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.”