



## **DAUPHIN COUNTY BOARD OF COMMISSIONERS**

### **Legislative Meeting**

**March 23, 2005 (10:00 am)**

#### **MEMBERS PRESENT**

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

#### **STAFF PRESENT**

Chad Saylor, Chief Clerk; Robert Dick, Treasurer; Marie Rebeck, Controller; Bill Tully, Solicitor; Carolyn Thompson, Court Administrator; Dave Schreiber, Personnel; Barry Wyrick, Director of MH/MR; Duane Lentz, MH/MR; Gary Serhan, Controller's Office; Edgar Cohen, Director of Facilities Maintenance; Mike Yohe, Director of Budget and Finance; Randy Baratucci, Director of Purchasing; Leila MacAduo, DCED; Kay Sinner, Personnel Office; Elke Moyer, Human Services; Lena Martinez, Commissioners' Office; Richie Martz, Commissioners' Office; Jena Wolgemuth, Commissioners' Office

#### **GUESTS PRESENT**

Gary Lenker, Dauphin County Affordable Housing Board; Angela Smith, Dauphin County Affordable Housing Board; Michael Powanda, Keystone Residence; Ken Seeger, ARC of Dauphin and Lebanon Counties; Roland Champ, Allegheny Valley Schools; Gwendolyn Bell, Susquehanna Developmental Services; and Pam Pryzie, Impact Systems, Inc.

#### **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**

Mr. Haste: We have two sets of meeting minutes for February 23, 2005 the Legislative and then the February 23, 2005 Salary Board. We will take the Legislative Meeting minutes first. Is there a motion to approve?

**Mr. DiFrancesco made the motion to approve the February 23, 2005 Legislative Meeting minutes. Mr. Haste seconded the motion. All were in favor. Motion carries.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: Commissioners as you know we met twice in Executive Session. We met once on March 9, 2005 at 11am and then again on the March 17, 2005 at 1pm. We discussed both legal issues and contract negotiations.

## **PUBLIC PARTICIPATION**

(There was none.)

## **DEPARTMENT DIRECTORS/GUESTS**

**Gary Lenker, Member of the Affordable Housing Board  
Request for proposals for the Affordable Housing Fund of Dauphin County.**

Mr. Haste: I would like to go out of order and ask Gary Lenker to come forward. Gary is a hard working businessman who needs to be on the road by 10:30am. I promised him I would get him out of here on time.

Mr. Lenker: Thank you very much Mr. Chairman and good morning Commissioners.

All: Good morning Gary.

Mr. Lenker: I have Angela Smith with me, a fellow Board member. Again, we are very fortunate to have her on our Board. With her past life serving in the City of Harrisburg as Deputy Director in Housing she is very involved in the preparation of this RFP, which we have before you this morning for action.

Really Commissioners this is just the follow up from when we met with you last July. Then we presented to you some special initiatives that the Trust Fund Board was looking at in utilizing our trust fund dollars. That is what you have before you. A request for proposal that we can get out to the development community and see what type of reaction we get.

Mr. Haste: There was money set aside for this, right? What did we...?

Mr. Lenker: We were not officially looking at setting aside money, but the pot has grown, so to speak in the Affordable Housing Trust Fund. Now we are looking to expand its use. These innovative ideas and concepts that we had presented to you last July is what are encompassed in the RFP.

Mr. Haste: We have funds available for this program?

Mr. Lenker: Yes.

Mr. Haste: About \$400,000?

Mr. Lenker: That's why we had embarked on this effort. Because the fund grew far beyond what its need is. It's normal need and use was in our down payment and closing costs assistance programs. We thought we should try and utilize those funds in maybe some other areas. That is what the RFP provides for.

Mr. Haste: If we approve this when will the RFP go on the street?

Mr. Lenker: I would defer to staff, but I would think within the week we would be able to get that out. We could look at responses most likely within a 45 to 60 day time frame.

Mr. Haste: Okay.

Mr. Lenker: I have not seen the final copy that your Solicitor has reviewed. We had provided to you our draft document. So we had not seen that and I don't know if a time frame has been put in that. That is what we are looking at tentatively.

Mr. Hartwick: One thing I know, this Board has always expressed a real high level of support to make sure that the former blighted urban areas, that are currently suffering are acknowledged. Obviously older housing stock and the lack of individuals wanting to invest and buy up properties and turn these properties around because the housing stock quite frankly usually turns into apartments/rentals for either single families or multi-unit rentals. I think this is going to offer a unique opportunity to help couple some county resources together with private resources to have an investment in trying to recapture these properties. Obviously it will allow new folks to not rent, but own their own homes again. This is going to make a significant impact on those older urban communities. I certainly fully support the proposal.

Mr. Lenker: Thank you.

Mr. Haste: Is there a motion to authorize the RFP for the Affordable Housing fund?

**Mr. Hartwick made the motion to authorize the RFP for the Affordable Housing fund. Mr. DiFrancesco seconded the motion. All were in favor. Motion carries.**

**Presentation of Proclamation proclaiming March as “Mental Retardation Month”.**

Mr. Haste: At this time I will turn the mic over to my colleague for a proclamation.

Mr. Hartwick: Good morning. It gives me great pleasure to welcome the individuals who are here representing a certain section of Human Services that often goes under recognized, but we know in Dauphin County we have some great partnerships that are focused and concerned about the issue of mental retardation. As with anything I think we hear a lot about the moral authority and the religious right and individuals who care a lot about doing what is right. I think from my perspective individuals who are close to the moral right and conscious are those who help the people who need the help the most. Clearly, we have a community in Dauphin County that is extremely concerned with helping those people who need the help the most. Making sure also that they have a great quality of life. Even as recent as our voter education drive, making sure that they are a part of the process and actively involved and participating in democracy in Dauphin County. You help give them a sense of pride and independence by allowing them to participate and giving them the education and bringing them in as a part of the process. In Dauphin County we are proud of our efforts in that area. The Board of Commissioners has a proclamation declaring March as Mental Retardation Month. We have several representatives here. After we present the proclamation we would like you to come up and take a picture with the Commissioners in recognition of Mental Retardation month. Today we have Barry Wyrick who is the Director of our MH/MR, Duane Lentz from our MH/MR, Michael Powanda from Keystone residence, Ken Seeger from the ARC of Dauphin and Lebanon Counties, Roland Champ from Allegheny Valley Schools, Gwendolyn Bell from Susquehanna Development Services and Pam Pryzie from Impact Systems, Inc. The proclamation reads:

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

Proclamation

*We, the Dauphin County Board of Commissioners, take great pride and pleasure in proclaiming March 2005 as Mental Retardation Awareness Month in Dauphin County;*

*Whereas, mental retardation is a condition affecting more than 7,000 Dauphin County children, adults and families, and more than 7.5 million people nationwide;*

*Whereas, one out of every ten American families is directly affected by mental retardation; public knowledge and understanding of the unique needs and skills of those affected with*

*mental retardation have the power to foster acceptance and uphold the rights of each individual to self-determination and human dignity;*

***Whereas,** public knowledge and understanding of the unique needs and skills of those affected with mental retardation have the power to foster acceptance and uphold the rights of each individual to self-determination and human dignity;*

***Whereas,** citizens with mental retardation must be supported enthusiastically and continuously to empower them to function productively and independently and to achieve their maximum potential;*

***Whereas,** the more than 350 members of The Arc of Dauphin County will join with Arc members throughout Pennsylvania in spotlighting this issue during the month of March, while continuing to devote themselves with competence and compassion to programs such as job training, continued employment, educational opportunities, advocacy, prevention awareness measures, and independent living;*

***Therefore,** we join with counties throughout the Commonwealth in proclaiming March 2005 as Mental Retardation Awareness Month in Dauphin County, and we urge all citizens throughout the county to support efforts to enable people with mental retardation to enjoy productive, peaceful, healthy and happy lives.*

Mr. Hartwick: I know the representatives here work very hard at ensuring that happens each and every day. Thank you and congratulations.

(The crowd applauded and the Commissioners took pictures with the recipients.)

Mr. Haste: Barry can you see that a copy of the proclamation gets delivered to Cameron and Maclay. The State Hospital may need to know that we appreciate them.

## **SALARY BOARD**

The full set of Salary Board Meeting minutes is on file in the Chief Clerk's office.

## **PERSONNEL**

Ms. Sinner: I have an addendum to the Personnel Packet. The transfer of someone into that newly created full-time Secretary II position in Purchasing and also the transfer of a Clinical Coordinator into the recently created full-time RN Staff Development Instructor position at Spring Creek.

In the Personnel transactions I presented last week I would just like to add a start date to new hire number 16. I didn't have that information when I prepared the packet. The start date for Adnan Jilani is April 18, 2005. That is it.

Mr. Haste: We have the Personnel Packet as presented last week, which has items 1 and 8 already voted on and the Addendum from today, which has the transfers for the Purchasing Department and Spring Creek. Is there a motion to approve?

Mr. DiFrancesco: I am going to abstain from the vote.

Mr. Haste: Okay. Is there a motion to approve?

**Mr. Hartwick made the motion to approve the Personnel Packet minus items 1 and 8 and the Addendum. Mr. Haste seconded the motion. Both were in favor. Motion carries.**

### **PURCHASE ORDERS**

Mr. Baratucci: In your packet this week there were two additional items from last week. One is on page number 2 some supplies for our central store room downstairs. There are some items that we needed and didn't get in time last week. On page 5 there are some enhancements to our panic alarm system over in the Courthouse that was asked to be added also. I believe Mr. Pries had talked to you guys about that. In addition back on page number 16 I just found out this late yesterday we are going to delete line item number 1 on requisition number 101277. It is a Honeywell Service Agreement out at the Prison. There was an agreement that ran out on December 31, 2004 and the new one didn't get in place until March 1, 2005 and they were going to bill us for January and February at the old rate, but Mr. Coldren out there was able to negotiate a freebie for January and February. We don't have to pay that so we are going to delete the first line item there, the \$1,773.86 and put it through just for the March through December timeframe. Those are the changes from last week. All of the budget issues were resolved and the packet is there for your approval.

Mr. Haste: Only one comment I would like to make on page 5 regarding the meeting with Security. I told them to move forward with this only because of the nature of everything going forward. I think someone had to take responsibility for it. It is an item that traditionally has been part of the Sheriff and/or the Court budgets. I want to commend Mike for trying to come forward with this although, I think Mr. Yohe and Mr. Pries ought to try and find a way at some point in time to transfer funds over. If in fact the security of the courts is going to be left up to the Sheriff then in fact he needs to be responsible for the upkeep of it. This system was noted to have not been working last year. They chose not to budget for it or to deal with it. Mr. Pries did step forward and do it. I do think that somehow we ought to try and find a way to transfer those funds over. If not, that was not enough reason not to move forward and take responsibility and do this. I didn't want someone at some later point in time be able to play the blame game. I think it was important to move forward.

Mr. Baratucci: Mike told me he was willing to take care of it that is why it is in his line item.

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

**Mr. DiFrancesco made the motion to approve the Purchase Order Packet including the two additions. Mr. Hartwick seconded the motion. All were in favor. Motion carries.**

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

### **Report from the Office of Budget & Finance March 23, 2005**

- **March 11, 2005** transferred **\$524,128.98** to the **Payables** account from the **County's Concentration account** for checks issued that week.
- **March 18, 2005** transferred **\$4,912,049.96** to the **Payables** account and **\$1,716,506.45** to the **Payroll** account from the **County's Concentration account** for checks issued that week.
- **Total Term Investments – N/A**
- **Balance today in INVEST account \$123,211.55 rate 2.54%**
- **Balance today in Community Banks investment account \$5,800,238.95 rate 2.76%** (This rate is good through 3/31/05)
- **Balance today in Commerce Bank investment account \$5,800,518.16 rate 2.70%** (This rate is good through 3/31/05)
- **Balance today in Sovereign Bank investment account \$11,600,802.78 rate 3.00%** (This rate equals today's 1-month Libor of 2.85% plus 15 basis points)

**\$10M TRAN Line-of-Credit Status at PNC: No activity to date.**

Mr. Hartwick: I have one quick question. The way that they bid, I know you addressed that last week; would it be more beneficial for us to ask for a straight out flat quote? Or could we use that as a common way that individual banks can submit proposals?

Mr. Yohe: I am going to give each of them the opportunity to quote the same.

Mr. Hartwick: What it is saying here though is they said it was 3%, but right now it is currently at 2.85%.

Mr. Yohe: Well, no it is always 15 points over whatever that rate is. The base rate or index rate is 2.85% today. So everyday they add 15 points to that rate. I am going to give each of them an opportunity to bid that. I will send that out today.

Mr. DiFrancesco: Mike again, does that change daily?

Mr. Yohe: Yes.

Mr. DiFrancesco: Do we track for the net average?

Mr. Yohe: Yes. At the end of the month they average out the rate and the average balance. That is what we get our interest based on. It is tracked daily but they average it out on a monthly basis.

Mr. DiFrancesco: In the end it will be as good as it looks here?

Mr. Yohe: I am going to make sure. This is the first month that we have done that. It appears it is well over the other two. Like I said I will give each of them the opportunity to quote a similar rate.

All: Thank you.

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

Mr. Saylor: Commissioners I have one item I wanted to bring to your attention. At your direction we are moving to provide office space for the Hershey Capital Region Visitors Bureau. That is going to be over on the 4<sup>th</sup> floor of the Veterans Building. We have a contract that has been worked through; the Visitors Bureau is okay with it. It is through the end of the year. It is for free rent space. I anticipate that the actual document will be before you next week and we will request a vote at that time.

Mr. DiFrancesco: I do have a question. Based on the personnel changes that have recently taken place where do we stand in terms of the money that we are giving them now? Because obviously as personnel changes take place the services are curtailed and we have gone now from a position of trying to salvage what was there to the point where every day there is a little less there. We can't just keep giving money. Who are we talking to now? Joe?

Mr. Saylor: Well Rose is still there until April so at this point she is the contact. We give them money every month. They get a certain percentage of what comes into the Hotel Tax.

Mr. DiFrancesco: Is that based on their actual spending at this point? I don't think we should be....

Mr. Haste: No it is not. It is based on....

Mr. DiFrancesco: I think at this point we need to go to almost a cost-coverage kind of fee standard where we are not allowing a balance to be built up. It doesn't make sense to do that at this point in my opinion.

Mr. Saylor: We have analyzed their cash flow. At this point there is no cash balance building up. They still have a full payroll through April. I will say this, they had a vacant position, and the person who was handling the ads for the Visitors Guide had left. It was their intention to fill that spot. I would not be surprised if it were their intention to fill Rose's position as well. They seem to be intent on moving forward.

Mr. DiFrancesco: Could you make sure that they are aware that we would like to have some sort of input or some understanding of where they are going?

Mr. Saylor: I have repeatedly made them aware of that.

Mr. Hartwick: I would probably go one step further and put things on hold until we find out what is going on. Actually we should revisit exactly where we are at. It is not too late this year for \$200,000 to be put into a direct marketing campaign to help market Dauphin County. We don't want to get chastised for bailing. We actually stood in strong during the transition and were placed in this position. Now we are trying to supplement an operation that's going to provide very little if no return. Now everybody from the organization bails. I don't think the commitments stay the same. That is just my position.

Mr. DiFrancesco: I would agree that this is a very fluid arrangement right now. While we do want to make certain that Dauphin County is well represented and has the services, once again we need to take a step back and ask what is the right way to provide those services and how should we be investing the money. As they continue to go through changes we have to respond and change the way we fund and where we spend the money.

Mr. Saylor: Right.

Mr. Hartwick: I don't want to spend \$200,000 of tourism dollars to train a new Director of the tourism bureau. I'd like to use that money to market Hershey, downtown Harrisburg and the greater parts of Millersburg and upper Dauphin County. That is going to show where we can actually receive revenue by putting heads on beds. I'm not in to supplementing, training new staff and keeping this thing afloat now that everybody has rolled from the organization. Just one Commissioners opinion.

Mr. Haste: How many staff do they have left now?

Mr. Saylor: Starting in April they will be down to half of a dozen. Once Rose and the other gentleman leave, I think they will be down to 6.

Mr. Haste: Is that half dozen full-time?

Mr. Saylor: Most of them are full-time.

Mr. Haste: Before they go looking for new staff we ought to have a conversation with Joe and see if they can't just refocus.

Mr. Saylor: I will do that. We still need to get them moved. Because starting April 1, 2005 they will have to pay another months rent. We are still going to move forward with....

Mr. Haste: Yes.

Mr. Saylor: Okay. The other item is Dan and I are meeting with the Director of York's Visitor's Bureau to see how their operation works and what they do. It was my intention with Dan to investigate a whole realm of options and to bring information back. Going forward you guys will be able to make some informed decisions.

