



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

FEBRUARY 18, 2009

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Dominic D. DiFrancesco, II, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; J. Scott Burford, Deputy Chief Clerk; William Tully, Esq., Solicitor; August Memmi, Community & Economic Development; Mike Yohe, Director of Budget & Finance; Randy Baratucci, Director of Purchasing; Gary Serhan, Deputy Controller; Melissa Wion, Personnel; Diane McNaughton, Commissioners' Office; William Struemke, Solicitor's Office; Leila Brown, Solicitor's Office; Amy Richards, Commissioners' Office; Kay Lengle, Personnel; Jason Miller, Commissioners' Office; Tom Guenther, Director of IT; Brenda Hoffer, Commissioners' Office; Sheila Britt, Domestic Relations; Kacey Truax, Commissioners' Office and Richie-Ann Martz, Commissioners' Office

GUESTS PRESENT

Dan Miller, Carol Turner, WHP, Billy Stair, Kyle Blockson, David Spizzirri, James Wilbern, Rashad DeVon, Eric Smith, Jordan Perry, Luis Rivas, Dionte Willis, Jeff Davis, Derrick Robinson, Tyler Baez, Jayraun Smith, Traé Stanton, Matt Martinez, Joshua Hooks, Max Ward, Michael Pilsitz, Carlos Marroquin, Seth Pogasic, Matthew Johnson, Kevin Yarnevek, Willie Slade, Rob Deibler, Stewart J.D. Young, Sr., Phillip Woods, Clayton McNair, Lloyd Hill, Jordan Hill, Jeremiah Young, Jordon Smith, André Campbell, Kyle Slesser, Tirique Williams, Dashawn Beecher, William Rozman, Justin Williams, Stephen Williams, Jermell Fleming, Jr. and Gabe George, Jr.

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the January 28, 2009 Workshop Meeting Minutes and the February 4, 2009 Legislative Meeting Minutes; motion carried.

It was moved by Mrs. Rebeck and seconded by Mr. DiFrancesco that the Board approve the February 4, 2009 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: Commissioners, as you know there were no executive sessions held between meetings.

PUBLIC PARTICIPATION

Mr. Haste: We are at the point in time in the meeting for public participation. Is there anyone in the audience that would like to address the Board at this time? (There was none.)

DEPARTMENT DIRECTORS/GUESTS

A. Commissioners – Proclamation for the Steel-High Football Team – State Champions

Mr. Haste: It is our time on the Agenda for our annual event.

Mr. DiFrancesco: We hope it continues.

Mr. Haste: It is my pleasure to turn the mic over to Commissioner Hartwick.

Mr. Hartwick: What a good looking group of young men! We're back here again. I know you guys have heard me speak on many occasions so I'll keep it brief today. First

of all I like Flem's hat. I'll make sure that I call your Dad afterwards so he is aware that you wore the blue cockatoo hat. I can tell you that we'd be proud of just your athletic success here today, but it goes far beyond that. I believe that you guys in our community have proven yourself as true role models of true young men. You are starting to act like it. I see some major division 1 signings. I know that there are some great academic reports that I'm getting from the School District. I understand you made the transition with the school uniforms and Steel-High is not only putting them on the map around this State for athletics, we talked about the expectations of achieving success in all parts of life. This is only one aspect of your life. You utilize this experience to make sure you separate yourself from everybody else so you can be proud and you can come back here as future senators, future business owners and future mayors, individuals who want to be community leaders and put an impact on the communities that you go to. You know Steelton and our folks and the way we have grown up we are different than everybody else. We are proud of that. You bring that kind of flavor, you bring that kind of experience and you bring that kind of personality to wherever you are going to be taking it as a result of us being able to move on to a higher education. All the people that come in contact with you are going to realize that you are going to be representing this community. The ability for you to be able to influence and impact; there's not any place that I've been around the State that hasn't said "well I know so and so from Steelton, he's a friend of mine". Half the time Nick and Jeff think that everybody in this region is born in Steelton, because there's always one person that says I know so and so from Steelton. You want to be associated with that town. You have given people more of a reason to be associated with it, but yet you are turning it to another level. Let's talk about how we are going to achieve past the football career, past the basketball career and it's not going to be out at DCP. It is going to be out in the community figuring out a way that you can provide back to both your family and the people that you deal with something else to be proud of as a result of your experience. Number one I'm proud of you guys. Number two I'm hoping to see you back for the basketball championship. I know you had a rocky road early in the season, but we're in post season now and that is when the Rollers start to excel. We want to make sure you step it up and we'd like to see that come back here. I know Jeff has reminded me that Susquehanna is the rival again this year in the districts. Maybe we will have to make a friendly wager to see you guys step up to the plate again to beat those Indians. We are proud of you nonetheless and I wanted to say the biggest travesty that I've seen in quite some time has been Jeremiah's omission from the Big 33 game. We know that you deserved to be there young man. We know that you would have been a draw to the Big 33. We know that your talent certainly exceeded the level of play that you have seen in past years at the Big 33. I want to go on record by saying that is one of the biggest mistakes the Big 33 has ever made to omit you from that team. With that, I would like to read a Proclamation.

