

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, OCTOBER 22, 2002 (10:00 A. M.)**

**Final
Tues. 10/22/02
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES Sept. 5, 2002 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Budget & Finance
 - 1. Reclassify a Director of Budget position, from range 00116, step 21, salary \$32.00 p/h to range 01114, step 18, salary \$35.01 p/h, effective October 28, 2002.
 - B. Municipal Solid Waste Management
 - 1. Create a full time Recyclable Materials Collector position, range 1014, step 1, salary \$12.63 p/h, effective November 25, 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. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY02/03 Per Diem rates between Children & Youth and:
 - 1. Pyramid Healthcare, Inc.
Ridgeview Adolescent Behavioral Health Center \$192.00/day

C. Real Estate Tax Refunds:

1. Partial Refund of January 1-June 30, 2002 Interim Real Estate Taxes to Evelyn Neiter, 103 Pine St., Wiconisco Township, parcel #69-007-053-001-0001, in the amt. of \$150.49.
2. Partial Refund of 2002 Real Estate Taxes to Susquehanna Valley Church of God, 3840 N. Progress Avenue, Susquehanna Township, parcel #62-021-002, in the amt. of \$994.32.
3. Partial Refund of 2002 Real Estate Taxes to Arlene Holmes, 1327 S. Cameron St., City of Harrisburg, parcel #01-035-266, in the amt. of \$102.31.
4. Partial Refund of January 1 – June 30, 2002 Interim Real Estate Taxes to Lan & Tara Walters, 434 maple Road, West Hanover Township, parcel #68-036-027, in the amt. of \$102.31.
5. Partial Refund of January 1-June 30, 2002 Interim Real Estate Taxes to William Burch, 120 George Circle, Upper Paxton Township, parcel #65-032-077 in the amt. of \$94.37.
6. Partial Refund of January 1-June 30, 2002 Interim Real Estate Taxes to Lorena Lemons, 3 Tandy Lane, Upper Paxton Township, parcel #65-022-220 in the amt. of \$33.77.
7. Partial Refund of January 1-June 30, 2002 Interim Real Estate Taxes to Ajazuddin Ajazuddin, 5706 Stradford Drive, Lower Paxton Township, parcel #35-033-008 in the amt. of \$69.53.
8. Partial Refund of 2002 Real Estate Taxes to Susquehanna Valley Evangelical Free Church, 6433 Union Deposit Road, Lower Paxton Township, parcel #35-072-018 in the amt. of \$2,008.01.
9. Partial Refund of 2002 Real Estate Taxes to B B & W Associates, 1030 & 1059 S. Cameron St., City of Harrisburg, parcels #01-032-022 & #01-049-003, in the amt. of \$1,699.58.
10. Adjustment of 2001 & Partial Refund of 2002 Real Estate Taxes to Dauphin Deposit, c/o Allfirst Bank, 4120 Linglestown Road, Lower Paxton Township, parcel #35-010-134, in the amt. of \$699.18.
11. Partial Refund of 2002 Real Estate Taxes to Norma & Paul Wagner, 690 Longview Drive, Lower Swatara Township, parcel #36-002-012, in the amt. of \$860.72.
12. Partial Refund of 2002 Real Estate Taxes to Abram G. & Lydia B. King, Mapledale Road, Conewago Township, parcel #22-017-019, in the amt. \$1,290.33
13. Partial Refund of 2002 Real Estate Taxes to Elam K., Jr. & Sadie F. King, Bellaire Road, Conewago Township, parcel #22-011-007, in the amt. of \$1,228.75.
14. Partial Refund of 2002 Real Estate Taxes to Joseph R. Sellers, S. Paxtang Avenue, Swatara Township, parcel #63-024-016, in the amt. of \$288.07.
15. Partial Refund of 2002 Real Estate Taxes to Elizabeth L. Becker, 229 Forster St., City of Harrisburg, parcel #04-012-032, in the amt. of \$46.19.
16. Partial Refund of 2001 Real Estate Taxes to East Ridge Apartments, 3 Worcester Avenue, Swatara Township, parcel #63-015-068, in the amt. of \$2,165.78.
17. Partial Refund of 2002 Real Estate Taxes to Judith Robinson, 1421 Fulton St., City of Harrisburg, parcel #06-018-017, in the amt. of \$260.25.

18. Tax Refund to Alva M. Straw, Tax Collector, in the amt. of \$81.99. (Tax collected before partial exoneration was received on Scott & Krisite Wilson property, 123 Graystone Drive, Hummelstown Borough, parcel #31-002-043.

- D. Approval an extension to contract between Dauphin County and Landmark Commercial Realty, Inc., from October 1, 2002 until April 1, 2003 to continue advertising and marketing of the Veterans Memorial Office Building.

- E. Agreement between Municipal Solid Waste Management and Illusion Maker for educational instruction on recycling at various school districts.

- F. Subordination Agreements for the following individuals:
 1. Ebonnie Simmons-Hall for property located at 3948 Rauch Street, Harrisburg
 2. Naidea Garwood for property located at 1523 South 12th St., Harrisburg.

- G. Agreement for the Sale and Purchase of an Agricultural Conservation Easement in Perpetuity with W. James & Deanna M. Weida for the Weida Farm located in Lykens Township, Dauphin County.

- H. PEMA Grant Agreement with Dauphin County Emergency Management Agency for a Pre-Disaster Mitigation Program.

- I. Change Orders with MPJ Construction, Inc., for the Veterans Memorial Bldg.:
 1. Change Order No. G-06 a credit amt. of \$580.00 for deletion of unused electrical hardware items.
 2. Change Order No. G-07 a credit amt. of \$960.00 for general construction portion of the building permit.

- J. Agreement between Schaffner Youth Center and York County Youth Development Center.

- K. Tax Assessment Appeal and Consent to Settlement of the following properties:
 1. Debb Estates, parcels #65-022-281 and 65-022-282.
 2. Samuel Papandrea et.ux., parcel #33-003-001
 3. Stanley Hughes and Phyllis J. Hughes, parcels #36-016-020 and #36-016-023.
 4. Annette M. Bloch & Ames Department Stores, Inc., parcels #65-026-066 & #65-026-067.
 5. Jean L. Mogel Revocable Trust, parcel #36-007-059.
 6. TecPort Partners, L.P., parcel #63-027-087
 7. Walnut & Third (30 North Third Street), parcel #03-001-060.

- L. Purchase of Service Agreements for FY02/03 between Drugs & Alcohol and:
 1. Vincent Marcotrigiano
 2. Captron Incorporated

- M. Addenda to FY01/02 Purchase of Service Agreements between MH/MR and:
 - 1. Capital Area Intermediate Unit
 - 2. Pediatric Physical Therapy
 - 3. Keystone Service Systems, Inc.
 - 4. Aurora Club
 - 5. Cumberland/Perry ARC
 - 6. Karen K. Reale, OTR

- N. Purchase of Service Agreement for FY02/03 between Area Agency on Aging and Robin Miller, M.D.

- O. Medical Assistance Transportation Program (MATP) Agreement for FY02/03 between Human Services Adult and Family Services and Capital Area Transit.

- P. Amendment #1 to FY02/03 Purchase of Service Agreement between Children & Youth and Harmony Center – Brookside D&A

- Q. Purchase of Service Agreements for FY02/03 between Children & Youth and:
 - 1. George Junior Republic of PA
 - 2. Family Care for Children & Youth, Inc.
 - 3. Windsor Pointe
 - 4. Friendship House

- R. Employment Reimbursement Agreement between Human Services Director's Office and Capital Area Behavioral Health Cooperative (CABHC).

- S. Change Order No. 4 with Alexander Constructors, Inc., Construction Manager, for the Dauphin Manor renovations project covering the following CE's #23, #30, #56, #60, #63, #70, #71, #79, & #81 in an add amt. of \$84,694.00

- T. Adopt Resolution No. 24-2002 urging voters to approve a referendum on the Nov. 5, 2002 ballot to fund sorely needed and profoundly deserved improvements for volunteer fire and emergency services in Pennsylvania.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. CORRESPONDENCE
 - A. Notification from Brinjac Engineering, on behalf of the Loyalton Wastewater Treatment Plant, indicating they intend to submit an application to DEP for a NPDES permit for the following project-rerate of Loyalton Wastewater Treatment Plant located in Washington Township, Dauphin County.

 - B. Notification from James Schwalm of Schwalm's Farm indicating he intends to apply for a General Permit 4 & 5 for the installation of a spring development on his property located on Bastian Road, Jackson Township, Dauphin County.

- C. Notification from David Strohecker indicating he intends to apply for a General Permit 7 for the extension of an existing culvert pipe that goes under an existing cattle walkway located on his property on Bellevue Road, Lykens Township, Dauphin County.
- D. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of The McNaughton Company, indicating the submission of a Notice of Intent for a minor road crossing to the Dauphin County Conservation District for the Foxfield Subdivision project.
- E. Notification from Rettew Associates, Inc., indicating they will be submitting a General NPDES Permit Application to the Dauphin County Conservation District for the discharge of stormwater from construction activities of the Northern Dauphin County Government Center located in Washington Township, Dauphin County.
- F. Notification from Herbert, Rowland & Grubic, Inc., on behalf of Lower Paxton Township, indicating they will apply to DEP for a General Permit for discharges of storm water from construction of a Park/Recreation Facility in Lower Paxton Township, Dauphin County.
- G. Notification from Herbert, Rowland & Grubic, Inc., on behalf of the Susquehanna Township, indicating they intend to discharge stormwater associated with park improvements as authorized under a General NPDES Permit. The park is located in Susquehanna Township, Dauphin County.
- H. Received a copy of a letter addressed to Rocky Licensing Corporation from DEP correcting permit #22880301C3 dated August 9, 2002. The purpose of this correction is to authorize the replacement of existing wooden power poles with metal towers that will provide access to PP&L location poles during mining operations of the Fiddler's Elbow Quarry Operation located in Lower Swatara Township, Dauphin County.
- I. Received a copy of the Record of Decision for the Fort Indiantown Gap Environmental Impact Statement from the PA Dept. of Military and Veterans Affairs.
- J. Notification from Navarro & Wright Consult Engineers, Inc., on behalf of Steelton Borough Authority, indicating they will apply to DEP for a Public Water Supply Permit application amendment for the Steelton Borough Authority-Potassium Permanganate Addition.
- K. Notification from Act One Consultants indicating they intend to submit an application to DEP, on behalf of Yingst Homes, Inc., for the Meadows of Fort Stewart project located in West Hanover Township, Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. COMMISSIONERS' DISCUSSION & ACTIONS

XX. ADJOURNMENT

******THERE IS NO MEETING SCHEDULED FOR THE LAST WEEK OF OCTOBER, 2002.**

**THE NEXT SCHEDULED MEETING WILL BE THURSDAY, NOVEMBER 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."