



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**DECEMBER 8, 2010**

**10:00 A.M.**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Marie E. Rebuck, Controller; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Fred Lighty, Esq., Human Services Director's Office; Leila Brown, Solicitor's Office; Joe Cardinale, Solicitor's Office; Mike Yohe, Director of Budget & Finance; Amy Richards, Commissioners' Office; Kay Lengle, Personnel; Melissa Bradley, Personnel; Garry Esworthy, Risk Manager; Edgar Cohen, Director of Facilities Maintenance; Gary Serhan, Deputy Controller; Matt Miller, Director of Work Release; Jack Lotwick, Sheriff; Greg Schneider, Budget & Finance; Dave Schreiber, Personnel; President Judge Todd A. Hoover; Jack Harlacker, EMA; Tom Guenther, Director of IT; Steve Shaver, Director of EMA; George Connor, Community & Economic Development; Carolyn Thompson, Court Administrator; Kim Robison, Director of Domestic Relations; Carl Dickson, Director of Parks & Recreation; Brenda Hoffer, Commissioners' Office; Kacey Truax, Commissioners' Office and Jena Wolgemuth, Commissioners' Office

**GUESTS PRESENT**

Sally Zaino, Channel 8, Channel 43, Channel 21, Brad DeLancey, Robert Stout, Pete Fure, Lena Fure, Caroline Fure, Don Fure, Matt Miller, Nancy Cladel, Richelle Dourte, Dale Malievao, Chief Robert Martin, Kody Pottiger, Samantha Pottiger, Robert Pottiger, Todd Pottiger, Frank Hess, Chief Reismiller, John Logan, Ron Bell, Sally Snow, Debra Fleagle, Darrin Robinson, Michelle Shoemaker, Robert Foreman, Libby Goldsmith, Eric Petery, Jeff Webb, Michael Kraska, Lisa Schaefer, Gary Rux and Mona Johnson

**MINUTES**

## **CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:09 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 November 17, 2010 Workshop Meeting Minutes, the November 24, 2010 Legislative Meeting Minutes and the December 1, 2010 Workshop Meeting Minutes; motion carried.**

**It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the November 17, 2010 and the November 24, 2010 Salary Board Meeting Minutes; motion carried. (Ms. Rebuck did not vote on the November 17, 2010 since she was absent.)**

**It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the November 17, 2010 Election Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Burford: Commissioners, we had one Executive Session held on December 1, 2010 to discuss personnel matters.

## **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. Sally Zaino, Executive Director of The Manada Conservancy  
Carl Dickson, Director of Parks & Recreation**

**1. Transfer of Deed**

Mr. Dickson: We are here to do the official transferring of the Deed to the Manada Conservancy regarding the Swatara Creek lands. The Commissioners did an informal. With me is Sally Zaino, Executive Director of The Manada Conservancy, Nancy Cladel, President and Richelle Dourte, Administrative Assistant. I believe they have a dollar bill to give you for that transfer.

Mr. Haste: They already brought up the dollar. This is the formal presentation of the dollar. A couple of weeks ago we were actually at the stream. For those who are not aware, over the years, the County had accumulated, through our Parks & Recreation Department, different parcels of land along the creek. In an attempt to put together sort of a greenway along the creek so that we would have permanent access to the stream for recreational purposes and for our conservation of those regions, a couple of weeks ago, we signed the Deed over to the Conservancy. In exchange there was to be a dollar consideration. It was our pleasure to be able to turn that land over to those who are best suited for the preservation of the stream and the banks along the stream. I think we are going to have a very good partnership. We talked that day of a number of projects that we can do moving forward.

Ms. Zaino: The Manada Conservancy is a small land trust. We focus, in Dauphin County, primarily in the southern part of the County. Our mission is land preservation and environmental education. One of our main focuses has been the Swatara Greenway. We really appreciate the vision of the Commissioners to make that concept move forward. We are trying to make the greenway a reality by working with landowners and municipalities and businesses that are located along the creek to create a buffer and to create protected land along the creek. Thank you very much for the partnership. We are really looking forward to working with you in the future.

Mr. Hartwick: I don't think I'll ever forget where the actual location is since it took me an hour and a half to find it. I hope you saw the pictures of us in the paper with the t-shirts on.

Mr. Zaino: It was wonderful. You guys looked real good in those t-shirts.

Mr. Hartwick: We want to take this time where government resources are becoming scarce and the ability to partner with private organizations that have the same goals of conservancy, the ability to see that natural buffer, continue recreational opportunities for kids in years to come. This is the beginning of the partnership that is going to start hopefully with the exchange of this Deed, but also with the stream clean-up using our folks at Dauphin County Prison, Probation & Parole, community volunteers, as well as some future transactions. I know there may be plenty of opportunities as we move forward and doing it with concerned private citizens who have the same policy goals to protect our environment and land is what we are going to see more of as we move forward. We appreciate your involvement and look forward to future partnerships.

Ms. Zaino: Thank you very much. I would also like to thank Carl Dickson of the Parks & Recreation Department for all their work in the Greenway.

Mr. Pries: I just want to echo my fellow Commissioners' comments. It is a win-win for both the County and The Manada Conservancy. I think I can honestly say on the record that is the last time George Hartwick will ever follow me from one location to another. Thank you for all you are doing.

(Pictures were taken.)

## **B. Commissioner Mike Pries**

### **1. Craig Webb Memorial Plaque Award**

Mr. Pries: At this time we are going to have the presentation of the 2010 Craig Webb Memorial Plaque Awards. We have the great honor and privilege to present this award to three outstanding Dauphin County Emergency Service providers. The Fire Chiefs' Association selected Robert Pottiger. The EMS Council selected Frank W. Hess. The Police Chiefs' Association selected Peter Fure. All these men and their actions embody the spirit of the late Craig Webb. Webb was a long time paramedic who passed away unexpectedly in 2004. He was a great man who constantly gave of himself to support and assist others, 24/7, 365 days a year. The names of the Webb Award recipients have been added to a Memorial Plaque, which hangs at the County Emergency Management Agency. The Plaque reads: In grateful recognition of those dedicated public servants who in the spirit of Craig Webb devote their lives to saving the lives of others. It is inscribed with the names of outstanding firefighters, police officers and emergency medical technicians in honor of his lifetime of service. For fire, Robert Pottiger is a member of the Halifax Volunteer Fire Company. His son works at EMA. For EMS, Frank E. Hess, he is an employee at Pinnacle Health System and Vice Chair of the Emergency Management Committee. Representing the Police is Peter Fure, Middletown Police Department Officer and former Deputy Sheriff for years. I worked with Pete for several years when he was here at the County. He is also a member of the Dauphin County Crisis Response Team. He is one of those guys that you don't want to look out your door during the middle of the night and see him on the other side of a bullhorn calling your name.

This is quite an honor for these three gentlemen. Professionals within their own fields chose them above others. Those are the folks that do this on a daily basis. These are the folks that are there when your families, friends, co-workers, etc. are not at home, they are protecting your homes and neighborhoods. They are the folks that when an accident occurs and the location pops up they are going there without asking questions to assist and help your friends, family, neighbors and complete strangers. They don't ask questions. They just go and respond. They do the job on behalf of all of us. They are the folks that when you number pops up on the screen, they are showing up in fire trucks, ambulances to assist at your home, your neighbors or corporations to assist those individuals in need. They give of themselves over and over again. It is my honor

to be here today to honor these individuals. Commissioner Haste is going to honor Frank Hess with reading the Plaque for him. Commissioner Hartwick is going to start off with the one for Robert Pottiger.

Mr. Hartwick: In all fairness this was an award that was started by Commissioner DiFrancesco, who was at that time the oversight of the Emergency Management Agency. He knew Craig Webb very well and personally. I see Jeff Webb is here today. I know we have President Judge Todd Hoover, Chief Martin and our Director of EMA and the respective chiefs of each one. It is a proud day for me to stand here and talk about a recurring theme that you are going to here in all of these presentations and that is going to be service, family and the belief in something bigger than themselves. We are going to hear a lot of similarities. Quite frankly it is these individuals that we are going to be able to honor and those who are in this room are not the ones that we read about in the paper, but are the real heroes in our community. We stand here in grateful recognition of their service. Judging by the first honoree today, it is also something that is passed down through family and generations. It is that commitment of service. The ideals that are important to those in households that inspire kids, grandkids and others also to have the same commitment and love of their community to move down the path of service. We want to thank you for your leadership by example, not only in your public service, but also by providing that leadership within your home, which ultimately is really the real test and judge of your character. The first honoree today is Mr. Robert Pottiger who is a member of the Halifax Volunteer Fire Company.

(Mr. Hartwick read the Proclamation.)

*We, the Dauphin County Board of Commissioners, are delighted to honor Robert Pottiger for his remarkable lifetime of service in fire and rescue in Halifax, Dauphin County; we join his many family, friends, and colleagues in most warmly congratulating Robert as the recipient of the 2010 Craig Webb Memorial Award for Fire and Rescue Leader of the Year;*

*Whereas, a sterling example of a heroism, Robert has served his community as a firefighter and driver alongside his family—including his three sons Warren, Keith and Thomas, grandson Cody and granddaughter Samantha—demonstrating courage and commitment in the face of danger ever since he began his career in 1960 with the Halifax & Community Fire Company;*

*Whereas, a tireless advocate for training and efficiency, Robert was instrumental in the 1994 merger of the Halifax & Community, where he served as Chief, and Powells Valley Fire Companies, has played a critical role on the Halifax Area Ambulance and Rescue Association's rescue team for 25 years, and has served as 3<sup>rd</sup> Assistant Chief for the Halifax Fire Department;*

*Whereas, this devoted husband, loving father and grandfather has also served the Halifax School District as Groundskeeper for 30 years, coached the district's Girls Softball Team for 15 years, and, as an active outdoorsman, continues to hunt, fish and camp with his family;*

*Therefore, we join the 256,000 residents of Dauphin County in honoring the much-admired and courageous Robert Pottiger for offering life-rendering aid to the citizens of Halifax and northern Dauphin County as a volunteer firefighter;*

*we enthusiastically applaud his lifetime of accomplishments that culminated in this well-deserved award; and in grateful recognition thereof, we do hereby proudly proclaim December 10, 2010 as “Robert Pottiger Day” in Dauphin County.*

(Applause was given.)

Mr. Pries: I know this one is a bittersweet moment for my colleague and dear friend, Marie Rebeck. As she looks out in the audience and sees the Halifax Fire Chief out there who was at her brother’s side for the difficult time that you and your brother, Wesley Warfel went through. He was very active in the Halifax Fire Department as well.

Ms. Rebeck: I want to congratulate all the recipients, but the Pottiger is my family and my brother’s family. The whole Halifax Fire Department is our family. Bob was there when the fire truck for my uncle was dedicated a number of years ago at the Fire Department. Bob Stout also is a very good friend of our family and was there with us that morning when my brother passed away. We will also be gratefully indebted to this family, because they had been there with us every step of the way as my brother was dealing with his cancer and I appreciate that. I want to thank everyone publicly.

Mr. Haste: Actually for all three I think this is a great honor. When you think about being recognized by your own peers I think that is the highest recognition you can get. It is one thing when someone else recognizes you, but when you have been selected by your peers I think that speaks highly. I would like to thank each one of the associations for their participation in making the Craig Webb Awards go on and hopefully they will continue to go for many years beyond us.

On a lighter note, I did want Pete to know that I tried drafting yours, but they took it away from me. They didn’t like what I wrote. Pete is one of those characters that you could write for days. It is my pleasure to read Frank’s Proclamation. He is an individual that has been very committed to the community, not only his local community, but the community at-large.

(Mr. Haste read the following Proclamation.)

*We, the Dauphin County Board of Commissioners, are deeply honored to recognize PinnacleHealth System’s longtime Emergency Management Coordinator Frank W. Hess for offering life-saving aid as a paramedic and emergency services liaison in the capital county and to join with his family and the community at large in honoring Frank as he is presented with the 2010 Craig Webb Memorial Plaque Award;*

*Whereas, today, we spotlight Frank’s unwavering dedication to providing rapid, life-saving care since beginning his career in 1980 in emergency services, working as a staff paramedic and later a paramedic supervisor, Coordinator of Advanced Life Support Services and Prehospital Services Coordinator;*

*Whereas, as PinnacleHealth’s Emergency Management Coordinator, Frank coordinates and manages the Medical Command Facility at Harrisburg and Community General Hospitals, collaborating regularly with local, county and state governments on a number of emergency management activities;*

*Whereas, this certified paramedic continues to deepen his roots in the Dauphin County community by volunteering his time on the South Central Task Force and the South Central Emergency Health Services Federation, and by serving as Vice Chair of PinnacleHealth's Emergency Management Committee, demonstrating his commitment to providing nothing less than the best service for his community;*

*Therefore, in grateful tribute to the capable and compassionate EMT Frank Hess for over 30 years of providing emergency care to the ill and injured, we join the 256,000 residents of Dauphin County in proudly proclaiming December 9, 2010 as "Frank W. Hess Day" in Dauphin County; we honor and thank him for ensuring that swift and critical aid is rendered each and every time an emergency strikes.*

(Applause was given.)

Mr. Pries: Last, but certainly not least, the award for Peter A. Fure. As my fellow Commissioners have stated, this is an award that is presented by your peers. Bestowing this upon you has to be one of the greatest honors you've ever received. These are the folks that do this on a daily basis and you have been selected. I'm just glad to be here to be able to read this Proclamation.

(Mr. Pries read the following Proclamation.)

*We, the Dauphin County Board of Commissioners, are pleased and deeply proud to honor the always dependable and expertly trained Peter A. Fure for over a decade of devoted service in law enforcement in Central Pennsylvania, we join his family, friends, and colleagues in heartily congratulating Pete for his long-standing commitment as a compassionate police officer and instructor who's flourishing career is now highlighted by being honored with the 2010 Craig Webb Memorial Plaque Award;*

*Whereas, today we spotlight Pete's unwavering dedication, which began with the Dauphin County Sheriff's office where he served on the warrant team, and worked with officials in the City of Harrisburg and the United States Marshal's Fugitive Task Force to arrest wanted criminals;*

*Whereas, Pete has continued to demonstrate true initiative in his role as a Middletown Police Officer as he took it upon himself to connect with state officials in an effort to clean-up the Section 8 housing community within Middletown Borough;*

*Whereas, Pete continues to deepen his roots in the Dauphin County community as he has served as a member of the elite Crisis Response Team since February 2009, which aims to resolve emergency situations through peaceful resolutions, demonstrating his role as a consummate team player and his commitment to providing nothing less than the best service for his community;*

*Whereas, this expert marksman, 2002 Deputy of the Year Nominee, 2007 Middletown Borough Police Department Officer of the Year and 2010 Cornelius Award Recipient is the epitome of a law enforcement official, consequently residents can rest-easy knowing Officer Fure is on duty;*

*Therefore, in grateful tribute to the life-saving work of the calm and competent Pete Fure, we join the 256,000 residents of Dauphin County in proudly proclaiming December 8, 2010 as “Peter A. Fure Day” in Dauphin County; we honor and thank him for rendering critical assistance each and every time an emergency strikes.*

(Applause was given.)

(Pictures were taken.)

Mr. Pries: It is your turn. We know the great things that you have done and will continue to do for your communities. This is your opportunity to say anything as recipients.

Mr. Pottiger: I appreciate the people that nominated me. I enjoy doing this. I guess people think you are crazy for enjoying doing something like this. I would like to thank all my family and the Halifax Fire Department is my family and the people that nominated me. I'm going to try my best to continue serving.

(Applause was given.)

Mr. Hess: I want to thank you gentlemen and also my peers for recognizing me. It was quite a surprise. I certainly had no idea of what they were planning. It is an honor to be recognized by your peers for the number of years. I've been blessed by God. First of all my family supported me over the years. I have also been blessed by being able to work with really good people, instructors, employers, etc. Pinnacle Health has been very supportive with all my activities. I want to thank all of them as well and everybody. It has been a team effort. Thank you!

(Applause was given.)

