



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**COMMISSIONERS' LEGISLATIVE MEETING**

**THURSDAY, MAY 29, 2003**

**10:00 A.M.**

**MEMBERS PRESENT**

Jeff Haste, Chairman  
Lowman Henry, Vice Chairman  
Anthony Petrucci, Secretary

**STAFF PRESENT**

Robert Burns, Chief Clerk/Chief of Staff; Julia E. Nace, Assistant Chief Clerk; Marie Rebeck, Controller; Ed Marsico, District Attorney; Robert Dick, Treasurer; Bill Wenner, C.I.D. Director; President Judge Joseph Kleinfelter; Mike Yohe, Budget Director; Bob Knupp, Esq., Solicitor's Office; Carl Garver, C.I.D.; Randy Baratucci, Purchasing Director; Garry Esworthy, Risk Manager; Guy Beneventano, Esq., Solicitor's Office; Rick Wynn, Human Services Director; Carolyn Thompson, Court Administrator; Greg Schneider, Budget & Finance; Mike Pries, Security Director; Lorrie Bushman, Personnel Office; Elaine Smeed, C.I.D.; George Conner, Eco. Development; Gary Serhan, Deputy Controller; Edgar Cohen, Facility Maintenance Director; Dan Robinson, Director of Eco. Development; Melanie McCaffrey, Solicitor's Office; Diane McNaughton, Communications; Jennifer Kocher, Communications Director; Chardo, C.I.D.; Jim Albert, Commissioners' Office; Kacey Truax, Commissioners' Office; Jane Gordon, Commissioners' Office; Dan Mosel, Human Services; and Shari Eagle, Information Technology

**GUESTS PRESENT**

Sue Stuart, Whittaker Center; Byron Quann, Whittaker Center; and Bill Cluck, Esq.

## **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: Due to the microphone being out of order, we ask that if anybody is going to address the Board, we ask that they come to the table so that they can be heard in the microphone.

Next on the agenda we have the May 6, 2003 Workshop Meeting Minutes and the May 6, 2003 Salary Board Meeting Minutes.

First, we'll take the Workshop Minutes.

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: All those in favor say, aye.

All: Aye.

Mr. Haste: Next is Salary Board Meeting Minutes.

Mrs. Rebuck: So moved.

Mr. Haste: Is there a second?

Mr. Henry: Second.

Mr. Haste: All those in favor say, aye.

All: Aye.

Mr. Haste: Motion carried.

### **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Haste: Executive sessions held between meeting, Mr. Burns.

Mr. Burns: Mr. Chairman, there were no executive sessions since our last public meeting.

### **PUBLIC PARTICIPATION**

Mr. Haste: Public participation, this is the time in the meeting that we have set aside for anybody in the audience to address a matter before the Board. Hearing none.

### **DEPARTMENT DIRECTORS/GUESTS**

Mr. Haste: Department heads, Dan Robinson. He's not here. We will skip over that. Greg, can you go find Dan? We'll go to Salary Board. (The Board recessed to go into the Salary Board Meeting)

### **SALARY BOARD**

The Salary Board Minutes are on file in the Commissioners' Office.

### **PERSONNEL**

Mr. Haste: Let's do the personnel packet and then we'll go back.

Mr. Burns: Mr. Chairman, the packet is the same as last week. However, under Workshop Agenda Changes listings, I believe item 7, 8 & 9, are being tabled or being pulled out of today's packet. With those exceptions, it stands as it was presented last week.

Mr. Henry: That was new hires 7, 8, & 9?

Mr. Burns: Changes listing.

Mr. Henry: Changes listing 7, 8, & 9, thank you.

Mr. Burns: Correct.

Mr. Haste: Is there any further discussion on the personnel packet? Is there a motion to approve?

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: All those in favor say, aye.

All: Aye.

Mr. Haste: Motion carries. We'll go back to Directors.

### **DEPARTMENT DIRECTORS/GUESTS**

Mr. Haste: Dan, we are at the time for you to come forward for the Whittaker Center.

Mr. Robinson: I guess today's presentation is to memorialize our perpetuity contribution from the 1% Hotel Tax for the Whittaker Center of a \$100,000 per year in support of their efforts. Obviously, they are bringing in tourism and economic development. We wanted Mr. Quann to receive a mock check from the Commissioners today. Do you have any comments?

Mr. Quann: I do, thank you. I didn't know it was mock.

Mr. Henry: We never actually give out real ones. That's how we make the money go further.

Mr. Quann: Thank you, I'll just take a moment to say to the Commissioners that we appreciate the support. I want to show you that you are supporting a very going concern. I had a chance to come in the past and report through some market research that we have done, that actually the Whittaker Center is the second largest attraction in Dauphin County for folks within Central Pennsylvania. We're drawing over 400,000 people into the Whittaker Center for school visits, for performances, for IMAX. We will set a new record this year for school visits, over 55, 000 school kids in little yellow buses. They seemed to all be there this week. This is a very busy time and just recently as last Monday with our free day, we had over 4,400 people in the Center. I wish to say that all that would be great that we would be a totally break even organization that way but support like yours is important to complete the picture. All of us from the staff and Board, thank you very much and how much this is needed.

Mr. Henry: We also have a proclamation. I will not take time today to read the entire proclamation. But to suffice to say that the Board of Commissioners has passed a

proclamation recognizing the work of the Whittaker Center and congratulating you and everybody involved for your fine efforts. (Pictures were taken)

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

## Proclamation

*We, the Dauphin County Board of Commissioners, proudly supports the Whitaker Center for Science and the Arts and present \$100,000 from the county's hotel tax revenues to help continue shaping and ensuring its future;*

*Whereas, it was because of intense community support and the dedication of many that turned a dream reality with a ground breaking five year ago for the Whitaker Center, meaning Harrisburg would be the location of a top-notch cultural center;*

*Whereas, the center was dedicated in 1999 after a tremendous cooperation between public and private, government and citizens that continues today;*

*Whereas, because it offers a distinctive educational experience, bringing science and the arts to life, the Whitaker Center has become the field trip destination of choice for many school children and the educational hot-spot for families;*

*Whereas, the Whitaker Center reaches out to a diverse audience because it bridges the perceived gap between science and the art, examining how the two are indeed one such as in the physics of dance;*

*Whereas, the Whitaker Center became a reality due to the vision of so many, its continued success is dependent upon not only the support of its visitors, but those who believe in its mission to educate while entertaining;*

*Therefore, we join the 251,300 residents of Dauphin County in fully supporting the efforts of the Whitaker Center for Science and the Arts for*

*providing cultural diversity in downtown Harrisburg, Dauphin County and Pennsylvania as a whole.*

Mr. Haste: If we could at this time, I would ask that retiring William Wenner please come forward. It's been a real pleasure and a delight to now have had two tours of duty with you even though this one has been short so far. I enjoyed the opportunity to work with you at Dauphin County. Your professionalism, your ethics speak well for itself and I think that is why you'll make a great judge for the folks of Lower Paxton. I know you had some big shoes to fill and you filled them very well. You have yet another set of big shoes to fill and I know you'll do that very well. I'll read the proclamation:

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

## Proclamation

*We, the Dauphin County Board of Commissioners, extend our heartfelt thanks and best wishes to William C. Wenner as he leaves behind his current position as Dauphin County's Director of Criminal Investigations after a long and distinguished career;*

*Whereas, Mr. Wenner's professionalism, intelligence, compassion, charisma, conscientious nature and countless achievements are well known and deeply appreciated, and will remain as part of his enduring legacy;*

*Whereas, this gifted master investigator has amassed nearly a quarter-century of law enforcement experience, which will serve him well in his new position as District Justice in Lower Paxton Township;*

*Whereas, Mr. Wenner applied his impressive credentials and knowledge of the county and criminal investigations to assist District Attorney Ed Marsico and his team of professionals in upholding the law, protecting law-abiding citizens and bringing criminals to justice;*

*Whereas, reflecting his innate sense of fairness and integrity, he forged an unmatched example of public service, dedicating his entire professional career to maintaining public safety;*

*Whereas, this graduate of the FBI National Academy, instructor with the HACC Police Academy, and certified firearms instructor has consistently demonstrated the character, knowledge and experience to serve in the important post of district justice;*

*Therefore, we join the 251,300 residents of Dauphin County in congratulating William Wenner for his outstanding legacy of service; we bid him a very fond farewell; and we wish this beloved employee a bright future and every happiness in his new role as we proudly declare May 29, 2003 as "Bill Wenner Day" in Dauphin County.*

Mr. Wenner: Thanks to the Board and all the department heads, I wrote you an email over the weekend. I wasn't too emotional. Thanks a lot.

Mr. Petrucci: I was thinking there was a different kind of promotion rather than going from director head to a judge, that he might go from director of our department to the movies like CSI but when you look at what the county gives him to operate with, we don't have those kind of labs. He had to do his stuff with fingernails and no big lab rats or any kind of thing to work with, we do appreciate the job that you have done for us. Thanks, Bill.

Mr. Henry: Thanks, Bill.

## **PURCHASE ORDERS**

Mr. Baratucci: Commissioners there were two items that were added since last week's Workshop meeting. They are on pages 44 & 45. The item on page 44 is an item for Spring Creek approved by Commissioner Henry to be added. It is at the top of the page. It is some utility carts for housekeeping. On page 45, there is a replacement air conditioner in the Human Services Building where we have the smoking room. It is direly needed and we needed to get a replacement because the other unit went out. Those two items were added to the packet. They are relatively inexpensive items. The rest of the packet stands as it was presented last week. All the budgetary items have been corrected. If you have any questions on the packet, I'll be happy to answer them. Otherwise it is there for your approval.

Mr. Haste: Are there any questions for Mr. Baratucci? Do I have a motion to approve?

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: All those in favor say, aye.

All: Aye.

Mr. Haste: Motion carries.

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

Mr. Haste: Mr. Yohe.

Mr. Yohe: Commissioners there has been two pay out weeks since our last meeting.

- **May 16, 2003** transferred **\$10,493,155.33** to the **Payables** account and **\$1,776,620.23** to the **Payroll** account **from the County's Concentration account** for checks issued that week.
- **May 23, 2003** transferred **\$117,611.58** to the **Payables** account **from the County's Concentration account** for checks issued that week.
- **Total Term Investments – N/A**
- **Balance today in INVEST account \$120,392.72 rate 1.26%**  
I note a 2 basis point jump for the first time in about six weeks in that account.
- **Balance today in Northwest Savings Bank Money Market account \$53,106,650.53 rate 2.5%**

This is all I have to report.

Mr. Haste: Are there any questions for Mr. Yohe? Thank you.

### **REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS**

Mr. Burns: Mr. Chairman, I just have one item. At last week's Workshop Meeting a constituent asked if Dauphin County as host county for the Harrisburg Materials Energy Recycling and Recovering Facility is going to make comment on a permit renewal application of the Harrisburg Authority. The County is in the process of formulating a comment that we'll forward to DEP. I'm working with the Solicitors on the comment and will bring it to the Commissioners for approval before it's filed with DEP. At that time, we'll make sure Mr. Cluck gets a copy of that. That's all I have today.



Mr. Haste: Thank you.

**MATTERS REQUIRING BOARD ACTION**

Mr. Haste: Matters requiring Board action. The training packet, Mr. Burns.

Mr. Burns: I believe, Mr. Chairman, there were three additions to the packet that was provided at the Workshop. Other than those three it stands as presented.

Mr. Haste: Are there any questions for Bob on the training packet? Is there a motion to approve?

Mr. Henry: So moved.

Mr. Haste: Is there a second.

Mr. Petrucci: Second.

Mr. Haste: All those in favor say, aye.

All: Aye.

Mr. Haste: Motion carries. Now we have before us Items B thru Z for Board action. Are there any particular matters that need to be pulled out and addressed separately?

B. Approval of FY02/03 & FY03/04 Per Diem Rates between the Children & Youth Agency and: (per list distributed)

1. Tioga County Department of Human Services  
Secure Detention: \$145.50/day
2. Mission Home Ministries
3. National mentor Health Care, Inc.
4. New Passages
5. Pyramid Healthcare, Inc.
6. Parents Anonymous
7. YMCA Camp Curtin Branch
8. King's Kids Camp
9. Harmony Center, Inc.
10. High Pointe
11. Holpen Village, Inc.
12. The Impact Project, Inc.
13. Jewish Family Service of Greater Harrisburg, Inc.
14. Kidspace National Centers of PA, Inc.
15. Life Management Associates
16. Alternative Behavioral Services dba The Pines  
Residential Treatment Facility
17. Alternative Rehabilitation Communities, Inc.
18. Center County Youth Service Bureau
19. Children's Home of York
20. Diamonds in the Rough Youth Services, Inc.

- 21. Evergreen Youth Services, Inc.
  - 22. Halifax United Methodist Church
  - 23. Keystone Children & Family Services, Inc.
  - 24. Neighborhood Center of the Central PA  
Conference of the United Church of Christ
  - 25. ParentWorks, Inc.
  - 26. YWCA of Greater Harrisburg
  - 27. Cambria County Detention Center  
Cambria County Shelter \$159.00/day
- C. Resolution No. 12-2003 adopting the Dauphin County 911 Revised Plan Revision 2003 thru 2006.
  - D. Resolution No. 13-2003 authorization to contingently exempt real property taxes within a specific geographic area in the City of Harrisburg designated as a proposed Keystone Opportunity Enhancement Zone.
  - E. Proposed creation of "Tax Assessment Technology Committee" to consist of six members:
    - 1. Guy P. Beneventano, Esq.
    - 2. W. Douglas Mehaffie
    - 3. Robert G. Radebach, Esq.
    - 4. William Sturges
    - 5. Richard Gibney
    - 6. Thomas Guenther
  - F. Consent to proposed Stipulation of Settlement for tax parcel #04-031-007, 130 Walnut Street and #04-032-005, 132 Walnut Street, Harrisburg.
  - G. Reappoint Marlin Zimmerman to the Dauphin County Housing and Redevelopment Authority. Term will expire August 26, 2007.
  - H. Appoint August "Skip" Memmi to the South Central Work Force Investment Board. Term will expire September 30, 2005.
  - I. Correct May 6, 2003 appointment of Albert C. Mauldin to serve on the Youth Council Board affiliated with the Southcentral Workforce Investment Board with term to expire September 30, 2005.
  - J. Subordination Agreement with Debra L. Carpenter for property located at 6746 Huntington Street, Harrisburg, PA.
  - K. Agreement with Mullin & Lonergan Associates, Inc., for the preparation of Annual Plans for an Annual Submission to HUD. (The proposal for this agreement was approved 5/13/03)
  - L. Agreement between Dauphin County and Herbert, Rowland, & Grubic, Inc., for Phase I of the Beaver, Manada and Bow Creeks and Kellock Run (Multi-Creek) Act 167 Stormwater Management Plan.
  - M. Change Request from PEMA to the County Emergency Operations Planning Grant Agreement.
  - N. Agreement between Dauphin County and World Gym Harrisburg and the West Shore Health Club.

- O. Incentive Payment Memorandum of Understanding with the Social Security Administration for the Prison.
- P. Subrecipient Agreement between Dauphin County and Royalton Borough Senior Center authorizing the allocation of \$63,985.50 of the County's FY2002 unprogrammed CDBG Funds.
- Q. Proposal from Skelly and Loy (Engineering-Environmental Consultants) to perform the Asbestos Abatement Air Sample Collection and Analysis at the Dauphin Manor Renovations Project.
- R. Application and Grant Agreement between Dauphin County Emergency Management Agency and PEMA for \$34,525.00 from the Radiation Emergency Response Fund.
- S. Purchase of Service Agreements for FY03/04 between MH/MR and the following:
  - 1. International Service Center
  - 2. Portraits of Life Adult Day Services
  - 3. Capital Area Intermediate Unit
  - 4. Guadenzia, Inc.
  - 5. Joanne P. Peters, MS, OTR/L
  - 6. Terry Ann Kulczyk, MS, CCC-SLP
  - 7. Paxton Ministries
  - 8. Liberty Ambulance
  - 9. Victoria T. Kern, MPT
  - 10. Lancaster County MH/MR
  - 11. Karen Kinzie Reale, OTR/L
  - 12. Gayle Z. Goepfert, M.S. CCC/SLP
  - 13. The Aurora Club, Inc.
  - 14. Geisinger Community Health Services  
t/d/b/a Living Unlimited Program
  - 15. Nancy McCorkle
- T. Lease Agreement between Area Agency on Aging and York Ice Company, Inc., for freezer storage space on a monthly basis and the lease may be terminated with one month's notice.
- U. Purchase of Service Agreement for FY02/03 between Children & Youth Agency and Chariots, LLC.
- V. Amendment #2 to FY02/03 Purchase of Service Agreement between Children & Youth Agency and YMCA Northern Dauphin County Branch.
- W. Authorize the Chairman of the Board to execute an Agreement between Dauphin County Children & Youth Agency and Cumulus Media.
- X. Partial Refund of 2002 Real Estate Taxes to HERCO Incorporated, Park Blvd., parcel #24-009-050, in the amt. of \$13,133.62.
- Y. Request from Bright Hope Ministries for exoneration of real estate taxes for 2001 and 2002 on parcel #09-079-065.
- Z. Extend Agreement between Dauphin County and Landmark Commercial Realty, Inc., to advertise and market the Veterans Memorial Building for lease.

