DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

OCTOBER 26, 2011
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

J. Scott Burford, Deputy Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; August Memmi, Director of Community & Economic Development; Fred Lighty, Esq., Human Services Director's Office; Amy Richards, Press Secretary; Leila Brown, Solicitor's Office; Kay Lengle, Human Resources; Steve Libhart, Director of EMA; Stacey Glickman, Controller's Office; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller, Jay Wenger, Lou Verdelli, Matt Kirk and Donna Kreiser

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:04 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the October 5, 2011 Workshop Meeting Minutes and the October 12, 2011 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the October 12, 2011 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Burford: There was one Executive Session held on October 19, 2011 at 9:00 a.m. regarding 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? (There was none.)

DEPARTMENT DIRECTORS/GUESTS

A. Jay Wenger, Susquehanna Group Advisors; Lou Verdelli, RBC and Donna Kreiser, McNees, Wallace & Nurick

1. Swap Presentation (Item AAA under Matters Requiring Board Action)

Mr. Wenger: We are here this morning to present an Ordinance that would approve entering into two Forward Starting Interest Rate Agreements essentially to lock in a refunding rate in connection with the 2005 B and C Bonds and the 2006 Bonds. The 2005 Bonds would be called in 2015 and the 2006 Bonds in 2016. Just to give you a reference of why we think this is an appropriate transaction, this is the history of the 10-year Treasury rate going back to 1971. You can see where we are currently. Essentially we haven't seen these levels going back to 1971. The value proposition is to allow the County to lock in a rate in connection with those Series of Bonds that can be refunded in 2015 and 2016. RBC has not yet formally approved this internally, so we cannot price today, but we are looking for your approval. As soon as they have done all their credit work then we would look to price; assuming that the market doesn't move from where it is today. We are looking at rates of approximately 2.46% on the 2005 B and C Bonds and 2.54% on the 2006 Bonds. At the call dates the County would issue variable rate refunding bonds and they would be converted to a fixed rate by those two rates. Between now and then you would have the opportunity, as you have always had

in any swap transaction, to terminate these if it became advantageous to do so. So, for approximately three to four years you would have some opportunity to liquidate these if the economics turned in your favor. Again, the basic proposition is taking advantage of very low long-term rates for bonds that cannot be refunded for another three or four years. Even if we could refund these today there would not be any savings, because of the negative carry in the Escrow Account until the call dates. So, there is an Ordinance that explains that. There's also an Interest Rate Management Plan attached to that. It is very similar in format to the ones we had presented in the past; with a lot of schedules as required under the Debt Act to fully disclose and cover potential cash flows related not only to the proposed swaps, but the two existing basis swaps. There are three swaptions that expire a year from now that we don't think will be exercised, but they are still on the books. That is a quick overview. It probably will take another five or six business days until RBC has all their internal approvals cleared. So, it could be perhaps a week from today or tomorrow as the formal pricing date. From that date it would be another week or so until we actually have a closing.

Mr. Haste: In all that, like we have done in the past, you'll check in with Mike to pull the trigger?

Mr. Wenger: Absolutely, if the rates move more than just a couple basis points, we certainly would come back to you to review market conditions.

Mr. Hartwick: They have increased slightly since we had the idea brought forward.

Mr. Wenger: From the initial presentation that you contemplated, we changed the structure of it. Part of this is a change in structure to create a more conservative model.

Mr. Haste: Because we are not doing cash out right now.

Mr. Wenger: No, we are not taking cash up front. This is purely to take advantage of refunding opportunities at the call dates. We've weighed some of the cost estimates just to be on the more conservative side than initially. There has been some market move, but it is about half market change and about half change in structure to be a little more conservative in the construction.

Mr. Hartwick: It is another example of a swap that is going to put us in a much better debt position and the ability to eventually call for cash in this case. For all the ideas of swaptions being bad, I would like to collectively do a look at the County's history since 2003 or 2004 and see the positive variance we've had by exercising this public finance option, which I think has benefited the taxpayers tremendously. We have been fortunate to have some really good finance advice and taking advantage of the opportunity. This is another one where it is a no brainer.

Mr. Wenger: We can provide a summary of all the swap transactions for you.

Mr. Haste: Actually this puts us in a real good position if we don't ever exercise the swap come the call date of the bonds. We are in pretty good shape.

Mr. Verdelli: I would just say commenting on Commissioner Hartwick's comments. It is an example that you could not be taking advantage of locking in an interest rate through traditional means if it wasn't for the legislature. In 2003, that allowed you to use these types of instruments. You would be sitting here saying these are the lowest rates in 50 years and it is a shame we can't take advantage of it. With this type of structure you can take advantage of it and lock in a rate of close to what we are estimating 2.5%.

Mr. Wenger: If you have other questions, we would be happy to answer them otherwise there is an ordinance for your consideration this morning.

Mr. Haste: It is AAA on the Agenda.

Mike, just like you have done in the past, as this moves just keep us informed.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Lengle: Do you have any questions on the Personnel Packet? (There was none.) There are no changes.

> **It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet as presented.**
>
> **Question:** Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

PURCHASE ORDERS

Mr. Baratucci: We did add one item to the Packet on Page 12. It is for some tables that Juvenile Probation wanted to purchase from a local place. They were used tables at $55 each. They would not hold them. So, they wanted to try to add it to the packet so we could get a PO. They did send an email to Commissioners Hartwick and Haste, because it was a Courts/Juvenile Probation thing. They got permission to add. With that addition, all the other budget issues were fixed and the packet is there for your approval unless you have any questions. (There was none.)

> **It was moved by Mr. Pries and seconded by Mr. Hartwick 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 presented the following Report:

Report from the Office of Budget & Finance
October 26, 2011

- **October 14, 2011** transferred **$1,759,137.46** to the **Payables** account from the County's Concentration account for checks issued that week.

- **October 21, 2011** transferred **$5,245,140.94** to the **Payables** account and **$1,888,191.73** to the **Payroll** account from the County's Concentration account for checks issued that week.

- **Wire Payments since last report: $11,152,179.07**

- **Debt Service Payments since last report: $138,171.21**

- **Total Term Investments**
  - 4/21/11 - **$10,033,424.75** 12-mo. CD - Susquehanna Bank – **0.750%** - matures 4/19/12

- **Balance today in PA INVEST account #2100017144860: $1,378.23** rate **0.050%**

- **Balance today in Susquehanna Bank investment account #119002023: $43,061,785.87** rate **0.250%**

- **Balance today in First National Bank investment account #97014743: $7,574,420.35** rate **0.520%**
  (This rate equals today's **PLGIT-Class** interest rate of **0.020% 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 - $20,131,785.71** rate **0.650%**

- **Balance today in PNC Bank investment account #5004319839: $1,074,687.94** rate **0.200%**

- **Balance today in Graystone Bank investment account #1610000596: $250,901.11** 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 Mike? (There was none.)

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD

Mr. Burford: I have a couple of quick reminders. Tomorrow at 11:00 a.m. in the County Courthouse Lobby, Supreme Court Justice McCaffrey and members of the Dauphin County Court will be announcing the Veterans Court.

On Saturday, October 29, 10:00 a.m. to 2:00 p.m., we are having the Drug Take Back Day out at the Dauphin County Recycling Center.

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

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

Mr. Tully: All the matters requiring Board action have been reviewed and are ready for your vote. If you have any questions, I would be happy to answer them.

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

MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Satisfaction Pieces:

1. Gladys Santana on the property located at 2969 Croyden Road, Harrisburg, PA 17104 ($3,943.00)
2. Mark Capitani on the property located at 501 Merimac Avenue, Harrisburg, PA 17109 ($5,000.00)
3. Mark A. Sheaffer on the property located at 628 S. 23rd Street, Harrisburg, PA 17104 ($2,740.00)

C. Proposed Stipulations of Settlement:

1. Hershey Entertainment & Resorts Company, Docket No. 2009-CV-6300-TX, Tax Parcel No. 24-009-078
2. David L. & Donna L. Strohecker, 605 Lehman Road, Halifax Twp., Parcel No. 29-028-017, Docket No. 2008-CV-5679-TX

D. Extension Letter of Mutual Agreement between Dauphin County and Waste Management for household hazardous waste disposal (10/1/11 – 9/30/12).

E. Transaction Confirmation between Dauphin County and CenterPoint Energy Services, Inc. for Natural Gas Sales Contract No. PA3749-001-NT.

F. Lease Agreement between Dauphin County and De Lage Landen Financial Services for one Lanier LD620c Digital Color Copy System.

G. Renewal of DavisVision Policy # 500462 – The Eyecare Advantage Plan, Member co-pay applies - Rates are effective 1/1/2012 and guaranteed through 12/31/2013:

	Current Rates	**Renewal Rates**
COBRA Employee Only	$4.42	$4.51
Employee plus Family	$11.96	$12.20
Active Employees per month	$9.99	$10.19

H. Renewal Agreement of Highmark Blue Shield Administrative Services Only - 1/1/2012 – 12/31/2012.

I. HRG Supplement A for Dauphin County Bridge No. 32 Replacement.

J. Municipal Separate Storm Sewer System (MS4) annual permit requirement activities**:**

1. Newspaper ad in Patriot-News – "What Falls on the Ground"
2. Poster of MS4 regulations distributed to target audiences
3. "Dauphin County Facilities Regulated by NPDES," will be distributed to County Employees via e-mail.

K. Maintenance Agreement between Dauphin County and CenturyLink, for the Vesta CS1000E telecommunications equipment at EMA from 11/2011 to 11/2012.

L. Emergency Subscriber List Information License Agreement between Dauphin County and Verizon.

M. Application for Service - Verizon to subscribe to Custom Redirect Service (CRS). In the event of telecommunications system failure at 911 Gibson Blvd., CRS will provide service to Residents and First Responders calling 911.

N. Repository Bids:

1. Parcel #10-046-087 (2222 Logan St., Harrisburg) – Emanuel A. Stoute - $510.00
2. Parcel #10-046-051 (2235 Logan St., Harrisburg) – Emanuel A. Stoute - $510.00

O. Partial Refund of 2011 Real Estate Taxes – BRE LQ Properties, Inc - Parcel #63-027-066 (990 Eisenhower Blvd.) - $6,694.12.

P. Partial Refund of 2011 Real Estate Taxes – Third Clabell Company – Parcel #41-022-002 (Pineford Dr.) - $3,357.11.

Q. Partial Refund of 2011 Real Estate Taxes – Anna Cregut – Parcel #36-021-004-079-0264 (79 Lisa Lake Dr.) - $75.88.

R. Partial Refund of 2011 Real Estate Taxes – Kenneth Shafer – Parcel #56-011-096 (210 Valley Lane) - $106.63.

S. Partial Refund of 2011 Real Estate Taxes – John & Treva Aldinger – Parcel #56-009-027 (125 Victor Ave.) - $78.20.

T. Partial Refund of 2011 Real Estate Taxes – Gary & Kathy Klawitter – Parcel #42-028-004-060-0060 (60 Caravan Court) - $15.28.

U. Partial Refund of 2011 Real Estate Taxes – Bonnie Burrows – Parcel #36-021-004-060-0209 (135 Gate Lane) - $25.78.

V. Partial Refund of 2011 Real Estate Taxes – Tucquan Investment Group, LLC – Parcel #56-012-117 (1 W. Canal St.) - $161.94.

W. Partial Refund of 2011 Real Estate Taxes – Barry & Susan Bathurst – Parcel #42-030-034 (903 Hoffer St.) - $157.60.

X. Partial Refund of 2011 Real Estate Taxes – Joanne Rebo – Parcel #53-002-007 (302 R. Water St.) - $108.45.

Y. Partial Refund of 2011 Real Estate Taxes – Judy Horetsky & Steven Hickoff – Parcel #34-030-002-008-0001 (8B Beshore Island) - $16.06.

Z. Partial Refund of 2011 Real Estate Taxes – Cynthia King – Parcel #42-028-004-019-0542 (19 Caravan Court) - $93.19.

AA. Partial Refund of 2011 Real Estate Taxes – Neil Scott – Parcel #24-045-002 (932 Cocoa Ave.) - $114.84.

BB. Partial Refund of 2011 Real Estate Taxes – Athena Witmer – Parcel #42-028-004-065-0560 (65 Caravan Court) - $35.29.

CC. Partial Refund of 2011 Real Estate Taxes – Sharon Knopic – Parcel #36-021-004-071-0071 (71 Lake Drive) - $132.98.

DD. Partial Refund of 2011 Real Estate Taxes – Barbara Faloney – Parcel #36-021-004-106-0236 (106 Lake Dr.) - $40.99.

EE. Partial Refund of 2011 Real Estate Taxes – Charles Gingerich – Parcel #36-021-004-077-0173 (77 Lake Dr.) - $28.72.

FF. Partial Refund of 2011 Real Estate Taxes – Theral Craig – Parcel #36-22-091 (Bradford Ave.) - $15.99.

GG. Westlaw Contracts:

1. West Library Maintenance Agreement for the Law Library. Contract covers subscription.
2. Westlaw Contract for one computer in the library for patron access.

HH. Service/Maintenance Agreement between Dauphin County and ESCO, Inc. to maintain, inspect and test the fire system at 1690 S. 19th Street for the period 11/1/11 – 10/31/12.

II. United Concordia Renewal.

JJ. Fort Hunter Park Permit Applications:

1. Drainage Plan Application
2. Erosion and Sediment Pollution Control Review Application
3. Consideration for Subdivision and/or Land Development Plan
4. Variance/Special Exceptions/Appeals

KK. TreeVitalize Metros Subgrant Application between Dauphin County and the PA Department of Conservation and Natural Resources for Spring 2012 Tree Planting.

LL. Statement of Agreement – PEMA Directive for Hazardous Material Response Team State Certification/Recertification.

MM. Purchase of Service Agreements between Children & Youth and:

1. Easter Seals Central Pennsylvania
2. Drug and Alcohol Rehabilitation Services, Inc.
3. Carson Valley Children's Aid
4. York County Youth Detention Center
5. Center for Holistic Health, Inc.
6. Wesley Spectrum Services, Inc.

NN. Amendment #1 to Purchase of Service Agreement between Children & Youth and Pressley Ridge.

OO. SAP Memorandum of Understanding between Dauphin County and Commonwealth Connections Academy.

PP. Purchase of Service Agreement between MH/ID and the County Commissioners Association of Pennsylvania.

QQ. Amendments to Purchase of Service Agreements between MH/ID and:

1. Keystone Health Systems, Inc. – Amendment #1
2. NHS Pennsylvania – Amendment #2
3. Pennsylvania Psychiatric Institute – Amendment #1
4. Bonnie R. Quackenbush, M.A., CCC-SLP – Amendment #1

RR. Health Care Quality Unit (HCQU) Agreement between Dauphin County and Cumberland/Perry Counties.

SS. Long-Term Structured Residence (LTSR) Agreement between Dauphin County and the Franklin/Fulton Mental Health and Mental Retardation Program.

TT. Temporary Emergency Food Assistance Program (TEFAP) Grant Agreement between Dauphin County and the Pennsylvania Department of Agriculture.

UU. Human Services Development Fund Assurance of Compliance.

VV. Family Center Grant Agreement between Dauphin County and the Pennsylvania Department of Public Welfare.

WW. Additional Emergency Bridge Repairs for Bridges #14, #23, #30, #32 and #56 due to damage done by Tropical Storm Lee. Work to be performed by JBeitz Enterprises, Inc. - $109,616.00.

XX. Community Development Block Grant and HOME Funds for Sub-recipient Agreements between Dauphin County and the following for FY 2011:

<u>CDBG</u>

1. Berrysburg Borough/Municipal Authority (Replacement of four deteriorating underground fiberglass wastewater treatment tanks with above ground concrete tanks and disinfection system) - $103,750
2. Elizabethville Borough/Area Authority (Improvement to Smith Street Sewage Pumping Station by installation of a comminutor and piping changes for bypass pumping around the sewage pumping station) - $39,840
3. Gratz Borough/Municipal Authority (Replacing two grinder pumping stations and upgrading two existing wastewater pumping stations. The pumping station upgrades will include new submersible pumps, new automated control system and new emergency dialer system) - $63,910
4. Pillow Borough/Authority (Water treatment system upgrades include: replacement of water treatment building and equipment improvements, improvements to Well No. 4, installation of larger diameter pipe for additional chlorine contact time and payment for engineering services) - $66,400
5. Steelton Borough (Adam St. project is to eliminate slum and blight within a three block residential community. Funds will be used for acquisition, demolition and eventually construction of low and moderate income housing) - $37,946
6. Steelton Borough (Felton Apartment Building project consist of conversion and adaptive reuse of the former historic Steelton-Highspire Elementary School building into a 100 rental unit with 83 units for low and moderate income families. CDBG funds will be used for ADA compliance to the building) - $83,334
7. Bridging the Gap/Salvation Army of the Harrisburg Capital City Region (Expand existing Bridge the Gap program in Susquehanna Township and Steelton/Highspire area, and establishing a new Bridge the Cap program in Swatara Township. Update programming curriculum and develop a data base to better track program participants and impact on their lives) - $37,350
8. The Steelton Senior Art and Fitness Center/Jump Street, Inc. (Establish a new center to serve seniors with innovative approach to arts, fitness and healthy lifestyles in Steelton Borough) - $20,750
9. Steelton Borough/Code Enforcement (Code Enforcement in the borough by providing salaries for code enforcement employees) - $36,000
10. Unprogrammed Funds (Use of Funds to be Determined) - $482,473
11. Dauphin County Office of Community & Economic Development (Administration) - $273,440 and Dauphin County Planning Commission (Administration) - $30,000
12. Paxtang Borough/Planning (Preparation of Subdivision and Land Development Ordinance) - $9,960

<u>HOME</u>

1. Dauphin County Office of Community & Economic Development (Countywide housing rehabilitation by providing approximately 15 grants of up to $20,000 each for repairs to low income homeowners in Dauphin County, excluding Harrisburg City) - $210,130.50
2. Dauphin County Office of Community & Economic Development (Second or Subordinated Mortgage Program for first-time homebuyer with down payment and closing cost assistance) - $210,130.50
3. Tri-County HDC, Ltd. (Dauphin County infill program to rehabilitate homes that are affordable to low and moderate income households in Steelton Borough) – $84,051
4. Dauphin County Office of Community & Economic Development (Administration of HOME Program) - $56,034

YY. Community Development Block Grant and HOME funds for Sub-recipient Agreements between Dauphin County and the following for FY 2010: Hamilton Health Center, Inc. (Installation of HVAC System at Hamilton Health Center) - $50,000.

ZZ. Resolution #25-2011 supporting the Growing Greener Program.

AAA. Ordinance #5-2011 enacting an Interest Rate Management Plan with respect to the County's General Obligation Bonds Series 2005B, 2005C and 2006.

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

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

Discussion:

Mr. Hartwick: I just wanted to point out on the Agenda the partial refunds. There are 18 parcels that are included from O to FF, which is coming as a result of a proactive letter we sent out to potentially 1200 homeowners following the devastation from the flood. We are going to be seeing probably a significantly larger number of these coming through. We talked to the other taxing authorities that are involved here. As a result of the flood, we sent out letters based upon the work that has been done by the Tax Assessment Office for folks to potentially claim a catastrophic loss/refund as a result of their home having at least 50% or more damage of the actual market value. The process for the homeowners is they have six months to appeal to the Dauphin County Board of Assessment Appeals. They received this letter that was sent out October 6, 2011. If the loss occurred during the days following the September 6 flood, six months from the date of the loss would be no later than March 19, 2012 for those residents to in fact file. Again, the amount of loss has to exceed 50% of the current market value. If that is the case we are encouraging residents to contact our Tax Assessment Office and request a catastrophic loss form. They can contact the office at 780-6101. The Board of Assessment Appeals has been busy. We want to make sure that we are providing proactive relief for homeowners that were devastated in the flood so they do not have to pay taxes on the value, which has been seriously diminished as a result of the catastrophic loss. We have 18 on the agenda today, but we could literally be seeing up to 1,200 of these coming in the future.

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

(There was none.)

CORRESPONDENCE

Mr. Haste: We have correspondence that has been received by the Board this week, Items A through K, which will be handled by the staff appropriately.

A. Notification from HRG, Inc. advising that the Dauphin County Commissioners are applying to DEP for a Water Obstruction and Encroachment Permit for the Fort Hunter Service Station Adaptive Use and Fort Hunter Heckton Church Adaptive Use Project in Middle Paxton Township.

B. Notification from Glace Associates, Inc. advising that Elizabethville Area Authority is applying to DEP for a General Permit 11 for the Wastewater Treatment Plant Culvert Replacement Project in the Borough of Elizabethville.

C. Receipt of a letter from the PA Public Utility Commission advising that the Borough of Royalton was directed to reconstruct the bridge carrying Burd Street above the grade of tracks of Norfolk Southern Railway Company and AMTRAK in the Borough of Royalton.

D. Notification from ALPHA Consulting Engineers, Inc. advising that Phoenix Contact, Inc. is applying to DEP for a NPDES Permit for a project located at 586 Fulling Mill Rd., Middletown.

E. Notification from Navarro & Wright advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the project located at 2901 Linglestown Rd., Susquehanna Township.

F. Notification from PA Department of Transportation advising that they are applying to DEP for a General Permit 3 for proposed activities to be performed within Dauphin County – Project SR 2019-013 Nyes Road – Gabion Wall.

G. Notification from HRG advising that the Dauphin County Commissioners are applying to DEP for a BWM-General Permit 11, Water Obstruction and Encroachment Permit for the construction of a concrete scour apron and R-7 rock protection along the far abutment and far right wing wall at County Bridge #13 in Jefferson Township.

H. Notification from HRG advising that West Hanover Township is applying to DEP for a BWM-General Permit 11, Water Obstruction and Encroachment Permit for the replacement of four existing culverts along Devonshire Heights Road.

I. Notification from Quality Water Resources Inc. advising that Custer Group of Companies is applying to DEP for a NPDES Permit renewal for Fishing Creek Estates located in Middle Paxton Township.

J. Notification from Navarro & Wright advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the project located at 2901 Linglestown Rd., Susquehanna Township. (duplicate-same as E)

K. Notification from Appian Associates, LLC advising Craig and Holly Drayer are applying to DEP for a General Permit for the Bouslough Residence Project in Derry Township.

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. Pries and seconded by Mr. Hartwick that the Board adjourn.

Transcribed by: Richie-Ann Martz