



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**DECEMBER 10, 2008**

**10:00 A.M.**

**MEMBERS PRESENT**

Jeff Haste, Chairman  
Dominic D. DiFrancesco, II, Vice Chairman  
George P. Hartwick, III, Secretary

**STAFF PRESENT**

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Bruce Foreman, Esq., Solicitor's Office; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Steve Shaver, Director of EMA; Chris Fisher, EMA; Jim Hoffman, Tax Claim; Dave Schreiber, Personnel; Ken Rapp, Chief Public Defender; Jeff Patton, Juvenile Probation; Melissa Wion, Personnel; Leila Brown, Solicitor's Office; Kelly Wolf, Solid Waste; Dan Scully, EMA; Steve Libhart, District Attorney's Office; Tom Guenther, Director of IT; Diane McNaughton, Commissioners' Office; Hector Ortiz, Human Services Director's Office; Amy Richards, Commissioners' Office; Kay Lengle, Personnel; Jena Wolgemuth, Commissioners' Office; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Chief Robert Martin, WHTM, Jay Wenger, Tom Smida, Charles Palmer, Dan Miller, Larry Bickford, Brian Bark, Dale Baer, Duane Good, Kim Nelson and family, Michael Crossley and family, Eric Petery and family, Bill Flannery and Garry Lenton

**MINUTES**

**CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 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. DiFrancesco and seconded by Mr. Hartwick that the Board approve the November 19, 2008 Workshop Meeting Minutes; motion carried.**

**It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the November 19, 2008 and the November 26, 2008 Election Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: We met twice in Executive Session on December 3. In the one session we discussed litigation and the second session was labor issues. We met again in Executive Session this morning to discuss matters of litigation.

## **PUBLIC PARTICIPATION**

Mr. Haste: We are at the point in time in the meeting for public participation. Is there anyone in the audience that would like to address the Board at this time? (There was none.)

## **DEPARTMENT DIRECTORS/GUESTS**

### **A. Dauphin County Commissioners**

#### **1. Presentation to Michael Crossley, Sgt. James K. Nelson and Eric Petery – Craig Webb Memorial Award**

Mr. DiFrancesco: This is a special time of year obviously for many reasons. It is a time where we can recognize a group of very special individuals in our community. A number of years ago, I believe it was 2004, I lost a friend and this community lost a very active public servant, Craig Webb. I believe he was 42. We had gone to high school together and spent, while I was not a career public servant in the fire industry as he was, time working together in Lower Swatara and so forth. Craig passed away at a very early age. For those of you who knew Craig, he was highly committed to his community in so many different ways. He loved what he did and he was just a great guy to be around. We wanted to do something to memorialize his service to the community. We

came up with a plaque that each year we can list the names on of people who exemplify themselves in that current year. The nice thing about it, while the Board of Commissioners sponsors the plaque and put it together, we turn to the service provider groups (fire, police, EMS Council) to come up with the names that go on the plaque, because they are the ones that do the job every day. The folks that we are acknowledging today are people that are truly chosen among their peers who have served this community extremely well. I would like to take the opportunity, because it is a special moment for us and it is a special honor for the people who are receiving it that I will take each one of these separately.

*Office of County Commissioner*  
**Dauphin County, Pennsylvania**

## Proclamation

***We**, the Dauphin County Board of Commissioners, are pleased and proud to honor Michael Crossley, an extraordinary paramedic who has devoted decades of service as an emergency responder in Central Pennsylvania, and we join his family, friends, and colleagues in heartily congratulating him for his achievements as a competent, compassionate paramedic, patient-advocate and instructor, which culminated in his selection as the winner of the prestigious 2008 Craig Webb Memorial Award;*

***Whereas**, today we spotlight Michael's unwavering dedication to providing rapid, life-saving care as an emergency responder to residents of the Greater Harrisburg area;*

***Whereas**, since joining the Wormleysburg Fire Department as a junior firefighter in 1975, Michael has been a CPR, EMT and ACLS instructor, a PRN paramedic with Community Life Team and West Shore EMS, and a 15-year employee paramedic at Community General Osteopathic Hospital; he currently serves as a full-time paramedic with South Central EMS and as a PRN paramedic for Upper Dauphin County EMS;*

***Whereas**, Michael also enriches the lives of others by volunteering his time for the greater good of the community, providing heart screenings for youth with the Take it to Heart Foundation, assisting with a 2008 CPR/AED event on City Island, and administering training for the Pennsylvania State Police and the Post Office, demonstrating his commitment to providing nothing less than the best;*

***Therefore**, in grateful tribute to the life-sustaining and life-saving work of the calm and competent Michael Crossley, we join the 253,300 residents of Dauphin County in proudly proclaiming December 12, 2008 as "Michael Crossley Day" in Dauphin County; and we honor and thank him for rendering critical aid each and every time he is called to the scene of an emergency.*

(Applause was given.)

Mr. DiFrancesco: I think what you are going to find in all of these Proclamations is the fact that this commitment, this profession, you are going to see these are truly life commitment professions where these individuals do it for pay and then they do it as volunteers and they do it 24 hours a day, seven days a week. It doesn't matter what uniform they are wearing or what community they are serving, they are giving their very best.

Mr. Crossley: When I started I had a full head of hair. One thing that always stuck with me was one of the emergency physicians who had retired from Community General, I took a patient in there one time and was frustrated. He said Mike, just remember they

are all God's children and we have to take care of them. That applies to all areas of public safety I think and if we remember that we can stay calm and try to prevent burnout.

Mr. DiFrancesco: I know at the time that I had the opportunity to serve I was not one of those calm members.

Mr. Hartwick: I'm not going to belabor the comments. I'm going to let my comments be reflective of all the people that have been in front of us here to serve. First of all, as you are aware, we are in need of strong volunteers in each one of these areas. For us to be able to have paid firefighters and other individuals who are not on a volunteer basis would certainly strap municipalities and local governments even more than they are currently. The ability to step up, to be committed and to dedicate your time in the public service in order to protect and save the lives of other individuals I think is one of the highest callings that you can possibly have. For those individuals who go above and beyond that call we give a special thank you. You don't differentiate based upon socio economics, race, classification and the people that you serve; you do it because you understand the value and commitment that it takes to make sure that everybody in this community is protected. Your efforts certainly have spoken great volumes for this community. Thank you for your service.

