



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

SEPTEMBER 14, 2011

10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Human Services Director's Office; August Memmi, Director of Community & Economic Development; Leila Brown, Solicitor's Office; George Connor, Community & Economic Development; Brad Winnick, Chief Public Defender; Donna S. Miller, Risk Management; Mike Potteiger, Director of Adult Probation; Mike Madden, Prison; Greg Schneider, Budget & Finance; Tom Guenther, Director of IT; Kay Lenge, Human Resources; Julie Mackey, Commissioners' Office; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller, Chris Dellinger; Steve Mizak, Dave Kindig, Mark Shade, Bryan Slader, Andrew Kenworthy, Matthew Tunnell, John Mizerak, Teresa Sporacino, Michael L. Hanes, Ph.D. and Matt Kemeny

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:10 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. Pries that the Board approve the August 24, 2011 Workshop Meeting Minutes and the August 31, 2011 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebeck and seconded by Mr. Hartwick that the Board approve the August 31, 2011 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans: There were no Executive Sessions held.

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. Chris Dellinger, HRG

1. Subdivision and Land Development Service Agreement – Dauphin County Judicial Center (Listed as Item Z under Matters Requiring Board Action)

Mr. Dellinger: I'm here related to the Dauphin County Judicial Center Project. We have a meeting tonight with Swatara Township, hopefully to get our final approval on that project. As part of that approval, we need to post a financial security to guarantee the installation of public improvements as a result of that development. The Township has requested that the County sign an Agreement that accompanies a Letter of Credit. The County has already posted the Letter of Credit. I can give more details, but basically it is a pretty standard agreement.

Mr. Haste: It's on our Matters for Board Action. Are there any questions of Chris? (There was none.)

B. Steve Mizak, Dave Kindig and Mark Shade of Mid State Alliance Group; Bryan Slater of Brailsford & Dunlavey and Andrew Kenworthy of HRG

1. Presentation on Mid State Alliance Sports Complex

Mr. Mizak: We're here this morning to give all of you an update on a project that we have been working on for quite some time, as Mid State Alliance (MSA), which is a non-profit organization with a primary purpose of looking at building a premier multi-sport complex in Dauphin County, and the potential economic impact that might have on us. What we would like to do is just take a few moments. We have a presentation that we will step you through on where we are with the project and where we see us going in the next few months.

Mr. Slader: I'm Bryan Slader with Brailsford & Dunlavey. I'll be giving a brief tutorial today. George will be assisting.

I want to start off with an overview of team members. Of course, we have the Mid State Alliance, represented by Steve Mizak. He is the chair. They are the advocate behind the project. They are the ones providing the vision. Brailsford & Dunlavey are the project advisors. What we are doing is we are bringing a little bit of a reality to the vision. Bill Mykins, he is our Vice President, leader of our in-house sports group. He has over 20-years of experience in industry and brings a great knowledge to the project.

Brailsford & Dunlavey was established in 1993. We have over 80 employees in seven locations. Our project services are really planning through implementation. We can take a project from where it currently stands right now, which is the vision that MSA has, and help implement it all the way through a certificate of occupancy for the client.

I'm just going to give you a brief overview of MSA and their vision for the complex. They are a 501(c)3 non-profit and they are really created to foster sports competition through the complex that Steve just touched on. Their ultimate vision is really a top-notch facility that brings in users from all over the East Coast. Really if you look at Dauphin County, in Harrisburg in particular, it's so well situated to draw from the major population centers all over the East Coast. You can bring in people for two or three day tournaments from New York, Boston, Baltimore, Washington or Philadelphia. It is very well situated to draw from those population bases.

What is the project? That is really what the study is going to determine. What are the feasible complex elements? We will outline a program for the County and MSA that shows well maybe it has five basketball courts, 12 soccer fields or an indoor roller hockey rink. That is really what the study is for.

The study approach – phase 1 is our preliminary analysis and really we will sit down with the County and MSA and say what constitutes feasibility in your eyes? We hear feasibility a lot. Feasibility can mean a number of different things to a number of different people. It doesn't mean that the project has to make \$1 million a year, does it have to break even or can it lose money. Based off the parameters that you guys set for us, we are going to plan a feasible project versus complete a feasibility study. We

will work around your objectives and come up with a plan that works for all parties involved.

The key elements of the Phase 1 Preliminary Analysis are really the market analysis. How big is the market and how many patrons can we draw from that market. That informs the demand analysis, which tells us how many users that we can attract to the complex. After those two tasks are completed, we will come up with a program of spaces. Once we come up with the program of spaces, we can identify some financial implications that we can project out over a 10-year basis. Once the Phase 1 is completed, we will come back and reconvene and say here is what we project financially. Is this something that the County is agreeable to and fits MSA's vision? If we found that it is prudent to move forward to Phase 2, we will give you an actual plan for implementation. We will give you what you need to take it all the way to the mat, so to speak. Of particular interest, on the outcome side, is potential funding sources. We have public finance specialists in-house who can help us come up with a funding plan that works for all parties involved.

Phase 1 – the Preliminary Analysis, the deliverable is a memorandum and a presentation to MSA and the County. That will take about eight weeks. Phase 2 is the detailed analysis that really adds a little bit more meat to the bone. That is a full feasibility study and technical document. We will also return and make a presentation. Once we are complete with Phase 2, if it were to move forward, the County would have a decision point and really it would be to decide whether or not to move forward with something like this.

I just want to say on behalf of Brailsford & Dunlavey, we appreciate the opportunity to be involved with MSA and the County. We think there is a really neat project to be had here. It is just a matter of identifying what that project is and making it a reality. With that said, I'll turn it back to George.

Mr. Connor: Do you have any questions?

Mr. Haste: Thanks to Steve and your organization. I was trying to think it was in 2005 at the State of the County where the Board of Commissioners, at that time, basically challenged the community to come forward. We had been talking for some time about the need for a multi-sports complex in the County. It hit right on when you talked about for tourism purposes, in particular, but also for our own youth sports to have a County facility to be able to play the championship game in. Having played sports when I was younger, it used to be when you got to play under the lights you had made it. We said back then that the quality of our youth sports really demands that we have a facility for the championship that equals the caliber of the athletes that we put out there. For the longest time it just didn't seem like that was taking hold. I know a couple different groups have come forward and you guys have been at it for a while. Truly what we are looking for is a partnership. If the County were the one to build it, we would have built it. We don't think that is the right way to go. We want to be supportive and we want to lay the groundwork and we want to help, but I appreciate what you are doing.

Mr. Hartwick: I also want to thank you for your persistence. Having five children, two of which are competing around the country in youth sports and knowing that tourism is a \$2.1 billion dollar industry here in Dauphin County; which is the second leading industry in this County. To be able to provide a venue for local youth sports and to be able to capitalize on that already booming tourism destination market that we have here in Central Pennsylvania will only add to the stability of our hotels, Hershey Entertainment and Resorts and HERCO. The ability is there to funnel folks downtown. We have the Whitaker Center with us today. To be able to continue that synergy that exists with tourism by bringing folks to this area. Again you are right, we are strategically positioned from a destination standpoint to be in close proximity of about half of the country's population. That being a factor, plus the opportunity to have a relatively good cost of living and a great family venue, will allow Central Pennsylvania with a facility like this really to be more of a destination point. Having public money being used, I had shared some ideas and considerations that I want to make sure are part of the overall plan. How are we going to be able to access the inter-city youth? How are we going to offer up opportunities for individuals who may not have the opportunity to get to and utilize those facilities and making sure that the planning process is inclusive of individuals that may not be in your traditional club sports? I think we have a responsibility when we do planning and utilize portions of public revenues to make sure that it is an all-inclusive facility that will have the doors open to every section and every community within the County and beyond. I'm anxious to hear the feasibility study. When you said take it to the mat, I'm a wrestler. The idea of what we think and narrow it down to a feasibility study of how many soccer fields, basketball courts and what other assets we have in the region to make sure that we are not in competition, but we are there for support. As Jeff said, the main facility and regional location point will stay open as a part of the planning process. I'm happy to be engaged in moving forward with this.

Mr. Pries: I agree with everything my colleagues just said. I think they pretty much covered everything. I look forward to seeing the preliminary analysis when you bring that to us. I also think this can be an economic engine driver for the County. I know there are tournaments all around the East Coast, folks from New Jersey, Virginia and Maryland travel up here to play basketball down at "In The Net". I know that Dauphin County teams recently within the last year have had to go to Lebanon County to play and at other locations, because we just don't have enough field space. Quite frankly, that is a good thing, because there are opportunities today that kids have that we didn't have when we were growing up. Of course, wrestling, football, basketball and baseball have always been around, but now you have lacrosse and a lot of other sports. Hockey is booming in Central Pennsylvania. You have other ones written here and I don't see wrestling or hockey, but I believe you are going to consider that type of thing as well. I look forward to seeing the preliminary analysis and then we can talk about it at that point. Congratulations getting to this point and good luck!

Mr. Haste: Even those X-Games sports. If you have bad terrain in part of the site, you can...We just had a facility open on the West Shore and those things seem to be taking off. It is something that I don't understand, but hopefully someone does.

Mr. Mizak: We certainly appreciate your support and are incredibly optimistic with what the possibilities are for the County.

Mr. Slader: You addressed inter-city youth or we need to make it open for all people. Really, when we start this project we will sit down and outline objectives and if that is what the County feels strongly about and if that is what MSA feels strongly about then that is what we will work around. We will identify the basis for planning the project.

Mr. Pries: I would ask that you please consider in the preliminary analysis looking into the possibility of folks with handicaps and things like that so they may be able to utilize the facility in some way, shape or form.

C. Matt Tunnell, Chairman of the Redevelopment Authority and John Mizerak and Teresa Sparacino of Delta Development

1. Dauphin County Redevelopment Authority's Comprehensive and Strategic Plan

Mr. Tunnell: It is a pleasure to be here and talk to you about the Redevelopment Authority. Of course, as you know, I'm the Chairman of the Redevelopment Authority. A year and a half ago, this Board rejuvenated the Redevelopment Authority and asked it to step up its efforts to be a real engine and assistant to the communities of the county in doing what redevelopment authorities do best, which is to help get sites prepared and ready to be back as productive economic drivers, community drivers in our municipalities.

Of course, you know that the Board members and I'm happy to report that we have a very active Board and a very engaged Board. I know Commissioner Pries and Commissioner Hartwick, you both have attended our meetings and Commissioner Haste you certainly have kept tabs on the things that we are doing. You are well aware of that engagement of the five professionals that are part of this Board.

Today, we are really here to talk to you about what it is that we have done to really meet the charge that you have given us to help our communities in Dauphin County. Of course, the Redevelopment Authority is there to help to, as I indicated, to find these sites, to work with community leaders and to present tools to communities to be able to look at their most strategic locations, particularly in areas that were already developed and to be able to get them back to being productive again. What we did a year and a half ago is we put together a RFP knowing that we needed some help to be able to accomplish this. We got many fine proposals from many firms across the eastern seaboard. We did select Delta Development through that process to help us go out to the communities, categorize projects, find the most strategic sites, find priority sites and the tough task of not just finding them, but getting them into a position where those sites can be readily marketed and available for development again. Today, joining me is George Connor and Skip Memmi from the Economic Development Office. John Mizerak from Delta Development who has been the principal on this project and behind

me is Teresa Sparacino also with Delta who also has been a lead consultant for us on the project. I'll turn it over to John to get into the details.

Mr. Mizerak: It is a pleasure to be here with you today to talk about this exciting project that you took the leadership role last year and charged the Redevelopment Authority to begin work on. We are excited and have been working with the Board. As Matt said, I think the Board has been charged up regarding this project. They have been very interested in it and have been very helpful, along with the staff, as we worked through this. As Matt mentioned, one of the key objectives that you wanted to do and what a redevelopment authority will do is work with the community leaders in your County. That was one of the first charges after we got on board was to go out and meet with all 40 municipalities within the County and sit down with those community leaders and find out where ideas are that they have for potential redevelopment in their communities. It is key to talk about the fact that it is redevelopment, not necessarily brand new Greenfield developments; redevelopment which is the focus of the Redevelopment Authority. We went out with those objectives in mind and sat down with every municipal official of the municipalities within the County, all 40 of them. We came up with over 200 potential redevelopment sites out there. That is an awful lot of sites. We sat down with that list of 200 and we worked them down to about 100 potential sites, that probably make sense, in the County that would be reasonable for redevelopment that would hit the themes and parameters that were set by the Commissioners and the Redevelopment Authority Board. It is important to note that we did interact with the City of Harrisburg. We did obtain a list and they are on the list that you have. That list that you have in front of you is in alphabetical order by municipality. It does include the top ten sites that were provided by the City of Harrisburg. It is important to note that the Redevelopment Authority is cognizant of the fact that there is a City Redevelopment Authority there as well. They want to make sure that as we go through and as they go through and market and advertise the sites that are in the County that they also advertise the sites in the City and make sure that any interest in those are directed back into the City's Redevelopment Authority and work with them collaboratively on it and not try to duplicate what they are already doing in the City.

We have taken that list of 100 properties and are currently interviewing property owners and agents that might be responsible for those properties. We currently have about 20 sites that property owners have been interested in wanting to partner and develop a public/private partnership with the Redevelopment Authority with potential developers to try to get their sites redeveloped. We are continuing to vet those additional 80 properties to make sure that the property owners are interested in working with the Redevelopment Authority in a collaborative effort.

We are also looking at putting all the information into key characteristics and statistics on those sites into a database and working with the RDA to develop some marketing materials that will be able to be used by the RDA and the County to advertise those sites.

The interactive website and we wanted to make sure that we could present this to you and you could get an idea of what we're looking at. We are taking a look at all 100 of those sites and being able to develop an interactive website that will be accessible via the County and the RDA's website. It will be an interactive website that you will be able to go through and a developer would be able to go through and search properties by location, what communities they might be in. It will be able to search by a certain minimum or maximum size of lot that they may be looking at and the types of properties. You would be able to go and do a search on that site and be able to come up with a report of what sites are available within the County that meet those criteria that you may enter.

The other thing that I wanted to point out and you charged us with, as well as the RDA, is that we do not want a static plan that is just something that is put on the shelf. You want to have it and it is going to be a living breathing document. You will have properties that are on this list that hopefully we come back in a year or two and those properties will have been taken off the list, because they have been redeveloped and they are back into a productive piece of property in the County. One of the things that we are putting in this is a management system that will allow the RDA to constantly update this, add new properties to it, remove properties that have been redeveloped, add new statistics and new contact information so that it is constantly being updated and is as up to date as possible.

Mr. Haste: You are going to keep success stories on there, right?

Mr. Mizerak: Yes.

Next is some of the information that we used to build the database, but we also wanted to make sure that you were aware. We have been working on and developing marketing materials that you will be able to use for these property sites. These marketing materials are basically fact sheets on those individual sites that we have been working on. They've got anything from the property ID number, tax parcel ID number to the address, the current use, zoning in the area, what community they are located in, the size of the lots, looking at some of the statistics that market profiles that are important to the real estate development community, how many people live within 5, 10 miles, what is the average income of those areas, what is the median age bracket that is in there. That type of information is going to be included on those fact sheets. We are working with that to try to pull that for all of the sites that have been verified by the property owners that they are interested in working with. We will also have things such as the assessed value on the property and if there are buildings located there what the assessed value is of those buildings. We will have a fact sheet for every one of the sites that RDA ends up putting in this strategic plan. It is something that you could print off and take to a meeting with a potential developer, as well as have that information available on the website.

We have about 20 of the sites that have been provided to us. We have been able to verify that the owners are interested in partnering with the County. There are ten sites

from the City of Harrisburg that the City has provided to us. There are around 30 sites in the County right now. We are working on the additional 80. We want to make sure that we have all 100 of those verified and that they are eligible properties to be on the database and we want to make sure they are included in there. We are finalizing that with those other 80 property owners. The key thing that we want to do is make sure that your key state and federal officials, both from elected, as well as agencies are aware of this. We are going to be working over the next month or so to sit down with them and talk to them about the properties that have committed to being a partner with the RDA. If you want to talk to some of the agencies, such as the PA Housing Finance Agency or the Department of Community and Economic Development at the State level, they have various tax credit programs and other programs that could help facilitate development. We want to make sure that the Federal partners are also part of that.

We are finalizing and are going to launch the website in the next couple of weeks. The plan right now is to hold some sort of a public venue in the middle of October where we unveil this and we pull together the development community, real estate developers, other developers, not only in Dauphin County, but outside of Dauphin County and present these properties to them, talk with them about the opportunities that are here in Dauphin County and get ideas from them on where they might want to focus and see if we can start to build those public/private partnerships between the County, RDA and the development community to move those properties into production.

The last piece of what we are working with is after that we are going to be working with the Redevelopment Authority and their Board to identify two sites in the County that they would like to begin work on. We are going to assist them with setting up a strategy to be able to move those two projects into complete redevelopment and provide them with the steps and methods to be able to get there so that those two properties become productive pieces in the County. That right now is the end of the presentation that I have. I think the Chairman and I would be happy to answer any questions that you might have.

Mr. Hartwick: Thank you for your due diligence on the project. I know working through local governments, 39 of the 40 municipalities in making sure that we at least were in communication with the City of Harrisburg, even though we don't control the destiny of the redevelopment projects there to cooperatively work together to market their sites as well. There is a lot of discussion about the role of government in economic development and what areas we should be focused on and really try to initiate efforts. This is clearly one of the areas that have been a priority for this Board. We happen to believe absent the ability for us to redirect growth into our former urban areas that have had infrastructure that may need to be moved or may need to have investment or upgrades may be the only chance to be able to save the future planning of Dauphin County. One of the things that is great about Dauphin County is that it has rural, suburban and urban areas. You can find, and as Commissioner Haste often says, anything you like about your home community in Dauphin County. The way that we can ensure that continues that way is to be able to redirect growth into those former urban areas that will stop the suburban sprawl as we have seen it and really try to allow those

communities that are struggling from a tax base perspective, from a redevelopment perspective, the ability to start to have future revenues that may be able to help supplant the communities. It is going to take government help in almost all of these redevelopment sites. The idea that we have to get involved in areas where streets need to be widened, infrastructure may need to be addressed, there may be remediation issues and local governments lack the capacity to be able to really take on these significant projects, because they don't have folks who have an economic development background that can place their efforts full-time on the projects. For example, the Adams Street project in Steelton, that should be completed by now. The idea that the Borough now feels that they may not want to take on the entire project that it may be something that the Redevelopment Authority can do, I think is really the role for the Redevelopment Authority. It is sort of ironic that we are in the middle of recovering from a flood when the Redevelopment Authority's only utilization, in my historic look, was that they were sort of the clearing house for land in 1973 following the Agnes Flood where they were in receipt of some of the flood damaged land and then turned it over to various companies and corporations almost for pennies on the dollar. I'm glad we're not in a position to play that role. Instead planning for areas of redevelopment that we want to put on the tax rolls and not provide further disadvantage for the community.

The one good thing about the Redevelopment Authority is you guys have little to zero debt and the ability to operate from a position to offer some public financing opportunities that can be extremely helpful in these projects. What I think is really important is the idea to do follow-up with developers with the capacity to handle and take on these projects. We may not have the capacity locally to do a lot of these projects, but to find both venture capitalists who are interested in public portfolios that can inject some capital to allow these projects to occur and maybe the combination of some of the developers or outside developers to present to them the real opportunities that exist and the way that you went at it with local government support on the front-end. The biggest barrier to development of these complicated projects is always having to go back to the borough or township and say we need this variance, we need some sort of help from the planning and zoning perspective, well we can say to the municipalities these are the projects you gave us, don't give us a hard time with the developers as they are trying to go in and place these on the tax rolls. I think the buy-in upfront is going to cause a whole lot less consternation and hopefully the process to be smoothed out as we go forward and take on these projects. We've got already one or two of them that are taking off with private developers as we speak. The project identification should have been done a long time ago. I'm glad that we are at the point now where we got an active list of projects. I want to make sure that we are remarketing it to folks that have the capacity to really engage and allow these things to take off. Thank you for your work.

Mr. Pries: George, you just went over a lot of things, all correct and accurate. I was just going to touch on the fact that this was a County-wide cooperative effort. As you said, the municipalities participated in this process. They were interviewed. They talked to us. They gave us what their idea was of the areas and the structures that needed to be

part of this list. We listened to them when we created this list. That is how we make this thing move forward together. Thank you!

Mr. Haste: I think you are aware of it; we've already started to plant the seed with the real estate and developer communities of your work. I know they are anxiously waiting for it to be out there. Who is developing the website?

Mr. Mizerak: We are working in conjunction with the County's IT Office to develop the website so that we make sure that the visual part of it that we hand back over to the RDA and the County is meeting the specifications for what the County is looking at working on right now.

Mr. Haste: Is part of that plan to map these sites so someone could visually see where they are located?

Mr. Mizerak: Yes, we have the map.

Mr. Haste: My hope is if we do that and we get some sizable developers that I think are watching this and they may look at it and say these sites are strategically aligned for what I need to do. I think that helps them maybe bite into a couple of them.

Mr. Mizerak: We have prepared, as part of this Commissioner, a GIS map. We have worked with the County's office on that, Tri-County not only has the sites located, but also has specific infrastructure located around it, i.e. sewer, water lines and the major transportation network through the County so that you can take a look at it. That will be useful to your point.

Mr. Haste: The timeline on when this is going to be ready for the real estate and development community?

Mr. Mizerak: We have been talking with the RDA and the Board and we believe that sometime in mid-October would be when we would plan for the event.

Mr. Hartwick: Sometimes the spaced sites, sort of scattered sites approach is not the best way. I want us to think about this as we are going through the planning process, is there any way that we can take a look at specific Federal, County or State designated zones that may offer other advantages from a tax perspective if we could couple or correlate some of these properties regionally to provide additional incentives either through TIFs, LERTA or even the Keystone Opportunity Zone. If there are other opportunities to make proposals as a result of this, if we can sort of couple these things together and even go to the DCED and ask for a designation that may meet what we think the challenges are in that zone to provide the incentives necessary to get it rolling. We should also think about how we can break these down into economic zones.

Mr. Haste: That is why I was hoping we were mapping this, because I think when you visually look at it those things may become obvious.

Mr. Hartwick: The scattered site...

Mr. Haste: That is why I wanted to map it. You look at this and it may list three different municipalities, but when I'm looking at them those three municipalities are a quarter of a mile apart; especially when you are talking about developers who are not from the area. If they look at that and they say these three make sense to me. That is why the visual part of this is real important. It goes right along with what Commissioner Hartwick was saying. I think that may say oh that area jumps out now that we didn't think of.

Mr. Hartwick: Then let's offer a tax incentive. Let's figure out what is necessary in order to gain the zone that can really spur up these developments.

Mr. Pries: This is a great opportunity for businesses to come in and utilize existing structures or locations as opposed to leaving them lie vacant and continue to be eyesores for decades to come. A pet peeve of all of ours is when there is a huge building/structure that is lying vacant and it could be utilized such as these and then a developer comes in and builds a brand new structure a mile down the road, cuts down the trees, tears up the grass and then you've lost that green space forever. So, if we can enhance people and entice them to come in and use this then it is a win/win. Keep up the good work and I look forward to seeing this progress.

D. Michael L. Hanes, Ph.D., President & CEO, Whitaker Center for Science and the Arts

1. Update on the Whitaker Center

Dr. Hanes: Thank you very much for this opportunity to be with you this morning. This is my fourth visit with you to report on Whitaker Center for Science and the Arts. I'll keep this to a brief presentation focusing on what I see as sort of the primary things that we need to be working on. First and foremost, offering this community exemplary and distinctive educational cultural programs, which was the intent of creating Whitaker Center in the first place. We are very proud of the work that we have been able to accomplish over the last four years. In February, we opened the 4th new gallery in the Science Center called "Move It". "Move It" is an exciting gallery that focuses on transportation logistics and manufacturing. Three sectors of our economy that are really important here in Central Pennsylvania. As I'll mention in a few minutes, we had great participation and involvement from businesses in this community in support of "Move It". "Move It" marks the 4th gallery as I mentioned, but it also caps off more than \$2.5 million on investment in the Science Center, since February of 2008. We think that is the kind of investment that we need to continue to do as we move forward so that the Science Center is always contemporary, exciting, high-tech, high-touch and of interest to students of all ages.

We also concluded the 3rd year of "Surgery Live", which is a unique program. There are only four programs like "Surgery Live" in the entire country. Our program is the only one that has an actual partnership with the medical college, which makes it very unique,

because all of the healthcare professionals who are working with this are also educators. They understand the value of education to helping students understand healthcare issues and concerns, but most importantly getting students excited about healthcare professions. The primary goal of this project was to encourage students in their high school years to think about a healthcare profession in their future. We had over 1,000 students participate in "Surgery Live". This is actually a real time total interactive surgical procedure that allows students to participate through interacting and live video and audio, asking questions of the surgical team at any point in time, whether it is the surgeon or anyone else in the surgical suite. We have been very pleased with the interest on the part of schools. We actually had students from over 30 different schools come to participate in this program as far away as State College. In fact, we had I think three different groups from State College who came down to participate in the program this last year. We are adding a new surgery in the fall. So, we will be offering three different surgeries. This surgery will be unique in that it will be a robotic surgery; surgery that involves the use of robotic equipment. We are excited about this.

The Sunoco Performance Theatre continues to be the center for performing arts in downtown Harrisburg. As noted on your handout, last year we actually had 192 days of booked, either rehearsals, events or performances in the Sunoco Performance Theatre. It is an incredibly busy place. That brought roughly 50,000 audience members to downtown Harrisburg. We are proud of what we provide in terms of our own investment and productions. Last year we invested over \$400,000 in productions that we brought to Whitaker Center. For the second year in a row, we actually had a surplus revenue at the end of the year. From 1999 through 2009, for ten years we operated a performing arts program at a significant deficit. We've finally been able to turn that corner and I think now have generated some surplus that will help pay for the facility itself.

Mr. Haste: In tough economic times is when you get your profit.

Dr. Hanes: That's where we turned the corner. We feel good about it.

Finally, a project that you have heard a lot about and I appreciate your support for is Expedition Chesapeake. It is a rather grand project that presents wonderful opportunities for Harrisburg and Dauphin County and the Whitaker Center to be involved and really addressing some major issues that relate to our watershed and water issues in general. In fact, on October 11 we will have the second in four seminars that focus on water issues and different sectors of our economy. On October 11th we have a distinguished professor of Agronomy coming from Penn State to talk about water issues and agriculture production. I invite you to come and participate with us at 10:00 a.m. It originally was intended to be public information sessions to encourage our public to get engaged with the issues and to learn more about them. We, as a scientific organization, realized that our role should be that of educating the public on these issues. We continue to build a world-class team for Expedition Chesapeake. We are working with Jeff Corwin, who is an international wildlife biologist, who will serve as the host of the IMAX film that we are developing. David Lickley has signed on. David Lickley is an award-winning producer/director. If you saw Born to be Wild, that was one

of his films that we recently played at Whitaker Center. David Lickley has signed on as the producer/director of the film. We will be announcing very soon that WPSU from Penn State has signed on to be the creator of a documentary film about the project itself. We are really working hard to bring the best and brightest to this project as we move forward. We've also seen as one of our metro challenges as to those who want to support Whitaker Center. Seventy percent of our revenue comes from ticket sales or admissions or fees. So, the other 30% has to come from someplace and we do that through fundraising efforts. Perhaps one of the most successful efforts in the last 18 to 24 months is the fact that we've put together nearly \$2 million to move forward with renovations to the building. We just celebrated our 12th anniversary and a home of 30,000 square foot building begins to need some repairs and renovations after about 400,000 visitors each year over 12 years coming through the building. We are excited about the work that we are going to be able to do. We appreciate your support for that work, because you have been instrumental in helping us with that in terms of securing state funds, but also in terms of supporting us with Dauphin County funds. We appreciate that very much. Our excellence and innovation campaign was initiated in 2004. It was intended to be a two-year campaign raising \$25 million for Whitaker Center. Since I arrived in January 2007, we raised \$2 million towards that \$25 million. Our total campaign has now achieved about \$16.7 million. We feel that we have some work ahead of us, but at least we have some great results going forward.

Finally I wanted to mention under funding current or new galleries is a great opportunity for us to reach out to the community and engage them in Whitaker Center and the work that we do. The funding of "Move It" was a very unique experience, because as we talked to the businesses who were involved and transportation logistics and manufacturing they all of a sudden saw an opportunity for them to participate in a very direct way in introducing the public to the work that is going on here and the importance of these sectors to this particular region. In fact, one of the things that we created in this gallery is a very small informational piece, but some of the panels along the wall and in this gallery feature manufacturing facilities that are within an hour drive of Harrisburg and the public has commented on the fact that they didn't realize that there was still so many manufacturing facilities here and some of the different products were being produced. We see that as an important role for us to educate the public about the world around them and "Move It" is a great example of that. We had two new donors that had never given to Whitaker Center before gave us \$15,000 or more towards this particular gallery, which cost us about \$550,000. The typical Science Center gallery is costing us between \$500,000 and \$750,000. That is where we get the \$2.5 million investment.

Finally, we take seriously our role as stewards of the resources that we have and the investments that the community makes in Whitaker Center. We've continued to reduce our energy costs over the last three or four years. Three years ago we made some major changes in our energy use and we saw an automatic drop in energy costs and we've maintained 15% in savings over the last two years. Even though energy costs continue to rise, we continue to see savings in our energy use. We've also continued to tighten our belt across the entire organization. Last year we actually reduced our operating costs another 3%. The real shocking number is that over the last six years

we've reduced our operating costs by 51%; meaning that we are operating, I think, very efficiently making good use of the resources that we have.

Finally, as I mentioned, we are in the process of moving forward with some renovations. The first phase of our renovations all focus on energy savings measures; rebuilt energy use systems so that they are more efficient, restructuring the building and renovating the entrances so they are more energy efficient, insulating spaces that were never insulated when the building was built to make them more efficient as well. As you know the mission of the Whitaker Center is to be the center for scientific, artistic, cultural and educational activities and to enhance the region's economic development and vitality and quality of life we believe we are achieving those lofty goals in a variety of different ways. I'll entertain any questions that you might have.

Mr. Haste: I would like to say thank you for what you are doing. It is always nice to walk down the street and see the school buses there and know that it is being used. I appreciate these updates. I try to get there frequently, but I see that there are a couple of items that I need to go and look at.

Dr. Hanes: We'd love to have you at any time. Yes, we continue to be a destination for school groups, somewhere in the neighborhood of 30,000 to 35,000 students from 40 different counties come to Whitaker Center. It is the only world-class science center in Central Pennsylvania, between Philadelphia and Pittsburgh.

Mr. Haste: I've gotten a lot of positive feedback from kids going there. I have never gotten a negative feedback.

Dr. Hanes: Thank you!

Mr. Haste: You are doing your job.

Mr. Pries: Thank you for taking the time to give me a tour recently. I had been there many times for IMAX theatre events, but I've never actually had the opportunity to walk around and check it out. You showed me a lot of things that I had never seen before. There are a lot of educational things going on in there that I wasn't aware of. Thank you!

SALARY BOARD

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

HUMAN RESOURCES

Ms. Lengle: I would just like to point out a correction of a date. It is Personnel Change #25 that should be September 5 instead of September 6.

Ms. Evans: Commissioners, that is because it is the beginning of a pay period.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet, as amended.

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

PURCHASE ORDERS

Mr. Baratucci: There are no changes from last week other than the budgetary items that we fixed. It is there for your approval unless you have any questions.

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

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

Blackberry Requests

Mr. Baratucci: I was asked if I could put them in front of you today, because of their nature. The first one is for CID and DA. There is a memo attached from Ed Marsico and also from Tom Guenther. These are items that are being paid for out of the Drug Forfeiture Funds. They are phones that they currently have and they want to upgrade them to Blackberrys. There is no County money involved. All of it is paid for out of Drug Forfeiture. As the memo indicates Mr. Marsico asked for that and Commissioner Haste had given a preliminary okay. That is why that one is being brought before you since there are no County dollars.

The second one for EMA, there is a current one on the plan that was used by Jack Harlacker. He left and Chris Fisher took his job. All they are doing there is transferring the current Blackberry that is already being paid for to Chris. Because we make every employee sign off on these things that is just a transfer of one that is already in existence and already being paid for. If it is okay Mr. Guenther has asked if these could be approved today so he can move forward, unless you have any questions or problems.

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Blackberry Request from CID/DA and the Blackberry transfer from Jack Harlacker to Chris Fisher in EMA.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – No; motion carried.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:

Report from the Office of Budget & Finance September 14, 2011

- **September 2, 2011** transferred **\$742,971.53** to the **Payables** account from the County's Concentration account for checks issued that week.
- **September 9, 2011** transferred **\$3,896,215.62** to the **Payables** account and **\$1,905,267.48** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Wire Payments since last report: \$536,948.20**
- **Debt Service Payments since last report: \$578,504.45**
- **Total Term Investments**
 - 3/31/11 - **\$10,023,169.52** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 9/29/11
 - 4/21/11 - **\$20,040,014.62** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 10/20/11
 - 4/21/11 - **\$10,027,264.58** 12-mo. CD - Susquehanna Bank – **0.750%** - matures 4/19/12
- **Balance today in PA INVEST account #2100017144860: \$1,378.16 rate 0.050%**
- **Balance today in Susquehanna Bank investment account #119002023: \$179,101.20 rate 0.250%**
- **Balance today in First National Bank investment account #97014743: \$7,571,122.24 rate 0.530%**
(This rate equals today's PLGIT-Class interest rate of **0.030% plus 50 basis points**)
- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$100.00 rate 0.00%**
- **Balance today in Integrity Bank Money Market Checking account - #2206001209 - \$15,123,734.20 rate 0.650%**

- Balance today in PNC Bank investment account #5004319839: \$24,771,011.06 rate 0.250%
- Balance today in Graystone Bank investment account #1610000596: \$250,491.69 rate 0.650%
- Balance today in Metro Bank investment account #0536557523: \$101.41 rate 0.120%

No T.R.A.N. Line of Credit required for 2011.

Mr. Haste: Are there any questions of Mr. Yohe? (There was none.)

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

Ms. Evans: I wanted to note a couple of things on the Agenda. There are two additional training requests at no cost to the County that have been added to the Training Packet from last week.

I would also like to bring to your attention Item AA, this is the Emergency Intergovernmental Agreement with the Pennsylvania Department of Corrections. The Department of Corrections requested assistance in relocating parolees and pre-release inmates from the Community Corrections Center on Cameron Street due to flooding on September 8. This Agreement provides for reimbursement to the County for housing these State inmates. We accepted 88 individuals. I would appreciate your consideration.

Are there any questions? (There was none.)

I also wanted to note that Dauphin County has been under a Declaration of Local Emergency since Wednesday, September 7, 2011 and will continue to stay under as long as necessary.

SOLICITOR’S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: The authority for the emergency has to be renewed every seven days. This will put us on a weekly cycle so if we need to renew we can do it at a public meeting even though it doesn’t require a vote we do have to put the notice out.

All of the items requiring Board Action have been reviewed and are ready for your vote. If you have any questions, I would be happy to answer address them.

Mr. Haste: Are there any questions of Bill? (There was none.)

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.

- B. Satisfaction Pieces for:
 - 1. Grant and Emily Durrell on the property located at 180 Ridgewood Drive, Millersburg, PA 17061 (\$5,000.00)
 - 2. Phillip H. Moore, Jr. and Jamie L. Moore on the property located at 109 Thomas Street, Harrisburg, PA 17112 (\$3,000.00)
- C. Second Chance Act – Prisoner Reentry Initiative Grant.
- D. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC and plumbing services (Lochinvar Boiler) for the Adult Probation facilities.
- E. Partial Refund of 2010 and 2011 Real Estate Taxes – Town Associates – Parcel #14-040-003 (700 Division St.) - \$6,043.32.
- F. Partial Refund of 2006 to 2011 Real Estate Taxes – Max & Patricia Hauck – Parcel #56-004-065 (95 Shetland Dr.) - \$191.22.
- G. HRG – Supplement #2 to provide re-bidding and related services for the Reservoir Park Project in Highspire Borough.
- H. Lease Agreement between Dauphin County and HP Financial Services, Schedule No. 103108-43 for 71 PCs and 3 laptops for distribution to various departments.
- I. Policy Guidelines for Unrestricted Gaming Funds.
- J. Purchase of Service Agreements between Children & Youth and:
 - 1. Family Care for Children and Youth, Inc.
 - 2. Christian Franklin
- K. Custodianship Subsidy Agreement #2011-10.
- L. Adoption Assistance Agreements #2011-36, #2011-37, #2011-38, #2011-39 and #2011-40.
- M. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County, the University of Pittsburgh and:
 - 1. Jessica M. Garcia
 - 2. Stacie L. Barrett
 - 3. Susan Krawchuk
 - 4. Valerie Broody
- N. Memorandum of Understanding between Dauphin County and the Middletown Area School District.
- O. Amendments to Purchase of Service Agreements between MH/ID and:
 - 1. Lawrence J. Vuxta – Amendment #1
 - 2. Brethen Housing Association, Inc. – Amendment #1
 - 3. Kelly L. Rice, OTR/L – Amendment #2
 - 4. The Advocacy Alliance, Inc. – Amendment #1
 - 5. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1

- 6. Pennsylvania Grand Lodge, Inc. t/d/b/a Masonic Home at Elizabethtown – Amendment #1
- 7. CBHNP – Amendment #2

- P. LTSR Program Agreement between Dauphin County (MH/ID) and Franklin/Fulton Counties.

- Q. Emergency Food Assistance Program (TEFAP) Agreement between Dauphin County and the Pennsylvania Department of Agriculture.

- R. Grant Agreement between Dauphin County and Child Care Network.

- S. Rental Agreement between Dauphin County and the Millersburg Senior Center.

- T. Unrestricted Gaming Funds to Mid State Alliance - \$70,000.

- U. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications: Today Recovery Services and Channels Food Rescue.

- V. Workers Compensation Settlement Agreement – Danita Williams.

- W. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Hempfield Behavioral Health, Inc.
 - 2. It Takes a Village, Inc.
 - 3. Bethany Christian Services of Central PA
 - 4. Demage, Inc.
 - 5. Pressley Ridge
 - 6. Sarah A. Reed Children’s Center, Inc.
 - 7. Cornell Abraxas Group, Inc.

- X. Needs Based Budget Proposal for FY 2012/2013 for Children & Youth.

- Y. Authorization for HRG to procure quotations from several contractors to remove the debris and do temporary repairs on an emergency basis until the flood waters completely recede and conduct foundation scour inspections on those structures that are classified as scour-critical.

- Z. Subdivision and Land Development Service Agreement between Dauphin County and Swatara Township regarding the Dauphin County Judicial Center.

- AA. Pennsylvania Intergovernmental Agreement between the Pennsylvania Department of Corrections and the County of Dauphin.

Mr. Haste: We have items for action listed on the Agenda, Items A through AA. Are there any that need to be pulled out separately and discussed or voted on? (There was none.)

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

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

FORMER BUSINESS

(There was none.)

NEW BUSINESS

(There was none.)

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Hartwick: I wanted to make note of today's opening of the FEMA/Dauphin County Disaster Recovery Center. I believe it is going to be the first Recovery Center that is going to be opened up in the State of Pennsylvania, which is going to be located in the former Boscov's at the Harrisburg Mall, upper level in Swatara Township. It is near Kay Jewelers and the Game Shop. At 1:00 p.m. FEMA representatives will be on hand at the DRC to assist individuals and businesses wishing to file for relief applications. It will be open daily from 10:00 a.m. to 7:00 p.m. and thereafter until further notice. We are encouraging all residents to make sure that they get in and fill out an application form. There will be much assistance to applicants who have any type of disability or need assistance in filling out the forms. They are suggesting that residents who may think that they were not affected by the disaster also fill out and file forms, because it may not be known until after the flood whether or not they had damage, but in order for them to be eligible for any Federal assistance they need to fill out an application.

We would like to thank the staff from the County, in all various departments of the County that stepped up during this emergency to be able to staff the Emergency Operations Center. It has been quite an experience. I learned a lot personally and I know there are several folks from Steve Libhart to Marty Nevil to Dan Scully, D'Juna Gaither and the list goes on and on of folks who were around the clock that provided significant expertise to both municipalities and to County officials. We are grateful, as a County, for those individuals who have that expertise. We are all a little tired from being out at the Emergency Operations Center and out in the field making sure that these efforts are going as smoothly as possible. This was a flood that has set records in certain areas of this County; particularly Middletown, South Hanover, Hershey, East Hanover. They have seen record levels of flooding that were very difficult to predict. The efforts, actions and the immediate decisions were made by local municipal officials and school directors. The school districts housed kids until they were able to get home safely. If that decision hadn't been made we could have seen other individuals involved in a recovery effort or even worse, a potential death. Those school districts and local municipalities that took the steps in order to address those issues right away should be commended. There is always a lot to learn in these issues and to try to figure out ways to do better, but I'm proud of the response from both municipal leaders and from certainly the County staff.

We also want to remind anybody that is interested as a County employee or in the community and I know we are going to be starting to also dispatch prisoners who have

gotten gloves and boots, our captive audience in Work Release and in Adult Probation and Juvenile Probation to make sure that they are assisting with the clean-up efforts. We've also seen one heck of a turnout from our community members who are willing to step up to volunteer. We have a volunteer line that is open from 8:00 to 4:00 and they are matching up municipal needs with suitable volunteers. The number for that line is 780-6288. I'd like to give a special thanks to the Human Services staff that has staffed that initially from 8:00 to 8:00 and now from 8:00 to 4:00 and is actively trying to engage our community in matching up volunteers with actual meaningful projects to assist. A lot of work needs to be done. I'm very happy with the quick and swift response that we provided. I also want to thank Tax Assessment. They were out there on the ground in flood ravaged areas collecting the data that was necessary in order for FEMA to be able to get to the President to do the disaster declaration. They were on site. They really compiled a significant amount of information and damage proposals that allowed us to now secure assistance for private residents. There was also a significant amount of damage in our agricultural areas that was assessed as well. One of the things that is important to note is this relief, so far, is only for individuals and households that might have been affected. There has not been relief issued yet for local governments. We need to make sure that we are extremely mindful of that. There is a lot of waste disposal issues and other things that as written by our Solid Waste Plan are the responsibility of the local municipality that we are attempting to try to provide support and work through, but there has not been a declaration that is going to enable local municipalities to recover resources to this point. We won't say that won't happen, but to this point that has not happened. For the individuals who might have had damage occur in the flood that's really the ones that they are targeting to come out to the DRC.

Mr. Pries: Thank you Commissioner. Where do you start? You covered a lot of things there. I just have to make a few comments as well. As oversight of EMA, I want to thank the two of you for being out there constantly throughout that entire ordeal. We worked together as a team. We get a lot more done when we work together. I have heard from folks all around the County that were reassured by seeing us out there together working on their behalf. We need to thank the Federal and State agencies, the level of communication and cooperation was second to none. Thanks to the Emergency Operations Center. We had 13 open at one time around the County, including the City. The communication that was taking place there enabled us to move forward. I don't think we had any hiccups along the way. The folks that we had out at the Emergency Management Agency that were working the EOC were folks that had been down in Louisiana and folks that had been to the World Trade Center after the disaster on 9/11. We had the best of the best out there and when you saw those folks operating, answering the phones, setting up in case this or that happens then we will do this, that and the other thing. These guys were three and four steps ahead of the game before things even happened. I was so impressed. Thanks to the County employees for volunteering and understanding. We had a lot of tough decisions that had to be made. Thanks to the media for getting the message out there. Print media, TV and radio kept hammering the message home. Most people listened. Thanks to the residents for listening, especially those in the low lying areas that got out, Shipoke and areas that historically flood. We sounded that warning call Wednesday when the rain

started falling and folks did listen. Our sympathy, of course, goes out to the families who lost loved ones. We were hoping that loss of life had stopped but then yesterday at noon we got a phone call and they found the individual from Susquehanna who was swept away in the flood waters by Hoss's. This was a very difficult time for a lot of people. Not many people got a lot of sleep. Lastly, but most importantly, the first responders out there who put their lives on the line, who went into the flooded intersections, who went into the flooded roadways, who answered the call without asking questions, they just went. They drove through a lot of hazardous conditions. They didn't stop. Some folks were going 48 straight hours. Thanks to the fire companies that came in and assisted other fire companies that needed relief. This was truly a team effort all around. Everybody put their egos aside and worked together. I've never seen anything like it. Yes, we did tease our new EMA Director that since he has been here we've had a couple of floods, an earthquake and tornado. Everybody came together and we are well prepared moving into the future. Let's knock on wood that something like this doesn't occur again, but if it does we will be ready. As Commissioner Hartwick pointed out the Disaster Recovery Center is opening up today and we need to be there to assist those folks. Again, from Senator Toomey to Senator Casey and Congressman Holden, they showed up personally at EMA to the Governor and his staff, Harrisburg City, the Mayor, everybody, all around the County worked together to get us from a flood preparation management area to now a recovery area. It was a team effort. I'll be saying that until I'm not a Commissioner again. I was so impressed by everybody working together. It was, as you two know, not an easy thing out there. Phone calls were going off the hook. They were inundated with phone calls – the 911 Center, the local EOC's, the townships. The flooding along Swatara Creek in Hershey was supposed to reach 11.7 feet, which is 4.7 over the flood stage. It went to 27 feet, 20 feet over flood stage. Susquehanna went to 25.1 and Shipoke floods at 23 feet. Clark's Creek flooded. It was just something that we had never seen before; devastation that we are going to have to be cleaning up for a long time. I know Commissioner Haste called out our Engineer to check out infrastructure needs and requirements. We are prepared in the future to handle something like this, but let's hope it never happens again. I have to thank these two guys to my right, because they were out there constantly. We worked together and I heard it from a lot of people around the County. Thank you!

Mr. Hartwick: You too!

CORRESPONDENCE

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

- A. Receipt of a copy of a letter from the Dauphin County Conservation District to Jim Spontak of the PA Department of Environmental Protection requesting termination of the MS4 general permit for Dauphin County, Permit #PAG 133689.
- B. Notification from William Norton, Jr. advising that he is applying to DEP for a General Permit #11 for the replacement of the culvert pipes under the farm lane in Jackson Township.

- C. Notification from R. J. Fisher & Associates, Inc. advising that Eastern Communities L.P. is applying to DEP for a NPDES Permit Renewal for the Astoria Knoll subdivision in Lower Paxton Township.
- D. Notification from Herbert Greider advising that he is applying to DEP for a General Permit #6 for the installation of a stream crossing on his farm in Middle Paxton Township.
- E. Notification from Evans Engineering, Inc. advising that The Hershey Company is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities on 1 Crystal A Drive, Hershey, PA .
- F. Notification from Alpha Consulting Engineers, Inc. advising that Cornerstone at Kings Pointe is applying to DEP for a General NPDES Permit for the project at Versailles Dr. & Linglestown Rd., Harrisburg.

PUBLIC PARTICIPATION

Mr. Haste: We are again at the point in time in the meeting 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. Pries that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz