



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**JANUARY 19, 2011**  
**10:00 A.M.**

**MEMBERS PRESENT**

Mike Pries, Vice Chairman

Jeff Haste, Chairman (ABSENT)  
George P. Hartwick, III (ABSENT)

**STAFF PRESENT**

Chad Saylor, Chief Clerk; William Tully, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Amy Richards, Commissioners' Office; Leila Brown, Solicitor's Office; Joe Cardinale, Solicitor's Office; Jena Wolgemuth, Commissioners' Office; Kacey Truax, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Matt Miller

**MINUTES**

**CALL TO ORDER**

Mr. Pries, Vice Chairman of the Board, called the meeting to order at 10:01 a.m.

Mr. Pries: Commissioner Haste is out of town at a conference. Commissioner Hartwick is under the weather and is unable to attend so therefore we will not have a quorum, but will still conduct the business of a regularly scheduled meeting.

**MOMENT OF SILENCE**

Everyone observed a moment of silence.

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

Mr. Pries: We will skip the approval of minutes.

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: Commissioner, as you know we met in Executive Session on January 12, 2011 to discuss a matter of litigation.

## **PUBLIC PARTICIPATION**

Mr. Pries: Is there anybody in the audience that wants to make any statements at this time? (There was none.)

## **DEPARTMENT DIRECTORS/GUESTS**

Mr. Pries: Would anyone like to make any comments? (There was none.)

## **SALARY BOARD**

Mr. Pries: We will skip this item, because we do not have a quorum.

## **PERSONNEL**

Mr. Pries: We will skip this item, because we do not have a quorum.

## **PURCHASE ORDERS**

Mr. Pries: We will skip this item, because we do not have a quorum.

## **REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR**

Mr. Pries: We will skip this item.

## **REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR**

Mr. Saylor: The only thing that I will mention is that we are working on a proposal that we should have for you next week regarding the 9-1-1 Center in our need to respond to the City's plans to eliminate their operation. I expect a presentation on that next week.

## **SOLICITOR'S REPORT – WILLIAM TULLY, ESQ.**

Mr. Tully: I have nothing to add to the report.

### **MATTERS REQUIRING BOARD ACTION**

- A. Training Packet.
- B. Appointment of Adam Rabenold to the Ag Land Preservation Board. Mr. Rabenold will be filling an unexpired term, which will expire December 31, 2011.
- C. Appointment of Dan Tunnell to the Tri-County Regional Planning Commission. Mr. Tunnell will be filling an unexpired term, which will expire December 31, 2011.
- D. Appointment of Josh First to the Dauphin County Planning Commission – term expires December 31, 2014.
- E. Satisfaction Pieces for:
  - 1. Carol S. Berkich on the property located at 286 Broad Street, Highspire, PA 17034 (\$2,441.00).
  - 2. Mark T. Whitaker and Daphne R. Whitaker on the property located at 2010 Market Street Extension, Middletown, PA 17057 (\$3,214.00).
- F. Subordination Agreement for Jewel M. Vargas on the property located at 1526 N. 5<sup>th</sup> Street, Harrisburg, PA 17102.
- G. Purchase of Service Agreement for 2011 between Dauphin County and Illusion Maker for recycling education instruction in Dauphin County School Districts: Harrisburg – Foose Elementary; Upper Dauphin – Upper Dauphin Elementary; Halifax Area – Enders-Fisherville Elementary; Lower Dauphin – East Hanover Elementary and Steelton-Highspire – Steelton-Highspire Elementary.
- H. Maintenance Agreement between Dauphin County and G.R. Sponaugle for mechanical HVAC services for the Administration Building for the period 1/1/2011 – 12/31/2013.
- I. Purchase of Service Agreement between Dauphin County and Cintas for facility service product rentals.
- J. Maintenance Agreement Renewal (No. C0059) between Dauphin County and Intercon Automation, Inc. for the Dauphin County Administration Building for the period 1/1/2011 – 12/31/2011.
- K. Memorandum of Agreement between Dauphin County for the South Central Task Force and the Lancaster County Public Safety Training Center (LCPSTC) for support services for the regional planning, training and exercise program for the period 1/1/2011 – 7/31/2013.
- L. Purchase of Service Agreements between Drug and Alcohol and:
  - 1. Pennsylvania Recovery Organizations Alliance, Inc. – Contract #1
  - 2. Pennsylvania Recovery Organizations Alliance, Inc. – Contract #2
- M. 2011 Promulgation for the Dauphin County Radiological Emergency Response Plan.

- N. Agent and Depository Agreement between Dauphin County, Dauphin County Treasurer, Julie Ann Wilt, Tax Collector, Lower Swatara Township. The County and Treasurer agree to accept appointment to receive and collect real estate taxes for the period 1/1/2011 – 1/2/2012.
- O. Agreement between Dauphin County and Cornell Abraxas-South Mountain for Juvenile Detention Services.
- P. Approval of Environmental Covenants with PA DEP for remediated land at 5415 Front Street and Payment of \$500 Review Fee.
- Q. Contract for the Weatherization Assistance Program (WRAP) between Dauphin County Weatherization and PPL for the period 1/1/2011 – 12/31/2015.
- R. Repository Bids received from Robert G. Beck, Rogue Enterprises, LLC for property #02-048-006, 1511 Berryhill Street - \$300 and property #09-25-038, 1718 Carnation Street - \$300.
- S. Professional Services Contract between Dauphin County and Harry Bricker, Esq. for the provision of legal services for the Bureau of Child Support Enforcement for Domestic Relations for the period 10/1/2010 – 11/30/2010.
- T. Professional Services Contract between Dauphin County and Jennifer Bush Archer, Esq. as Solicitor for Domestic Relations for the period 10/1/2010 – 9/30/2015.
- U. Certification of County Funds for 2011 Program Year between Dauphin County and the Pennsylvania Department of Agriculture certifying the County match for easement purchases for farmland preservation.
- V. Purchase of Service Per Diem Rates between Children & Youth and Retiki's Open Arms Child Care (Jamila Samuels – Child Specific Contract).
- W. Partial Refund of 2008, 2009 and 2010 Real Estate Taxes – DBOB Lingstor, LP C/O OB Companies – Parcel #35-015-004 – \$11,015.96.
- X. Appointment of Bill Kohl to the Dauphin County General Authority. Mr. Kohl will be filling an unexpired term, which will expire the 1<sup>st</sup> Monday in January, 2013.
- Y. Resolution #4-2011 approving the Keystone Human Services Project for a RACP grant. (This modifies Resolution #3-2011 which was approved on 1/12/11.)
- Z. Purchase of Service Agreement between Dauphin County and Cintas for uniform rentals for the period 1/1/2011 – 12/31/2011.

Mr. Pries: Matters Requiring Board Action, A through Z, will have to be put off until next week.

### **FORMER BUSINESS**

Mr. Pries: There was no former business.

### **NEW BUSINESS**

Mr. Pries: There was no new business.

## **COMMISSIONERS' DISCUSSION & ACTIONS**

Mr. Pries: There was none.

## **CORRESPONDENCE**

Mr. Pries: Items A through F will have to be put off until next week.

- A. Notification from the PA Game Commission advising that they are applying for a Chapter 102 NPDES Permit for stormwater discharges associated with construction activities (road to State Game Lands #211 in Rush Township).
- B. Notification from Light-Heigel & Associates, Inc. advising that the South Hanover Township Sewer Authority is applying to DEP for a permit for the Kellock Run Pump Station Rehabilitation Project in South Hanover Township.
- C. Receipt of the Harrisburg Authority's Amended Resource Recovery Facility's 2011 Budget.
- D. Notification from Light-Heigel & Associates, Inc. advising that the Middle Paxton Township Board of Supervisors is applying to DEP for a General Permit 7 for a minor road crossing Water and Encroachments Permit for a culvert replacement project on Stoney Creek Road in Middle Paxton Township.
- E. Receipt of a letter from the Governor's Office advising that they will be reviewing with the assistance of a consultant the Redevelopment Assistance Capital Project Application for the Whitaker Center for Science and the Arts.
- F. Receipt of a letter from Marjorie Aleksy, Secretary for Reed Township, advising that she will be retiring as the Secretary/Treasurer for Reed Township and that J. Stephen Allen will be the new Secretary/Treasurer.

## **PUBLIC PARTICIPATION**

Mr. Pries: Public participation, is there anybody in the audience that would like to participate or make any comments at this time? (There was none.)

## **ADJOURNMENT**

Mr. Pries adjourned the meeting.

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz