

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
THURSDAY, MARCH 14, 2002 (10:00 A. M.)**

**Final
3/14/02
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 21, 2002 Workshop Mtg.
 - February 26, 2002 Legislative Mtg.
 - February 26, 2002 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Juvenile Probation Agency
 - 1. Eliminate a Departmental Clerk II (Legal Clerk II) position, range 1482, step 1, salary \$9.42 p/h.
 - 2. Create a Fiscal Technician position, range 1485, step 1, salary \$12.63 p/h, effective February 26, 2002.
 - B. Area Agency on Aging
 - 1. Eliminate an Aging Care Aide I position, range 6626, salary \$10.71 p/h.
 - 2. Create an Aging Care Aide II position, range 6629, salary \$11.77 p/h, effective March 18, 2002.
- IX. PERSONNEL
- X. OVERTIME
- XI. PURCHASE ORDERS
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF - ROBERT BURNS
- XIV. COMMISSIONERS' DISCUSSION & ACTIONS
- XV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet

B. Approval of FY01/02 Per Diem Rates between Children & Youth and:

1.	Hempfield Counseling Associates, Inc.: PATHS Grant/Delinquency Prevention	\$9,000.00
2.	Vision Quest National, Ltd. Madalyn at Lady of the Lakes (mother) Madalyn at Lady of the Lakes (baby)	\$195.00/day \$ 30.00/day
3.	Youth Services Agency Aftercare/Case Management	\$ 33.00/day

C. Real Estate Tax Refunds/Exonerations:

1. Partial refund of 2001 County, Municipal & School Real Estate Taxes to Arnold Bay Farms, Inc., c/o America Steel & Aluminum Co. 2751 Spring Garden Dr., Lower Swatara Township:
 - a) Parcel #36-007-060 in the amount of \$5,548.15
 - b) Parcel #36-007-076 in the amount of \$1,177.46
2. Partial Refund of 2001 County, Municipal & School Real Estate Taxes to PNC Bank, 519 S 29th St., Paxtang Borough, parcel #47-001-052 in the amount of \$620.17.
3. Partial Refund of 2001 County, Municipal & School Real Estate Taxes to PNC Bank, 909 W. Governor Rd., Derry Township, parcel #24-029-213 in the amount of \$4,425.67.
4. Partial Refund of 2001 County, Municipal & School Real Estate Taxes to Waypoint Bank, 235 N. 2nd St., Harrisburg, parcel #04-020-014, in the amount of \$831.37.
5. Partial Refund of 2001 County, Municipal & School Real Estate Taxes to Waypoint Bank, 449 Eisenhower Blvd., Swatara Township, parcel #63-027-014 in the amount of \$6,114.29.
6. Partial Refund of 2000 & 2001 County, Municipal & School Real Estate Taxes to Weis Markets, 506 S. 29th St., Harrisburg, parcel #13-030-002, in the amount of \$9,181.52.
7. Partial Refund of 2000 & 2001 County, Municipal & School Real Estate Taxes to England Family Limited Partnership, 1101 Berryhill St. Harrisburg, parcel #02-038-003, in the amount of \$679.92.
8. Partial Refund of 2002 Real Estate Taxes to Ruth N. Baker, Creek Road, Jackson Township, parcel #32-013-007, in the amount of \$129.14.

D. Hazardous Materials Emergency Preparedness Training Grant between EMA and PEMA.

E. Mutual Aid Agreement Update between EMA and Schuylkill County.

F. Subordination Agreements for Affordable Housing Program:

1. Felix Flores, Jr. and Jill R. Flores
2. Radojka Demiovic

G. Authorization of Agreement to settle lawsuit involving McIntrye, James v. Dominick DeRose.

H. Retain professional services on a fee basis of Doug Marsico, Esq., of Caldwell & Kearns, P.C. to assist in Tax Assessment Appeals.

- I. Human Services Development Fund Grant Agreement between Dauphin County and Yellow Cab, Inc.
 - J. Amendment #1 to FY01/02 Purchase of Service Agreements between A.A.A. and:
 - 1. ACCEPT Supportive Care, Inc.
 - 2. Interim Health Care
 - 3. Visiting Nurse Association of Central PA, Inc.
 - K. Purchase of Service Agreement for between Drugs & Alcohol and Gateway Rehab Center for the period of January 1, 2002 through June 30, 2002.
 - L. Amendment #1 to FY01/02 Purchase of Service Agreements between Children and Youth and:
 - 1. Mission Home Ministries
 - 2. CHOR Youth and Family Services, Inc.
 - 3. Keystone Children and Family Services, Inc.
 - 4. Philhaven
 - M. Purchase of Service Agreements for FY01/02 between MH/MR and:
 - 1. Catholic Charities
 - 2. West Shore EMS
 - 3. WGAL Television
 - 4. Joanne P. Peters, MS, OTR/L
 - N. Approval of Assessment Appeal stipulations:
 - 1. Kimbob, Inc., parcel #63-001-35
 - 2. Pennsylvania Supply Company, parcel #02-008-017
 - 3. Health Alliance of Pennsylvania, parcel #63-027-157
 - 4. LP Realty Group, LP, Susquehanna Township parcels #62-018-031; #62-018-032; #62-018-033; #62-018-134; #62-018-141; 62-018-018; and #62-018-152.
 - 5. Donald B. Smith, Jr., et al, Susquehanna Township parcel #62-040-030; Swatara Township parcel #63-001-077.
 - 6. Ralph Fisher, Derry Township parcel #24-52-56
 - 7. Harrisburg First Church of the Brethren, parcels #02-012-030; 02-012-067; 02-011-021 and #02-011-054.
 - 8. United Restaurant Equipment, Inc., parcel #14-038-027
 - O. Agreement between Dauphin County Weatherization and PPL to perform Winter Relief Assistance Program (WRAP) in the Harrisburg region.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. CORRESPONDENCE
- A. Notification from Pennoni Associates, Inc., indicating the Milton Hershey School is submitting a Joint Project Application for the installation

of a pre-cast box culvert over an unnamed tributary to Spring Creek, Derry Township, Dauphin County. This project proposed revisions to NPDES permit #PAS101006 and a BDWM-GP-8 for a temporary road crossing.

- B. Notification from Light-Heigel & Associates, Inc., indicating United Water intends to apply for PADOT Permits and PADEP General Permits for installation of a water main extension along Rosedale Avenue in Lower Swatara Township, Dauphin County.
- C. Notification from Hartman & Associates, Inc., indicating Richard Angino, owner/subdivider/developer, intends to apply for a joint permit through PADEP and the Army Corps of Engineers for several proposed construction activities associated with a subdivision plan for Mockingbird Drive Extended and Spruce Drive/Larch Circle site development plan for Felicita Restaurant, Middle Paxton Township, Dauphin County.
- D. Notification from ARM Group, Inc., indicating an application for approval has been filed with the Susquehanna River Commission for the withdrawal of surface water from a new water intake structure on the Swatara Creek in South Hanover Township, Dauphin County. The purpose of the project is to supply the Wren Dale Golf Course irrigation water.
- E. Notification from Hempt Bros. Inc., indicating has applied to DEP for a permit to locate a concrete plant for the reconstruction of SR 0300-005. The location of the temporary plant site will be the northeast quadrant of Toll House Road, Route 341 and SR 0300-005 westbound.
- F. Notification from Herbert, Rowland & Grubic, Inc., indicating they are applying for a GP-3 bank rehabilitation for Asylum Run Watershed Improvements, Susquehanna Township, Dauphin County.
- G. Received a letter from PA Dept. of Environmental Protection indicating they received from the Millersburg Area Authority an application to withdrawal a maximum of 1.0 million gallons of water per day from the Wiconisco Creek.
- H. Notification from J. Michael Brill Associates, Inc., indicating AACA Museum, Inc., has submitted application to the Dauphin County Conservation District for renewal of a General Permit for discharges of stormwater from construction activities located in South Hanover Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, MARCH 19, 2002
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.”