



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

SEPTEMBER 1, 2010

10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebeck, Controller; Karla Miller, Treasurer's Office; William Tully, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Amy Richards, Commissioners' Office; Fred Lighty, Esq., Human Services Director's Office; Gary Serhan, Deputy Controller; Steve Shaver, Director of EMA, Mike Potteiger, Director of Adult Probation; Leila Brown, Solicitor's Office; August Memmi, Director of Community & Economic Development; Tom Guenther, Director of IT; Ken Rapp, Chief Public Defender; Garry Esworthy, Risk Manager; Sandra Hoffer, Veterans Affairs; Tom Wasco, Director of Veterans Affairs; Jim Szymborski, Director of Dauphin County Planning Commission; Kelly Wolf, Director of Solid Waste Management & Recycling; Carolyn Thompson, Court Administrator; Kay Lingle, Personnel; Dave Schreiber, Personnel; Steve Libhart, District Attorney's Office; Joe Rittner, Security; George Connors, Community & Economic Development; Lorrie Bushman, Personnel; Greg Schneider, Budget & Finance; Faye Fisher, Director of Personnel; Kacey Truax, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Charles B. Zwally, Esq., Thomas F. Smida, Esq., Lou Verdelli, Pat Navagato, Frank Linn, Todd Pagliarulo, Linda Pagliarulo, Kathy Lingle, Dennis Heefner, Linda Diehl, Matt Kirk, Craig Capelli, Josh Brinser, Angela Pries, Jim Abraham, Mary Lynn Abraham, Matt Miller, Rev. Tilley, WHTM, FOX and WGAL

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.

ELECTION OF VICE CHAIRMAN

Mr. Haste: At this time we need to fill the position of Vice Chairman. As we all know Nick had held that position.

It was moved by Mr. Hartwick and seconded by Mr. Haste that Mike Pries become Vice Chairman of the Dauphin County Board of Commissioners.

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

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the August 11, 2010 Workshop Meeting Minutes and the August 18, 2010 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the August 18, 2010 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: We met in Executive Session on August 18, 2010 to discuss matters of litigation.

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. Charles B. Zwally, Esq., Mette, Evans & Woodside

1. Presentation of Resolution regarding Incinerator (Listed as Item U under Matters Requiring Board Action)

Mr. Zwally: Commissioner Pries, congratulations! Welcome aboard!

I'm Charles B. Zwally of Mette, Evans & Woodside. With me this morning is my partner, Tom Smida. As you know we are special counsel to the County on the Harrisburg Incinerator matters.

We have before you today a proposed Resolution. The Resolution would direct TD Bank, which is the Trustee under the 2007 Indenture, which secures the 2007 Notes, to take legal action against the City, because of the City's failure to make payments of debt service to the Trustee, which payment from the City was due on August 15. Several days before August 15, the City advised the Trustee that it would not be able to make that payment. Under the Indenture, the County is the directing party in an event of a City default and thus you have the ability to direct the Trustee to take legal action to attempt to cure that default. We are recommending that you take that action today. By way of background, as you know, the 2007 Notes are due December 15 of this year in the approximate amount of \$34 million. As you will recall on August 20 this Board of Commissioners, by letter addressed to the Mayor of the City and Members of City Council, indicated the County's willingness to cooperate with the City and the Authority in connection with a refinancing or restructuring of that debt. The letter indicated that in order for the restructuring to occur the City would have to take action first to activate the Board of the Authority, since that restructuring cannot occur unless the Board of the Authority takes certain action. In addition, the City would have to begin proceedings under the Debt Act to provide its guaranty of the restructured debt. Those proceedings, in our view, would have to begin no later than the end of this month. You outlined this timetable in your letter of August 20. To date, as far as we know, there has been no response from the City to that request and that offer by the County to the City. Accordingly, we think that the County has little option here but to direct the Trustee to commence legal action to attempt to recover that amount and to cure that default by the City. We would be happy to respond to any questions which the Commissioners may have on this matter.