Mr. Fure: It is a big honor. I really don't have the words, but I would like to say that I would like to thank my mother and father who raised me right. I know they were worried for a little while. They put me on the right path. To my wife, who stood by me through a lot. It is a difficult profession and wives have to deal with an awful lot along the way. I would also like to thank some of my peers that helped bring me along – Sheriff Jack Lotwick, Chief Reismiller and Chief Rob Martin. Without these individuals I certainly wouldn't be at where I'm at today. To be counted amongst some of the very talented and very dedicated individuals who have received this award, in honor of Mr. Webb. I'm very humbled to receive it from the esteemed Commissioners, who I've had the great pleasure of knowing. Thank you.

(Applause was given.)

Mr. Pries: Well done gentlemen. Thank you to each and every one of you. We appreciate it.



## **SALARY BOARD**

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

## **PERSONNEL**

Ms. Lengle: I don't have any changes to the Personnel Packet, but there is an addendum. Do you have any questions on the addendum? (There were none.)

Mr. Haste: Is there a motion to approve the Personnel packet as amended?

**It was moved by Mr. Hartwick and seconded by Mr. Pries to approve the Personnel Packet as amended; motion carried.**

## **PURCHASE ORDERS**

Mr. Baratucci: Thank you for the reconsideration of my position, I appreciate that. There are a number of changes to the Purchase Order packet. This was the meeting to contain the last batch of PO's for 2010. Invariably there were people who missed the deadline for whatever reason and I'm hoping that these will be the last ones for 2010. The first thing I want to address that there are a couple items on here on pages 3, 9 and 25 that show over-budgets. They have been taken care of. My Budget Director was out in the woods yesterday and wasn't around to take care of a couple of these last minute ones, but being the wonderful guy he is, he took care of them first thing this morning. They are now all taken care of so there are no items that have a budget issue even though a couple show on here.

In addition to that, I will direct you to the ones that were added, all with oversight approval. The first one is right there on page #1, they are voter ID cards for the Registration and Election office. On page #9 some repairs for x-ray machines in Security. On page #14 there were some orders for equipment for the Sheriff's office out of one of their grants. On page #21, there were some appliances and furniture for out at Adult Probation. One page #25, it is the last batch of items for the Schaffner Center for the conversion of the shelter. A bunch of them went through a couple weeks ago and this was the last batch.

Mr. Hatwick: On Monday we received word that we will be fully licensed for 24 beds. We go from 12 to 24 beds at Schaffner on Monday, so the locks and those equipment orders will be essential to make sure that we have a safe shelter for use.

Mr. Baratucci: Those five pages are additions and everything else is the same as last week. Like I said, the budget issues have been taken care of. The packet with those additions and the caveat about the budget are there for your approval. If there are any other emergencies that come up between now and the end of the year, as usual, the department director will be instructed to contact their oversight to see whether we want

to add it if it is necessary to do it before January. That is the plan. Any questions?  
(There were none.)

Mr. Haste: Is there a motion to approve the Purchase Order packet?

**It was moved by Mr. Hartwick and seconded by Mr. Pries to approve the Purchase Order packet as presented; motion carried.**

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

Mr. Yohe presented the following report:

### *Report from the Office of Budget & Finance* **December 8, 2010**

- **November 19, 2010** transferred **\$2,783,159.21** to the **Payables** account from the County's Concentration account for checks issued that week.
- **December 3, 2010** transferred **\$2,544,881.69** to the **Payables** account and **\$2,061,994.39** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
  - 3/18/10 - **\$ 5,022,388.35** 9-mo. CD - Graystone Bank – **0.900%** - matures 12/16/10
  - 7/15/10 - **\$20,121,608.98** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 1/13/11
  - 7/20/10 - **\$10,000,000.00** 5-mo. CD – Fulton Bank – **0.400%** - matures 12/20/10
- **Balance today in INVEST account #2100017144860: \$1,377.64 rate 0.117%**
- **Balance today in Susquehanna Bank investment account #119002023: \$3,812,755.36 rate 0.250%** (This rate is fixed for the month)
- **Balance today in First National Bank investment account #97014743: \$7,540,328.84 rate 0.580%**  
(This rate equals today's PLGIT-Class interest rate of 0.030% plus 55 basis points)
- **Balance today in Citizens Bank Municipal Money Market account #6223510156 - \$15,496.67 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$11,546.51 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Integrity Bank Money Market Checking account 1- #2206001209 - \$5,025,205.15 rate 0.850%** (This rate is fixed for the month)

- **Balance today in Integrity Bank Money Market Checking account 2- #2206001217 - \$5,029,664.41 rate 1.000% (This rate is fixed for the month)**
- **Balance today in PNC Bank investment account #5004319839: \$22,024,069.48 rate 0.350% (This rate is fixed for the month)**
- **Balance today in Graystone Bank investment account #1610000596: \$1,034.86 rate 0.050% (This equals today's Fed Funds rate of 0.250% minus 20 basis points)**
- **Balance today in Metro Bank investment account #0536557523: \$101.31 rate 0.120%**

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

Mr. Yohe: One thing I will note for Commissioner Haste's benefit starting in 2011. My report does cover the payables checks and the payroll checks. We had a significant amount of money that goes out of this county via wires and ACA transactions. To make it a little more relevant I will add that piece on. Some of those amounts are pretty large, especially around the debt service days and such. Thank you.

**REPORT FROM CHIEF CLERK/CHIEF OF STAFF – SCOTT BURFORD**

Mr. Burford: Nothing to report Commissioners' unless you have any questions of me. (There were none.)

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

Mr. Tully: The Matters Requiring Board Action have been reviewed and are ready for a vote. I am happy to answer any questions you might have.

**MATTERS REQUIRING BOARD ACTION**

Mr. Haste: We have Matters Requiring Board Action Items A-X, are there any that need to be pulled out separately?

Mr. Hartwick: I would like to provide an update on one item. On Item H, this is the second Neighborhood Reporting Center that is going to come online. I just want to let the Commissioner's know there is a planned opening of it at the Susquehanna Township location on January 10<sup>th</sup>. Please put that on your calendar. The evening of January 10<sup>th</sup>.

Mr. Haste: Is there a motion to approve Items A-X?

**It was moved by Mr. Pries and seconded by Mr. Hartwick to approve Matters Requiring Board Action Items A-X; motion carried.**

A. Training Packet.

- B. Renewal of Contract between Dauphin County and Pennsylvania Process Service/Rominger, Inc. and The Court of Common Pleas of Dauphin County, Domestic Relations Section, for personal processing services for the Domestic Relations Section in establishment and enforcement of orders.
- C. Renewal of Contract between Dauphin County and Process Server, The Stoeffler Group, LLC, William G. Stoeffler and the Court of Common Pleas of Dauphin County, Domestic Relations Section, for personal processing services for the Domestic Relations Section in establishment and enforcement of orders.
- D. Partial Refund of 2010 Real Estate Taxes to Prologis/Keystone Central Storage, LP – Parcels #14-041-019 and #14-041-020 - \$122.52.
- E. Pine Grove Landfill, Inc. – Application for Designation as a Bypass Waste Facility for 2011.
- F. ITF Medicaid Waiver Service Agreement between Dauphin County and Jaime L. Hunter, M.A., CCC-SLP.
- G. Letter of Termination to remove Schaffner Youth Detention Center from Delta Dental Contract, effective 1/1/2011.
- H. Agreement between Dauphin County and Alternative Rehabilitation Communities, Inc. for the second Neighborhood Reporting Center.
- I. Community Action Team – Pre-Development Grant to Loan, Contract No. C000050555 for \$50,000.
- J. Partial Refund of 2010 Real Estate Taxes to Prologis/MIT-JPM Limited Partnership – Parcel #35-034-055 - \$50.28.
- K. Request for Strike-off of penalties of 2007-2009 County Library and County Real Estate Taxes of \$110.79
- L. Intragovernmental Transfer Agreement for the transfer of one motor vehicle, 2002 Chrysler – 2C4GP54L02R535155, from Dauphin County to the City of Harrisburg for the sum of \$1.00.
- M. Proposal for Morgan Lewis to prepare the 2010-2011 Affirmative Action Plan. The flat fee is \$4,500.00.
- N. Resolution No. 44 - 2010. A resolution designating Tim Berard to serve as the Dauphin County Representative on the SouthCentral LEO Board of Directors.
- O. Interim Inspection Cycle - Invoice No. 6 - Dauphin County 2010 – 2014 NBIS Bridge Inspection Program, Engineering Agreement No. 089480 2010. Amount due - \$2,865.30.
- P. Resolution No. 45 - 2010. A resolution authorizing the filing of a proposal for funds, in the amount of \$50,000, on behalf of the Redevelopment Authority with the PA DCED, for funding of a Main Street Manager Administration Position, from Community Networking Resources Company.
- Q. Cooperation Agreement between Dauphin County, Dauphin County Redevelopment Authority, and Community Network Resources, for the Northern Dauphin County Main

Street Regional Revitalization Coordination Project.

- R. Agreement between Dauphin County and G.R. Sponaugle & Sons, In. for the Juvenile Court Construction Project for 136,300.00.
- S. Agreement between Dauphin County and Simeral Construction Company for the Juvenile Court Construction Project for \$859,000.00.
- T. Agreement between Dauphin County and J & S Fabrication, Inc. for the Juvenile Court Construction Project for \$337,600.00.
- U. Agreement between Dauphin County and Altamar Enterprises, Inc. for the Juvenile Court Construction Project, for \$534,900.00.
- V. Dauphin County work Release Center Cost Estimate for Line-of-Credit.
- W. Purchase of Service Per Diem Rates between Children & Youth and:
  - 1. Bethany Christian Services of Central PA
  - 2. Jondu Corporation D/B/A Prescott House
  - 3. White Deer Run, Inc.
- X. Reappointment of David Coble to the Dauphin County Conservation District Board. Term will expire December 31, 2014.

### **FORMER BUSINESS**

(There was none.)

### **NEW BUSINESS**

(There was none.)

### **COMMISSIONERS' DISCUSSION & ACTIONS**

(There was none.)

### **CORRESPONDENCE**

Mr. Haste: We have correspondence listed on the agenda Items A-G which will be handled by the staff appropriately.

- A. Receipt of a letter from the PA Department of Public Welfare advising that the Herbert A. Schaffner Youth Detention Center will be officially closed as of November 5, 2010.
- B. Notification from Light-Heigel & Associates, Inc. advising that Jackson Township is applying to DEP for permits associated with the replacement and/or rehabilitation of an existing culvert and bridge, stabilization activities of streambanks associated with Armstrong Creek, and storm pipe installations along Wolf Hole Road.

- C. Receipt of a letter from Suzy Carnecchia of Ollie's Bargain Outlet enclosing a letter that was provided to approximately 180 employees of Ollie's Bargain Outlet, Inc. affected by the decision to move its five current distribution facilities in Lower Paxton Township to a single facility located in East Manchester Township, York County.
- D. Notification from Light-Heigel & Associates advising that Wayne Township will be applying to DEP for a General Permit-7 for a Minor Road Crossings Water Obstructions and Encroachments Permit for culvert relocation on the Dimpsey Rd. project.
- E. Notification from Glace Associates, Inc. advising that Robert and Barbara Clay intend to apply to DEP for a G-11 permit to repair the concrete retaining wall along Paxton Creek and the parking lot located at 23 N. 10<sup>th</sup> St., Harrisburg, Dauphin County.
- F. Notification from Gannett Fleming, Inc. advising that PennDOT, Engineering District-8, intends to submit an application to DEP for Chapter 105 General Permits GP-8 (Temporary Road Crossing) and GP-11 (Maintenance) for the proposed complete replacement of the existing SR 0022 bridge over Manada Creek in East Hanover Township, Dauphin County.
- G. Notification from Light-Heigel & Associates, Inc. advising that Zeager Bros. Inc. will apply to DEP and/or the Army Corps of Engineers for permits GP-4, GP-7 and/or GP-8 associated with the installation of a driveway culvert crossing of a watercourse and a swale outfall to a watercourse in Londonderry Township, Dauphin County.

### **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. Meeting adjourned.**

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Kacey Truax