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DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

TUESDAY, JULY 8, 2003 (10:00 A.M.)

MEMBERS PRESENT

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

STAFF PRESENT

Robert Burns, Chief Clerk; Julia Nace, Assistant Chief Clerk; Bill Tully, Esq., Solicitor; Guy Beneventano, Esq., Assistant Solicitor; Marie Rebeck, Controller; Bob Dick, Treasurer; Phil Spaseff, Recorder of Deeds; Joseph Kleinfelter, President Judge; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Rick Wynn, Director of Human Services; Jennifer Kocher, Director of Communications; Bruce Foreman, Esq.; Bob Knupp, Esq.; Jane Gordon, Commissioners' Office; Gary Serhan, Controller's Office; Faye Fisher, Personnel; Sharon Ludwig, Personnel; Garry Esworthy, Risk Manager; Diane McNaughton, Communications; Melanie McCaffrey, Solicitor's Office; Benn Smith, Economic Development; Phil Intrieri, Deputy Court Administrator; Michaelene Barone, Adult & Family Services; Debbie Clayton, Human Services; Carolyn Thompson, Court Administrator; Shari Eagle, Information Technology; Jim Albert, Commissioners' Office.

GUESTS PRESENT

Jack Sherzer, Patriot-News; Loretta Barbee-Dare, Rosemary Moore.

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 the June 10, 2003 Legislative Meeting Minutes, June 19th Workshop Minutes, June 24th Legislative Minutes, June 24th Salary Board Minutes. I'll pull that one out separate. And the July 1st Workshop Meeting Minutes. Could we have a vote on the four Commissioner Legislative and Workshop Meeting Minutes?

Mr. Henry: So moved.

Mr. Petrucci: Second.

Mr. Haste: All those in favor signify by saying aye.

All: Aye.

Mr. Haste: Motion carries. Now I'll take the Salary Board, which is the three Commissioners and the Controller, for June 24, 2003. Is there a motion to approve the Minutes?

Mr. Henry: So moved.

Ms. Rebeck: Second.

Mr. Haste: All those in favor signify by saying aye.

All: Aye.

Mr. Haste: Motion carries.

Mr. Henry: We have Minutes from the June 10th and June 24th Board of Elections. Is there a motion to approve those Minutes?

Mr. Petrucci: So moved.

Mr. Henry: I will second. All those in favor signify by saying aye.

Mr. Petrucci: Aye.

Mr. Henry: Aye. Back to you Commissioner.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Haste: Executive Sessions held between meetings, Mr. Burns.

Mr. Burns: Mr. Chairman, there was one Executive Session on July 1, 2003 to discuss real estate transactions.

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 of Commissioners? There was no public participation.

DEPARTMENT DIRECTORS/GUESTS

Mr. Haste: Department directors. Are there any directors that would like to present anything before the Board of Commissioners at this time? Seeing none.

SALARY BOARD

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

PERSONNEL

Ms. Fisher: Moving into the regular Personnel packet. I just passed out to all of you a revised Overtime report for pay period 12. This came as a result of Commissioner Henry questioning the hours listed for Adult Probation at last week's meeting. I have learned that the hours listed were incorrect so this is a revised copy.

Mr. Henry: It did seem sort of an odd number. So actually they went down.

Ms. Fisher: That is correct. The rest of the Personnel packet stands as presented.

Mr. Haste: As a whole it looks like the County is down 1800 hours in Overtime from last year. Any questions for Faye on the Personnel packet or the Overtime? Is there a motion to approve the Personnel packet?

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: Any discussion? All those in favor signify by saying aye.

All: Aye.

Mr. Haste: Motion carries. Thank you, Faye.

PURCHASE ORDERS

Mr. Haste: Purchase orders, Mr. Baratucci.

Mr. Baratucci: You should have all received a revised packet. It does include one item that was added since last week. You all should have received an email on it. It was a request from Spring Creek to add an item. It is on page 14, some fencing. Steve Tessier had explained it. He received preliminary approval from Commissioner Henry's office and I think I copied the other two Commissioners with that email. So that has been added to the packet. The rest of the packet is as we discussed it last week with all of the budget issues resolved between Mike and myself.