Mr. Hartwick: There is obviously a lot that I could say. I will remain very clear in our willingness to negotiate rather than take legal action with the City. That is why we have taken the steps to provide notification and it seems like it ends up in the abyss. Every time we send formal correspondence and understand the due dates of the obligations and clearly we go above and beyond to try to work towards a plan that would not harm the residents of the City of Harrisburg or this County through the appropriate measures that we are required to do based upon the Indenture and based upon the law, we fall on completely deaf ears and a dark hole. Today, this is not an indication of the County's

unwillingness to participate, but we need to take steps to protect County taxpayers to be able to ensure that we reserve the right to recover these resources that are ultimately the Authority and the City's responsibility. Clearly, we are going to be the one that has put ourselves in the position even to do a restructuring. The ability for the City not to function is not more evident than it is in the case of not even being able to respond to a request of August 20 or even appoint an Authority Board for the past five to six months. That is a clear state of dysfunction and clearly we need to take whatever steps necessary. We would prefer to negotiate, but tell me who do we negotiate with? We would prefer to have a common conversation about how do we resolve these issues, but who is that person. Who are those groups of professionals and clearly absent the ability to do that I think today's a forced action that is going to be required to protect County taxpayers. I will be supporting your recommendation.

Mr. Zwally: I should note Commissioner Hartwick, as a follow-up, that in addition to your letter of August 20, we are aware that your financial advisor, Mr. Wenger, over the past several months has made repeated efforts to contact both the Authority's financial advisor and representatives of the City to inquire as to their willingness to work with us to refinance and restructure the 2007 Notes. There has been really no response to those requests by him.

Mr. Hartwick: I guess no response is a response.

Mr. Zwally: Of course the financial advisor for the Authority indicates that since he has no board to give him direction he is unable to do anything.

Mr. Hartwick: If you could talk to anybody, they are unable to speak for this group or that group. It is the best game of politics that I've seen in quite some time. I don't know if it is on purpose, because they don't want to meet the obligations or something that is calculated. The bottom line is we can't afford not to protect County taxpayers.

Mr. Haste: I actually think this is a long day coming. I'm finally glad to see that we are taking these kinds of actions and others are willing to do this as well. I think it was February of 2009 we had a meeting. We were told that we couldn't address the issue until after the Mayoral primary. In April, I had a meeting with both Mayoral candidates, then Authority members, some other folks and we were told that we weren't able to deal with the issue until after the November election. That came about and in the meantime August of last year we sent a certified letter to all the Council members, Mayor, Mayor Elect and everybody involved in the process. To date, I don't believe we have gotten an official response back to that letter. I keep reading about a plan. That was the first plan that was put out. In fact that plan was talked about April of 2009 in my office.

Mr. Zwally: I'm sorry that plan was actually formally presented at a meeting with both Mayor Elect Thompson; I believe the President of City Council, Gloria Martin-Roberts, the City Solicitor, and the Council for the Authority, as well as the Chairman of the Authority and others representing the City.

Mr. Haste: The other thing that really baffles me is seven of the nine elected officials in City government have been there for a number of years and none of this information should be new to them. In February, Mr. Wenger and Solicitor Zwally and I were involved in a series of meetings with the City and their group from Cincinnati. I forget what their role was at that time. When we left there we were to have a response to our plan or to the plan that they paid \$200,000 some for in a couple weeks. Unless my math is wrong, I think we exceeded a couple of weeks. I think it was June or July of this year that I met with Brian Hudson, who supposedly was finalizing the plan for the City to roll out that would address these issues. Again, here we are September 1 and we see no plan. I think Commissioner Hartwick hit it right on the head. This has been nothing for the last year and a half but a shell game that nine elected officials in the City of Harrisburg have decided to play and to point fingers elsewhere. It has been awhile now that we have been asking that something be done. I think that is why we took legal action last year. We will continue to take legal action, and we will continue to force the hand so that something gets done. If I could Solicitor Zwally, I would like you to clarify where we stand on the legal position, because there has been some misunderstanding among those of where we stand.

Mr. Zwally: There were some published reports indicating that the County's legal actions were dismissed. Actually, the action involving the 2003 financing was not dismissed. The Court did hold that the County lacked standing to enforce the City's Guaranty and held that the County had a legal remedy, which was to sue on the Reimbursement Agreement. We are proceeding to do that. We don't agree with the standing issue, but we will reserve that for a later appeal. In addition, the Court conceded that the taxpayers who have joined the County in that action had standing and they will proceed with their part of the case as well as far as we know.

Mr. Haste: So, the case continues.

Mr. Zwally: That's correct. With respect to the 2007 action, we had filed an Appeal to that, but more importantly the action which we are proposing that you take today is in fact a substitution for that action since we are now directing the Trustee to take legal action. The Trustee, which will be bringing suit on behalf of the Note holders under the Indenture, clearly has standing. We expect that action will proceed.

Mr. Hartwick: I don't want it to be misconstrued that lawyers and lawsuits are a good use of public money. We would prefer to negotiate, but who do we negotiate with?

Mr. Haste: And for how long? It has been since February of 2009 that we have been at this hard and we were to have a plan day one, a plan here and a plan there and there is still no plan, not even a glimmer of a plan.

Mr. Saylor: No Authority.

Mr. Haste: Chad's correct we don't have an Authority to negotiate with.

Mr. Hartwick: There was one other statement from Council that I heard that said we need to have a plan that shares the pain. The only people that have been actually doing what was necessary in order to meet our municipal budget obligations and to make sure that we actually kept ourselves in standing and maintained a credit rating for this County and for the future of the citizens of this County has been this Board. I'm waiting for the City to start to feel some pain.

Mr. Haste: This is Item U on the Agenda and we'll take that up at the appropriate time for action. I want to thank you for bringing this together and bringing us up to speed.

Mr. Zwally: Thank you gentlemen.

SALARY BOARD

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

PERSONNEL

Ms. Lengle: Are there any questions on the Addendum in the Personnel Packet? I would like to pull Item #7 in the Addendum Packet.

It was moved by Mr. Hartwick and seconded by Mr. Pries (abstaining on Item #3) that the Board approve the Personnel Packet as presented.

Question: Mr. Haste – Aye; Mr. Pries – Aye (with the abstention on #3) and Mr. Hartwick – Aye; motion carried.

PURCHASE ORDERS

Mr. Baratucci: There is one new change and that is the face of Commissioner Pries. There is one change to the Packet. It is Page 13, the security system for the new Children & Youth building. Actually the cost went down a couple thousand dollars. That is the only change. It is there for your approval unless you have any questions. (There was none.)

Mr. Pries: We saved some money.

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe welcomed the new Commissioner and presented the following Report:

Report from the Office of Budget & Finance September 1, 2010

- **August 20, 2010** transferred **\$889,239.78** to the **Payables** account from the County's Concentration account for checks issued that week.
- **August 27, 2010** transferred **\$9,115,061.04** to the **Payables** account and **\$1,891,162.29** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
 - 3/18/10 - **\$ 5,000,000.00** 9-mo. CD - Graystone Bank – **0.900%** - matures 12/16/10
 - 4/29/10 - **\$20,028,272.42** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 10/28/10
 - 7/15/10 - **\$20,084,751.93** 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 #2100017144860: \$1,376.93 rate 0.157%**
- **Balance today in Susquehanna Bank investment account #119002023: \$17,742,190.02 rate 0.250%** (This rate is fixed for the month)
- **Balance today in First National Bank investment account #97014743: \$7,525,170.17 rate 0.590%**
(This rate equals today's PLGIT-Class interest rate of 0.040% plus 55 basis points)
- **Balance today in Citizens Bank Municipal Money Market account #6223510156 - \$15,490.79 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$11,542.13 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Integrity Bank Money Market Checking account 1- #2206001209 - \$5,010,953.37 rate 0.850%** (This rate is fixed for the month)
- **Balance today in Integrity Bank Money Market Checking account 2- #2206001217 - \$5,012,887.99 rate 1.000%** (This rate is fixed for the month)
- **Balance today in PNC Bank investment account #5004319839: \$25,001,047.02 rate 0.350%** (This rate is fixed for the month)

- **Balance today in Graystone Bank investment account #1610000596: \$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 #0536557523: \$101.27 rate 0.150%**

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

Mr. Haste: You start budget hearings with the departments when?

