



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**AUGUST 4, 2010**

**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; William Tully, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Gary Serhan, Deputy Controller; Leila Brown, Solicitor's Office; Danielle Vayda, Solicitor's Office; Terry Kaufman, Solicitor's Office; Dave Schreiber, Personnel; Kay Lengle, Personnel; Randy Baratucci, Director of Purchasing; Melissa Wion, Personnel; Garry Esworthy, Risk Manager; Amy Richards, Commissioners' Office; August Memmi, Director of Community & Economic Development; Mike Pries, Director of Safety & Security; Mike Yohe, Director of Budget & Finance; Charles McElwee, Commissioners' Office; Edgar Cohen, Director of Facilities Maintenance; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Renee Gaston

**MINUTES**

**CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:21 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. Hartwick and seconded by Mr. Haste that the Board approve the July 14, 2010 Workshop/Legislative Meeting Minutes; motion carried.**

**It was moved by Mr. Hartwick and seconded by Ms. Rebeck that the Board approve the July 14, 2010 Salary Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: We met twice in Executive Session. Once was on July 22, 2010 to discuss matters of litigation and then again on July 28, 2010 to discuss litigation and personnel.

## **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. Renee Gaston, Constellation Energy**

#### **1. ESCO Update and Phase II Proposal**

Ms. Gaston: I thank you for giving me some time to speak with you and give you an update of our energy project that we are in the midst of completing, as well as Phase II of what we are doing to upgrade at the Prison.

In the Administration Building, we have completed all the energy conservation measures, including lighting, the building automation system and the interior window glazing.

At the Courthouse, we have completed the lighting, the heat wheel replacement and the electrical panel replacements. We are still working on the air handling unit replacements. We are almost 60% complete there. The window glazing, we are following the air handling units, so we are 90% there. We have a few more in some

areas that the air handling units haven't been replaced. The plumbing fixtures and hand dryers, we are working with the County staff to complete that. We are about 35% complete on that measure.

At the County Prison, we have completed the lighting. The general water conservation is 80% complete. The water conservation controls, which controls when the water comes on and off is 8%. We have decided to expand the software and programming on that and change out the board. That is only 8% because we had to wait for parts.

Mr. Haste: That's where you are doing the toilets in each of the cells.

Ms. Gaston: Correct and the showers. The general water is done, but the water controls is 8% done.

Mr. Hartwick: What is the timeline on that?

Ms. Gaston: It's probably the end of September.

County warehouse and Coroner's Office, we have completed the lighting and the submittals for building automation has been submitted.

Adult Probation and Work Release, lighting has been completed. The water conservation, as well as the controls for the water is completed. The shower exhaust system upgrade, we are working with the County on that. We are 75% complete and 10% complete on the building automation system.

Schaffner Youth Center and EMA, we have completed the lighting and the water conservation. The water conservation controls are at 98% complete and 10% complete on the building automation system.

The Human Services Building, we are only doing lighting and building automation. The lighting is completed and we are 10% on the building automation system.

We are focused on the Administration Building and the Courthouse for the building automation systems first and then we will move to the outer buildings. All the lighting is completed throughout the County. So, the last buildings, the AAA Kitchen, Juvenile Probation, MDJ Offices and the Veterans Memorial Building, we were just doing lighting upgrades and those are all complete. Right now, we are on target to complete the project about mid-October, the entire project. That is the update on Phase I.

Phase II, all we are looking at doing is upgrading the high-voltage system out at the Prison complex. Right now you have an existing switch gear that is original and you can't get parts for it. Obviously that is very critical to the safety and security of the Prison. So, we are replacing the switch gear, as well as all the cabling from that switch gear out to the AAA Kitchen and Bulk Storage through that existing duct bank. The long run across the trestle, we are replacing the conduit and the cable that goes over to the

manhole over by the Prison complex. We are also going to replace the switches over on the Prison side that feeds the main Prison and Woodside and then switch protecting the Spring Creek part of the Prison, not the Manor, but the Spring Creek part of the Prison. As soon as we move forward on that project, there is a lot of long lead time on the switch gear so it is probably three to four months from beginning to end, mainly because we have to wait on the switch gear lead time for the delivery of the switch gear. We have had several meetings with PPL. They are bringing in a new service to the switch gear. We have coordinated with them and our electrical subcontractor to minimize shutdowns and make sure that this is the best route to bring in the new power feeds to the Prison complex.

Mr. Hartwick: How does it run across that trestle? Underground?

Ms. Gaston: No, it is above ground. The duct bank is underground. The trestle across the greenway is up above and we are running new conduit up there. What we are actually going to do is run new conduit and put in the new wires and then we are going to pull out the old wires so you have a spare. This will minimize the shutdown and the switch over of the new switch gear. So, we have emergency generators to run the facility as well while making the switch out. Do you have any questions on the update?

Mr. Saylor: One thing they are missing here is Constellation was very helpful, in fact, critical with our negotiations with NRG over the chilled water. We have been saving a lot of money as a result and we couldn't have done it without their help. That is a big benefit to the County as well.

Ms. Gaston: We appreciate your support.

### **SALARY BOARD**

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

### **PERSONNEL**

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

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve the Personnel Packet.**

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

## **PURCHASE ORDERS**

Mr. Baratucci: There are no changes except for the fact that we took care of all the budgetary items. The Packet is the same as was presented last week. Unless you have any questions, I would ask for your approval.

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

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

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

Mr. Yohe presented the following Report:

### **Report from the Office of Budget & Finance August 4, 2010**

- **July 16, 2010** transferred **\$3,243,589.09** to the **Payables** account and **\$2,022,590.63** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **July 23, 2010** transferred **\$1,178,040.67** to the **Payables** account from the County's Concentration account for checks issued that week.
- **July 30, 2010** transferred **\$9,318,616.73** to the **Payables** account and **\$1,984,567.31** to the **Payroll** account from the County's Concentration account for checks issued that week.

There were two that matured since my last report. The one I rolled over and the other one we brought the money back.

- **Total Term Investments**
  - 3/18/10 - **\$ 5,000,000.00** 9-mo. CD - Graystone Bank – **0.900%** - matures 12/16/10
  - 4/29/10 - **\$20,018,944.01** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 10/28/10
  - 7/15/10 - **\$20,079,621.47** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 1/13/11
  - 7/20/10 - **\$10,000,000.00** 5-mo. CD – Fulton Bank – **0.400%** - matures 12/20/10
- **Balance today in INVEST account \$1,376.73 rate 0.155%**
- **Balance today in Susquehanna Bank investment account \$56,630,948.82 rate 0.250%**  
(This rate is fixed for the month)
- **Balance today in First National Bank investment account \$7,521,421.82 rate 0.600%**

(This rate equals today's PLGIT-Class interest rate of 0.050% plus 55 basis points)

- **Balance today in Citizens Bank Municipal Money Market account #6223510156 - \$15,488.16 rate 0.200% (This rate is fixed for the month)**
- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$11,540.17 rate 0.200% (This rate is fixed for the month)**
- **Balance today in Integrity Bank Money Market Checking account 1- #2206001209 - \$5,007,338.48 rate 0.850% (This rate is fixed for the month)**
- **Balance today in Integrity Bank Money Market Checking account 2- #2206001217 - \$5,008,634.08 rate 1.000% (This rate is fixed for the month)**
- **Balance today in PNC Bank investment account \$1,046.72 rate 0.200% (This equals today's Fed Funds rate of 0.250% minus 5 basis points)**
- **Balance today in Graystone Bank investment account \$1,032.00 rate 0.050% (This equals today's Fed Funds rate of 0.250% minus 20 basis points)**
- **Balance today in Metro Bank investment account \$101.27 rate 0.120%**

**No T.R.A.N. Line of Credit required for 2010.**

Mr. Yohe: I did check with Members First. They were very interested at first until they checked into the back office and decided that they didn't want to have to collateralize that amount of money.

