



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**FEBRUARY 1, 2012**

**10:00 A.M.**

**MEMBERS PRESENT**

Jeff Haste, Chairman  
Mike Pries, Vice Chairman  
George P. Hartwick, III, Secretary

**STAFF PRESENT**

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Human Services Director's Office; Leila Brown, Solicitor's Office; Steve Chiavetta, Director of Registration & Elections; Tim Reardon, Director of Planning Commission; Bruce Foreman, Esq., Solicitor's Office; Bob Long, IT; J. Scott Burford, Deputy Chief Clerk; Faye Fisher, Director of Human Resources; Kay Lengle, Human Resources; George Connor, Community & Economic Development; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Paul Bendigo, Brian Bendigo and Greg Kerwin

**MINUTES**

**CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:04 a.m.

## **MOMENT OF SILENCE**

Everyone observed a moment of silence.

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

## **PUBLIC HEARING**

A complete set of Public Hearing Meeting Minutes are on file in the Commissioners' Office.

## **ELECTION BOARD MEETING**

A complete set of Election Board Meeting Minutes are on file in the Commissioners' Office.

## **APPROVAL OF MINUTES**

**It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the January 11, 2012 Workshop Meeting Minutes and the January 18, 2012 Legislative Meeting Minutes; motion carried.**

**It was moved by Ms. Rebeck and seconded by Mr. Pries that the Board approve the January 18, 2012 Salary Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

There were three Executive Sessions held between meetings. Two were held on January 23, 2012, one regarding personnel matters and the other regarding litigation. The third one was held on January 31, 2012 regarding litigation.

## **PUBLIC PARTICIPATION**

(There was none.)

## **DEPARTMENT DIRECTORS/GUESTS**

(There was none.)

## **SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners' Office.

## **HUMAN RESOURCES**

There were two additions to the Packet, one is the posting for the Veterans Affairs Director and the other is the hiring of a part-time person in the Northern Dauphin Human Services Center.

**It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Personnel Packet as presented.**

**Question:** Mr. Haste – Aye and Mr. Pries – Aye; motion carried.

## **PURCHASE ORDERS**

**It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Purchase Order Packet.**

**Question:** Mr. Haste – Aye and Mr. Pries – Aye; motion carried.

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

Mr. Yohe presented the following report:

### **Report from the Office of Budget & Finance February 1, 2012**

- **January 20, 2012** transferred **\$2,186,610.37** to the **Payables** account from the County's Concentration account for checks issued that week.
- **January 27, 2012** transferred **\$3,540,533.64** to the **Payables** account and **\$2,173,217.53** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Wire Payments since last report: \$11,221,123.27**
- **Debt Service Payments since last report: \$110,236.00**
- **Total Term Investments**
  - 4/21/11 - **\$10,052,339.20** 12-mo. CD - Susquehanna Bank – **0.750%** - matures 4/19/12
- **Balance today in PA INVEST account #2100017144860: \$1,378.31 rate 0.050%**
- **Balance today in Susquehanna Bank investment account #119002023: \$4,677,382.94 rate 0.250%**

- **Balance today in First National Bank investment account #97014743: \$2,505,000.91 rate 0.450%**
- **Balance today in Integrity Bank Money Market Checking account - #2206001209 - \$26,650,079.84 rate 0.490%**
- **Balance today in PNC Bank investment account #5004319839: \$1,000.24 rate 0.200%**
- **Balance today in Graystone Bank investment account #1610000596: \$251,172.94 rate 0.650%**
- **Balance today in Metro Bank investment account #0536557523: \$101.45 rate 0.120%**

**No T.R.A.N. Line of Credit required for 2012.**

Mr. Yohe noted that Graystone Bank was bought out by Susquehanna Banks.

**REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.**

Ms. Evans reported that for the month of February Dauphin County will be collecting blankets for those in need in our area. Donations may be dropped off in collection bins located in the lobby of the Administration Building, Courthouse, EMA, Prison, Adult Probation, Children & Youth and the Human Services Building.

The Northern Dauphin County Human Services Center will be holding a Healthcare Project 2012 Key Stakeholder meeting tonight at 6:30 p.m. at Kevin's Place. There will be representatives from various healthcare providers present to discuss healthcare concerns in the upper Dauphin County area.

**SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.**

Mr. Curcillo indicated that the Solicitor's Office submitted a report noting that three items were voted on at the January 25, 2012 Meeting and the remaining matters, Items F through NN listed under Matters Requiring Board Action, have been reviewed by the Solicitor's Office.

**MATTERS REQUIRING BOARD ACTION**

- A. Training Packet.
- B. Appointment of Alexis Miloszewski to the Dauphin County Library Board. Ms. Miloszewski's term will expire December 31, 2012.
- C. Appointment of August "Skip" Memmi and Michael Hubler to the Capital RC&D Area Council, Inc. Mr. Memmi's term will expire March 2015 and Mr. Hubler's term will expire March 2013.
- D. Appointment of Robert Orris to the Council on Aging, term expires December 31, 2014.

- E. Appointment of Frances Lavender to the Dauphin County Drug & Alcohol Advisory Board, term expires December 31, 2014.
- F. Proposed Stipulations of Settlement:
  - 1. Gregg S. Isom, Parcel No. 06-027-015 & 06-027-016, Dauphin County Docket No. 2005-CV-4378-TX.
  - 2. 44 Hummelstown Associates, LLC, Docket No. 2011-CV-9738-TX, Parcel No. 63-022-056, 320 Milroy Road, Hummelstown.
- G. Request for Real Estate Tax Forgiveness for Susquehanna Township School District, Parcel No. 62-021-151, 2579 Interstate Drive, Harrisburg, PA 17110.
- H. Bailment and Tax Collection Services Agreement between Dauphin County and Cathy Bopp, Tax Collector.
- I. Letter of Engagement from Zelenkofske Axelrod LLC to conduct an audit of the Dauphin County Prison's Edward Byrne Memorial Justice Assistance Grant Program.
- J. Resolution #2 - 2012 approving a Cooperation Agreement with the Dauphin County Industrial Development Authority in connection with the Redevelopment Capital Assistance Program Funds for a Harrisburg Realty Improvements Corporation Project.
- K. Partial Refund of 2011 Real Estate Taxes – Parcel #42-033-028 (713 Few Ave.) – Rodney & Linda Cook - \$159.39.
- L. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-033 (744 Hoffer St.) – Jaime & Marisa Muniz - \$180.41.
- M. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-035 (825 Hoffer St.) – Raymond & Barbara Young - \$215.89.
- N. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-032 (811 Hoffer St.) – Joseph & Carol Sinkovich - \$239.43.
- O. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-021 (736 Hoffer St.) – John Milkovich - \$201.49.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #42-029-067 (917 Adelia St.) – Linda Cope & George Manfred - \$191.85.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #41-022-003 (532 E. Emaus St.) – 532 E. Emaus Street LLC - \$6,568.01.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #40-012-032 (98 Susquehanna St.) – Charlene Oakley & Mary Couch - \$75.05.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #40-010-032 (673 S. Union St.) – Willis Shrauder - \$121.17.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #36-030-026 (1497 Swatara Park Rd.) – Linda Grazier - \$187.47.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #36-22-120 (100 Wyoming Ave.) – Barbush Family Real Estate - \$115.08.

- V. Partial Refund of 2011 Real Estate Taxes – Parcel #36-030-025 (1493 Swatara Park Rd.) – William & Linda Dumez - \$70.98.
- W. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-112-007-0018 (25 Hoke Lane) – Stratos Housing Corporation - \$14.39.
- X. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-115-019-0068 (17 Hoke Lane) – Stephen & Deborah Hipple - \$29.91.
- Y. Partial Refund of 2011 Real Estate Taxes – Parcel #36-021-004-066-0066 (66 Lake Dr.) – Victoria Goodwin - \$132.60.
- Z. Partial Refund of 2011 Real Estate Taxes – Parcel #36-021-004-084-0180 (84 Lake Dr.) – Darlene Yeagley - \$38.12.
- AA. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-115-017-0017 (15 Hoke Lane) – Dorothea Hilmer - \$52.83.
- BB. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-112-011-0011 (100 Tioga Ave.) – Carole Boone - \$64.13.
- CC. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-110 (78 Tioga Ave.) – Barbush Family Real Estate - \$79.23.
- DD. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-112-010-0001 (19 Hoke Lane) – Stratos Housing Corporation - \$16.27.
- EE. Partial Refund of 2008-2011 Real Estate Taxes – Parcel #29-028-014 (605 Lehman Rd.) – David & Donna Strohecker - \$3,502.51.
- FF. Partial Refund of 2011 Real Estate Taxes – Parcel #63-018-116 (7505 Grayson Rd.) and Parcel #63-018-046 (7800 Witmer Rd.) – Verdelli Farms Incorporated - \$11,544.23.
- GG. Partial Refund of 2009 Real Estate Taxes – Parcel #24-009-078 (Hershey Park Dr. L1A – Hershey Entertainment & Resorts Company - \$21,444.54.
- HH. Purchase of Service Agreement between Children & Youth and Sarah A. Reed Children’s Center, Inc.
- II. Adoption Assistance Agreements #2011-60, #2011-63, #2011-64 and #2012-01.
- JJ. Emergency Shelter Grant Agreements between MH/ID and:
  1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
  2. YWCA of Greater Harrisburg, Inc.
- KK. Lease Agreement between Dauphin County and East Shore Associates, LLP for MDJ Lenker’s Office.
- LL. Ordinance #1 - 2012 adding certain definitions to Article III of the Subdivision and Land Development Ordinance defining General Aviation Airport and adding an exclusion to projects requiring land development plans for accessory buildings at existing general aviation airports.

- MM. Extension of existing Independent Contractor Agreement with Terry Haines to continue work with DCED for a period not to exceed 30 days.
- NN. Request to contribute the County's pro rata share (\$1,188.00) for appraisal services and trial costs needed to ascertain the true value of The Hershey Company (formerly Hershey Foods), 500 Lingle Ave., Derry Twp., Dauphin Co./Lebanon Co., Dauphin County Parcel #24-003-015, Dauphin County Docket No. 2011-CV-11119-TX.

**It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Matters Requiring Board Action, Items A through NN, listed above.**

**Question:** Mr. Haste – Aye and Mr. Hartwick – Aye; motion carried.

### **FORMER BUSINESS**

(There was none.)

### **NEW BUSINESS**

(There was none.)

### **COMMISSIONERS' DISCUSSION & ACTIONS**

Mr. Haste reported that a meeting was held with the Receiver under Act 147 and after the two-hour meeting he was not sure if he knew any more than he did prior to going into the meeting.

Mr. Pries indicated that he is looking forward to seeing what the plan encompasses.

### **CORRESPONDENCE**

The following correspondence was received and will be handled by the staff accordingly.

- A. Notification from K&W advising that Todd Gelbaugh is applying to DEP for a General NPDES Permit for stormwater discharges associated with the proposed miniature golf course, batting cages and related site improvements in Lower Paxton Township.
- B. Notification from Dauphin Engineering Co. advising that Ronald A. & Patricia Burkholder are applying to DEP for a NPDES Permit for stormwater discharges associated with the Colony of Old Reliance Project in Lower Swatara Township.
- C. Notification from Burget & Associates, Inc. advising that Robert Mumma is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities of a 58-lot subdivision in Susquehanna Township.
- D. Notification from HRG advising that Charles Smith for the Susquehanna Area Regional Airport Authority is applying to DEP for a Joint Permit Application for a Water Obstruction and Encroachment Permit for a project at the Harrisburg International Airport.

- E. Notification from Glace Associates, Inc. advising that the Elizabethville Borough Area Authority is applying to DEP for their review of the Chemical Feed Building and Equipment to meet the Chesapeake Bay Requirements.
- F. Notification from IES Engineers advising that the PA Department of Agriculture is applying to DEP for an air permit renewal for its operation of air emission sources located at 2301 N. Cameron St., Harrisburg.
- G. Notification from Penn State Medical Center advising that the Milton S. Hershey Medical Center is in the process of renewing their Title V – Synthetic Minor Operating Permit.
- H. Notification from Donald M. Lenker and Ronald L. Knorr, owners of Early Bird/Night Owl Storage are applying to DEP for NPDES Permit for stormwater discharges associated with construction activities for a project that consists of 2.84 acres located along S.R. 4009 (Center Street in the Village of Lenkerville, Upper Paxton Township).
- I. Receipt of the Annual Report from the Spring Creek Rehabilitation & Heath Care Center.
- J. Notification from H. Edward Black and Associates, Ltd. advising that FWK, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 114 new townhouse units in Swatara Township.
- K. Notification from K&W advising that Halifax Township is applying to DEP for a NPDES Permit for a storm sewer extension project on Galli Road, Halifax Township.
- L. Notification from Dawood advising that the U.S. General Services Administration is applying to DEP for a NPDES Permit for the U.S. Courthouse Project in the City of Harrisburg.
- M. Notification from Pioneer Management, LLC advising that Aikon, L.P. is applying to DEP for a NPDES Permit for the development of 28 homes within the Grandview Estates project.

## **PUBLIC PARTICIPATION**

(There was none.)

## **ADJOURNMENT**

**There being no further business, it was moved by Mr. Pries and seconded by Mr. Haste that the Board adjourn.**

Transcribed by: Richie-Ann Martz