Mr. Yohe: I've already started. We are in the second week. The public hearing will be the week of November 15th. You will be happy to know that there have been absolutely no new position requests from any that I have gotten in so far. That is good.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: I would also like to welcome the new Commissioner. I would like to draw your attention to some items under correspondence, just for the purpose of the record; we are in receipt of a letter of resignation from former Commissioner Dominic DiFrancesco. We also are in receipt of the Order of Court and Oath of Office noting that Mike Pries has been selected as his successor. Other than that, unless there are any questions of me, that is all I have. (There was none.)

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

Mr. Tully: I too would like to welcome our new Commissioner. 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. Service Agreement between Dauphin County and COMTEC Security, LLC for maintenance and replacement of older digital door control technology at the Dauphin County Prison.
- C. Memorandum of Understanding between Dauphin County and Steelton Borough for the entitlement of 15% of the Community Development Block Grant Entitlement Allocation for 2011/2013.
- D. Partial Refund of 2010 Real Estate Taxes, Parcel #35-072-313 (7025 Brookdale Drive) – Luis Figueroa - \$203.24.
- E. Purchase of Service Per Diem Rates between Children & Youth and Dr. Dawn G. Crosson.
- F. Purchase of Service Agreements between Children & Youth and:
 - 1. The Boys and Girls Club of Central Pennsylvania, Inc.
 - 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.

3. Children's Home of Reading
 4. Dawn G. Crosson
 5. Drug and Alcohol Rehabilitation Services, Inc.
 6. Harborcreek Youth Services
 7. Jewish Family Service of Greater Harrisburg, Inc.
 8. Monica Archie, t/d/b/a Mikayla's Place
 9. Wordsworth Academy
 10. YWCA of Greater Harrisburg
- G. Amendment #1 to Purchase of Service Agreement between Children & Youth and Kidspace National Centers, Inc.
- H. Adoption Assistance Agreements #2010-51, #2010-52, #2010-55, #2010-56, #2010-57 and #2010-58.
- I. Subsidized Legal Custodianship Agreement #2010-04.
- J. Amendments to Purchase of Service Agreements between Drug and Alcohol and:
1. Mazzitti & Sullivan Counseling Services, Inc. (Amendment #1)
 2. Halifax Communities That Care, Inc. (Amendment #1)
 3. The Pennsylvania D.U.I. Association, Inc. (Amendment #1)
- K. Amendments to Purchase of Service Agreements between MH/MR and:
1. Living Unlimited, Inc. (Amendment #1)
 2. TMB Developmental Therapy & Infant Massage, Inc. (Amendment #1)
 3. Aurora Social Rehabilitation Services (Amendment #1)
 4. International Service Center (Amendment #1)
 5. Peditria Healthcare, LLC t/d/b/a Peditria Healthcare for Kids (Amendment #1)
 6. Heather L. Katchmore, M.A. CCC-SLP (Amendment #1)
 7. Fetterhoff and Zilli (Amendment #1)
 8. The ARC of Dauphin and Lebanon Counties (Amendment #1)
 9. Patch-N-Match (Amendment #1)
- L. Amendments to Human Services Development Fund Agreements between Dauphin County and:
1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. (Amendment #1)
 2. Capital Area Coalition on Homelessness, Inc. (Amendment #1)
 3. Christian Churches United of the Tri-County Area, Inc. (Amendment #1)
 4. Community Action Commission, Inc. (Amendment #1)
 5. CONTACT Helpline, Inc. (Amendment #1)
 6. Family Support of Central Pennsylvania, Inc. (Amendment #1)
 7. Halifax Communities That Care, Inc. (Amendment #1)
 8. International Service Center, Inc. (Amendment #1)
 9. Pinnacle Health Hospitals, Inc. t/d/b/a Children's Resource Center of Greater Harrisburg (Amendment #1)
 10. Pressley Ridge, Inc. (Amendment #1)
 11. The PROGRAM for Female Offenders of South Central Pennsylvania, Inc. (Amendment #1)
 12. Shalom House, Inc. (Amendment #1)
 13. The Salvation Army (Amendment #1)
 14. United Cerebral Palsy of Central Pennsylvania, Inc. (Amendment #1)
 15. Visiting Nurse Association of Central Pennsylvania, Inc. (Amendment #1)

16. YWCA of Greater Harrisburg, Inc. (Amendment #1)
- M. Energy Conservation and Assistance Agreement between Dauphin County and Vladimir R. Beaufils, Firm Foundation of PA, Inc.
- N. Addendum #5 to the Agreement between Dauphin County and DEVNET, Inc.
- O. Lease Agreement between Dauphin County and Priority Systems for a digital postage machine for Children & Youth.
- P. Resolution #30-2010 – Application for County Aid for Derry Township in the amount of \$22,000 for the replacement of S.R. 743 Bridge over Norfolk Southern Railroad.
- Q. Waiver to U.S. Department of Housing and Urban Development from the Tri-County Planning Commission – Certification of Categorical Exclusion for Energy Audit (No. 8) Project.
- R. Resolution #31-2010 - Bridge Inventory and Inspection Program Reimbursement Agreement No. 089481 for Federal-Aid Highway Projects.
- S. Lease Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 103108000037 for 64 PCs and 4 laptops to be distributed to various County departments.
- T. Request for County Sponsorship of Local Share Gaming Grant Application – Lykens Borough - \$4,250 for the improvement of the vehicular transportation infrastructure in upper Dauphin County.
- U. Resolution #32-2010 regarding Harrisburg Authority Incinerator.

Mr. Haste: We have Matters Requiring Board Action, Items A through U, which are on today's Agenda. Item U we had a lengthy discussion about. Are there any other items that need to be pulled out and discussed at this time?

Mr. Pries: I believe I have to abstain from Item P, Resolution #30-2010.

Mr. Hartwick: I do have points of discussion, but I also have to note abstentions on Item F2 and L1.

It was moved by Mr. Hartwick (abstaining on Items F2 and L1) and seconded by Mr. Pries (abstaining on Item P).

Discussion:

Mr. Hartwick: I wanted to point out that we had to do amendments and I don't believe that these are going to be the last set of amendments we see as a result of the State fiscal crisis. The amendments are to our Human Service Development Fund, which just happens to be the only flexible dollars that we have in a huge sea of services that quite frankly there are a lot of holes in services to provide the plugs for. Quite frankly those dollars, since I have been here as a Commissioner in 2004, have been reduced from \$780,000, which were

clearly not enough to be able to plug those gaps to \$446,000 today. A reduction of about \$340,000 and we are noting about an additional reduction of about \$36,000 in those funds that we have seen from the Governor's budget. I think there will be an additional reduction, quite frankly, because of the FMAP crisis of receiving less money than was originally budgeted for, which I think there is a \$250 million shortfall. We have seen huge cuts to an extremely overstressed and overburdened mental health system. We have a Children & Youth budget that is predicated on the reduction of formal placements and we have seen a strip out of evidenced-based dollars that are proven to show how we can reduce and be successful in reducing those placements. While we have been extremely successful with our directors and our departments of figuring out ways to provide better outcomes with fewer dollars and reducing the reliance on County taxpayer dollars, this is going to be a very difficult and challenging budget year in the area of health and human services. We are clearly going to be monitoring all expenditures, particularly those who have a county-match and figuring out ways to come in without asking for additional County contribution. Over the past three years, we have significantly reduced the County contribution to some of our areas, particularly of Children & Youth. This year it is going to be even more of a challenge and I suspect that the cuts are going to be deeper and further when the State actually adopts a real budget. They are not there yet. With the additional cuts, the shortfall with the transportation budget, the FMAP dollars and the revenue projections being below where they are at, I suspect that when we finally get a real budget we are going to have further cuts. I will pledge this to the Board that we will bring it back in front of the Board for review as we are making the adjustments. We will be sure to keep an eye to making sure that we are figuring out ways not to place an additional burden, because the State and Feds have been reluctant to take care of their responsibility, on County taxpayers.

Mr. Haste: Just follow the cuts that we took a number of months ago. Again, I think that is one of the difficulties that we have had with the State budget. They put it out there and it really isn't their budget. We keep getting updates.

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

FORMER BUSINESS

(There was none.)

NEW BUSINESS

Mr. Hartwick: Just to welcome my colleague. He has been a friend for a long time. Actually seeing him up here makes me smile. You are a good man, good friend and a person who puts public service first. I'm grateful that the Judges moved forward in a direction that is going to keep partisan politics out of the decision-making process here on the Board of Commissioners. Your record and our ability to work together have been

proven in many ways in the past. Sometimes we have been criticized for it, but I hope we are going to continue, because that means that we are doing the best for the taxpayers of this County. Welcome!

Mr. Pries: Thank you for those kind words.

Mr. Haste: I too would like to welcome Mike to this bench. I've known him for a number of years and I thought Mike had the potential to be the next commissioner. I just did not know when that would happen. I'm glad that I have the opportunity to serve with Mike in that capacity. I do want to wish Nick well in his future endeavors. He is going to be living a nice life right now, in fact, he is in Florida struggling. I'm sure he is thinking about us. This is a good day. This has been on Mike's horizon for a long time and it has been on mine. I'm just proud and honored to be able to have the opportunity to serve with you. Congratulations!

Mr. Pries: Thank you and it is an honor and privilege to serve you two gentlemen. I have known you guys for a lot of years and I pledge to work with you on behalf of the residents and employees of the County. I'm willing to make the tough votes when needed.

COMMISSIONERS' DISCUSSION & ACTIONS

(There was none.)

CORRESPONDENCE

Mr. Haste: We have correspondence listed on the Agenda, Items A through I, which will be handled by the staff appropriately.

- A. Notification from Pennsy Supply advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the Hummelstown Quarry Site in South Hanover Township.
- B. Notification from Pennsylvania American Water advising that they are applying to DEP for a permit associated with maintenance work to be performed on two water mains crossing Spring Creek.
- C. Notification from Dauphin Engineering Co. advising that J. B. Hunt Transport, Inc. is applying to DEP for a General Permit for discharges of stormwater from construction activities in Swatara Township.
- D. Notification from Hoover Engineering Services, Inc. advising that Vision Group Ventures will be applying to DEP for a minor revision to the NPDES Permit for stormwater discharges from construction sites.
- E. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that the Annual Bond Review for Surface Mining Permit No. 22850201 has been determined by the Compliance and Technical Services Sections of the Pottsville District Mining Office to adequately represent current and planned site operating conditions and is acceptable to the Department.

- F. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General Permit 7 for a minor road crossings water obstruction and encroachment permit for culvert replacement.
- G. Notification from Enginuity Energy LLC advising that they are submitting a Request for Determination of General Permit #WMGR097 to DEP for the operation of a Biomass Energy R &D Lab located on HACC Campus.
- H. Letter of Resignation from Dominic D. DiFrancesco, II.
- I. Receipt of an Order of the Court officially appointing Mike Pries as Dauphin County Commissioner and receipt of the Oath of Office.

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? (There was none.)

ADJOURNMENT

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Richie-Ann Martz