

DAUPHIN COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' LEGISLATIVE MEETING

TUESDAY, AUGUST 13, 2002 (10:00 A. M.)

**Final
Tues. 08/13/02
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 18, 2002 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Domestic Relations
(previously approved June 25, 2002 - now clarifying position)
 - 1. Eliminate an Assistant Chief Enforcement officer position, range 0104, salary \$13.37
- IX. PERSONNEL
- X. OVERTIME
- XI. PURCHASE ORDERS
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Investment Report
 - B. Approval of quarterly budget amendments ending June 30, 2002. Second quarter budget amendment for the General Fund and fourth quarter budget amendment for the Fiscal Budget.
- 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 FY02/03 Per Diem rates between Children & Youth and:
 - 1. YMCA-Northern Dauphin County Branch

Start-up costs	\$9,300.00/annual
Program Coordinator Support	\$11,856.84/annual

- C. Real Estate Tax Refunds:
 - 1. Real Estate Tax refund to Timothy E. Shirey, parcel #11-007-042, in the amt. of \$120.20. (duplicate payment)
 - 2. Refund of 2002 Real Estate Taxes to Clair E. Daniels, Open Space L168, Hummelstown Borough, parcel #31-002-168, in the amt. of \$101.86.
 - 3. Partial Refund of 2002 Real Estate Taxes to Charles Fogarty, North of Parkway East, Lower Paxton Township, parcel #35-003-089, in the amt. of \$13.41.
 - 4. Partial Refund of 2002 Real Estate Taxes to Homer & Bonita Campbell, E. Market Street, Berrysburg Borough, parcel #21-002-018, in the amt. of \$57.12.
 - 5. Partial Refund of 2002 Real Estate Taxes to Ruth E. & Rexrode Young, 3293 Colebrook Road, Conewago Township, parcel #22-012-044, in the amt. of \$509.08.
 - 6. Partial Refund of 2002 Real Estate Taxes to Carl Foster, 284 Fuhrman Drive, Halifax Township, parcel #29-010-010, in the amt. of \$272.17.

- D. Approval of an allocation in the amount of \$ 6,000.00 for Phase I of Potter's Field.

- E. Approval of an Intergovernmental Grant Application of Tri-County Regional Planning Commission to complete a feasibility study of the Routes 39/743 Corridor.

- F. Establish per diem rates for FY2002/2003 at the Herbert Schaffner Youth Center:
 - 1. Detention - \$288.00/day
 - 2. Shelter - \$208.00/day

- G. LEDA Grant Resolution No. 17-2002 identifying the Dept. of Community & Economic Development as the County department which shall receive approximately \$84,000.00 in grant money from the State Dept. of Community & Economic Development for economic development purposes.

- H. Approval of a Victim/Witness RASA (Adult Services) Grant Application to PCCD administered by the District Attorney's Office. Subgrant No. 99VS0483498357 in the amount of \$24,428.00.

- I. Authorization to satisfy the Affordable Housing Second Mortgage of Adam J. Schrader in the amount of \$3,500.00.

- J. Subordination Agreements between Dauphin County and the following individuals relating to the Affordable Housing Trust Fund:
 - 1. Christopher M. Dowell on property located at 43 Shirley Drive, Middletown.
 - 2. Barbara J. Burnett on the property located at 2420 N. Fourth St., Harrisburg.
 - 3. Dana R. Nelson on property located at 6784 Somerset Street, Harrisburg.

- K. Roofing Contract with Master Roofers, Inc., for work to be done on the existing roof at Dauphin Manor not to exceed \$3,980.00.

- L. PA Court Appointed Special Advocates (CASA) Local Jurisdiction Waiver.

- M. Amendment #5 to the Gannett Fleming Agreement for the Courthouse.

- N. Amendment #1 to the Cooling Energy Services Agreement with NRG Thermal Services, Inc. for Human Services Building.

- O. Service Agreements with Allfirst Bank to convert the County from First F.A.C.T.S. to Web First F.A.C.T.S. for balance information reporting.

- P. Approve settlement of assessment appeals and authorize the County Solicitor to execute Stipulated Agreements for the following individuals:
 - 1. James L. Zeigler, parcel #32-003-008
 - 2. Timely Products Manufacturing Co, parcel #45-016-018
 - 3. Dauphin Deposit Bank (Allfirst), parcel #'s 311-027-002 and 311-027-003.
 - 4. EMKA, Inc., parcel #36-009-315
 - 5. Earl R. Etzweiler, et ux., Chamber of Commerce Bldg. (a/k/a the former Fager School Bldg.) parcel #04-041-012
 - 6. Dauphin Deposit Bank (Allfirst), tax parcel #35-010-134

- Q. Purchase of Service Agreements for FY02/03 between Drugs & Alcohol and:
 - 1. PA Recovery Organizations Alliance
 - 2. Mazitti & Sullivan Counseling Center
 - 3. Naaman Center
 - 4. YMCA Camp Curtin Branch
 - 5. Life Esteem, Inc. d.b.a. Dauphin County RADAR Network Center
 - 6. White Deer Run, Inc.

- R. Purchase of Service Agreements for FY02/03 between Area Agency on Aging and:
 - 1. ADDUS Health Care
 - 2. Experience Works, Inc.
 - 3. Cumberland County Office of Aging and Community Services

- S. Emergency Shelter Program (ESP) Agreement between Human Services Adult and Family Services and the PA Dept. of Community and Economic Development for the period of May 07, 2002 through June 6, 2004.

- T. Purchase of Consultancy (Purchase) of Services Agreements for FY02/03 between Children & Youth Agency and:
1. Catholic Charities
 2. COBYS Family Services
 3. Foster Care and Adoption Resources, Inc.
 4. Glen Mills School
 5. Life Management Associates, Inc.
 6. Pinnacle Health Hospitals
 7. Children's Choice, Inc.
 8. Northwestern Human Services of PA, Inc.
 9. Northwestern Youth Services
 10. Central PA Supportive Employment Program
 11. Daron Shelter
 12. Hoffman Homes, Inc.
 13. The Impact Project, Inc.
 14. Mechanicsburg Children's Home
 15. Mission Home Ministries
 16. Neighborhood Center of the Central PA Conference United Methodist Church
 17. YMCA Northern Dauphin County Branch
 18. Youth Advocate Programs, Inc.
 19. Keystone Community Resources, Inc.
- U. Amendment #1 to FY02/03 Purchase of Service Agreements between Children & Youth Agency and:
1. Keystone Service Systems, Inc. t/d/b/a Keystone Children and Family Services
 2. T.W. Ponessa & Associates
- V. Addendum #1 to FY02/03 Purchase of Service Agreement between Area Agency on Aging and The Heinz Menaker Senior Center.
- W. Child Welfare Education for Leadership Program (CWEL) Agreements between Dauphin County; University of Pittsburgh School of Social Work for the following Children & Youth Agency employees:
1. Joshua H. Berra
 2. Wendy J. DePew
 3. Natalie M. Muza
 4. Amy E. Strahl
- X. Purchase of Service Agreements for FY02/03 between Mental Health/ Mental Retardation and:
1. Diakon Lutheran Social Ministries
 2. Pinnacle Health Hospitals
- Y. Adoption Assistance Agreement #2002-14.
- Z. Agreement between Dauphin County and the County Commissioners Association of Pennsylvania (CCAP) for their purchase of 17 N. Front Street, Harrisburg for the amount of \$425,000.00.
- AA. Contract for Weatherization Assistance for Low-Income persons between Dauphin County Weatherization and the PA Dept. of Community & Economic Development.

- BB. Approval to submit the Dauphin County Social Services for Children & Youth FY2002/2003 Implementation Plan and FY2003/2004 Needs Based Plan & Budget to the PA Dept. of Public Welfare.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. CORRESPONDENCE

- A. Notification from Buchart Horn, Inc., on behalf of Derry Township, indicating they intend to apply to DEP for a Part II Water Quality Management Permit for construction of three sewage pumping stations in Conewago Township.
- B. Notification from Millersburg Area Authority indicating they intend to apply to DEP for renewal of a national pollutant discharge elimination system permit for the discharge treated process wastewater into the Wiconisco Creek from the Authority's water treatment plant located in Upper Paxton Township, Dauphin County.
- C. Notification from Benatec Associates, on behalf of the Capital Region Economic Development Corporation, indicating they intend to apply to DEP for General Permits GP-4 and GP-5 to perform utility servicing for the Service Farm Project, located in the City of Harrisburg.
- D. Notification from Kendale Oaks Corporation indicating they intend to apply to DEP for a permit for stormwater management for the Kendale Oaks residential subdivision project located in Lower Paxton Township, Dauphin County.
- E. Notification from BL Companies, on behalf of the Stanbery Development, indicating they intend to apply to DEP for a national pollutant discharge elimination system permit for discharges of stormwater associated with construction activities of the Susquehanna Town Center, Susquehanna Township, Dauphin County.
- F. Notification from CET Engineering Services, on behalf of the West Hanover Township Water & Sewer Authority, indicating they have sent to the Dauphin County Conservation District for review the PA DEP General Permit Registration Form for utility stream crossings in West Hanover Township, Dauphin County.
- G. Notification from CET Engineering Services, on behalf of the Lower Paxton Township, indicating they have sent to the Dauphin County Conservation District for review the PA DEP General Permit Registration Form for the use of GP-5 (utility stream crossings) and GP-8 (Temporary Road Crossing) in Lower Paxton Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, AUGUST 20, 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."