Mr. Haste: Any questions for Randy? Is there a motion to approve the Purchase orders?

Mr. Henry: So moved.

Mr. Haste: Is there a second?

Mr. Petrucci: Second.

Mr. Haste: All those in favor signify by saying aye.

All: Aye.

Mr. Haste: Motion carries.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Haste: Mr. Yohe.

Mr. Yohe: Budget report is as follows:

- June 27, 2003 transferred \$4,785,220.70 to the Payables account and \$1,803,271.26 to the Payroll account from the County's Concentration account for checks issued that week.
- July 3, 2003 transferred \$415,647.40 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 \$120,513.72 rate 1.03%
- Balance today in Northwest Savings Bank Money Market account \$50,284,015.29 rate 2.5%

I had some preliminary talks with the people from Northwest and at this point the likelihood is that it will drop to around 2%. It is still much better than what we are getting elsewhere.

Mr. Haste: Any questions for Mr. Yohe?

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS

Mr. Haste: Mr. Burns.

Mr. Burns: Mr. Chairman, I just wanted to update the Board today on one item that was a project initiated by Commissioner Petrucci in the early part of the spring. The County's Clean & Seal Project, which was a joint cooperative effort with Economic Development, Affordable Housing, the Mayor's office and the Prison. We had a team that went through properties on Market and Derry streets in the City in an effort to prepare them for rehabilitation. We removed over a hundred tons of debris. The four inmates who were involved in the project have now moved on to the Work Release Center. We will be coming back to the Board after Labor Day asking for your authorization to continue into a different section of the City with the project. That's all I have to report today.

Mr. Haste: Thank you. Any questions for Mr. Burns?

SOLICITOR'S REPORT

Mr. Haste: Bill, anything to report or anybody on the Board have questions of Bill about the Solicitor's report?

Mr. Tully: No changes as of the July 1st report.

Mr. Haste: Any questions for Bill?

Mr. Petrucci: One comment in regard to item 15, Memorandum of Understanding in regard to Cornell Abraxas and ARC. This is in relationship to the costs assumed by them in regards to submitting bids for the project?

Mr. Tully: Correct. We want to make it clear that any cost they incur is at their own expense because we are not bound to accept either or to compensate for any expense they incur. We want to make that clear up front so that there is no dispute down the road.

Mr. Petrucci: Thank you.

Mr. Haste: They are aware of that, right? That's been part of the discussion all along.

Mr. Tully: Yes. We wanted to put it in writing so there is no confusion down the road.

Mr. Petrucci: Is this an indication we are moving forward on this?

Mr. Tully: Yes.

Mr. Petrucci: What is the time line for making a decision in regard to selecting Cornell Abraxas or ARC for this project?

Mr. Wynn: The final request for information to add to their original proposals and for them to do all their final submission has been set at I believe the 23rd of this month. They have until September to submit the final proposal to us, which will include very detailed plans on what they are going to do with the building. It will give them time to talk with the person we have hired, actually through Fred Lighty, to the person we have hired to look at the site and the group that is working behind our site. There is a lot of site and fiscal stuff that they need to focus on in this round so that in the end we know what they expect from the County as a commitment and whether or not we are able to meet what they want to protect their investment. At the same time they have to be clear that the building and everything is all on them. So, it takes a lot of doing and we will be asking the Commissioners for experts in certain areas as the project is reviewed. We want someone who knows something about bonds, as I certainly don't, to review this. After that I think when we last left it the deadline was for us to review it and the moment we feel secure in a recommendation, the Commissioners look at what we recommended and then make their decision which way they want to go.

Mr. Petrucci: Do you have a committee that is established to look this over and to answer questions of Cornell Abraxas or of ARC in regard to the proposals?

Mr. Wynn: There are three committees and if any of the Commissioners want added to those committees, they should let me know. Mike Yohe has been added to the Fiscal Committee. There is a Site Committee, a Fiscal Committee and a Program Committee. The Program Committee is pretty set. There probably won't need to be a lot more work on that. The other two we do need help.

Mr. Petrucci: Thank you, Rick.

MATTERS REQUIRING BOARD ACTION

Mr. Haste: Bob, any additions on the Training Packet?

Mr. Burns: Commissioner, we received an addendum that had two additional requests and that is in additions to the ten requests in last week's packet.

Mr. Haste: We have items A through GG on the Agenda, most of which appear to be per diem rates for Children & Youth and real estate tax refunds from the Tax office. The rest are items that were on the Solicitor's report for us to review from last week. Any item that the Commissioners would like to pull out for discussion or to vote separately?

Mr. Henry: I would like to vote on item M separately. I need to recuse myself from that vote on a conflict of interest.

Mr. Petrucci: Mr. Chairman, I would like to ask a question. The list of Children & Youth contracts and per diem rates that we are approving here are not long term in nature are they? I'm thinking about when we get to do our own facility or sign on to have much of these services delivered within Dauphin County that we have access to do that, that we haven't contracted ourselves into some situation of a long term nature.

Mr. Wynn: What we do each year is enter into contracts with anyone who either currently has a kid or we know that we utilize a lot but this is purely for the opportunity should a judge place them there we have a contract in place. We control whether or not we send anyone there or continue the contract there. It doesn't commit us other than that we have something available should a judge use that facility or if a kid is already there. It would not limit us from moving children or from placing. There is no requirement to place anyone in any of these facilities.

Mr. Haste: These only establish the rate, no commitment on numbers.

Mr. Wynn: Correct.

Mr. Petrucci: Ok. Thanks.

Mr. Haste: Bill, you are comfortable with the list that we received from the Tax office for refunds?

Mr. Tully: Yes.

Mr. Haste: Any other questions? If we could pull out item M separate. Is there a motion to approve item M? Service Agreement between EMA and Verizon.

M. Service Agreements between EMA and Verizon for the following services:

1. Installation of a Multi-Line Interface to upgrade 911 capabilities.
2. Installation of the Vesta 911 upgrade for the Dauphin County 911 Public Safety Answering point at DEMA.
3. Installation of the Vesta 911 upgrade for the Dauphin County 911 Public Safety Answering point at the City of Harrisburg.

Mr. Petrucci: So moved.

Mr. Haste: I will second. All those in favor signify by saying aye.

Mr. Petrucci: Aye.

Mr. Haste: Aye.

Mr. Henry: I'll abstain.

Mr. Haste: Motion carries. Is there a motion to approve items A through GG minus M?

- A. Training Packet
- B. Approval of FY02/03 & FY03/04 Per Diem Rates between the Children & Youth Agency and:
 - 1. Tressler Lutheran Services d.b.a. TresslerCare – FY02/03
 - Team building for Independent Living Teens: \$150.00/session
 - 2. Foster Care Rates – FY03/04
 - Regular Foster Care:
 - Level 1 age 0-12 \$22.00/day
 - Level 1 age 13+ \$24.00/day
 - Special Foster Care – FY03/04
 - Level II Medical/Behavioral all ages \$29.00/day
 - Level III Medical/Behavioral all ages \$39.00/day
 - Level IV Catastrophic medical all ages \$51.00/day
 - Level V Catastrophic medical all ages \$71.00/day
 - 3. CHOR Youth & Family Services, Inc.
 - Foster Care-Regular \$66.35/day
 - Foster Care-Mom/baby \$98.65/day
 - Adolescent Treatment Center \$203.90/day
 - RTF-Non MA approved treatment, room, & bd. \$323.02/day
 - RTF-MA approved room & board \$45.49/day
 - 4. Lancaster County Council of Churches
 - Prescott House \$138.21/day
 - 5. Drug & Alcohol Rehabilitative Service, Inc.
 - Manos House \$84.50/day
 - Supervised Independent Living \$105.00/day
 - 6. Vision Quest National, Ltd.
 - Female Services:
 - Hat Corp. \$132.60/day
 - Madalyn \$160.00/day
 - Grandeur Estates \$198.90/day
 - Lady of the Lakes \$250.00/day
 - Male Services:
 - Hat Corp. \$132.60/day
 - New Directions \$150.00/day
 - Full Circle \$150.00/day
 - Colonial Meadows \$172.89/day
 - Restitution Component \$ 5.00/day
 - Coed Services – Home Quest \$48.25/day
 - 7. Glen Mills School
 - Residential Services \$93.34/day
 - 8. Bethany Home, Inc.
 - Residential Services \$115.00/day
 - Short Term Intensive Service \$125.00/day
 - Shelter Care \$152.00/day