### **SOLICITORS REPORT – BILL TULLY, ESQ., SOLICITOR**

Mr. Tully: Nothing to add but I am happy to answer any questions you might have.

Mr. Haste: Thank you. Any questions of Bill? (There were none.)

### **MATTERS REQUIRING BOARD ACTION**

Mr. Haste: We have some Matters Requiring Board Action, items A through GG. Do any of these items need to be pulled out separately?

Mr. Hartwick: It doesn't need to be pulled out separately I just have a question related to those ten tower sites. Was that the proposal that was made about 4 or 5 months ago? They were talking about we need to start to acquire these things if we want to start to move forward.

Mr. DiFrancesco: Yes. We have got to move forward.

Mr. Hartwick: Now this is just the formal action just backing up that conversation?

Mr. DiFrancesco: Right. It is to move forward. Some townships and so forth require surveys depending on if they have zoning, if they don't have zoning and things of that nature that is just preparation and development of the tower sites.

Mr. Hartwick: No other questions.

Mr. Haste: Is there a motion to approve items A through GG?

**Mr. DiFrancesco made the motion to approve Matters Requiring Board Action items A through GG. Mr. Hartwick seconded the motion. All were in favor. Motion carries.**

A. Training Packet

- B. Approval of FY04/05 Per Diem Rates between Children & Youth Agency and:
1. Universal Health System d/b/a Clarion Psychiatric Center  
Clarion Psychiatric Center RTF \$174.74/day
  2. Southwood Psychiatric Hospital  
Prosperity House \$185.12/day  
Concord House \$185.12/day
- C. Recommendations to the Dauphin County Executive Commission on Drugs & Alcohol:
1. Oscar Lee Douglas, Jr.
  2. Dr. Kenneth Kitch
- D. Satisfaction Piece with Martin and Eloise Gross for property located at 2004 North Street, Harrisburg.
- E. Subordination Agreements with the following individuals:
1. Jonathan Dudley and Kelley Britton on property located at 1935 Briggs Street, Harrisburg.
  2. Tyrone Tennant on property located at 1951 Zarker Street, Harrisburg
- F. Agreement between Dauphin County and Maximus, Inc. to develop Dauphin County's 2004 (and optionally 2005 and 2006) calendar year OMB A-87 Cost Allocation Plan for \$13,000.00.
- G. Lease Agreement between Dauphin County Information Technology and HP Financial Services for the installation of 21 personal computers at CID and Schaffner Youth Center
- H. Lease Agreement between Dauphin County Information Technology & HP Financial Services for the installation of a server and 20 Tablet PC's at the Adult Probation Department.
- I. Agreement between Dauphin County Personnel Office and ExperienceWorks for a Senior Temp as Receptionist Position in the Personnel Office.
- J. Agreement between Dauphin County Solid Waste Management and EnviroCycle, Inc., for the May 21, 2005 Electronics Recycling Program at HACC.
- K. Client Service Agreement between Dauphin County and Black, Davis and Shue Agency USA, Inc., to assess the County's risks to design and develop the County's insurance program.
- L. Cancellation Agreement with East End Medical Group at Spring Creek.
- M. Approval of Medical Staff By-Laws at Spring Creek.
- N. ATM Agreement with PNC Bank for a MAC Machine at Spring Creek.
- O. Transportation Services Agreement with Susquehanna Township EMS for Spring Creek residents.

- P. Memorandum of Agreement Renewal with the Community Action Commission to provide an alternative to repeated incarceration for non-payment of Child Support in Dauphin County.
- Q. Lease Agreement between Dauphin County and De Lage Landen Financial Services (through Block Business Systems) for a Minolta Digital Copy System.
- R. Professional Service Agreement between Dauphin County Emergency Management Agency and Intergraph Public Safety, Inc. to assist DEMA staff with GIS Data Migration from non-supported MGE GIS Software to the GeoMedia Software.
- S. Agreement between Dauphin County Emergency Management Agency and SSI Services, Inc., to provide Technical Consultation and Coordination for the express purpose of securing Dauphin County property rights for ten (10) tower sites.
- T. Maintenance Agreement between Dauphin County Emergency Management Agency and Intergraph Public Safety, Inc. for the Computer Aided Dispatch System at Dauphin County Emergency Management Agency.
- U. Subrecipient Agreement between the Dauphin County Redevelopment Authority and the Tri-County Planning Commission for the FY2005 HOME Rehabilitation Program.
- V. Service Agreement between Dauphin County and Honeywell Building Solutions for a digital HVAC Control Systems throughout the Prison.
- W. Maintenance Agreement between Dauphin County and Kenney Mechanicals for HVAC Equipment located at the Wildwood Nature Center.
- X. Agreement with the Office of Commonwealth Libraries to receive grant monies from the Library Facilities Grant Program of the Keystone Recreation, Park and Conservation Fund.
- Y. Purchase of Service Agreement between Dauphin County Area Agency on Aging and B&W, Inc., to service the HVAC and refrigeration equipment at the AAA Kitchen.
- Z. Adoption Assistance Agreements:
  - 1. #2005-5
  - 2. #2005-6
- AA. Amendment to FY04/05 Purchase of Service Agreements between Children & Youth Agency and:
  - 1. Youth Advocate Programs, Inc. – Amendment #1
  - 2. Keystone Service Systems, Inc., t/b/d/a Keystone Children and Family Services – Amendment #2
  - 3. Alternative Rehab Communities, Inc. – Amendment #1
  - 4. Centre County Youth Service Bureau – Amendment #1
- BB. Subsidized Legal Custodianship Agreement #2005-1
- CC. GIS License Agreement between Dauphin County Information Technology and Derry Township
- DD. Advertising Agreement with Yellow Book USA (Children & Youth Agency).

- EE. American Medical Technologies Business Associate Contract for Spring Creek.
- FF. Agreement for Services with American Medical Technologies, Inc. for Spring Creek.
- GG. Extension of existing FirstEnergy (MET-ED) Contract with Dauphin County Weatherization for the WARM Program.

### **FORMER BUSINESS**

(There was none.)

### **NEW BUSINESS**

(There was none.)

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

Mr. Haste: Any comments from the Board? (There were none.)

### **CORRESPONDENCE**

Mr. Haste: We have correspondence listed A through H that will be addressed by the staff appropriately.

- A. Notification from Brinjac Engineering indicating Washington Township Authority is submitting a renewal application for their NPDES permit for the Loyaltown Wastewater Treatment Plant.
- B. Notification from ARRO indicating Londonderry Township is in the process of obtaining a general permit from DEP for the purpose of reinstalling a culvert located under Cedar Street, Londonderry Township, Dauphin County.
- C. Notification from Aquatic Resource Restoration Company indicating they intend to apply to DEP for a water obstruction and encroachment permit for restoration activities on Spring Creek in Lower Swatara Township, Dauphin County.
- D. Received a letter from the South Hanover Township Board of Supervisors indicating their support for the replacement of County Bridge #122, Hanover Street, Dauphin County.
- E. Notification from Navarro & Wright Consulting Engineers, Inc., indicating they intend to apply to DEP for a general permit for stormwater discharges associated with construction activities at the Steelton-Highspire Elementary School.
- F. Received a copy of the 2005 Pennsylvania straight line diagram (SLD) for state routes for Dauphin County.
- G. Notification from Oransky Engineering & Consulting indicating that in accordance with the Commonwealth of Pennsylvania Administrative Code (Section 1905-A) Cooperation with Municipalities, Highmark Inc. is submitting a Storage Tank – Site Specific Installation Permit to DEP for their new facility located at 8004 Bretz Drive, West Hanover Township.

- H. Notification from Gannett Fleming indicating that Mountainview Thoroughbred Racing Association intends to submit an application to DEP for construction of a new Wastewater Treatment Plant in Grantville, Dauphin County.

## **PUBLIC PARTICIPATION**

(There was none.)

## **ADJOURNMENT**

Mr. Haste: Before there is a motion to adjourn let me remind you that we have Retirement Board. If everyone is okay with it we will go straight into it.

Ms. Rebeck: As soon as Donna shows up I will have to go out and get Michael Shone.

**Mr. Hartwick made the motion to adjourn the meeting. Mr. DiFrancesco seconded the motion. All were in favor. Motion carries.**

Transcribed by: J. Wolgemuth  
3.23.05

Respectfully submitted,

Chad Saylor, Chief Clerk/Chief of Staff  
printed 7/14/05