Mr. Haste: Are they able to collateralize any?

Mr. Yohe: They said they have Act 72 collateral. I was pretty excited as well. I thought we could get \$5 million in there and then she called back and said no they didn't want to go that direction. I guess they didn't want to buy any more.

Mr. Haste: I would check with them every so often.

Mr. Yohe: Yes.

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

Mr. Saylor: I would like to note that tomorrow will mark the final day of one of our Interns. Chuck McElwee is going to be heading back to the valley to finish up his fine 4-year program at that noble institution. Hopefully he has enjoyed his internship as much as we have. I know one project that he has been working on with great diligence has been the ATM in the basement. Hopefully by tomorrow he will have some proposals for me to bring forward for consideration. We may or may not end up with an ATM in the

basement of the Courthouse. He has been working hard on that as well as some other projects.

Other than that, unless there are questions of me, I have nothing further. (There was none.)

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

Mr. Tully: All of the items 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. Budget Amendments for the quarter ending June 30, 2010 (second quarter figures for those funds on a calendar year and final quarter figures for those on a 2009/2010 fiscal year).
- C. Purchase of Service Per Diem Rates between Children & Youth and:
  - 1. Hempfield Behavioral Health, Inc.
  - 2. YMCA – Northern Dauphin County Branch
  - 3. Pressley Ridge
  - 4. ChildFirst Services, Inc.
- D. Subordination Agreements for:
  - 1. Idalbert Torres-Lopez on the property located at 36 N. Harrisburg Street, Steelton, PA 17113.
  - 2. Monroe H. Crusoe on the property located at 1920 Manada Street, Harrisburg, PA 17104.
- E. Solid Waste Management & Recycling Grant to Twin Valley Conservation for \$2,000 to clean up illegal dumping in the northern end of Dauphin County.
- F. Herbert, Rowland & Grubic Proposal for the replacement of Bridge #32 (Duke Street Bridge).
- G. Resolution #27-2010 approving and authorizing acquisition of radio equipment from Motorola, Inc. for Dauphin County Prison.
- H. Equipment Lease Purchase Agreement between Dauphin County and Motorola for radio equipment for Dauphin County Prison, including associated Opinions, certificates and forms.
- I. Resolution #28-2010 authorizing the Dauphin County Parks & Recreation Department to take over a grant from the Department of Conservation and Natural Resources, originally given to the Northern Dauphin Revitalization Project to build a 3-mile section of the Lykens Valley Rail Trail on PA State Game Commission land in Williams Township.
- J. Emergency Management Performance Grant Request for FFY 2010 Matching Funds provided by the U.S. Department of Homeland Security.

- K. Repository Bid offer received from Dawn S. Keller on Property #10-012-038 (633 Woodbine Street) - \$350.00.
- L. Space Rental Agreement between Dauphin County and the Pennsylvania Department of Agriculture, State Farm Products Show Commission for the 2011 PA Farm Show.
- M. Partial Refund of 2010 Real Estate Taxes – Parcel #34-027-025-037-0001 (4100 Swatara Drive) – John Traino - \$116.14.
- N. Partial Refund of 2008, 2009 and 2010 Real Estate Taxes – Parcel #32-006-073 (121 Keiter Rd.) – Gretta Zechman - \$658.59.
- O. Partial Refund of 2008, 2009 and 2010 Real Estate Taxes – Parcel #35-037-005 – Algon Realty Company, c/o Sears Roebuck Company - \$85,449.39.
- P. Janitorial Services Agreement between Dauphin County and Harper Assoc., LLC for janitorial services at 112 Market Street, 7<sup>th</sup> Floor.
- Q. Maintenance Agreement between Dauphin County and Intercon Automation Inc. for HVAC services at the Upper Dauphin Human Services Center for the period 6/1/2010 to 5/31/2011.
- R. Purchase Agreement between Dauphin County and Morefield Communications, Inc. for a ShoreTel IP Phone system for the new Children & Youth facility.
- S. Indemnity Agreement between Dauphin County and the Dauphin County General Authority.
- T. Unrestricted Local Share Gaming Funds disbursement to New Beginnings Youth & Adult Services, Inc.
- U. Performing Artists Contracts for Dauphin County's 4<sup>th</sup> Annual Jazz Festival, September 11, 2010:
  - 1. Danny Stuber & The City Rhythm Band
  - 2. John Harris & Extremity
- V. Purchase of Service Agreement between Area Agency on Aging and ProStat.
- W. Senior Center Grant Agreements between Area Agency on Aging and:
  - 1. Heinz-Menaker Senior Center
  - 2. Capital Area Late Start a/k/a The Rutherford House
  - 3. Millersburg Senior Advisory Board
- X. Purchase of Service Agreements between Children & Youth and:
  - 1. 3-5-7 Model, LLC
  - 2. The Program for Female Offenders of South Central Pennsylvania, Inc.
  - 3. Psychiatric, Psychological and Therapeutic Services, P.C.
  - 4. Pamela McCloskey
  - 5. Halifax United Methodist Church
  - 6. Family Support of Central Pennsylvania, Inc.
  - 7. Safe Haven Quality Care, LLC
  - 8. Marisa McClellan, Esq.



- Y. Amendments to Purchase of Service Agreements between Children & Youth and:
  - 1. Hempfield Behavioral Health, Inc. – Amendment #3
  - 2. William Shreve, Esq. - Amendment #1
  - 3. Carrie Smith, Esq. – Amendment #1
- Z. Adoption Assistance Agreements #2010-36, #2010-43, #2010-44, #2010-45, #2010-46 and #2010-47.
- AA. Subsidized Legal Custodianship Agreement #2010-03.
- BB. Fiscal Year 2010-2015 Grant Agreement between Dauphin County and Pennsylvania Department of Health.
- CC. MH Purchase of Service Agreement between MH/MR and Cherie M. Rodgers, SLP-CCC, M.A.
- DD. Amendments to MH Purchase of Service Agreements between MH/MR and:
  - 1. Lawrence Vuxta – Amendment #1
  - 2. Masonic Village at Elizabethtown – Amendment #1
  - 3. Volunteers of America of Pennsylvania, Inc. – Amendment #1
- EE. Fiscal Year 2010-2013 Operating Agreement between Dauphin County and the Office of Child Development and Early Learning.
- FF. Bailment and Tax Collection Services Agreement between Dauphin County and Luanna Zimmerman, Tax Collector.
- GG. Release of Liability and Indemnification Agreement between Dauphin County and The Benecon Group, Inc. for the Early Retiree Reinsurance Program participants.
- HH. Constellation Energy & Project & Services Group’s Investment Grade Audit Report Supplement – Amendment #1 for the Guaranteed Energy Savings Contract at the Dauphin County Prison Complex.
- II. Repository Bid Offer – Christopher M. McGraw – Property #09-041-012 (114 Sylvan Terrace) - \$400.00.
- JJ. Repository Bid Offer – James Manning – Property #02-031-055 (1517 Hunter Street) – \$300.00.
- KK. Repository Bid Offer – Apolonio C. Cruz, Jr. – Property #02-018-045 (355 Nectarine Street) - \$355.00.
- LL. Subrecipient Agreement between Dauphin County and Berrysburg Borough in the amount of \$95,000 for the replacement of deteriorating underground wastewater treatment tanks.
- MM. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 1,890 feet of existing water main.

- NN. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 950 feet water main and 9 service connections.
- OO. Subrecipient Agreement between Dauphin County and Gratz Borough in the amount of \$70,000 to upgrade two existing wastewater pumping stations within the collection system.
- PP. Subrecipient Agreement between Dauphin County and Halifax Borough in the amount of \$145,000 for the replacement of water main, rehabilitation of sewer main and reconstruction of street, curb and sidewalk.
- QQ. Subrecipient Agreement between Dauphin County and Hamilton Health Center in the amount of \$50,000 for the consolidation of medical services into a larger facility at 110 S. 17<sup>th</sup> Street, Harrisburg.
- RR. Subrecipient Agreement between Dauphin County and Millersburg Borough in the amount of \$75,000 for the Union Street Utility and Street Improvements, Phase II.
- SS. Subrecipient Agreement between Dauphin County and Pillow Borough in the amount of \$80,000 for the construction of a new water treatment building with new treatment equipment and emergency power facilities.
- TT. Subrecipient Agreement between Dauphin County and Rutherford Youth Club in the amount of \$55,000 for emergency repairs and/or upgrades to secure continued use of facility and prevent additional structural damage.
- UU. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$83,333 for the Felton Building Apartments project. **(Pulled)**
- VV. Subrecipient Agreement between Dauphin County and Steelton Borough (Exhibit A-1 for 2009) in the amount of \$83,333 for the Felton Building Apartments project.
- WW. Subrecipient Agreement between Dauphin County and Steelton Borough (Exhibit A-2 for 2010) in the amount of \$83,333 for the Felton Building Apartments project.
- XX. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$117,915 for the Adam Street project.
- YY. Subrecipient Agreement between Dauphin County and Goodwill Keystone Area in the amount of \$25,000 to purchase up to ten used cars for low to moderate income families with children who need transportation to work as part of the Wheels for Work Program.
- ZZ. Subrecipient Agreement between Dauphin County and The Salvation Army of the Harrisburg Capital City Region in the amount of \$45,000 for the Bridge the Gap Program.
- AAA. Subrecipient Agreement between Dauphin County and YWCA of Greater Harrisburg in the amount of \$25,000 for the YW Works Program Employment Empowerment Program.
- BBB. Subrecipient Agreement between Dauphin County and the Tri-County HDC, Ltd. in the amount of \$95,065 for the Infill Program to rehabilitate homes that are affordable to low and moderate income households in Steelton Borough.
- CCC. Proposed Tax Assessment Appeal Settlement of Conewago Contractors, Inc. – Parcel #36-006-018 (1400 AIP Drive, Middletown, PA).

- DDD. Hotel Tax Distribution to JumpStreet in the amount of \$10,000.
- EEE. Modification Agreement to Lease Agreement #0731704 between Dauphin County and Capital Business Systems/Credential Leasing Corporation for a copier in the Weatherization Department.
- FFF. Resolution #29-2010 authorizing the United Church of Christ Homes, Inc. to obtain financing through the Dauphin County General Authority, for the health safety and welfare of the people serviced by the facilities.
- GGG. Pennsylvania Fish & Boat Commission Contract for a grant in the amount of \$85,000 for Fort Hunter Park.
- HHH. Subrecipient Agreement between Dauphin County and Williamstown Borough in the amount of \$50,000 for the replacement of filter media in water treatment plant.
- III. Approval of the CDBG Allocation – Dauphin County Office of Community & Economic Development (Administration - \$268,750) and Dauphin County Planning Commission (Administration - \$30,000).
- JJJ. Approval of the HOME Allocation – Dauphin County Department of Community & Economic Development - \$237,660 for County-wide housing rehabilitation for low income homeowners.
- KKK. Approval of the HOME Allocation – Dauphin County Department of Community & Economic Development - \$237,661 for second or subordinated mortgage program for first-time homebuyer with down payment and closing cost assistance.

Mr. Haste: We have items on the Agenda, Items A through KKK, Item UU is pulled and Item T will be pulled out for a separate vote. Is there anything else? (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 KKK, minus Item UU and Item T, listed above.**

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

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve Matters Requiring Board Action Item T, listed above.**

Discussion:

Mr. Haste: I would just suggest that I'll support this but maybe next year take a harder look at where they get funds or at least begin the process earlier. I know this came late.

Mr. Hartwick: I have already recommended that they take the process through our normal Gaming Advisory Board and be listed in the rank of priority and move forward in that fashion rather than this way.

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

### **FORMER BUSINESS**

(There was none.)

### **NEW BUSINESS**

(There was none.)

### **CORRESPONDENCE**

Mr. Haste: We have correspondence listed on the Agenda, which will be handled by the staff accordingly.

- A. Notification from H. Edward Black and Associates, P.C. advising that Keystone Custom Homes is applying to DEP for a NPDES Permit renewal for stormwater discharges associated with construction activities for the subdivision of 122 lots with single family detached houses and 2 lots with 20 single family attached housing units in East Hanover Township.
- B. Receipt of an Order from the United States Federal Energy Regulatory Commission Denying a Rehearing involving the York Haven Power Company, LLC.
- C. Notification from Glace Associates, Inc. advising that the Williamstown Borough Sewer Authority is applying to DEP for a permit for the sewage treatment plant upgrade.
- D. Notification from Glace Associates, Inc. advising that the Williamstown Borough Sewer Authority is applying to DEP for a permit for the sanitary sewer main extensions & interceptor replacement.
- E. Receipt of a letter from DEP to Haines & Kibblehouse, Inc. advising of the Authorization to Mine No. 2070-22880302-05 at the Handwerk Materials Operation in Lower Swatara Township.
- F. Receipt of the Semi-Annual Report for the Spring Creek Rehabilitation and Health Care Center.
- G. Notification from Hoover Engineering Services, Inc. advising that Ajesh Patel of Eastcoast Management, LLC will be applying to DEP for a NPDES Permit for stormwater discharges from construction sites for the development of an existing 3.2320 acre tract of land on Capital Drive in Susquehanna Township.
- H. Notification from Bogia Engineering, Inc. advising that Feed My Sheep Ministries is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the construction of a church, parking lot, stormwater management facilities and water and septic facilities on Back Road near Bucktail Trail.
- I. Notification from Snyder, Secary & Associates, LLC advising that Holy Name of Jesus Parish is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for a new worship facility on Allentown Blvd. in Lower Paxton Township.

- J. Receipt of a letter from Kimmel's Coal and Packaging advising that they are requesting a minor permit modification with DEP to ensure the language in the permit matches the equipment at the facility.
- K. Notification from Dauphin Engineering Co. advising that Sir Thomas Professional Suites is applying to DEP for a General Permit for discharges of stormwater from construction activities at Lot 5C, Sir Thomas Court in Lower Paxton Township.
- L. Notification from Dauphin Engineering Co. advising that Hershey Road Associates is applying to DEP for a General Permit for discharges of stormwater from construction activities for the PA Route 39 and Manor Drive Project in West Hanover Township.
- M. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. enclosing a renewed mining permit (Surface Mining Permit #22030201R & AR2010) that includes the Annual Bond Review for 2010

### **PUBLIC PARTICIPATION**

Mr. Haste: We are again at the point in time for public participation. Is there anyone in the audience that would like to address the Board?

Ms. Creason: Chad already mentioned the services that Charles provided for the County. I would be remiss if I did not go on record thanking him publicly. He provided some support services to the Treasurer's Office this year while we rolled out our software and was inundated with some work load. I just want to say thank you very much. He is a professional young man with a wonderful personality and great potential for success. I hope he comes back to the County and seeks a job some day from us, because he would be quite an asset to this County to have someone of his caliber. Charles, thank you very much for the work you did for us. I appreciate it.

Mr. Haste: Is there anyone else 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