Office of County Commissioner

Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are deeply honored and proud to congratulate two-time Single A PIAA State Champions and four-time District 3-A Champion Steelton-Highspire Rollers for back-to-back state titles in 2007 and 2008, for achieving a historic, record-shattering season, and for a longstanding history of outstanding athletic accomplishments;

Whereas, led by the tenacious all-time state rushing leader Jeremiah Young, who rushed for a record-breaking 9,027 career yards, the Rollers clinched their 706th win in school history during the state championship game, bringing immense admiration to the Rollers football program, Steelton-Highspire High School and the very grateful County of Dauphin;

Whereas, in his tenth year as Head Coach, 2008 Class A Coach of the Year and Steel-High graduate Rob Deibler has worked tirelessly to turn the Steel-High Rollers team into a formidable opponent and athletic powerhouse, inspiring a gifted roster of players, including two-way line star and Associated Press' Class A Co-Player of the Year Jordan Hill, who made 44 tackles in his last three playoff games, and the nationally-ranked Jeremiah Young, who rushed for an astonishing 2,812 yards and 30 touchdowns during the regular season;

Whereas, rolling along to the 2008 state title with a final score of 35-16 over Clairton, the stunning victory marked the end of a perfect 16-0 season and culminated in running back Jeremiah Young, defensive lineman Jordan Hill, defensive back Jordan Smith, offensive lineman Lloyd Hill and tight end Justin Williams being named to the Associated Press' Class A All-State Team;

Therefore, we join the 253,300 residents of Dauphin County in honoring the much-revered and awe-inspiring Single A PIAA State Champion Steel-High Rollers, their award-winning Head Coach Rob Deibler, and the always electrifying Senior Tailback Jeremiah Young for breaking the PIAA career rushing record held since 1995; we proudly applaud the team's spirit and determination, not only as gifted athletes, but also as consummate student-athletes; and we warmly wish the graduating seniors and returning players enduring success both on and off the field, and, in recognition of this legendary high school football program and an extraordinary two consecutive state championships, we do hereby proudly declare February 18, 2009 to be "Steel-High Rollers Day" in Dauphin County.

(Applause was given.)

Mr. DiFrancesco: Just a couple comments. First of all I have to start out by saying that I'm very proud of you all, but I'm a little sad today because I graduated from Middletown. So today is kind of a difficult day for me. Now that you have taken Middletown out of the playoffs you better go on and win that second State title. I'm sorry Jeff, but there is something about back-to-back football and basketball that is pretty darn meaningful for such a small town. So, when I tell you that I'm proud of you today, you have heard me say it before, some of you have heard me say it twice before, this is the third time, what Commissioner Hartwick said was absolutely correct. It is very impressive what you guys have accomplished on the field, but what is even more impressive is going to be what you accomplish in your life. One of the reasons that I'm so proud of you all today, Steelton is a special place. There is no question. Most of the communities in our County and probably across the Commonwealth believe in the concept that everybody gets a blue ribbon. Everybody should feel good about themselves no matter how hard they work or no matter how successful there were. In Steelton that's not the case. In Steelton they challenge you. You are going to work hard. You need to show that you are capable that you are going to win, that you're going to achieve and you guys have done that. You learned the lessons of what hard work means. That lesson comes off the athletic field of competition and goes into life as well. You are starting out in your

life far ahead of your peers in your age group, because you know what hard work means. You've learned that lesson. A lot of other people haven't. A lot of other people think everybody is that way; everybody can do this or that. You guys right now are heads and shoulders above everybody else, because you worked hard, you've accomplished something that I don't know if there is another school in the State that can boast a back-to-back football championship with a basketball championship sandwiched in the middle with a possibility of another basketball championship. For the size that you guys are that is amazing. Other schools complain that we don't have the bench or the size of those other schools. Guess what neither do you, but yet you find the way to put that aside and go out and perform. I hope you gentlemen understand exactly what life holds for you and how much you control your destiny, because you are role models to the community. There are a lot of people looking up to you. There are a lot of people that literally during football season and basketball season they are driven by what is going on in your lives. One of the things that I thought of when I was listening to the game on the radio, it was almost as much fun when there was a break in the action, because all of the radio sponsorships talked about how all these different community groups were so impressed with your ability and what you have been able to accomplish. Take that to heart. Take that to heart and continue to accomplish things in your life. Go off to college. Stay here and go to college. Do whatever, but be role models in the community, because the community needs you. There are a lot of young kids coming up through that need to learn the same lessons that you've learned. You can accomplish great things through hard work. I'm very proud to be here today for the third time for a bunch of you, second time for a bunch of you and hopefully there will be a fourth time. As George said, I wouldn't mind coming back and making this an annual thing. It is a pretty neat thing. Congratulations to everybody, coaches and everybody.

(Applause was given.)

Mr. Haste: I won't keep dwelling on the point. George and Nick hit it right on the head and I think this is another example. We've talked about the quality of athletes that we have in Central Pennsylvania and here in Dauphin County and you young men have shown that time and time again. The only advice that I would say and try to wrap up what George and Nick were saying and I think you get the point of what we are talking about. Take that pride and I want you to wear that pride real high on your shoulder. The thing that you need to be careful with pride though is you need to make sure that it becomes confident and not arrogant. You need to make sure that you take that and you do it for good and not for bad. I want you to enjoy the time, because when I look back to high school, 20 years from now you are going to be thinking about the great times you had in high school. I want you to be able to keep thinking about that. I think you gentlemen have a part of history that nobody else is going to have. You are going to be able to look back and say we were the ones that did it two years in a row and we were the ones who took this school that had some difficulties when the state inspectors came in and whatever and we put it back on the map. We did something with this community. Continue to do that in life. Those of you that continue to go onto college and play football, I hope you have the same success that you have had here in college. For those who don't continue to play football, don't forget what you've done here. Take that

pride and success and do that in life. You see a lot of football players, whether they be college or professional, college players who were very good who don't make it in the pros they become very successful businessmen. Guys in the pros have an injury or whatever; they can go one of two ways. They can be a bust. You can read about them in the paper getting arrested somewhere doing something stupid or they have taken that little bit of success that they have had and they plant that seed and they have grown and they've become a bigger success. Each one of you will face that crossroad in life and how you deal with that will depend on what you do 20 years from now. I think you guys have shown that every single one of you can be a great success. We are proud of you and we hope that someday you folks are the leaders running this county and not us. Thank you very much.

(Applause was given and pictures were taken.)

Mr. Deibler: I just want to thank everybody, the Commissioners for having us out today. It is a real honor to be here especially two years in a row and the kids look forward to it. They get out of school for a little bit, but bad news is that we are taking them back right now. The last thing that I would like to say is that it has been tough raising money for rings and everything and I heard the County Commissioners are great at fundraising. Whatever you want to throw our way we will be glad to accept it. Again, thanks a lot. It has been a great honor and it has been a great group to coach. Hopefully we will see you next year.

(Player): On this day the Rollers want to stay, everybody in favor say Aye. (Ayes from all the players.)

SALARY BOARD

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

PERSONNEL

Ms. Lingle: I have an Addendum to the Personnel Packet. Are there any questions on the Addendum? (There was none.) I have no changes to the Packet that was presented last week.

It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve the Personnel Packet as amended; motion carried.

PURCHASE ORDERS

Mr. Baratucci: The Purchase Order Packet is the same as it was last week. All the budget issues have been resolved. It is there for your approval unless you have any questions. (There was none.)

Secondly, we conducted our bid for trash removal and disposal at various county buildings. The bid was opened last Thursday. The low bidder is our current supplier, which is Penn Waste for a three-year total of \$230,112. There is a note there on the York Waste Disposal's bid. We had added an alternate bid this year whereby the bidder could bid whereby they would be able to pass along any increases that were relevant to the Harrisburg Incinerator, because of the uncertainty there with the tipping fees. We found out that the majority of our buildings are located in Swatara Township and according to the bidders Swatara Township has a different agreement going to the York Incinerator. So, it really wasn't much of an affect. In fact, two of the bidders didn't even bid anything different. York Waste did choose for the two facilities that are not in Swatara Township to bid an alternate, but the alternate there was not much lower. My recommendation would be that we award the bid to Penn Waste at the low bid of \$230,112. We will get a contract for you to act on next week.

Mr. Haste: It is a three-year contract?

Mr. Baratucci: Correct. There are no increases allowed as far as tipping fees or any other fees. It is strictly at the prices bid here. Penn Waste is holding the prices, as you can see, the same for each of the three years.

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet; motion carried.

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board award the bid for trash removal/disposal to the low bidder, Penn Waste, at a bid price of \$230,112 for a three-year term; motion carried.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report.

Report from the Office of Budget & Finance

February 18, 2009

- **February 6, 2009** transferred **\$234,598.52** to the **Payables** account from the County's Concentration account for checks issued that week.
- **February 13, 2009** transferred **\$7,065,890.92** to the **Payables** account and **\$1,793,569.44** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
 - None
- **Balance today in INVEST account \$195,708.35 rate 0.847%**

- **Balance today in Susquehanna Bank investment account \$108,508.96 rate 0.750%** (This rate is fixed for the month)
- **Balance today in Sovereign Bank investment account \$50,749,752.23 rate 1.500%** (This rate is fixed for the month)
- **Balance today in Citizens Bank investment account \$10,112,648.16 rate 2.750%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Flex CD Program \$32,529,193.45 rate 2.320%** (This rate is fixed for the month)
- **Balance today in PNC Bank investment account \$1,000.00 rate 0.200%** (This equals today's Fed Funds rate of 0.250% minus 5 basis points)
- **Balance today in Graystone Bank investment account \$1,000.00 rate 0.050%** (This equals today's Fed Funds rate of 0.250% minus 20 basis points)
- **Balance today in Commerce Bank investment account \$100.00 rate 0.070%** (This equals today's 90-day T-Bill rate of 0.320% minus 25 basis points)

No T.R.A.N. Line of Credit required for 2009.

Mr. Yohe: This will be the last report under this six-month RFP, which brings us to the second item on the Agenda. The RFP for the term March through September of this year was due on February 6. I have the results. They are pretty straightforward. I wanted to try to go over them today and maybe we can get a vote today if you so choose.

As you can see we didn't get much of a response. Of the ten or so that I sent out only four had returned bids. What we have here is most of the rates this time were kind of fixed. I really couldn't go back and look at historical trends like I could in all the previous RFPs. There is only one that is tied to any kind of an index at all. That would be Sovereign's. As you can see on here I have ranked them in what I feel is pretty straightforward order with the exception of three and four. Citizens Bank I'm ranking as number one only because of the option for that Flex CD Program. I think you are going to find that we are going to be doing a lot of that. If we are going to get any kind of return I'm going to have to go through that program, which may mean putting most of our money into that. I want to see how that plays out. I have \$32 million in the Flex CD now at 2.32% which goes through August. I'm not planning on touching that at all. The \$10 million that is there now in the Money Market at 2.75% is going to drop to 1% after this month. We may roll some of that money out.

Mr. Haste: Why wouldn't you roll it all out?

Mr. Yohe: Most of it will be tied up into this Flex CD. I can withdraw them every Friday. I'm going to have to keep some cash available, because unlike other programs I can only move the money out on Fridays. We have debt service payments that may come due on Mondays or Tuesdays. There is going to be some planning involved. We will deal with that.

I did include, I thought might be important for this round was the credit ratings of the various banks. As you can see I got from Moody's, Standard & Poors and Fitch. Although Fitch only rated Citizens, but you can see on there for Citizens they did very well in both Standard & Poors and Fitch. Attached to this is a little summary of the various ratings, the scales for each one. Quite honestly I wasn't sure where an AA stood in the system for Standard & Poors. It's second out of seven and actually it is the same as our rating with Standard & Poors. We have an AA rating as well. What I feel is the second best proposal was from Sovereign only because they tied their proposal now to three-month LIBOR as opposed to one-month LIBOR. Three-month as you can see here is well over 1% and one-month LIBOR is still right now, what it used to be tied to, is something like .3% or some crazy low amount. They stepped that up a little bit and I think that will keep them up above the State Invest program, probably through the life of this if they tie it to the three-month LIBOR. Again, depending on what I can get from the Flex CD programs there may not be much in any of these accounts. I'm not going to put \$50 million at 1% when I can get 1.5% or 50% more interest on it. One thing you will notice on Sovereign they are the lowest of the credit ratings. They are kind of an average rating all around for the banks that they are compared to. Susquehanna actually and PNC came in at the same. They are both at a fixed rate of .75% for the life of it. I'm putting Susquehanna ahead of PNC basically because Susquehanna has worked with us for the last three or four years. I have no doubt if they get the opportunity that they will bump that rate up. I'm not sure of that with PNC. You see the description; they are subject to change at the discretion of PNC Bank. Susquehanna is tying it to what they call their 90-day T Bill, which is again at their discretion, but I think it is a little more substantive index than at the discretion of the bank. Again they were only rated by Moody's an adequate rating of a 3rd highest rating out of 9 total ratings for Susquehanna. PNC pretty much quoted the same as Susquehanna.

I'll give you a moment to look over that. If you want to discuss it and vote on it next week or if you are ready to vote on it now...

Mr. Hartwick: It certainly isn't exciting.

Mr. Yohe: The three banks are the same as we have now, Citizens, Sovereign and Susquehanna. You may hear something from PNC, but again I think Susquehanna has demonstrated a little bit more willingness to work with us over the last several years than what PNC has.

Mr. DiFrancesco: Does the RFP state that we will pick the three?

Mr. Yohe: Yes, but it also states that unless they are within 25 points of the highest we can move it all out.

Mr. DiFrancesco: The only reason I was asking is because there was a tie for third and fourth. It's not a big deal having four on the thing that we use as an optional if for some reason PNC would move it up.

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board accept the results of the Investment Account RFP presented by Mr. Yohe, Director of Budget & Finance, of Citizens Bank, Sovereign Bank and Susquehanna Bank; motion carried.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: Commissioners I have nothing unless there are questions of me. (There was none.)

SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

Mr. Tully: All the Matters Requiring Board Action have been reviewed and are ready for a vote. I would be happy to answer any questions you might have. (There was none.)

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Appointment of August "Skip" Memmi and Lia Book to the Capital RC&D Area Council, Inc. Mr. Memmi's term will expire March 2012 and Ms. Book's term will expire March 2010.
- C. Approval to proceed with the submission of a contract amendment proposal for the County-wide Act 167 Stormwater Management Plan and the RFP for Phase I – Municipal/County Stormwater Management Study.
- D. FMLA Training Sessions Proposal – Post and Schell to perform six (6) 90-minute sessions for the supervisors of Dauphin County on the Family and Medical Leave Act.
- E. Refund of Overpayment – Parcel #35-044-082 – Alice Knull - \$879.41.
- F. Crime Stoppers of Dauphin County Application for Discretionary Gaming Funds.
- G. Appointment of Ed Carney to the Dauphin County Planning Commission. Mr. Carney's term will expire December 31, 2010.
- H. Request for Exoneration – Cedar Manor Mobile Home Community (Charles Cooper) – Parcel #34-026-004-121-0587 - \$1,440.67.
- I. Proposed Tax Assessment Appeal Settlement of S & G Home Office Associates, LLC, Docket 2008-CV-14459-TX.

- J. Commissioners' approval to contribute the County's pro rata share (\$2,805.00) for appraisal services and trial costs needed to ascertain the true value of properties of Berks County Real Estate Associates III, L.P. (Boscov), Tax Parcel #35-037-012.
- K. HRG Proposal to provide supplemental engineering services (Supplement No. 2) for the replacement of Dauphin County Bridge #122.
- L. Artist Contracts and Riders for Festival and Performing Arts Programs: Dauphin County Music & Wine Festival (6/13/09) – Billy Price; Dauphin County Music & Wine Festival (6/14/09) – The Mahoney Brothers; Dauphin County Jazz Festival (9/12/09) – Eric Roberson, Blue Erro Soul Entertainment, LLC and Dauphin County Jazz Festival (9/13/09) – Average White Band.
- M. Proposal for events management from Impact Events Group to work with the Department of Parks & Recreation to assist in audience development, marketing & creative services, market research and event logistics for Department's Festivals and Performing Arts Programs.
- N. Delta Dental Renewal for Spring Creek, Group 9465 for the period 4/1/09 – 3/31/10.
- O. Department of Conservation and Natural Resources Treevitalization Grant to Parks & Recreation (Resolution #4-2009).
- P. Fort Hunter Park Development Grant application to the State Department of Conservation and Natural Resources for the development of Fort Hunter through the Governor's initiative of Growing Greener Funds (Resolution #5-2009).
- Q. Purchase of Service Agreements between Children and Youth and:
 - 1. Baptist Children's Services, Inc.
 - 2. Children's Center for Treatment and Education t/d/b/a Beacon Light Behavioral Health Systems
 - 3. Family Care Services, Inc.
 - 4. The Glen Mills Schools, Inc.
 - 5. Laurel Youth Services, Inc.
 - 6. United Methodist Home for Children, Emergency Shelter, Inc.
 - 7. Wordsworth Academy, Inc.
- R. Adoption Assistance Agreements #2009-03, #2009-04, #2009-05 and #2009-06.
- S. Amendment #2 to Purchase of Service Agreement between Dauphin County Department of Drug and Alcohol Services and YMCA of Greater Harrisburg.
- T. Human Services Development Fund Agreement between Dauphin county and Halifax Communities That Care, Inc.
- U. Pennsylvania Council of the Arts 2008-2009 Grant Award Agreement (Jump Street).
- V. Public Transportation Policy/Procedure.
- W. Binder of Insurance of general liability coverage on tower site located at 3040 River Rd., Middletown.
- X. Proposal for Dauphin County Hazard Plan Update from Skelly & Loy, Inc.

- Y. Maintenance Agreement with G. R. Sponaugle for Annual Land Bank Test of diesel generator.
- Z. County Cooperative Agreement and Invoice for 2009 Gypsy Moth Suppression Program.

Mr. Haste: We have Items A through Z listed on the Agenda for Board action. Are there any that need to be pulled out separately? (There was none.)

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Matters Requiring Board Action, Items A through Z, listed above; motion carried.

FORMER BUSINESS

(There was none.)

NEW BUSINESS

(There was none.)

COMMISSIONERS' DISCUSSION & ACTIONS

(There was none.)

CORRESPONDENCE

Mr. Haste: We have correspondence listed on the Agenda, Items A through J, which has been received by the Board and will be handled by staff accordingly.

- A. Receipt of a letter from East Hanover Township advising that they are applying for a grant from the H2O PA Grant Program for some sewer projects within the Township.
- B. Notification from Turbine Airfoil Designs, Inc. advising that they are applying to DEP for the renewal of a State Only Operating Permit.
- C. Notification from Raudenbush Engineering, Inc. advising that Thea Drive Associates, LLC is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the intersection of Thea Drive and Elmwood Drive in Susquehanna Township.
- D. Receipt of a copy of a letter from DEP to Meadowbrook Coal Col., Inc. enclosing revised Part B Special Conditions – SMP No. 22030201 and advising that any person aggrieved by this action may appeal pursuant to Section 4 of the Environmental Hearing Board.
- E. Notification from Glace Associates, Inc. advising that the Elizabethville Area Authority is applying to DEP for a permit to perform renovations on a current public water storage and replace the water main that serves the Authority's water customers.
- F. Notification from Glace Associates, Inc. advising that the Halifax Area Water and Sewer Authority is applying to DEP for a permit for a water main replacement project along State Route 225 within neighboring Halifax Township.

- G. Notification from Glace Associates, Inc. advising that Gratz Borough is applying to DEP for a permit to upgrade its water distribution system.
- H. Notification from Modjeski & Masters advising that Norfolk Southern Railway is applying to DEP for a General Permit 11 for repairs to the Rockville Bridge PT-110.76 over the Susquehanna River Structure Repair.
- I. Notification from C.S. Davidson, Inc. advising that Animal Center #29580 is applying to DEP for a permit for a project consisting of building expansion, driveway, sidewalk and constructed wetland in Derry Township.
- J. Notification from the Derry Township Municipal Authority advising that they are undertaking a methane (biogas) recovery and cogeneration system project and an addition of a liquid sludge storage tank and a dense phase conveyance compressor project at their Clearwater Road Wastewater Treatment Facility -

PUBLIC PARTICIPATION

Mr. Haste: We are at the point in time in the meeting again for public participation. Is there anyone in the audience that would like to address the Board? (There was none.)

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board adjourn.

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz