

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, DECEMBER 8, 2004 (10:00 A.M.)**

Final  
Wed. 12/08/04  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES November 24, 2004 Workshop Mtg.
- V. TEFRA HEARING
  - A. Bruce Walter, Esq., Rhoads & Sinon
    - 1. Cumberland County Industrial Development Authority – Project for the Harrisburg Area YMCA.
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. PURCHASE ORDERS
  - A. Bid Award – Washer extractor at Spring Creek
  - B. Purchase Orders
- IX. TRAINING PACKET
- X. DIRECTORS/GUESTS
  - A. Terri Martini, City of Harrisburg
    - 1. Request for the City of Harrisburg to piggy back with Harristown Development Corporation on the Brownfield for Housing Grant. (Zommit Cleaners Project)
  - B. Dan Robinson, Director, Economic Development
    - 1. Adopt Resolution No. 39-2004 approving a Cooperation Agreement with Dauphin County Industrial Development Authority in connection with Redevelopment Capital Assistance Program Funds for Harrisburg Mall (BassPro) Project and WITF, Inc. **(\*\*A VOTE IS REQUESTED 12/08/04)**

- C. Bill Hawk, Executive Director, Dauphin County General Authority;  
Chuck Zwally, Esq.; and Tom Smida, Esq.
  - 1. Adopt Ordinance No. 8-2004 - Dauphin Highlands Refunding Project by the Dauphin County General authority not to exceed \$12,500,000.  
**(\*\*A VOTE IS REQUESTED 12/08/04)**

XI. ITEMS FOR DISCUSSION

- A. Appoint Dennis Stover to the Area Agency on Aging Advisory Board.  
(Term will expire December 8, 2007)  
**(\*\*\*A VOTE IS REQUESTED 12/08/04)**
- B. Approve a Highmark Blue Shield Agreement for the proposed rates and guarantees for County employees for three years – 2005 thru 2007.  
**(\*\*\*A VOTE IS REQUESTED 12/08/04)**
- C. Request from the Swatara Township Board of Commissioners to consider \$150,000 of Liquid Fuels for the conversion of Paxton Street to two-way traffic.
- D. Adopt a Resolution authorizing the initiation of eminent domain proceedings to acquire the property at 1300 Rolleston Street, City of Harrisburg, for the public purposes of constructing and operating a District Justice Office.
- E. Approval of a request from Middletown Emergency Management to place measuring numbers on the County Bridge “The Aqueduct” located on South Union St., Middletown.

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, DECEMBER 15, 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.”