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|-----|--|-------------------|
| 9. | Bowling Brook Preparatory School, Inc. | |
| | Residential Services with education rate | \$118.79/day |
| | Residential Services without education rate | \$102.79/day |
| 10. | Hempfield Counseling Associates, Inc. | |
| | TENS Delinquency Prevention Program | \$71,439.50/month |
| 11. | COBYS Family Services (per list) | |
| 12. | Lourdsmont Good Shepherd Youth and Family Services (per list) | |
| 13. | SummitQuest Academy (per list) | |
| 14. | Cornell Abraxas Group, Inc. (per list) | |
| 15. | Family Service Partners d.b.a. Family & Children's Services (per list) | |
| 16. | The Devereux Foundation FY02/03 | |
| | Kanner Center – RTF room & board | \$75.00/day |
| | personal allowance & clothing | \$ 2.00/day |
| 17. | The Devereux Foundation FY03/04 | |
| | Kanner Center – RTF room & board | \$75.00/day |
| | personal allowance & clothing | \$ 2.00/day |

C. Real Estate Tax Refunds:

1. Partial Refund of 2003 real estate taxes to Joseph, III & Vickie Clover, 7160 Sandy Hollow Road, parcel #68-022-103, in the amt. of \$663.05.
2. Partial Refund of July 1-Dec. 31, 2002 interim taxes & 2003 real estate taxes, Stephen Bemserderfer, 102 Humters Ridge Drive, parcel #62-083-099, in the amt. of \$57.95.
3. Partial Refund of 2002 & 2003 real estate taxes to Hershey Foods Corp., 515 W R. Chocolate Ave. & W R Chocolate Ave., parcels #24-009-046 & #24-009-053, in the amt. of \$1,362.73.
4. Partial Refund of 2002 & 2003 real estate taxes to HARSCO Corp., 1000 State St., 900 N. Cameron St., parcels #08-034-005; #08-034-007; and 07-058-001, in the amt. of \$6,456.64.
5. Complete refund of 2002 real estate taxes to Steven W. Smith, 630 Iron Bridge Lane, parcel #43-024-004-001-0001, in the amt. of \$64.36.
6. Partial Refund of 2003 real estate taxes, James & Deborah Baker, 1717 Logan St., parcel #12-004-140, in the amt. of \$456.93.
7. Partial refund of 2003 real estate taxes, Dean Scalise, 1719 Logan St., parcel #12-004-141, in the amt. of \$393.85.
8. Partial refund of 2003 real estate taxes, Nicholas Mengerink, 1631 Green St., parcel #12-009-064, in the amt. of \$108.77.
9. Partial refund of 2003 real estate taxes, Rickie & Tina Myers, 1732 Logan St., parcel #12-004-126, in the amt. of \$481.27.
10. Partial refund of 2003 real estate taxes to Michael & Barbara Bluff, 1724 Logan St., parcel #12-004-130, in the amt. of \$451.47.
11. Partial refund of 2003 real estate taxes to Elizabeth Tisdell, 1730 Logan St., parcel #12-004-127, in the amt. of \$434.58.
12. Partial refund of 2003 real estate taxes to Earl, James, Joseph & Jerry Evans, 3380 Fishing Creek Valley Rd., parcel #43-038-001, in the amt. of \$99.33.
13. Partial refund of 2002 & 2003 real estate taxes to Manor Inn Associates, 3919 N. Front St., parcel #62-015-288, in the amt. of \$4,967.63.
14. Partial refund of 2003 real estate taxes to Lori & Paul Herb, 408 Pottsville St., Wiconisco, parcel #69-006-099, in the amt. of \$19.37.
15. Partial refund of 2003 real estate taxes to HarrisPenn Trust, 1633 6th St., parcel 07-021-023, in the amt. of \$234.43.
16. Partial refund of 2002 & 2003 real estate taxes to Harry L.

