



## **DAUPHIN COUNTY BOARD OF COMMISSIONERS**

### **Commissioners' Legislative Meeting**

**Wednesday, March 7, 2007 (10:00AM)**

#### **MEMBERS PRESENT**

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

#### **STAFF PRESENT**

Chad Saylor, Chief Clerk/Chief of Staff; Marie Rebeck, Controller; Robert Dick, Treasurer; Randy Baratucci, Purchasing Director; Tom Guenther, Director of Information Technology; Kacey Truax, Commissioners' Office; Elke Moyer, Human Services Directors Office; William Tully, Esq., Solicitor; Gary Serhan, Deputy Controller; Diane McNaughton, Press Secretary; Michael Yohe, Director of Budget and Finance; Sharon Chatman, Human Services Director's Office; Leila McAdoo, Solicitor's Office; Brooke Beard, Personnel; Faye Fisher, Director of Personnel and Payroll; Richie Martz, Commissioners' Office; Carolyn Thompson, Court Administrator; Scott Burford, Commissioners' Office; Dave Schreiber, Personnel and Payroll Office, Brandon Handwerk, Commissioners' Office intern; Steve Shaver, Director of EMA; Pamela Hammaker, Personnel; Fred Lighty, Esquire, Solicitor's Office; Bruce Foreman, esquire, Solicitor's Office; Steve Chiavetta, Director of Elections and Registration; Edgar Cohen, Director of Facilities Maintenance; Jean Wolgemuth, Commissioners' Office; Lena Martinez-Fure, Commissioners' Office; /Tom Wasco, Director of Veterans Affairs; Greg Schneider, Budget and Finance

#### **GUESTS PRESENT**

Garry Lenton, Patriot News; Michael Musser; Linda Kreiser

### **MINUTES**

#### **CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

## **MOMENT OF SILENCE**

Everyone observed a moment of silence.

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

Mr. Haste: We have the February 7, 2007 Legislative Meeting Minutes and February 21, 2007 Legislative Meeting Minutes for approval.

**Mr. Hartwick made the motion to approve the February 7, 2007 Legislative Meeting Minutes and February 21, 2007 Legislative Meeting Minutes. Mr. DiFrancesco seconded the motion. All were in favor. Motion passed.**

Mr. Haste: We have the February 7, 2007 Salary Board Meeting Minutes and February 21, 2007 Salary Board Meeting Minutes for approval.

**Mr. Hartwick made the motion to approve the February 7, 2007 Salary Board Meeting Minutes and February 21, 2007 Salary Board Meeting Minutes. Ms. Rebuck seconded the motion. All were in favor. Motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: There were no Executive Sessions held between meetings.

## **PUBLIC PARTICIPATION**

There were none.

## **DIRECTORS/GUESTS**

A. Commissioners

1. Presentation of a Proclamation – Linda Kreiser – Coach of the Year

Mr. DiFrancesco: It is a pleasure to be here again on a topic, kind of we were dealing with, not too long ago, last time we were together we had the opportunity to highlight some dynamic, athletic and capable young ladies and today we get to honor their coach. It is just exciting for us to honor their coach as it was for us to honor the team because the fact of the matter is that their coach has touched the lives of many young people. As much as we know how important is for young people to have positive role models, positive opportunities, to show positive success in their lives. Today we can sit here and say not only that small group, but there has been a much larger group that

have been touched by her, as I will identify in the body of the proclamation. The proclamation reads as follows:

Office of County Commissioner  
**Dauphin County, Pennsylvania**

Proclamation

**We**, the Dauphin County Board of Commissioners, are honored to acknowledge and applaud the outstanding athletic and leadership achievements of Lower Dauphin Field Hockey Coach Linda Kreiser, who was recently named the 2006 High School Mideast Region Coach of the Year and the 2006 National High School Coach of the Year by the National Field Hockey Coaches Association;

**Whereas**, completing her 29<sup>th</sup> year as head coach of the Lady Falcons, her overall record stands at 531-82-32, and prior to the 2006 season, her teams had won an impressive two PIAA Championships, six District 3 Championships and 20 league championships;

**Whereas**, this year, Linda coached the highly talented Lady Falcons field hockey team through an outstanding season, culminating in Lower Dauphin's 29<sup>th</sup> straight win and its third state championship victory;

**Whereas**, a Lower Dauphin graduate herself and a teacher of 7<sup>th</sup> grade science at Lower Dauphin Middle School, Coach Kreiser is a member of the National Field Hockey Coaches Association Hall of Fame and the Millersville University Athletic Hall of Fame;

**Whereas**, this exceptional woman has been an outstanding teacher, athlete and role model, and is truly a winner in every sense of the word;

**Therefore**, we join the 253,300 residents of Dauphin County in hailing Lower Dauphin's much-admired and beloved 2006 Coach of the Year, Linda Kreiser; we thank her for her outstanding devotion to the girls' field hockey team and the students of Lower Dauphin Middle School; and, in honor of her remarkable accomplishments and award-winning ways, we do hereby proudly declare March 7, 2007 to be "Linda Kreiser Day" in Dauphin County.

Mr. Hartwick: I just want to say that I ran into Linda at Blockbuster Video and we had a long talk about children and girls and being involved in sports and she has already recruited the Hartwick girls. She provided me with camp fliers and I will make sure I pass them around to their friends. Thank you.

Mr. Haste: You have made a mark in field hockey. I spoke to someone in Philadelphia who had a daughter who was involved in field hockey and they knew of your program I think that surely you have made your mark in field hockey throughout the nation and not just our area. Thank you.

Mr. DiFrancesco: I can not stress how important it is for children to have these positive role models and also to have the opportunity to win. It is good in today's society for young people to work toward a common goal and inspire them to be the best that they can be. Your record of accomplishment is truly amazing. In today's society where competition is running at an all time high, where children are specializing in sports from a very young age it becomes more and more difficult. Thank you for running a first class program and for the lives that you have touched.

Ms. Kreiser: Thank you. This recognition is very special to me coming from the county that I lived in all of my life. My love for sports started very young when my father was a coach for little league baseball and he instilled a passion for sports in me that still burns intensely today. I am very blessed at Lower Dauphin. We have outstanding athletes. We have the support from all levels, including the community. We have the most people come to our games than any other team. These people come to our games that do not even know anyone on the team but just come to watch our program. We have an outstanding administration and teachers. I would not have been involved in coaching for thirty two years if I did not have all the support and I am very grateful. This year as we have in other years, we had a group of girls who are willing to listen, to be a team and work as hard as they possibly can to achieve their goals. As a leader of that, it is such a reward to just watch them be successful. I am at the age now I probably could retire at any time but the passion is still in me. I will be back another year and hopefully more years down the road. This recognition is very special to me. When you first start coaching, you never think of receiving anything like this. Your reward is watching your players develop and have a passion for sports. The neatest thing for me is watch them play at a higher level, watch them come back and coach and teach other players what they learned. This proclamation will go in my trophy case at home. It will always be very special to me. Thank you.

A. Commissioners

2. Presentation of a Proclamation – National Weather Preparedness Week

Mr. DiFrancesco: Since Mother Nature could not be here this morning; I will call Steve Shaver up as I read the next proclamation. He shares the feeling of Mother Nature. In Dauphin County, we are fortunate and do not face most of the challenges that other areas in the country face. The bottom line is that we all know that Dauphin County does experience generally speaking one or two dramatic events each year that impact our community. I will read the proclamation:

Office of County Commissioner  
**Dauphin County, Pennsylvania**

**Proclamation**

**We**, the Dauphin County Board of Commissioners, recognize the awesome power of Mother Nature and the need for all citizens to prepare for her wrath, and in so doing, we join counties across the Commonwealth in proclaiming “Weather Emergency Preparedness Week” in Dauphin County;

**Whereas**, Dauphin County earned the prestigious designation of “Storm Ready County” in September, 2002, reflecting our high standards of professionalism and care;

**Whereas**, since then, severe weather has continued to test our resources and our resolve, including in June 2006, when severe flooding damaged public and private property, and in December, when a devastating F1 tornado touched down in Halifax;

**Whereas**, due to our mountainous terrain and network of rivers, creeks and streams, Pennsylvania is one of the most flood-prone states in the nation;

**Whereas**, it is the responsibility of the federal, state and county Emergency Management Agencies to help prepare for, respond to and recover from these disasters;

**Whereas**, this special week will include a March 15 statewide exercise, which, to supplement educational and public information programs, gives county and local emergency personnel, schools, hospitals, nursing homes, and day care centers the opportunity to test their emergency response plans and procedures, along with the Emergency Alert System, which links over 400 radio and TV stations;

**Therefore**, in support of these life-sustaining, life-saving endeavors, and our highly skilled emergency responders, we, the Dauphin County Commissioners, do hereby proudly proclaim March 11-17, 2007, as “Weather Emergency Preparedness Week” in Dauphin County and urge all citizens to become educated and involved before disaster strikes.

Mr. DiFrancesco: I would like to present this to you Steve, and appreciate if you could make some remarks. It is their responsibility for emergency kits and supplies to get through a couple of days without government stepping in. They need to take care of their families.

Mr. Shaver: Good Morning. Thank you for recognizing this kind of thing in Dauphin County we are either blessed or cursed. On many, many occasions we have to respond to Mother Nature in her fury. This is a week set aside nationally as a week to be recognized as what Mother Nature can actually bring upon us across the nation. It is important to remind the folks it is necessary to take care of themselves for at least the first 24-48 hours because in some cases as you know staff and volunteers are limited and may not be able to get to particular areas. We are blessed through this Board of Commissioners to see the need for upgrading our 911 Center. Thank you for recognizing the week, and thank you to the citizens who participate in the training and exercises and the school districts who probably will participate. It is very important for not only our county but the United States.

## **SALARY BOARD**

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

## **PERSONNEL**

Ms. Beard: There is an addendum. I would be happy to answer any questions.

Mr. Hartwick: Chad-did you get a chance to look at the new hires?

Mr. Saylor: I did all except Adult Probation which popped up on today’s addendum, the other ones I did speak to Zugay and he did get permission to fill his position within the window. It was delayed a few weeks. Schaffner is an overtime issue and Children and

Youth is currently carrying about a dozen vacancies. I did tell them to be mindful of the hiring window.

Mr. Hartwick: No response from Adult Probation?

Mr. Saylor: I only saw it this morning. I did not have a chance to talk to him about it. I believe you got a lengthy email from the Deputy Court Administrator on his request.

Ms. Thompson: The new hire is the one I grabbed for last week and it should have been in the window. Terry provided me with paperwork a while ago and when I saw a May date on it, I thought it was something that I messed up, and I held it. It was my mistake. I take full responsibility. Terry heard that she was hired, so she started working. I am here to take my punishment. I apologize. I will do my best that it never happens again. I am sorry.

Ms. Beard: I have a change on new hire 16 and 17. Brenda Hoffer's start date is April 9, 2007.

Mr. Haste: I did not know that. Thank you for informing me.

Mr. Saylor: Is that something you want to discuss rather than approve?

Mr. Haste: No.

Mr. Saylor: So it is another month or so.

Ms. Beard: Kay told me it could be later.

Mr. Haste: It may be sooner than later.

Mr. Hartwick: How can we have people start working without being approved?

Ms. Thompson: It was my mistake.

Mr. Hartwick: I understand that. There should be a process that no one starts employment without being approved by the Board of Commissioners.

Mr. DiFrancesco: Bottom line is there needs to be a process. They come through Personnel and Personnel would catch.

Mr. Haste: My understanding is that Carolyn took her lumps, Terry thought it was part of the package, Carolyn thought it was something else, Carolyn put it aside. Terry asked if new hires were ok, Carolyn said yes, thinking it was in the packet. Terry told everyone it was ok.

Mr. DiFrancesco: When she arrives on her first day, doesn't she go through something upstairs with Kay?

Ms. Beard: No.

Mr. Hartwick: When we begin new employee orientation we should have a procedure to catch that to make sure all were approved by the Commissioners and all paperwork is received. I want to figure out that does not occur in the future. There should be maybe a formal notice sent after approval at Commissioners Meeting.

Mr. Haste: Don't we do that now?

Ms. Beard: I send a new hire list to Garry Esworthy.

Mr. Hartwick: We need a check and balance.

**Mr. Hartwick made the motion to approve the Personnel Packet as amended. Mr. DiFrancesco seconded the motion. All were in favor. Motion carries.**

Mr. Hartwick: Will notification be part of our procedure?

Ms. Beard: Yes. Also, I have our Benefits Manager, Pamela Hammaker.

Ms. Hammaker: I am here to provide information about creating a plan for the post retiree Spring Creek individuals that need to have dental. AFSCME has decided that they will not be responsible for the post retiree Spring Creek employees and also the COBRA people for the dental plan. We had to create a plan with Delta that mirrors the plan that they had.

Mr. DiFrancesco: Can someone explain this to me. Was AFSCME providing a benefit that we were paying for or were they actually....

Ms. Hammaker: We were paying AFSCME monthly to have a dental benefit. They have a Delta plan and they provided the benefit. Now that they do not have a contract, they state that they no longer are going to be responsible. As the employer, we have the responsibility to post retirees with their agreement that they will continue their benefit

Mr. Hartwick: Is the message there that when people stop paying their dues, they stop taking care of them?

Ms. Hammaker: The solicitors have had discussion with AFSCME about it. Since the time frame is March 31, 2007 that their benefits would cease under the DELTA group that they currently have benefits. We needed to get something in line so there is no lapse in benefits and we can get something in line and meet our mandates under COBRA.

Mr. DiFrancesco: Is there some reason why they can not provide this service to their members?

Mr. Hartwick: It is costing them money.

Mr. DiFrancesco: Legally? If it is just costs, that is sad.

Mr. Haste: They no longer pay dues. All that garbage that they care about their members, they don't. They care about their dues.

Mr. DiFrancesco: Wow.

Ms. Hammaker: They told us they are absolutely not taking responsibility for these people. You have a Delta contract that exactly mirrors what this segment of people currently have. There are 26 retirees that we have to cover and then any of the 200 COBRA it will provide them with an identical plan if they chose to elect. They would elect it under COBRA. We would be responsible for the post-retiree portion. The election would be the election recipient's responsibility to pay.

Mr. Hartwick: I guess we have no choice; we need to take action on this.

Ms. Hammaker: As the employer, we have a responsibility regardless of what AFSCME does. I am requesting approval for this plan so we can move forward and have no lapses in benefits.

**Mr. Hartwick made the motion to approve a plan with Delta Dental for the post retiree Spring Creek employees. Mr. DiFrancesco seconded the motion. All were in favor. Motion carried.**

## **PURCHASE ORDERS**

Mr. Baratucci: Since last weeks meeting, we added one item, page 8. Just a replacement purchase order. We approved this a couple weeks ago to a different vendor. The item is available at a reduced rate under state contract. It is about \$500 less. Prior to the meeting, I was handed something and told it needs approved today. Hopefully you know something about this. It has to do with Spring Creek. It is a proposal from Novinger's and Scott did sign it back on February 26, 2007. My understanding is it is part of our agreement.

Mr. DiFrancesco: I just want to make sure our legal team is watching for what is part of the settlement and all of these are being reviewed.

Mr. Tully: Absolutely. The disturbing part of this is that the Department of Health approved these on numerous occasions, before hand, they now decided that there are

structural issues that need addressed. We are stuck. We have to bring it up to compliance.

Mr. Hartwick: Is this required to be bid?

Mr. Tully: It does not have to be.

Mr. Haste: I wouldn't want Scott to sign and commit the Board of Commissioners. I don't want someone thinking that is a contract.

Mr. Tully: It is not a contract until you vote.

**Mr. DiFrancesco made the motion to approve Purchase Order Packet with the Spring Creek Novinger award. Mr. Hartwick seconded the motion. All were in favor. Motion carried.**

Mr. Baratucci: I have a Blackberry request for Edgar. This is County paid.

**Mr. DiFrancesco made the motion to approve a Blackberry request for Mr. Cohen. Mr. Haste seconded the motion. Commissioners Haste and DiFrancesco, aye; Commissioner Hartwick, no; motion carried.**

## **REPORT FROM BUDGET & FINANCE – Mike Yohe**

### **Report from the Office of Budget & Finance March 7, 2007**

- **February 23, 2007** transferred **\$1,794,690.11** to the **Payables** account from the County's Concentration account for checks issued that week.  
(R/E Transfer taxes \$1.3 million)
- **March 2, 2007** transferred **\$8,175,148.16** to the **Payables** account and **\$1,676,976.81** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments – N/A**
- **Balance today in INVEST account \$134,069.50 rate 5.200%**
- **Balance today in Community Banks investment account \$24,784,837.38 rate 5.470%**  
(This rate equals today's Community Banks 90-day TBill rate of 5.150% plus 32 basis points)
- **Balance today in Sovereign Bank investment account \$11,989,801.94 rate 5.140%** (This rate equals today's 1-month LIBOR rate of 5.320% minus 18 basis points)

- **Balance today in PNC Bank investment account \$11,900,000.00 rate 5.100%** (This rate equals today's Fed Funds rate of 5.250% minus 15 basis points)
- **Balance today in Graystone Bank investment account \$102,042.77 rate 4.920%** (This rate equals last month's average 1-month LIBOR rate of 5.320% minus 40 basis points)
- **Balance today in Commerce Bank investment account \$100,278.14 rate 4.785%** (This rate equals today's 90-day T-Bill rate of 5.035% minus 25 basis points)

**No T.R.A.N. Line of Credit required for 2007.**

Mr. Yohe: This is the first report with our new participants. Community Banks is the high bidder for March. Their percent is locked each month and is based on the previous month's average T-BILL and they are adding 32 basis points, Sovereign is back in the mix at a rate based on the current one month LIBOR rate minus 18 points, that will fluctuate, PNC is brand new to the pool and their rate is indexed by the federal rate minus 15 basis points, Graystone dropped out, Commerce dropped out

Mr. Hartwick: I know index has normally been at baseline, I don't see why we don't keep them in the mix. There is no reason why. They have remained pretty constant and have not fluctuated.

Mr. Yohe: I did not notice that during the RFP process, but you are right. I have told Jeanne and Greg to keep at least 50% in Community and do not go less than 50%. I could put more in INVEST if you wish.

Mr. Hartwick: It could cause banks to step it up a little bit. Could you please come to the Board next week with a game plan. If this ever happens again let's come up with a plan to divide the money and get the highest interest rate.

Mr. Yohe: What we could do is during the RFP I did provide an average balance and was conservative. I would hate to go below that with the banks that actually went through the process.

Mr. Haste: We can't.

Mr. Yohe: Anything above that we could put in INVEST or Community Banks.

Mr. DiFrancesco: In the future we may want to make a provision in the RFP that if INVEST out paces interest rates that they are the fourth player.

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

Mr. Saylor: I have nothing to report.

**SOLICITOR'S REPORT—BILL TULLY, ESQ., SOLICITOR**

Mr. Tully: Nothing to add but would be happy to answer any questions you may have.

### **MATTERS REQUIRING BOARD ACTION**

- A. Training Packet
- B. Submission of Dauphin County EMA Summary of Personnel Expenses to PEMA (reimbursement for Steve Shaver's salary and benefits).
- C. Approval to sell parcel #10-46-98, 2200 Logan Street from the Repository List to Jason Hunter in the amount of \$300.00.
- D. Park Permit Applications for City of Harrisburg for Dauphin County Parks and Recreation Spring and Summer Walks: April 15 – Sunken Gardens; May 9 – Cameron Parkway; June 17 – South Front St. Greenbelt; July 8 – Reservoir Park Pavilion and August 8 – Paxtang Parkway.
- E. Approval of a Med-Media Proposal for enhancements to the Public Defender's Case Calendar Application.
- F. Purchase of Service Agreement for FY 06/07 between the Area Agency on Aging and ComForCare Senior Services, Inc.
- G. Purchase of Service Agreements for FY 06/07 between Children and Youth and:
  - 1. Yellow Book USA
  - 2. Norris Child Care Consultants, Inc.
- H. Letter Agreement between Children and Youth and Herbert A. Schaffner Youth Center for secure detention and shelter services.
- I. Purchase of Service Agreement for FY 06/07 between Mental Health/Mental Retardation and Lynch Homes-Montgomery County
- J. Letter of Engagement with Conrad Siegel to provide services for the Workers Compensation Self-Insurance Loss Reserve Valuation.
- K. Agreement for the Sale and Purchase of an Agricultural Conservation Easement in Perpetuity.
- L. Modification Agreement to Agreement of Sale made between Dauphin County and Verizon Pennsylvania Inc., dated August 8, 2006.
- M. Agreement for Products and Services between Dauphin County and Ceridian Corporation.
- N. Contract with the PA Department of Economic Development for the Housing and Redevelopment Assistance Program for \$250,000 (10<sup>th</sup> & Walnut Streets Demolition).

**Mr. DiFrancesco made the motion to approve Items A through N. Mr. Hartwick seconded the motion. All were in favor. Motion carries.**

### **FORMER BUSINESS**

(There was none.)

## **NEW BUSINESS**

(There was none.)

## **COMMISSIONERS' DISCUSSION & ACTIONS**

Mr. DiFrancesco: I am going to be meeting with some folks; I know we talked a lot about this with our oversights. I really want to be more aggressive with and take a hard look at the Adult Work Release Center, the Female Work Release Center, and the juvenile situation at Schaffner. I want to get that on a time table on where we want to go. I know we have been working on it for a long time. I want to see what it takes to get a formal plan. I believe we have a good foundation.

Mr. Haste: Actually, I have had discussions with Rich and the Warden on the Adult side. We are working on that. We have not looked at the juvenile side.

## **CORRESPONDENCE**

Mr. Haste: You see the items of correspondence received by the Board lettered A through O that will be handled by the staff appropriately.

- A. Notification from Navarro & Wright that Gatter & Diehl, Inc. is applying for a General NPDES Permit for Stormwater Discharges associated with the development of an existing 1.28 acre tract located in Susquehanna Township.
- B. Notification from Lake Roeder Hillard & Associates that Crown Realty Trust Company is applying to DEP for a Joint Application for PA Water Obstruction and Enroachment Permit and U.S. Army Corps of Engineers Section 404 Permit for the construction of a 37 lot residential townhouse community on 7.5 acres located in Lower Paxton Township.
- C. Notification from Pennsy Supply, Inc. indicating that they will be moving a permitted portable Nonmetallic Processing Plant to their Fiddler's Elbow Quarry.
- D. Notification from Pennoni Associates, Inc. that UGI Utilities is applying to DEP for a General Permit GP-5, Utility Line Stream Crossing for a utility line stream crossing under a tributary of Spring Creek along McCorkel Road in Dauphin County.
- E. Notification from H. Edward Black and Associates, P.C. that Claude H. Weiss is applying to DEP for an Individual NPDES Permit for Stormwater Discharges associated with a Borrow Pit on 111 McKelvey Road.
- F. Notification from Dauphin Engineering Co. that S&A Custom Built Homes, Inc. is applying to DEP for a Joint Permit Application Preliminary Subdivision Plan for the Montrail project in Lower Paxton Township.
- G. Notification from Pennsy Supply, Inc. indicating that they will be applying to DEP to renew their General Permit WMGR028029 for the Hummelstown Quarry, Fiddler's Elbow Quarry and Paxton Street facility.

- H. Notification from Light-Heigel & Associates, Inc. that UGI Utilities, Inc. is applying to DEP for a General Permit (GP-5, Utility Line Crossing Under Stream) for disturbances associated with the installation of gas lines crossing beneath Bow Creek and unnamed tributaries to Bow Creek in East Hanover Township.
- I. Notification from United Water that they are applying to DEP for a major Water Supply Permit regarding the construction of the Deer Path Woods Booster Pump Station project.
- J. Notification from Alpha Consulting Engineers, Inc. that violet M. Lindenmuth is applying to DEP for an Individual NPDES Permit for Stormwater Discharges associated with the construction of buildings, parking and stormwater facilities for a dog spa located in Middle Paxton Township.
- K. Notification from Pennoni Associates, Inc. that the Milton Hershey School is applying to DEP for a General Permit, GP-5, Utility Line Stream Crossing for a project located at Hershey Park Drive and Spring Creek, Dauphin County.
- L. Notification from Dawood Associates, Inc. that they are applying to DEP for an NPDES General Permit for the Capitol Manor Land Development Plan in Swatara Township. The project will include the construction of 18 townhomes with associated utilities and parking on an .95 acre lot.
- M. Notification from Rettew that the Steelton Terminals Corporation is applying to DEP for a General Permit associated with the installation of 6 ethanol tanks within a containment dike, stormwater retention basin, paving, loading racks and a railroad extension in the Borough of Steelton.
- N. Notification from the PA Historical & Museum Commission advising that Calver Island in Swatara Township has been listed in the National Register of Historic Places on 1/17/2007.
- O. Notification from Mellott Engineering, Inc. that Triple Crown Corporation is applying to DEP for a NPDES and General Permit Applications for the 7700 Derry Street Subdivision/Land Development Plan in Swatara Township.

## **PUBLIC PARTICIPATION**

(There was none.)

## **ADJOURNMENT**

Mr. Haste: Is there a motion to adjourn?

**Mr. DiFrancesco made the motion to adjourn. Mr. Hartwick seconded the motion. All were in favor. Meeting adjourned.**

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Kacey Truax