I have a note, Bob maybe you could clarify this, on Item Y, that our Tax Claim Bureau is requesting that we cast a negative vote on this.

Mr. Burns: That is correct, Mr. Chairman.

Mr. Haste: Could you give us the details?

Mr. Burns: Bright Hope Ministries has asked the County to exonerate the taxes for the past two years. I don't believe they have gone through the proper channels in terms of going to the Assessment Board. Therefore, the Board does need give an answer to Bright Hope. But Tax Claim and Tax Assessment recommends that you deny the request since that would be in keeping with the County's policy.

Mr. Haste: Are there any other items?

Mr. Petrucci: Mr. Chairman.

Mr. Haste: Yes.

Mr. Petrucci: May I ask for a separate vote on Item P to be consistent with my comments with Workshop?

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

- P. Subrecipient Agreement between Dauphin County and Royaltown Borough Senior Center authorizing the allocation of \$63,985.50 of the County's FY2002 unprogrammed CDBG Funds.

Mr. Henry: So moved.

Mr. Haste: Is there a second? I'll second it. Is there any discussion? All those in favor say, aye.

Mr. Haste and Mr. Henry: Aye.

Mr. Haste: Opposed?

Mr. Petrucci: No.

Mr. Haste: Motion carries, two to one. Next would be Item Y. Is there a motion to deny this request?

- Y. Request from Bright Hope Ministries for exoneration of real estate taxes for 2001 and 2002 on parcel #09-079-065.

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: Is there any discussion?

Mr. Petrucci: This is so that their request can be forwarded to the Tax Appeals Board for consideration there for exoneration?

Mr. Burns: They can go that route, Commissioners. I think that is what Steve Howe has recommended to them.

Mr. Haste: Right, that they go through the Tax Assessment Appeals Board first.

Mr. Petrucci: Okay.

Mr. Haste: All those in favor in motion to deny Item Y signify by saying, aye.

All: Aye.

Mr. Haste: Motion to deny is approved. We now have Items B thru Z, removing P & Y. Is there a motion to approve?

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: All those in favor say, aye.

All: Aye.

### **FORMER BUSINESS**

Mr. Haste: Former Business before the Board. Is there anything that the Board of Commissioners needs to bring up at this time?

### **NEW BUSINESS**

Mr. Haste: New Business, anything new that needs to be brought before the Board?

### **COMMISSIONERS DISCUSSION AND ACTIONS**

Mr. Haste: Commissioners actions or discussions? Anything under that?

## **CORRESPONDENCE**

Mr. Haste: You'll see under correspondence the Items A thru J that have been received by the Board this week and will be handled appropriately.

- A. Notification indicating that Larry Hatter will be applying to DEP for a NPDES Permit for a proposed 87 unit townhouse development on approximately 17.40 acres of land between Union Deposit Road and Page Road/Newside Road.
- B. Notification from the Harrisburg Authority indicating they will file a permit application with DEP for permit renewal of Solid Waste processing permit #100992 for the Harrisburg Materials Energy, Recycling and Recovery Facility ash landfill.
- C. Notification from NRG Energy, Inc., and certain of its affiliates filed voluntary petitions for reorganization under Chapter 11 of the U.S. Bankruptcy Code.
- D. Notification from Mobil Pipe Line Company owned and operated by ExxonMobil Pipeline is contacting the County regarding a high pressure pipeline system. Mobile Pipe Line Company operates approximately 300 miles of pipeline in PA. This is part of their Public Awareness Program.
- E. Notification from McCarthy Engineering Associates, P.C., on behalf of, Penn National of Grantville Partial Land Development, Pennsylvania National Turf Club, Inc., has filed a Notice of Intent for coverage under the PA NPDES permit for discharges of storm water from construction activities, East Hanover Township, Dauphin County.
- F. Notification from NRG Energy Center Harrisburg indicating that they plan to submit an NPDES Permit Application to discharge industrial wastewater into the Paxton Creek.
- G. Notification from R. J. Fisher & Associates, Inc., on behalf of McNaughton Company, indicating they will be filing an application with DEP through the Dauphin County Conservation District for a General NPDES Permit to permit discharge of stormwater from construction activities at Deer Path Woods, Susquehanna Township, Dauphin County.
- H. Notification from CET Engineering Services, on behalf of Middletown Borough Authority, indicating they will be applying for a Notice of Intent for coverage under the NPDES permit for stormwater discharges associated with sanitary sewer replacement construction activities.
- I. Received a copy of a letter addressed to AmerGen Energy Company from the United State Nuclear Regulatory Commission regarding Three Mile Island Nuclear Station, Unit I, Cycle 15 core reload design.
- J. Notification from Glace Associates, Inc., indicating they applied to DEP for an air, solid waste, erosion & sediment control permit pertaining to construction at the Susquehanna Valley Organics Corp, a Harrisburg Biosolids processing facility for the Harrisburg Advanced Wastewater Treatment Facility.

## **PUBLIC PARTICIPATION**

Mr. Haste: We are now at the point in time for public participation. Please come to the table.

Mr. Cluck: Good morning, Commissioners. I am pleased to report a sighting of the sun today. It was a beautiful walk into town and I recommend everybody to get out and enjoy it while it lasts.

I would also like to thank Clerk Burns for taking a step forward to submit comments on the ash landfill application.

The reason I step forward today is that I noticed in the correspondence under Item J, that someone is proposing to apply for environment permits for a biosolids processing facility. That is the new term for sewage sludge. My question is where will that be located? We can follow up next week if we don't know at this time.

Mr. Burns: I'll find out for you.

Mr. Cluck: My concern is if it is located in Shipoke obviously then the Commissioner and I might have some comments.

The Harrisburg Authority has submitted an application to DEP not only for the ash landfill but also for the retrofit of the incinerator and if you had the time to read the Harrisburg Patriot this morning, you'll find that earlier this week the City Council passed a resolution for an independent technical study of the proposed new incinerator at a cost of \$50,000. I'll tell you that I strongly supported that action. The reason that I'm before the Commissioners, is the Commissioners as the host county for the proposed incinerator have special rights under the statute to submit comments to DEP and proposed permit conditions. In addition to commenting on the ash landfill, I also suggest that you participate in the process of permitting of the new incinerator. I invite you to the DEP public meeting on June 10<sup>th</sup> at River Rescue at 7:00 p.m. Now this is merely an informational meeting. It's not the time to testify or submit comments. But it is the time concerned citizens who wish to be more informed about the application to find out what is the technology they propose, whether it works, is it safe, and can we afford it. Given that the Commissioners have chosen to designate that facility to receive all of Dauphin County's garbage for the next 25 years, I think it is critical that you participate in the process. I hope to see you and your staff there. Thank you.

Mr. Haste and Mr. Petrucci: Thank you.

Mr. Haste: Is there anything else under public participation? Seeing none.

## **ADJOURNMENT**

Mr. Haste: Is there a motion to adjourn?

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: All those in favor say, aye.

All: Aye.

Mr. Haste: The Meeting is adjourned.

Respectfully submitted,

Robert Burns, Chief Clerk/Chief of Staff

Transcribed by: Shari Eagle  
May 29, 2003

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