- & Ann H. Witte, 2338 N. 2nd St., parcel #10-068-003, in the amt. of \$182.77.
17. Partial refund of 2002 & 2003 real estate taxes to Bethlehem Steel Corp., parcels #58-013-023; #58-013-029; #58-013-030; #58-013-031; #58-013-032; and #58-012-067, in the amt. of \$3,492.54.
 18. Partial refund of 2003 real estate taxes to Georgetown Commons Assoc., Georgetown Rd., parcel #36-018-059; in the amt. of \$273.41.
 19. Partial refund of 2003 real estate taxes to Cumberland Court Associates, 1111 Capitol Street, parcel #05-008-001, in the amt. of \$2,058.18.
 20. Partial refund of Jan. 1-June 30, 2002 Interim & 2003 real estate taxes to Timothy & Kristian Stutzman, 1610 Mountain Road, parcel #43-005-129, in the amt. of \$570.91.
 21. Partial refund of 2003 real estate taxes to Nicole A. Moore, 1220 Walnut St., parcel #08-028-022, in the amt. of \$346.65.
 22. Partial refund of 2003 real estate taxes to Michael Lavin, 1517 N. 2nd St., parcel #12-013-018, in the amt. of \$218.04.
- D. Appoint Ingrid Soraya Solano Jobe to the Mental Health/Mental Retardation Advisory Board. Term will expire December 31, 2005.
- E. Change Order #2002-01-12 with L. R. Costanzo Co., Inc., general contractor, in an add amt. of \$2,685.28 for Phase I renovations to the Dauphin County Courthouse.
- F. Satisfaction of Mortgages:
1. Ms. Greason for property located at 1871 Lakeside Drive, Middletown, PA, the payoff amt. of \$3,500.00.
 2. Mr. & Mrs. Dowhower for property located at 723 Deodate Rd., Middletown, PA, the payoff amt. of \$3,851.29.
 3. Mr. Pham for property located at 4605 Derry St., Harrisburg, PA, the payoff amt. of \$3,359.00.
- G. Subordination Agreement with Mr. & Mrs. Cargile for property located at 921 Lakewood Drive, Harrisburg, PA.
- H. Agreement between Dauphin County Conservation District and Herbert, Rowland & Grubic, Inc., for additional engineering services for the Mid-Dauphin Watersheds Act 167 Stormwater Management Plan. The Mid-Dauphin Watershed includes: Fishing Creek; Stony Creek; Clarks Creek; Powell's Creek; Armstrong Creek and Grudy Run.
- I. Supplemental Agreement between Dauphin County Conservation District and the PA Department of Environmental Resources for the completion of Phase II of the Watershed Storm Water Management Plan Grant consisting of the Susquehanna River; Clarks Creek; Stony Creek; and Fishing Creek.
- J. Notice of Grant Award for the FY03/04 Weatherization Work Plan between Dauphin County Weatherization and the PA Dept. of Community and Economic Development.
- K. Change Order with Horst Excavating to pave 600 feet of walkways connecting the historic buildings in Fort Hunter Park in the amt. \$19,998.00.

- L. Addendum to Contract between Spring Creek Rehabilitation and Health Care Center and Genesis Rehabilitation Services for therapy services.
- N. Lease Agreement between Dauphin County and Rolleston Corporation to provide office space for District Justice Joseph Solomon.
- O. Homeless Assistance Continuum of Care for the Homeless Grant Application.
- P. Memorandum of Understanding for the costs incurred for the Juvenile Residential Continuum of Care Campus feasibility study between Dauphin County Human Services Agency and the following providers:
(The feasibility study is to be borne by them and not the County)
 - 1. Alternative Rehabilitation Communities, Inc. (ARC)
 - 2. Cornell Abraxas, Inc.
- Q. Purchase of Service Agreements for FY03/04 between Dauphin County Area Agency on Aging and:
 - 1. Heinz-Menaker Senior Center
 - 2. Grayson View, Inc.
 - 3. United Cerebral Palsy of Central PA
 - 4. Capital Area Late Start a/k/a The Rutherford House
 - 5. Keystone Residence
 - 6. Jean A. Gabsewics
 - 7. The Cumberland-Perry Assoc. for Retarded Citizens (CPARC)
 - 8. Yoffe & Yoffe, P.C.
 - 9. Jose Johnson
 - 10. American Red Cross of Susquehanna Valley
 - 11. The Retired and Senior Volunteer Program of the Capital Region, Inc.
 - 12. Portraits of Life Adult Day Care Services, Inc.
 - 13. Middletown Interfaith Housing, Inc.
 - 14. The Pennsylvania State University for its Dickinson School of Law
 - 15. The Steelton Community Development Foundation, Inc.
 - 16. Messiah Home
- R. Amendment #1 to Adoption Assistance Agreement #2001-54.
- S. Subsidized Legal Custodianship Agreement #2003-1.
- T. Homeless Assistance Program Fund (HAP) Agreements for FY03/04 between Human Services Adult and Family Services:
 - 1. Shalom House
 - 2. YWCA of the Greater Harrisburg
 - 3. CCU/HELP
 - 4. Delta Housing, Inc.
- U. Family Center Grant Agreement for FY03/04 between the Human Services Adult and Family Services and Community Action Commission.
- V. Amendment #1 to FY02/03 Purchase of Service Agreements between the Human Services Adult and Family Services and:
 - 1. The Program for Female Offenders
 - 2. The Puerto Rican Organizing Committee

3. ParentWorks
 4. CONTACT Helpline
 5. SOLAIS
- W. Purchase of Service Agreements for FY03/04 between the Children & Youth Agency and:
1. Center for Healthy Families, Inc.
 2. High Pointe
 3. Pyramid Healthcare Center
 4. International Service Center
 5. ParentWorks, Inc.
 6. Centre County Youth Service Bureau
 7. Community Action Commission
- X. Amendment to FY02/03 Purchase of Service Agreements between the Children & Youth Agency and:
1. Cornell Abraxas Group, Inc. Amendment #4
 2. Family Service Partners Amendment #1
 3. Family Service Partners Amendment #2
- Y. Purchase of Service Agreements for FY03/04 between MH/MR and:
1. Red Rose Transit Authority
 2. Impact Systems, Inc.
 3. Cumberland/Perry ARC
 4. Center for Independent Living
 5. K&W Medical Services, Inc.
 6. Edgewater Psychiatric Center
 7. Work Advancement Center
 8. Lynch Homes-Montgomery County, Inc.
 9. Family Service Partners
 10. TherAbilities, Inc.
 11. Susquehanna Developmental Services
 12. Quest, Inc.
 13. Meadows Psychiatric Center
- Z. Amendment #1 to July 1-Dec. 31, 2002 Purchase of Service Agreement between MH/MR and Early Intervention Programs, Inc.
- AA. Service Agreement between Dauphin County Human Services Director's Office and Upper Dauphin Human Services Center, Inc., for landline telephone services and janitorial services.
- BB. Sublease Agreement between Dauphin County Human Services Director's Office and the Upper Dauphin Human Services Center, Inc., for FY03/04 for the following County offices:
1. Drug & Alcohol Agency - Office #3
 2. MH/MR Agency/Crisis Intervention Office – Office #6
 3. Children & Youth Agency – Office #1,2, & 7
 4. Area Agency on Aging – Office #16
- CC. Authorize the Chairman of the Board to execute a Purchase of Service Agreement between the Children & Youth Agency and WITF Radio 89.5 for

advertisements to recruit foster parents.

- DD. Agreement between the Area Agency on Aging and Kint Corporation for inspection and maintenance of fire equipment at the AAA Kitchen.
- EE. Agreement between Dauphin County and Delta Dental for the Court Related Non-Professional Employees.
- FF. Intent to authorize the solicitation of a Proposal from Triple Crown Corporation to prepare land development plans for two potential sites for future District Justice offices.
- GG. Approval of an Agreement between Dauphin County and JBeitz Enterprises, Inc., for rehabilitation of County Bridge No. 43A/Henninger Farm Covered Bridge, Washington Township, Dauphin County.

Mr. Henry: So moved.

Mr. Petrucci: Second.

Mr. Haste: Any further discussion? All those in favor signify by saying aye.

All: Aye.

Mr. Haste: Motion carries.

FORMER BUSINESS

Mr. Haste: Former business. Is there anything under Former Business that any member of the Board would like to bring up? Hearing none.

NEW BUSINESS

Mr. Haste: New Business. Any items under New Business?

Mr. Petrucci: Mr. Chairman, I just would like to comment that on the Agenda today that we voted on is an item where the Courts are proceeding to develop two District Justice offices in cooperation with our Industrial Development Authority. Hopefully things will move right along and we will be able to have two new District Justice offices in Dauphin County by the start of next year. I appreciate the judges work on this and for getting us to this point.

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Haste: Anything under Commissioners' discussions & action? Hearing none.

CORRESPONDENCE

Mr. Haste: On the Agenda you will see correspondence listed A through F that have been received by the Commissioners' office this week and will be handled appropriately.

- A. Notification from Dawood Engineering, Inc., indicating they made application to the Dauphin County Conservation District for a NPDES General Permit for the proposed project to be developed on approximately a 1.97 acre parcel located at 5249 North Front Street (S.R. 3009), Susquehanna Township, Dauphin County.
- B. Notification from R. J. Fisher & Associates, Inc., on behalf of John Kerschner of Eastern Communities L.P., indicating they will be applying to DEP for a General Permit GP-4 to install a storm pipe outlet near an unnamed tributary to Beaver Creek in the 'Maiden Creek' development, Lower Paxton Township, Dauphin County.
- C. Notification from Raudenbush Engineering, Inc., on behalf of PENRAC, Inc., indicating they are preparing an erosion and sedimentation control plan for a land development project located at lots 31 and 30 along Market Place in the Commerce Business Park located in Susquehanna and Lower Paxton Townships, Dauphin County. The plan will be submitted to Susquehanna Township and the Dauphin County Conservation District.
- D. Received a letter from the Dept. of Building & Housing Development, City of Harrisburg, indicating the City is embarking on Phase V of the "Harrisburg History Project", an extensive outdoor exhibit system highlighting important historic properties citywide.
- E. Received a copy of a letter addressed to Haines and Kibblehouse, Inc., from the PA Dept. of Environmental Protection in reference to a Noncoal surface mining permit #22880302C2, NPDES permit no. PA0594211, Handwerk Materials – Swatara Quarry Operation, Lower Swatara Township, Dauphin County.
- F. Notification from Advanced Communications indicating they applied to DEP for an operating permit for their printing plant located at 3000 Canby Street, Borough of Penbrook, Dauphin County.

PUBLIC PARTICIPATION

Mr. Haste: We are now at the point in time again for Public participation. Is there anyone in the audience that would like to address the Board? Hearing none.

ADJOURNMENT

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

Mr. Henry: So moved.

Mr. Petrucci: Second.

Mr. Haste: Discussion? All those in favor signify by saying aye.

All: Aye.

Mr. Haste: Motion carries. We are adjourned.

Respectfully submitted,

Robert Burns, Chief Clerk/Chief of Staff

Transcribed by: Shari Eagle
July 8, 2003

printed 7/28/03

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