

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, APRIL 23, 2002 (10:00 A. M.)**

**Final
4/23/02
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 26, 2002 Workshop Mtg.
 - March 26, 2002 Salary Bd. Mtg.
 - April 2, 2002 Workshop Mtg.
 - April 9, 2002 Legislative Mtg.
 - April 9, 2002 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Lou Verdelli, Public Financial Management
 - 1. Adoption of Ordinance #2-2002 approving \$16,620,000.00 General Obligation Bond Series 2002 for the purpose of retiring the year 2000 Interim EMAUS Borrowing.
- VIII. SALARY BOARD
 - A. Tax Assessment Office
 - 1. Eliminate two part time temporary positions Assistant to Auxiliary Board, range 9050, step 23, grade 2, salary \$10.92 p/h, effective April 29, 2002.
 - B. Director of Communications
 - 1. Reclassify Director of Communications from range 00111, step 23, salary \$26.08 p/h to range 01112, step 04, salary \$24.09 p/h, effective April 9, 2002.
 - C. Prison
 - 1. Create a temporary Assistant position to Warden, range 00110, step 10, salary \$19.22 p/h, effective April 29, 2002.
 - D. Courts
 - 1. Eliminate a part-time Paralegal position, range 01485, step 01, salary \$12.63 p/h, effective April 29, 2002.

- IX. PERSONNEL
- X. OVERTIME
- XI. PURCHASE ORDERS
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Approval of Quarterly Budget Amendment Reports for first quarter period of the General Fund and third quarter of the Fiscal Budget Report.
 - B. Investment Report
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF - ROBERT BURNS
- XIV. COMMISSIONERS' DISCUSSION & ACTIONS
- XV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Appointments to the Tri-County Planning Commission:
 - 1. Nicholas Dininni
 - 2. George Hartwick, III
 - 3. Harold Kling
 - 4. James Bullock
 - 5. Otto Banks
 - 6. Dan Leppo
 - C. Approval of FY01/02 Per Diem Rates between Children & Youth and:

1. Hempfield Counseling Associates, Inc.	
Healthy Families Dauphin County Grant	\$55,238.00/max
2. Community Action Commission	
FSSR-Collaborative Board Activities	\$5,577.50/annual
3. Jamie Sheaffer	
Para-Legal Services	\$18.00/hr.
 - D. Approval to allocate \$1,000.00 to Crime Stoppers towards combating "Hate Crimes".
 - E. Authorization to satisfy the Affordable Housing Second Mortgage of Christine M. Pae.
 - F. Equipment Lease Agreement between Dauphin County Information Technology and Compaq Computer Corporation.
 - G. Approval for Equipment Receipt Form for surplus/spare computers loaned to Local Fire Companies to help them meet the federal and state requirements for a fire incident reporting system.
 - H. Hazardous Materials Response Fund Grant Application for 2002-2003 Funding Year submitted to PEMA by Dauphin County Emergency Management Agency.

- I. Group Reservation Agreement with Carlisle YMCA at the Camp Thompson Facility use of the Alpine Tower Facility. (P&R)
- J. Agreement between Schaffner Youth Center and Lebanon County for Secure Detention Services.
- K. Agreement between Schaffner Youth Center and Dauphin County Children and Youth for Secure Detention and Shelter Services.
- L. Approval of rate increases with Medi Home Health Agency for Dauphin Manor.
- M. Approval of rate increases with Nursefinders for Dauphin Manor.
- N. Adoption Assistance Agreement No. 2002-3.
- O. Change Order #14-001 with Edwin Heim Co., Electrical contractor, for Bid Package #14, for Dauphin Manor renovations. No additional cost involved.
- P. Agreement between Dauphin County and Rent-A-Space for furniture storage to be paid for by the Title IV-E Independent Living Grant Fund.
- Q. Addendum #1 to FY01/02 Purchase of Service Agreements between A.A.A. and:
 - 1. Capital Area Late Start a/k/a The Rutherford House
 - 2. The Mohler Senior Center for the Senior Center Enhancement Grant
 - 3. The Heinz-Menaker Senior Center
 - 4. The Harrisburg Housing Authority for the Jackson Lick Towers Senior Center
 - 5. The Steelton Community Development Foundation, Inc.
 - 6. The Millersburg Area Senior Advisory Board, Inc.
 - 7. Lower Paxton Township (The Friendship Community Senior Center)
- R. Approval to waive interest and penalty costs for the year 2001 County taxes of Sarah Johnson, 912 N. 18th Street, Harrisburg, PA.
- S. Approval of Subsidized Legal Custodianship Agreements:
 - 1. #2002-2
 - 2. #2002-3
- T. Approval of Assessment Appeal Stipulations:
 - 1. Colonial Glen Limited Partnership, parcel #35-054-001
 - 2. S. F. Spector, LLC, parcel #62-015-003
 - 3. United Water Of Pennsylvania, parcel #62-006-030 (North Second Street)
 - 4. United Water of Pennsylvania, parcel #31-003-001 (North Railroad and North Duke Streets)

U. Amendments to Contracts between Dauphin County and Gannett Fleming for Mechanical/Electrical Engineering and Vertical Transportation Design Services for Phase I Renovations to the Dauphin County Courthouse Building:

1. Amendment #3 in the amount of \$22,600.00 add the 1st floor Sheriff's area and the Front Street Entrance
2. Amendment #4 in the amount of \$8,600.00 – removes the MEP portion of the pedestrian walkway

V. Partial Refund of 2001 Real Estate Taxes for Preservation Pennsylvania, 257 North St., Harrisburg, parcel #04-003-001, in the amount of \$542.41.

W. Partial Refund of 2002 Real Estate Taxes for the following:

1. Richard & Nadine Berrios, 1624 Chestnut St., Harrisburg, parcel #09-052-069, in the amount of \$147.51.
2. J. Gary Neff, 1324 Howard St., Harrisburg, parcel #09-049-036, in the amount of \$32.28.
3. J. Gary Neff, 1238 Thompson St., Harrisburg, parcel #09-048-017, in the amount of \$92.87.
4. Susquehanna Housing Opportunities Corporation, 143 Balm St., Harrisburg, parcel #08-024-006, in the amount of \$377.47.
5. Whisper Woods Homeowners Assoc., 6422 Whisper Wood Lane, Harrisburg, Open Space L73, parcel #35-125-073, in the amount of \$29.30.
6. Whisper Woods Homeowners Assoc., 6422 Whisper Wood Lane, Open Space L74, parcel #35-125-074, in the amount of \$8.45.
7. Whisper Woods Homeowners Assoc., 6422 Whisper Wood Lane, Open Space L76, parcel #35-125-076, in the amount of \$13.91.
8. Blue Meadow Farms Homeowners Assoc., Common Area, parcel #35-118-069, in the amount of \$21.85.
9. Kings Crossing Homeowners Assoc., Lot 148 Churchill Road, parcel #35-121-072, in the amount of \$66.52.
10. Mary Wilkes, 200 Schoolhouse Road, Jackson Township, parcel #32-010-011, in the amount of \$403.29.
11. Roland & Luella Cope Living Trust, Enders Road L2 & L4, Jackson Township, parcel #32-020-078 and #32-020-080, in the amount of \$77.48.
12. Laura A. & John A. Clark, Jr., 101 Brown St., Middletown Borough, parcel #41-019-015, in the amount of \$30.32.
13. David & Mary Shenfeld, 3943 Peters Avenue, Middletown Borough, parcel #42-022-008, in the amount of \$124.66.
14. Hidden Valley Inc., Fleming Run Lane, Middle Paxton Township, parcel #43-029-004, in the amount of \$1,024.62.
15. Mark A. & Shirley I. Snyder, Route 22035, Washington Township, parcel #66-004-005, in the amount of \$442.03.
16. Laurens & Paula Lisenby, 411 Grubb St, Royalton Borough, parcel #54-005-003, in the amount of \$155.95 (Year 2002) Interim Taxes for 2001, refund in the amount of \$163.20.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. CORRESPONDENCE

- A. Notification from Gibson-Thomas Engineering Co. Inc., on behalf of the Colonial Country Club, indicating they plan to submit a Joint Permit Application to DEP for reconstruction of the putting greens and the removal of a pedestrian footbridge over Goose Valley Run, Lower Paxton Township, Dauphin County.
- B. Received a copy of a letter addressed to Meadowbrook Coal Company from DEP indicating they are granted authorization to proceed with the marketing of anthracite coal reject materials as the proposal stated.
- C. Received a copy of a letter addressed to Pennsy Supply, Inc., from DEP indicating a Notice of Permit Correction for existing permit #7175SM1.
- D. Notification from S. E. Fulton & Company, Inc., on behalf of Caring Community Church of God, indicating they intend to submit an application to DEP for an NPDES General Permit for discharges of stormwater associated with construction activities during land development for the Caring Community Church of God project located along Red Top Road, South Hanover Township, Dauphin County.
- E. Notification from Hayes Large Architects, on behalf of Susquehanna Township School District, indicating they are filing for a NPDES General Permit for the proposed construction of Athletic Field improvements and facilities located at the Susquehanna Township Middle School in Susquehanna Township, Dauphin County.
- F. Notification from William C. Capp, Jr., indicating he has applied to DEP for an agricultural stream crossing located on Hoffer Creek, Conewago Township, Dauphin County.
- G. Notification from Alpha Consulting Engineers, Inc., indicating they have submitted to the Dauphin County Conservation District a Notice of Intent for discharges of stormwater associated with construction activities for the Allentown Boulevard Storage located in Lower Paxton Township, Dauphin County.
- H. Received notification from Swatara Township indicating the Sub-Division Plan/Land Development Plan the County submitted was recommended for approval and was approved by the Swatara Township Board of Commissioners on April 10, 2002.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

(THERE WILL NOT BE A MEETING HELD 4/30/02)

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, May 7, 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.”