Mr. Haste: There are many of us who wear the title public servant, but I think it is the three individuals that we are going to recognize today that truly are the public servants in our community. We thank you very much for your service.

(Applause was given and pictures were taken.)

Mr. DiFrancesco: The next gentleman that we will be honoring today is Eric Petery.

(Mr. DiFrancesco read the following Proclamation.)

*Office of County Commissioner*  
**Dauphin County, Pennsylvania**

**Proclamation**

*We, the Dauphin County Board of Commissioners, are delighted to honor Eric Petery for his remarkable 20 years of service in fire and rescue in Dauphin County, and we join his many family members, friends, and colleagues in most heartily congratulating Eric as the recipient of the 2008 Craig Webb Memorial Award for Fire and Rescue, in recognition of his outstanding service and bravery;*

*Whereas, a sterling example of heroism, Eric has served his community as Chief of the Millersburg Fire Company since 1996, demonstrating courage and commitment in the face of danger, even at the tender age of 16, when he began volunteering at Powells Valley Fire Company;*

*Whereas, as a long-time resident of Central Pennsylvania, Eric gives back to his community by serving as Dauphin County Fire Chiefs Association Zone 2 Vice President and a Dauphin County Fire Steering Committee member since 2005;*

*Whereas, Eric is the loving father and role model of two daughters, Kailyn and Kendal, and is an enthusiastic participant in the community as District Coordinator of Technology for the Millersburg Area School District, where he has successfully infused technology into the classroom experience for students, further exemplifying his leadership abilities and vision for the future;*

*Therefore, we join the 253,300 residents of Dauphin County in honoring Chief Eric Petery for two extraordinary decades as a volunteer firefighter, offering life-rendering aid to the citizens of Millersburg and Northern Dauphin County; we offer our sincere gratitude and congratulations for this well-deserved award; and in grateful recognition thereof, we do hereby proudly proclaim December 11, 2008 as "Eric Petery Day" in Dauphin County.*

(Applause was given.)

Mr. DiFrancesco: Once again the evidence will show that it's not about a 9 to 5 job, by any means. The hours of dedicated service that you put in and it is not only just going after and coordinating fire scenes or fighting fires it is also all the training behind that and everything else. We want to thank you for your dedication to the community in so many ways.

Mr. Petery: For those that know me it is always a dangerous thing to give me a microphone. I promise I will be brief. I am honored today that you folks have taken the time to honor your friend and the service providers in this County. I don't think any of us do this for recognition or to sit here today and be presented an award. In fact that has never been my purpose. My belief as you read in the Proclamation is when they close the lid for the final time and it's all over, I think what matters most is what we have done here on this Earth and what we have done to give back. That is how I live my life. I appreciate all the work that you have done as Commissioners in helping this County move forward, especially with the radio project that we are undertaking and finding the funding for that. I think we are moving in the right direction and I'm proud to be a part of this.

Mr. Hartwick: Volunteer, school district, firefighter, area coordinator and most importantly father. That says it all. Your comments are reflective of the type of individuals that we are proud to be able to work with and you are what make this County a special place.

Mr. Haste: Thank you Eric.

(Applause was given and pictures were taken.)

Mr. Haste: I actually remember the phone call that I got in February of this year from a good friend of ours, Bill Wenner, giving me the news. It was a surprise, because the next gentleman that we are going to recognize was from Susquehanna Township. He was involved with youth sports for a number of years. One of the things that I can say about the police department and about Sergeant Nelson is it was interesting when most of the kids don't view the police as the bad guy. They actually know who the officers are, because the officers have been in school and at events. They are recognizable

leaders in the community. I think that speaks to Sergeant Nelson. It is my honor to read the following Proclamation:

*Office of County Commissioner*  
**Dauphin County, Pennsylvania**

**Proclamation**

***We**, the Dauphin County Board of Commissioners, are deeply honored to recognize Sgt. James Ken Nelson for his 24 years of dedicated service to the citizens of Susquehanna Township, this grateful county, and this great nation, and in loving memory of this courageous, compassionate public servant, we join his many family members, friends, and colleagues in selecting him for the prestigious honor of "Law Enforcement Leader of the Year" as part of the 2008 Craig Webb Memorial Award;*

***Whereas**, we acknowledge and give thanks for James' innumerable contributions; he was a pillar of the community and a lifelong resident of Dauphin County, a graduate of Susquehanna Twp. High School and a 1984 graduate of Indiana University of Pennsylvania; a true patriot, he subsequently served overseas in Turkey and Germany in the United States Air Force;*

***Whereas**, since joining the Susquehanna Township Police Department in September 1984 as a patrol officer, James carried out his duties with unwavering commitment and skill, which earned him the Award of Merit, the Medal of Heroism, the Drew Comrey Order of Honor medal and a citation from the Pennsylvania House of Representatives for his work on the murder of Rep. Telek;*

***Whereas**, described by Police Chief Rob Martin as quiet, extremely intelligent, detail-oriented, and possessing a great mind for criminal investigations, this accomplished Criminal Investigative Sergeant, member of the Fraternal Order of Police Lodge, and above all else, this loving husband and devoted father of Jimmie and Sarah, lived out his lifelong dream of being a police officer – for 24 years – and proudly worked to make the community a safer place;*

***Therefore**, with a heavy heart, we join the 253,300 residents of Dauphin County in honoring Sgt. James Nelson for his steadfast courage in the line of duty; as a consummate law enforcement officer, friend to many, and adoring husband and father, his legacy will endure forever; and in honor of his lifetime achievements in law enforcement, we proudly bestow the 2008 Craig Webb Memorial Award to the family of Sgt. James Nelson; and in grateful recognition thereof, we do hereby proudly proclaim December 10, 2008 as "James Ken Nelson Day" in Dauphin County.*

Mr. Haste: Kim and Chief would you come forward?

Ms. Nelson: Thank you. Jim loved his job. I heard about it every night when he came home. I know that he must have really impacted the community, because after he passed away I got so many cards from the victims and the people who knew him. I thank you for this. It is good for me and my kids to see. Thank you so much for thinking of him.

Chief Martin: I just want to add that I am joined by Mary Hill, Detectives Mike Proper and Mike Thornton who were Jim's Academy classmates in 1984. There is not a day that has gone by since February that we don't think of Jim, that we don't miss Jim. My personal story is when I got hired Jim was my training officer. He was demanding. I don't know how many times I wrote a warrant up and he tore it up and said it wasn't good enough. I always described Jim as if you watched Dragnet, Jim was Sergeant Joe Friday. We thank you for all you do, but we thank you so much for today. It means so much to us.

Mr. DiFrancesco: This is obviously a very special moment for us too, because I don't know how the community can thank you enough for the sacrifice, his sacrifice, for your family's sacrifice. It highlights why we do what we do and how grateful we are to all the people today, because every single day they kiss their families goodbye and go out to serve others and protect this community and they may not come home at the end of the day. I think the community does appreciate that. I certainly hope that the community appreciates just how serious this is. Obviously it is very meaningful for us to sit today and thank you and to thank the entire family. These are the types of people that make our community a great place to live, because they are selfless and they give so much to others. Thank you.

Mr. Hartwick: Obviously it is, during a season when you talk about uncertainty and hope and the Christmas season to be able to understand the impact that your husband and dad had on the community and the professionalism and the standards that he set by which to live will live on regardless of him being here or not. We can only pray that example can be something that we can all live up to. Thank you.

(Applause was given and pictures were taken.)

**B. Dauphin County Commissioners (Presented later in Meeting)**

- 1. Employee Learning Week Proclamation  
(Charles Palmer, Executive Director of the Center for Advanced Entertainment and Learning Technologies at Harrisburg University of Science and Technology)**

**C. Steve Shaver, Director of EMA**

- 1. PEMA EMA Certification Presentation – Dan Scully of EMA for reaching his professional certification status**

Mr. Shaver: This morning I have the pleasure as the Director of Emergency Management Agency to recognize one of our employees with regards to his certification as a Professional with regards to Emergency Management in the Commonwealth of Pennsylvania. Dan Scully's tenure with the agency was such that he was with us and then he left for awhile and then he decided it was best to come back. In recognition of his professionalism I'm glad that Dan did come back. He is an asset to the staff and an asset with regards to emergencies.

Mr. DiFrancesco: Before I read this, I don't want to put you on the spot, could you just for the record and the public that is here, what does it take to achieve this?

Mr. Shaver: It is roughly close to about 400 or 500 hours with regards to online classroom setting. In some cases, because Dan's stature in the organization, he also travels quite a bit with the HazMat team to different locations throughout the County. In

a training sense this is throughout the country receiving specialized trainings for hopefully something that we never have to use within the County. It is about 400 or 500 hours to get a certification of this magnitude. It is the highest recognition as far as the State is concerned. You can't get anything higher than this. It starts out with more or less a basic certification and then advanced. He has received Professional Certification.

Mr. DiFrancesco: I'll read the plaque "Pennsylvania Emergency Management Agency Professional Certification – the Pennsylvania Emergency Management Agency hereby certifies that Daniel H. Scully has successfully completed the Professional Certificate Certification requirements as an Emergency Management Staff Member for the Dauphin County EMA. Given this 30<sup>th</sup> day of July, 2008."

This actually took place earlier this year. We are recognizing it today. Dan, I want to thank you very much for the service you provide. I think it is very appropriate today that we take time to acknowledge that many of our EMA staff, first of all they are highly trained in the profession that they have chosen and that is more or less, in some cases, an administrative function within the facility, it is the understanding of the 911 process, it is sort of the back end of what happens, the people you don't see out on emergencies. Every single member of our staff, as the folks we recognized earlier, also is trained. They do go out for HazMat incidents. They do go out because they run with their local fire department. They do go out because they ride ambulance. Again, this Certificate is an indication and you should be very proud of it. It is not a matter of simply the time that they give up and the willingness to put their life on the line; it is also the fact that there is a tremendous amount of certification that goes into being prepared to deal with emergencies. I'm very proud to stand here and say that I will take our team out at our Emergency Management Agency in Dauphin County and put it up against anyone in the State or country. It is with deep pleasure that we honor you with this Certificate. You do all the work; we simply have the pleasure of giving it to you. Steve, hopefully someday you will have one of these hanging at your desk too.

(Applause was given.)

Mr. DiFrancesco: If you could summarize your entire career.

Mr. Scully: Thanks for bringing me back. I appreciate it. Once I got out of County government for about a year I realized that it wasn't all that bad. Thank you for bringing me back.

Mr. DiFrancesco: We appreciate everything that you do. Thank you very much.

Mr. Hartwick: It is always amazing. I remember when I started talking about running for county commissioner how many people in this county, taxpayers don't understand what the functions are of County government. I also remember and my Dad told me that the people that do the job are the ones who make or break you. You need competent, committed employees who are willing to go the extra mile to understand what that vision

is and to provide that top level of service to all the residents. We do have committed employees and you are another example of the effort and length that you have gone through to receive this professional certification in order to make sure that you are offering the best possible services to our residents. Your personal commitment is something that we are extremely proud of and the residents of this community can be proud.

Mr. Haste: Thank you Dan.

(Applause was given and pictures were taken.)

**D. Larry Bickford, Senior Vice President, Brian Bark, Vice President Telecommunications and Dale Baer, Project Manager of L. Robert Kimball & Associates**

**1. Update on the Radio Project**

Mr. Bickford: I'm Larry Bickford with L. Robert Kimball. My colleagues here are Brian Bark and Dale Baer. Kimball is an architectural engineering consulting and technology firm. They have served Dauphin County in the past and currently. We are here today to report that we as a company have acquired the assets of the SSI Radio Group. As a consequence of that acquisition of about two months ago, we are also obligated to fulfill the contract that SSI has with Dauphin County. We are here today to request your official permission essentially to authorize and recognize that L. Robert Kimball has an obligation via the contract with the County to fulfill those commitments. What I would like to do is turn it over for remarks from Brian Bark. He is a leader in our 911 public safety telecommunications division. We have done work in 37 states and have worked in all 67 counties in the State of Pennsylvania. Brian is recognized as the public safety leader in the United States and he can speak to you about our obligations and commitments to Dauphin County.

Mr. Bark: Thank you for having us here today. Before I turn it over to Dale for an update that I believe is consistent with past updates that you have received from the SSI Group, it is important that you know that about two months ago SSI merged into Kimball through acquisition. With that acquisition and merger, we inherited contracts, obligations, and staff and certainly consistent with the Kimball Corporation of serving our clients, we are committed to fulfilling all the obligations and commitments that SSI had previously made. With that, we also intend on adding some additional staff and resources and even modifying the approach a little bit, enhancing it if you might, to make sure that we get this program, and it is a critical program, rolled out on time and certainly within budget. We retained the staff that has been working on the project so we have a legacy and the institutional knowledge of the project since SSI started. After Dale is done I will speak a little bit to the additional staff that we will be adding. Number one in our mind is serving the County, getting this critical radio project moving forward and making sure that you are getting everything that you expect. Dale if you could just give a brief report.

Mr. Baer: Thank you for the opportunity. I'm going to go very quickly, but not too quick, to give you an idea of what we have accomplished since our last gathering and progress report. Two sites have basically come on line and are ready for equipment or equipment has already been installed in some cases. The Reservoir Park site and the new Mahantango Site are now online. Additionally, we are involved with the site location development, layout planning and work specifications for particular segments of work. We are providing construction oversight for bringing these sites up. Detailed construction oversights. Also collecting documentation so we have documents on file with the County. Some of the sites also we are performing modifications and upgrades to. Most of the work has been completed. We have saved interior shelter type work for January when we can work inside. Berry Mountain, Blue Mountain, Chambers Hill and Derry Township are completed entirely. Lykens, Ellendale and Peters Mountain are completed. With the transfer of the contract to the Kimball team we still have three sites that we are working on diligently to get the documents in place so we can begin work. Londonderry Township/TMI Site, the Pillow Site and the Downtown Harrisburg Site, which is 333 Market Street, we are working on. All of these are in various phases of legal review, getting ready for the Commissioners to approve and go forward with the installation of equipment. Remaining work we are also involved in is tracking progress of the radio equipment and the microwave equipment at the sites and also developing that inventory and making sure the vendors are provided inventory so when we finish up we have a system that is fully documented and the book will be on the shelf as we go forward in the future then to maintain the systems.

The continuing team that will come from SSI Services over has not changed to any degree, except Tom Shore who retired at 74 years old. I will be Program Manager. Charles Hebel is the Technical Specialist and he deals with site acquisitions/construction oversight. Rusty Himelwright, Senior Consultant and he is RF Propagation-FCC Applications. Dave Bardell, Senior Consultant, deals with microwave/site records. The anticipated staff, I will let Brian speak to that.

Mr. Bark: Since the October acquisition, the SSI Team working with Kimball employees has continued to work on the project as part of our commitment to the County. What we are asking for today, of course, is to just transfer that contract and those commitments to Kimball. We would be adding the following individuals to the project team: Jim Bitting, Project Management Professional, and Senior Project Manager in our group. Jim brings a certain discipline to project management through what is known as the Project Management Institute process. Jim will be responsible for supporting Dale's current team with additional resources with Dale being new to the Kimball Group may not have a familiarity with so when a problem comes up we have 600 employees that we can bring to the forefront to address that issue. Jim also will be working with all documents, all deliverables for quality assurance.

Chris Kelly is an Engineer in Training. He will soon be sitting for his professional engineering license as an RF Engineer. He will be providing support with technical document review, really from that engineering and design oversight perspective.

Finally we have Kevin McGeary. He is a Senior Telecommunications Specialist with Kimball now. Kevin has been with our group for about a year. Prior to that he was at Motorola. At Motorola he designed the system as a Motorola Engineer in support of the Dauphin County system as a Motorola Engineer. He will bring a lot of value behind the scenes to keep this project on time.

The next slide differs a little bit from SSI in that this project management institute is something that we would like to instill to keep the project. It brings a certain discipline to the project. We plan for what we know and we prepare for what we don't know through this process. We will be sitting down with Director Shaver and his team, preparing and finalizing a project scope statement, which is a document, maintaining status of the scope, schedule and budget that these projects involve from day-to-day. A part of these projects is the risk planning, staffing plan and communications plan for status and execution. We want to make sure we have the right staff on the project to make sure we are addressing the County's issues. Ultimately all of these things will be dealt with through a communications plan to make sure that we and the county are on the same page. I would be happy to entertain any questions you might have, but we certainly look forward to supporting the County in this effort.

Mr. Haste: Are we still on schedule and are we on budget?

Mr. Baer: Yes, we are on schedule. Our last few site acquisitions are tough ones, but we are putting a concerted effort into that to make sure we stay on schedule and on budget.

Mr. DiFrancesco: We want to make absolutely certain that whatever is happening on those three sites, but two in particular, to make sure that the Commissioners are being apprised and kept up to speed, because we want to make sure that we are doing everything on our end to push to make sure that there are no hold-ups. We know the one thing that can hurt this project or cost us more money is for delays to take place. I know that I have been actively involved in at least the one site pushing to keep it moving. Make sure that we know before a delay happens that we are getting jammed up especially if it is something on our side. When you complete the site, at what point do we do tests to ensure that site is producing the coverage that we expected it to do?

Mr. Baer: There will be a system acceptance testing.

Mr. DiFrancesco: So, those sites can't be tested as they...

Mr. Baer: We can do an informal testing. Everybody is out there making sure they don't see anything, but there will be an overall system test.

Mr. DiFrancesco: We are satisfied with what we are seeing so far?

Mr. Baer: Yes, so far.

Mr. Hartwick: It is EMA day in the County. What does on time mean? What is the date? We had a schedule. What is the on time date?

Mr. Shaver: You are correct. Back when we came in before and SSI briefed you there were some issues with regard to software and some site issues. We were projecting to be accepting the system sometime in the beginning of the year. The last time we talked it was June. We are now looking at a July timeframe as regards to acceptance. Three sites that are involved – 333 and Pillow is in the Solicitor's hands. The TMI site is associated with issues regarding a request from PECO and site owner through Exelon with regards to insurance issues. So, those are the issues that are kind of more or less holding the project up. Dale is correct. We do an assessment with regards to the different sites on a site-by-site basis, but we need all the sites to be actually built and the network to be up and operational before we do acceptance testing. The acceptance testing if you remember correctly was pulled out of the last proposal from SSI, because at that time we were not sure exactly as an agency what we wanted to go with as far as a consulting firm. The work that they are actually doing is more or less site related. There is no contract in place for systems acceptance and that is something that we will have to look at once we get closer to the time.

Mr. Saylor: I noticed Item LL on the Agenda is an Agreement with Harristown Development and Verizon for the installation of all radio equipment at 333 Market.

Mr. Shaver: Basically because of the acquisition or merger as far as the SSI piece, we needed to redo that paperwork because SSI was made in that particular agreement that is more or less for us to have permission to actually go into the site and look at the site so that we can do documentation with regard to the site. That way we can get pricing. We still have a lease.

Mr. Saylor: So no.

Mr. Shaver: That is correct.

Mr. Hartwick: Slide out. I hear that there may be acceptance testing that we need to negotiate that through another contract and also an additional month that has been pushed back based upon your comments. What are those two pieces costing us? I remember in budget conversations that we talked about investing in a new 911 system in order to put ourselves in a position to be able to capitalize on those revenues. At that time there was \$1.5 million left over from the bond issue that were going to be used to do the upgrades in the 911 system. Has that changed?

Mr. Shaver: That number is still the same number. Basically we are going to come in about \$1.5 million under what the projected budget was for the project and that would include us actually bringing on a consultant to do the testing. The slide right now is not costing us anything other than the fact of time at bringing subscribers onto the system.

That is the only thing that is costing us. As far as dollars and cents the slide has not cost us anything yet.

Mr. Hartwick: Yet is the word.

Mr. Shaver: I understand that.

Mr. Hartwick: For the record, when do we anticipate our emergency services in Dauphin County to be operating on the new system?

Mr. Shaver: The third or fourth quarter of 2009.

Mr. Hartwick: I have not had a chance to review the document as it relates to the contract. This would be a question for Larry. Would the transfer of those documents from SSI to Kimball, there is not going to be an adjustment from what I understand the last contract it is a fixed rate contract that does not change with the changeover or takeover of the company?

Mr. Bickford: Correct. No additional cost to the County. We will fulfill the obligations inherited by the acquisition of SSI and the commitments as well.

Mr. Saylor: We have three items on the Agenda regarding Intergraph. I just wanted to make sure that you are all familiar with them.

## **E. Thomas F. Smida, Esq. & Jay Wenger**

### **1. Harrisburg Incinerator**

Mr. Smida: I wanted to give you an update on the status of the communications so far that have transpired between the County and the Harrisburg Authority with respect to the proposed tipping fee increase for 2009. As you recall, the Authority unilaterally determined on November 26, 2008 to deliver notice to the County late that day that it was proposing an increase in the tipping fee, effective January 1, 2009, for a total of \$165 per ton. At your direction, with our consultation last week at the December 3 Meeting, you unanimously rejected that increase. We corresponded with Mr. Ellison and Ms. Torres, the Acting Executive Director, to explain our opening position with respect to their circumstance to be described that an uncontrollable circumstance had occurred that would authorize this increase. As I said, in correspondence dated December 5, we told them definitively that we do not concur with that conclusion and we reject the increase and we asked them to take steps to mitigate the circumstances given rise to their claim that there is a necessity for increasing the tipping fee. By separate correspondence we asked them to rescind by today, December 10, the notice that they had given to the haulers and to the municipalities of the increase effective January 1 for the reasons we set forth in the letter. We have not yet received a response from them. We are waiting anxiously any response from either Ms. Torres or Mr. Ellison before we take any further steps.

Mr. Haste: Do you need authorization today to take further steps?

Mr. Smida: Not at this point.

Mr. Saylor: The only thing that I would draw your attention to is a letter that Kelly sent, at your direction, to municipalities and our waste haulers, dated December 5, advising them of the action that we were taking.

Mr. Haste: You are referring to the one that came from Kelly?

Mr. Saylor: Yes.

Mr. Haste: The letters to the Authority were hand-delivered on Friday so we know that they have them.

Mr. Smida: Yes, we do know that they have them. We also corresponded with all the municipalities to ask for their cooperation and to back the County in this effort to reject the increase effective January 1 and for the Authority to immediately rescind the notification so there is no confusion caused to the residents and to the haulers, because it is uncertain as to what the rate applies to and when it goes into effect now that there has been so much publicity about it. I can assure you that I know that Ms. Wolf will confirm that she has received a number of phone calls, correspondence, emails from haulers and municipalities questioning what precisely is happening on January 1. We do have in place the strategy to deal with it and as I said we are going to ask municipalities to support the County in its efforts.

Mr. DiFrancesco: The thing that I am mostly concerned about right now is the fact that the timing of this whole thing does make for a very confusing situation. As a matter of fact most of the correspondence and phone calls that I received over the last week have been from the haulers who are stuck in this position of not knowing do we send additional bills out, do we not send bills out. I truly believe if those bills go out, because they, in good faith, are listening to what the Authority is saying it is going to make a very confusing situation for the public. It is not going to benefit anybody. In fact I believe harm will be done to the public. I hope, I don't know if you said it, you have not heard back from the Authority at all.

Mr. Smida: Not as of 11:10 today.

Mr. DiFrancesco: I just hope that they do something to resolve it very quickly, because like I said, to me there is damage done if those bills go out and appropriately based on what the Authority is saying. The other point and it is going to sound crazy, but it shouldn't be crazy, and that is when you say you are sending correspondence out to all the municipalities in the County I certainly hope that means that there is correspondence going to the City too, because from a Council perspective and of course the Mayor's perspective, and I made this point last time, City residents are going

to be crushed by this as well. My contention isn't so much that they came up with this outrageous proposal, which I think I made it pretty clear last week that I think it is pretty outrageous. My concern, to date, is they still haven't come up with any alternative. Again, I don't expect them to resolve the situation that we all know is going to be a lot of heavy lifting, because again the debt load is so high that we can't possibly cover all the costs in a short period of time. My goodness, I'm still waiting to hear about alternatives to taking a rate and basically doubling anything that is out there. City representatives, representing the City residents who are going to take this on the chin squarely, should be screaming about this as well. We represent everybody in Dauphin County and everybody is sharing a piece of this negative situation and we are fighting for everybody in Dauphin County. I want to make sure that letter goes out to the City as crazy as it sounds.

Mr. Hartwick: The first concern, as Nick indicated, there's not a comprehensive plan in front of us for revenue generation outside of what we see from the most recent numbers from PFM. The idea that this somehow is going to go away, go to arbitration and they are going to set some rate and people are going to have to be happy with it is not an acceptable answer. I will use every tool necessary in order to fight that for the residents and the municipalities.

I'm concerned about the idea of pitting the City versus the suburbs versus the region. Nick talked about, we represent all of us. The Patriot-News article last week was pretty clear in defining the actual trash rates to consumers. For the City versus other municipalities, if you take a look at trash rates the City is paying between \$33 and \$36 be it monthly or quarterly versus individuals in the suburbs being \$60 or higher. So, the idea that this is all being dumped on consumers in the City is again a whole bunch of politics versus taking a look at the real affects on consumers on what that is actually meaning to me coming out of my pocket, which I look at too, with kids and as a homeowner how much I'm going to additionally pay on my trash bill as a result of this. The facts are as they are presented they are not trying to... This is not a suburb versus a city issue. We are talking about coming up with a comprehensive plan, outside of what has been presented, to start to address the shortfalls in revenue and the outstanding debt. We have not heard any action being taken to address these serious issues. The last point that I want to raise and I talked a little bit about it in Executive Session. We can't also, because of economic times, because of some of the uncertainty, to allow trash haulers to take a back door increase until these rates are actually set. There are issues with transportation. There are issues with credit. There are issues with the economy. Don't utilize this, although we may be fighting on the same side now as a way to do a back door increase for fees on residents if it is not reflected in the tipping fees and then go to each municipality in Dauphin County and blame the Board of Commissioners for having to set these high fees when in fact we are fighting to keep the fees reduced based upon our contract that allows fees to be increased based upon the rate of inflation. This confusion cannot result in additional fees being charged and while we are fighting on the same side today being blamed for the increase tomorrow. I think it needs to be part of the public record. There are

economic issues that are existing with a lot of different companies in Dauphin County for various reasons.

Mr. Haste: This Board has made it very clear that we want to do everything and anything to stop this increase. One of my frustrations is I know full well that there has been other alternatives given to the Authority by us and by other professionals and for whatever reason they have decided those can wait. The response I got was once they put the rate increase in they will see if those work and if they work we'll reduce the rate. We know that doesn't happen. I think we have made it very clear that we will do whatever we can to make sure this rate does not go into effect and that other alternatives are looked at before they even come back and talk about a rate increase.

Mr. Smida: Understood and we will make that clear.

### **SALARY BOARD**

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

### **PERSONNEL**

Ms. Lengle: As part of the Addendum there is a memorandum regarding unused vacation time. I have no other changes to the Personnel Packet.

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

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve the Personnel Packet as amended; motion carried.**

### **PURCHASE ORDERS**

Mr. Baratucci: You all received an updated Packet yesterday. There is one addition. It is on Page 3 for IT. It is for \$2,000 and it involves some work to change the W-2 and 1099 Tax Forms. I believe Mr. Guenther asked for that to be added. Mr. Haste approved to add it. Do you have any questions on the packet? (There was none.)

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet as amended; motion carried.**

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

Mr. Yohe presented the following report:

***Report from the Office of Budget & Finance  
December 10, 2008***

- **November 28, 2008** transferred **\$1,636,013.53** to the **Payables** account from the County's Concentration account for checks issued that week. (RE Transfer Taxes - \$790,000)
- **December 5, 2008** transferred **\$5,814,050.85** to the **Payables** account and **\$1,873,521.10** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
  - **\$10,000,000.00** 90-day CD (matures 12/30/08) at PA INVEST - rate **3.790%**
- **Balance today in INVEST account \$171,418.20 rate 1.425%**
- **Balance today in Susquehanna Bank investment account \$1,118,665.79 rate 1.400%**  
(This rate equals the Susquehanna Bank 90-day T-Bill rate plus 65 basis points. It is fixed for the month)

Mr. Yohe: The next two we had to do some shuffling around since the first of the month. I got a response to my monthly request for rates from Citizens. They wanted to drop their rate to Fed funds minus 5, which would put it at .95%. No, that is not what their response was in the RFP. We were to have 2.75% fixed. We went round and round. There is a compromise before you. I said I will take this out and see what the Commissioners say. They wanted to put a cap at \$10 million at the 2.75% rate and put the rest of the money into this flex CD program that they have. It is liquid. What you are looking at now they only wanted the 50% max too. I had to move money back into Sovereign because Sovereign is the second highest. So, Sovereign has a large chunk of the money.

- **Balance today in Sovereign Bank investment account \$42,763,679.56 rate 1.850%** (This equals today's 1-month LIBOR rate of 1.900% minus 5 basis points)
- **Balance today in Citizens Bank investment account \$10,058,540.86 rate 2.750%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Flex CD Program \$32,529,193.45 rate 2.320%** (This rate is fixed for the month)

Mr. Haste: If that is the case why wouldn't we shop around to see if there are other CDs out there higher?

Mr. Yohe: This is a quasi-CD. They call it a flex CD. It isn't a true fix CD. I will check it out.

Mr. Haste: I would see what other CDs are out there.

Mr. Yohe: That is my intent. I don't know if we have any legal recourse with the RFP response as far as 2.75% or not. I thought this was a fair compromise to bring before you.

Mr. DiFrancesco: As a temporary fix it's great. I look at this in two ways. Certainly that there was an agreement made and they should have to stand by that agreement, but I can look at it and simply say evidence will show that we are receiving a rate above market from them. In a time when the economy is the way it is and in a time when the financial services industry is in the state that it is in there is more to look at than just a few basis points of interest. We also have to look at what is going on in terms of the stability of the marketplace and everything else. The bottom line is Citizens has been a partner for us. They have been a good partner for us. In looking at our investment options it is not always about interest rate. It is about what that bank is doing to reinvest in our local community. Right now certain banks are lending and certain banks are not. This is not an easy straight-forward discussion in terms of it. It would be easy to say no. They have to stand by what they said. I don't think we would be doing a credit or service to this community if we did that. I think the fact that you hammered out a compromise was a good thing. I do agree that we should look around for CDs and determine where we are going to get the best interest rate, but I also think in looking at the comparisons from the other banks we are at least touching the rate that they are giving us right now.

Mr. Yohe: I was happy. Our representative went out of the way to try to work this out for us.

Mr. DiFrancesco: That CD you entered into is looking pretty good.

Mr. Hartwick: Based upon what is happening in the current economic times, you should take a look at exploring based upon by law what we are legally allowed to choose for our account to figure out the best possible avenues and explore all of them, not necessarily just the banks, but any fixed term investments or CDs that may be attractive. If we are not going to dip heavy into the reserves we could earmark a certain amount for next year. I wouldn't see why we wouldn't want to explore all options.

Mr. Yohe: I am going to explore other options. Other banks may offer similar programs.

Mr. Hartwick: Do you have an amount of what you can invest the County Concentration Account in?

Mr. Yohe: I do. T-bill is one of them and you will see what the T-bill rates are. We may not want to go that route right now.

- **Balance today in PNC Bank investment account \$1,000.00 rate 0.950% (This equals today's Fed Funds rate of 1.000% minus 5 basis points)**
- **Balance today in Graystone Bank investment account \$1,000.00 rate 0.800% (This equals today's Fed Funds rate of 1.000% minus 20 basis points)**

- **Balance today in Commerce Bank investment account \$100.00 rate 0.000%** (This equals today's 90-day T-Bill rate of 0.030% minus 25 basis points)

**No T.R.A.N. Line of Credit required for 2008.**

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

Mr. Saylor: I have nothing unless there are questions of me. (There was none.)

**SOLICITOR'S REPORT – BRUCE FOREMAN, ESQ.**

Mr. Foreman: I have nothing to add to the Solicitor's Report unless there are any questions of the Solicitor's Office. (There was none.)

**MATTERS REQUIRING BOARD ACTION**

- A. Training Packet.
- B. Appointment of Terry Haines, Angela Smith-Aumen and Kathy Possinger to the Affordable Housing Board. Terms will expire December 31, 2010.
- C. Appointment of John Kerschner, Dean Knorr and David Keiffer to the Ag Land Preservation Board. Terms will expire December 31, 2011.
- D. Appointment of Donna Delle Brandmeyer and Dolores S. Miller to the Area Agency on Aging Council. Terms will expire December 31, 2011.
- E. Appointment of Frank Pinto to the Capitol Area Transit Board. Term will expire December 31, 2013.
- F. Appointment of Bradley Dorrance, Kim Smith and Rev. Monica Dawkins-Smith to the Dauphin County Children & Youth Advisory Board. Terms will expire December 10, 2011.
- G. Appointment of Shirley Radel to the Conservation District Board. Term expires December 31, 2012.
- H. Appointment of Margaret Kortze, Michael Patterson and Mary Beth Phillips to the Fort Hunter Board of Trustees. Terms will expire December 31, 2011.
- I. Appointment of Nancy Thompson to the Dauphin County Housing & Redevelopment Authorities. Term will expire August 26, 2013.
- J. Appointment of Paul Clark to the Dauphin County Industrial Development Authority. Term will expire the 1<sup>st</sup> Monday of January 2014.
- K. Appointment of Deborah E. Lewis to the Mental Health/Mental Retardation Advisory Board. Term will expire December 31, 2011.
- L. Appointment of Tom Shaffer and Paul Clark to the Dauphin County Planning Commission. Terms will expire December 31, 2012.

- M. Appointment of Rich Lewis to the Herbert A. Schaffner Youth Center Advisory Board. Term will expire December 31, 2012.
- N. Appointment of H. Glenn Manning to the Susquehanna Area Regional Airport Authority (SARAA). Term will expire the 1<sup>st</sup> Monday of January 2014.
- O. Adjustment of terms for the County's appointments to the Tourism Board – Chad Saylor, term will expire December 31, 2009 and Gary Luderitz, term will expire December 31, 2010.
- P. Appointment of Barbara Zemlock and Robert DeSousa to the Dauphin County General Authority. Ms. Zemlock's term will expire the first Monday in January of 2014 and Mr. DeSousa's will expire the first Monday in January 2013.
- Q. Satisfaction Agreements for:
  - 1. Linda S. Jackson on the property located at 2711 N. 6<sup>th</sup> St., Harrisburg, PA 17110. (This is an original mortgage from 1996 that carries a 10-year forgiveness clause.)
  - 2. Dung H. Huynh on the property located at 2457 Harris Terrace, Harrisburg, PA 17104 (\$3,441.00).
- R. Engagement Letter between Dauphin County and Zelenkofske Axelrod LLC (ZA) to perform annual required audits of the 16 Dauphin County District Justices for the year ended December 31, 2007.
- S. Amendment to an Engagement Letter between Dauphin County and Zelenkofske Axelrod LLC for District Court (Housing and Night Court) audits for the year ended December 31, 2007.
- T. Dauphin County 911 Audit – Management Representation Letter to Zelenkofske Axelrod LLC.
- U. Dauphin County Juror Parking Agreement for 2009 with the Harrisburg Parking Authority for 150 parking spaces.
- V. Resolution #22-2008 authorizing increases for parking garage rates at the Dauphin County Human Services Parking Garage.
- W. Fort Hunter Grant:
  - 1. Fort Hunter Park Master Plan Grant of \$33,000 from DCNR.
  - 2. Resolution #23-2008 authorizing the Signature Page for the Grant Application and Grant Agreement for Project No. BRC-TAG-12.5-15.
- X. Wildwood Landscape Architect Contract between the County and H. Edward Black and Associates for a development project at Wildwood Park.
- Y. Purchase of Service Agreement between Area Agency on Aging and Cumberland/Perry ARC t/d/b/a Life Time Adult Day Care.
- Z. Senior Center Grant Agreement between Area Agency on Aging and Jackson-Lick Towers Senior Center.
- AA. Purchase of Service Agreements between Children and Youth and:

1. Drug and Alcohol Rehabilitation Services, Inc.
  2. Felder and Wright Independent Living and AfterCare Services, Inc.
- BB. Adoption Assistance Agreements #2008-86, #2008-87, #2008-88, #2008-89, #2008-90 and #2008-91.
- CC. Custodianship Subsidy Agreements #2008-05, #2008-06 and #2008-07.
- DD. Student Assistance Program Memorandum of Understandings between the Dauphin County Department of Drug and Alcohol Services and:
1. Middletown School District
  2. Derry Township School District
  3. Millersburg Area School District
  4. Central Dauphin School District
  5. Lower Dauphin School District
  6. Dauphin County Technical School
  7. Upper Dauphin Area School District
  8. Harrisburg School District
- EE. MH Purchase of Service Agreement between MH/MR and PA Behavioral Health and Aging Coalition.
- FF. Amendments to Purchase of Service Agreements between MH/MR and:
1. Pediatric Physical Therapy, Inc. – Amendment #2
  2. CMU – Amendment #1
- GG. Professional Service Agreement between the Prison and Justice Benefits, Incorporated. **(PULLED)**
- HH. Agreement between Dauphin County and Intergraph for customized map workflow training.
- II. Agreement between Dauphin County and Intergraph for software feature request for I/Page customization for the elimination of duplicate fire station house siren activations.
- JJ. Intergraph Contract Change Order 1, Revision 2 – zero dollar change. Payment milestones were negotiated based upon rapid implementation schedule:
1. EMA supports the addition of milestone 2a, which tasks have been completed.
  2. Assignment of new Intergraph Project Manager
- KK. Amendment to Lease of Onsite Food Service at Dauphin County Courthouse.
- LL. Indemnity and Access Agreement between Dauphin County, Harristown Development Corporation and Verizon for installation of all radio equipment associated with the cell tower project.
- MM. Memorandum of Understanding between Dauphin County and the Administrative Office of Pennsylvania Courts' Office of Children and Families in the Courts regarding provision of a grant from AOPC to the County to pay for services of County staff required to record current active case information and data in the Common Pleas Case Management System Dependency Module in the County.

- NN. Resolution #24-2008 appointing residents and business leaders of Dauphin County to the County's Act 101 Solid Waste Advisory Committee.
- OO. Refund of 2007 and 2008 Real Estate Taxes – Room One Corporation – Parcel #24-045-067, #24-045-061, #24-045-056 and #24-045-036 - \$11,181.83.
- PP. Purchase of Service Per Diem Rates between Children & Youth and:
1. A Place To Go
  2. Drug & Alcohol Rehabilitative Service, Inc.
  3. Felder and Wright Independent Living and Aftercare Services, Inc.
  4. Jondu Corporation d/b/a Prescott House
  5. Children's Center for Treatment and Education d/b/a Beacon Light Behavioral Health Systems
  6. Harborcreek Youth Services, Inc.
  7. Hoffman Homes, Inc.
  8. Philhaven
  9. Shawnee Academy, LTD
  10. St. Michael's School, Inc.
  11. Adelphoi Village, Inc.
  12. Alternative Living Solutions, Inc.
  13. Alternative Rehabilitation Communities, Inc.
  14. Associated Marine Institute t/d/b/a Wing's for Life
  15. Bair Foundation of Pennsylvania
  16. Baptist Children's Service
  17. Bethany Childrens Home, Inc.
  18. Bradley Center, Inc.
  19. Catholic Charities of The Diocese of Harrisburg, PA
  20. Centre County Youth Service Bureau
  21. Chariots LLC
  22. Pressley Ridge
- QQ. Right-to-Know Policy.
- RR. Amendment #1 to the Lease Agreement between Dauphin County and Donlo Partnership.

Mr. Haste: We have Matters Requiring Board Action. We are going to pull Item GG off the Agenda for today. If the record could just reflect that I will abstain on Item KK.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve Matters Requiring Action, Items A through RR, noting that Item GG was pulled.**

**Question:** Mr. Haste – Aye, with the abstention of Item KK; Mr. DiFrancesco – Aye; and Mr. Hartwick – Aye; motion carried.

## **FORMER BUSINESS**

(There was none.)

## **NEW BUSINESS**

Mr. DiFrancesco: I had the opportunity to go to the CREDC and Chamber Board Annual Meeting this morning. I also had the opportunity to sit in on a really informal business roundtable yesterday. The focus obviously to a degree both talked about the economy and where we are. I just have to say, again, that we are very lucky and blessed to live in the region that we live in. While the Harrisburg region, Central Pennsylvania in general, may not experience the ultimate highs of the boom periods, we certainly do not experience the lows of the rough periods. The one thing that was so reassuring was to listen to these business people who are investing their dollars to keep their businesses running talk that this is really a time of opportunity for people who have a good game plan and who have cash that they have managed well. Obviously those that are suffering now are those that have built up huge debt burdens, but if you have cash right now this is a great market to go out and really do some positive things for your business, because quite honestly most resources are priced very low right now. If you look at the resources on the commodity markets and so forth, copper is way down, oil has dropped and all of that has been totally reflective among the industry it is a great time to do projects. Again with the financial industry being what it is there are investment options out there that are very good if you can find people that are lending, but when you do you can get a good deal. This economy, being so resilient, even the industries that are cutting staff right now are cutting back on jobs. Central Pennsylvania has shown time and again that when one company lays off there are other industries out there that are waiting to suck those people up. A lot of times both sides make out fairly well. Right now there are a lot of people out there exercising contract options. I realize it is hard to talk about the positive aspects of the economy when everybody picks up the paper and reads about the negative aspects. In Central Pennsylvania we have a rock solid economy and there is a lot of opportunity available right now.

Mr. Hartwick: We have somebody here from Harrisburg University who sat extremely patiently. We would like to provide him with the Proclamation. While I'm not going to read it, because everybody looks extremely exhausted, you have stayed around and we appreciate you being here. The idea of Harrisburg University especially the idea of continuous learning and the career opportunities that are available in this region. We appreciate you sticking around and recognizing that.

(The Commissioners presented the Proclamation to Mr. Palmer.)

## **CORRESPONDENCE**

Mr. Haste: We have correspondence listed on the Agenda, Items A through H that have been received by the Board this week and will be handled by the staff accordingly.

- A. Notification from dc gohn Associates, Inc. advising that Conewago Contractors, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Lot 6, Stoneridge Commerce Park in Lower Swatara Township.

- B. Notification from Wenger Feeds advising that they are applying to DEP for a General NPDES Permit for discharges of stormwater associated with industrial activity.
- C. Notification from RJ Fisher & Associates, Inc. advising that Classic Communities, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Maple Glen in West Hanover Township.
- D. Notification from Dawood advising that Mike and Kim True are applying to DEP for a Chapter 105/Section 404 Waterway Obstruction and Encroachment Permit, Chapter 102 Erosion and Sedimentation Pollution Control approval and an NPDES General Permit for construction activities at Blue Ribbon Avenue in Lower Paxton Township.
- E. Notification from Rettew advising that Kathleen Hagy is applying to DEP for a General Permit for stormwater discharges associated with construction activities at the northern side of Red Hill Road between Poet Lane and Grant Street.
- F. Notification from HRG advising that Dauphin County is applying to DEP for a BWM-GP-11 Permit for the removal and replacement of the concrete bridge deck and the removal and installation of approach roadway guide rail for County Bridge #34.
- G. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Lower Paxton.
- H. Notification from the United State Department of the Interior advising that they intend to submit an Environmental Assessment in support of a Section 105.12 (a) (16) Restoration Waiver to DEP for the Hershey Meadows Restoration Project in Conewago Township.

## **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.)

## **ADJOURNMENT**

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz