

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, APRIL 9, 2002 (10:00 A. M.)**

**Final
4/09/02
9:25 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 19, 2002 Workshop Mtg.
March 19, 2002 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Randy Baratucci, Purchasing Director
 - 1. Intent to Award and Notice to Award a bid to low bidder for a dish washer for Dauphin Manor.
 - 2. Intent to Award, Notice to Award and Notice to Proceed with a bid to the low bidder, Wm. Orr and Sons, Inc., with a bid amount of \$24,890.85 for Protective Fence Installation, Dauphin County Bridge No. 54S.
- VIII. SALARY BOARD
 - A. Juvenile Probation Agency
 - 1. Create a full time Juvenile Probation Officer I position, range 8002, step 1, salary \$13.97 p/h, effective 4/29/02.
 - B. D. J. Judy's Office
 - 1. Eliminate a Legal Clerk III position, range 1483, step 30, grade 05, salary \$18.81 p/h.
 - 2. Create a full time Legal Clerk I position, range 1481, step 01, salary \$8.56 p/h, effective 5/03/02.
 - C. Criminal Investigation Division
 - 1. Create a full time Detective position, range 0041, step 01, salary \$18.63 p/h, effective 4/09/02.
- 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. Keystone Service Systems dba Keystone Residence
Wicklow Drive Residence \$238.40/day
 - 2. The Devereux Foundation
Brandywine Glenwood RTF (JCAHO) \$188.50/day
 - C. Real Estate Tax Refunds for year 2002 taxes:
 - 1. Partial refund to Allison Hill II Associates,
1312 Derry St., City of Harrisburg.,
parcel #09-066-017, in the amount of \$36.26.
 - 2. Partial refund to Allison Hill II Associates,
1252 Derry St., City of Harrisburg,
parcel #09-048-029, in the amount of \$371.51.
 - 3. Partial refund to Allison Hill II Associates,
1254 Derry St., City of Harrisburg,
parcel #09-048-028, in the amount of \$301.98.
 - 4. Partial refund to Allison Hill II Associates,
1631 Derry St., City of Harrisburg,
parcel #02-023-017, in the amount of \$322.84.
 - 5. Partial refund to Allison Hill II Associates,
1629 Derry St., City of Harrisburg,
parcel #02-023-016, in the amount of \$322.84.
 - 6. Partial refund to Allison Hill II Associates,
1627 Derry St., City of Harrisburg,
parcel #02-023-015, in the amount of \$295.41.
 - 7. Partial refund to Allison Hill II Associates,
1330 Derry St., City of Harrisburg,
parcel #09-067-030, in the amount of \$292.53.
 - 8. Partial refund to John J. & Deborah E. Risser,
Mapledale Road, Conewago Township,
parcel #22-014-044, in the amount of \$6.95.
 - 9. Partial refund to Martha E. Fisher,
3906 Snavely Road, Londonderry Twp.,
parcel #34-004-029, in the amount of \$672.49.
 - 10. Partial refund to Charter Homes Building Co.,
Abbey Lane L18, Lower Paxton Twp.,
parcel #35-127-018, in the amount of \$1,372.77.
 - 11. Partial refund to Graham S. & George M. Hetrick, Jr.;
Jill E. & Riley & Judith James; 200 Hetrick Lane,
Middle Paxton Township, parcel #43-038-015,

- in the amount of \$496.17.
 - 12. Partial refund to Robert Weiss, Peters Mountain Road, Middle Paxton Township, parcel #43-003-016, in the amount of \$143.05.
 - 13. Refund to United Water, Front St., parcel #62-002-104, in the amount of \$7.95.
 - 14. Refund to Common Area Penn GR, City of Hbg., parcel #10-062-054, in the amount of \$6.95.
 - 15. Partial refund to Lillie A. E. Zellers, 320 Spruce St., Lykens Borough, parcel #37-001-059, in the amount of 44.71.
- D. Approve a request from the Borough of Paxtang Council to exempt county property taxes on 3320 Derry Street property, Harrisburg.
- E. Resolution No. 8-2002 supporting the grass roots effort of Washington County to restore prayer in our public schools.
- F. Approval to waive the appeal exemption filing fee of \$100.00 for the Ritzie Village Community Association on parcel #68-002-013, West Hanover Township, Mountain Road, Harrisburg.
- G. Accept a three year proposal/contract with Inservco Insurance Services, Inc., for the County's Worker's Compensation Insurance Program.
- H. Accept a proposed ten year lease with Triple Crown Corporation for D. J. Shugar's Office.
- I. Change Orders for the Dauphin Manor renovations project:
 - 1. Change Order No. 02-001 with McClure Company for B.P. 2 – Aspin Center in an add amount of \$1,656.00.
 - 2. Change Order No. 06-103 with Liberty Excavators, Inc., for B.P. 6A – Bulk demolition in an add amount of \$432.00.
 - 3. Change Order No. 07001 with Berlin Steel for B.P.7 no additional cost involved.
- J. Amendment #2 to Grant Agreement for the period of July 1, 2000 through June 30, 2005 between Dauphin County Drugs & Alcohol and the PA Dept. of Health.
- K. Independent Living Grant Proposal for FY01/02 between Children & Youth and PA Dept. of Public Welfare, Office of Children, Youth and Families.
- L. Subordination Agreement with John Brenner relating to the Affordable Housing Program.
- M. Authorize the Chairman of the Board to execute Contract #21-170-0028 for Housing and Development Assistance Program between Dauphin County and PA Dept. of Community and Economic Development in the amount of \$123,586.00.

- N. Lease Agreement between Dauphin County and JM DiSanto Ltd. Partners for rental space for D. J. Semic's Office.
- O. Agreement between Dauphin County and C&L Janitorial Services for janitorial services for D. J. Semic's Office.
- P. Addendum to Hartman & Associates Agreement for subdivision plan for McDonalds.
- Q. Retain the professional services of McNeese, Wallace & Nurick.
- R. Title Search Agreement with Dan LeFever.
- S. Strike delinquent taxes and exonerate Tax Collectors regarding collection of taxes for:
 - 1. Year 2001, parcel #13-014-053, 1926 Berryhill Street, Harrisburg
 - 2. Year 2000, parcel #13-016-025, 2000 Berryhill Street, Harrisburg
 - 3. Year 2000, parcel #13-013-020, 1916 Kensington St., Harrisburg
- T. Strike 2000 County real estate and library taxes from the delinquent records of the Tax Claim Bureau for 141 N. 16th Street property, Harrisburg, parcel #08-012-021.
- U. Contracts between EMA and Priority Dispatch Training for the following:
 - 1. Police Leader Seminar
 - 2. Emergency Police Dispatch
 - 3. Emergency Fire Dispatch
 - 4. Quality Assurance Course
- V. Adoption Assistance Agreement #2002-7.
- W. Subsidized Legal Custodianship Agreement #2002-1.
- X. Application and Agreement between A.A.A. and PA Dept of Aging for a Tobacco Bridge and Jump Start Program.
- Y. Child Care Grant Agreement between Adult and Family Services and PA Dept. of Public Welfare.
- Z. Voluntary Recycling Drop-Off Agreement between Dauphin County Dept. of Solid Waste Management & Recycling and Conewago Township.
- AA. Childcare Network Grant Agreement between Dauphin County Adult and Family Services and Human Services Planning Systems, Inc.
- BB. Addendum to FY01/02 Purchase of Service Agreements between Children & Youth and:
 - 1. #2 – Vision Quest National, Ltd.
 - 2. #1 – Youth Services Agencies
 - 3. #1 – Hempfield Counseling Association
 - 4. #3 – Cornell Abraxas Group, Inc.

CC. Purchase of Service Agreements for FY01/02 between Children & Youth and:

1. Penn State Milton S. Hershey Medical Center
2. The Pines

DD. Purchase of Service Agreements for FY01/02 between A.A.A. and:

1. Keystone Residence
2. Faith in Action-for the Intergenerational Project
3. Capital Area Late Start
4. United Cerebral Palsy of Central PA
5. The Program for Female Offenders
6. The Retired and Senior Volunteer Program (3/01/02-6/30/02)
7. East Hanover Elementary School
8. Halifax Area School District (3/01/02-6/30/02)
9. Mohler Senior Center (3/01/02-6/30/02)
10. The Capital Area Intermediate Unit (3/01/02-6/30/02)

EE. Addenda to FY01/02 Purchase of Service Agreements between A.A.A. and:

1. ADDUS Health Care
2. Lee Industries
3. Sun Home Health Services, Inc.

FF. Approval of Assessment Appeal Stipulations:

1. 100 Cameron Associates, parcel #08-033-001
2. Angeles Partners XII (Chambers Ridge Apartments) parcel #63-072-051
3. Raphael Aronson and Deborah Stern, parcel #63-001-016

GG. Contract between Dauphin County and Diane McNaughton to provide assistance to the Communications Department.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. CORRESPONDENCE

- A. Notification from the PA Dept. of Transportation indicating they are utilizing approved Water and Obstruction Permit No. E22-9999 for proposed construction activities at the following sites: SR0341, Conewago Township, Dauphin County; and SR4002, Lykens Township, Dauphin County.
- B. Notification from Dana K. Aunkst, Consulting Environmental Engineer, indicating that Mr. & Mrs. Stanley Stewart will be applying to DEP for NPDES and Water Quality Management permits to construct a small flow sewage treatment facility in East Hanover Township, Dauphin County.
- C. Notification from Haines & Kibblehouse, Inc., indicating they are making application to DEP on behalf of Handwerk Materials-Asphalt Plant for the

installation of an additional control device.

- D. Notification from Brinjac Engineering indicating they will be submitting a permit application to the Dauphin County Conservation District, on behalf of Crossgates, Inc., for a Notice of Intent for a General Permit for discharges of stormwater associated with construction activities at the Teeport Business Center, Swatara Township, Dauphin County.
- E. Received a copy of a letter addressed to Meadowbrook Coal Company, Inc., from DEP indicating Meadowbrook Coal Company has been granted a waiver from the requirement to obtain a permit to conduct coal exploration, Wiconisco Township, Dauphin County.
- F. Notification from Buse Funeral Home indicating they will be submitting an application to DEP for operation of a crematory on their property at 9066 Jonestown Road, Grantville, PA.
- G. Notification from Conewago Contractors, Inc., indicating their intent to submit an application to DEP for the Stone Ridge Commerce Park, 13-lot, 109.55 acre Industrial Park subdivision, off of Air Park Drive, in Lower Swatara Township, Dauphin County.
- H. Notification from Skelly and Loy, Inc., indicating they will be making application to DEP for a Water Obstruction and Encroachment Permit for Spring Creek Stream Restoration, Swatara Township, Dauphin County.
- I. Notification from Rettew Associates, Inc., on behalf of Penbrook Borough, indicating they will be submitting a General Permit application to the Dauphin County Conservation District for two utility line stream crossings and a small area of streambank stabilization in association with the replacement of sewer line along a greenways trail, Spring Creek in Paxtang Borough and Susquehanna Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, APRIL 16, 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.”