DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

TUESDAY, JULY 22, 2003 (10:00 A.M.)

MEMBERS PRESENT

Jeff Haste, Chairman
Anthony Petrucci, Secretary

MEMBER ABSENT

Lowman Henry, Vice Chairman

STAFF PRESENT

Robert Burns, Chief Clerk; Julia Nace, Assistant Chief Clerk; Bill Tully, Esq., Solicitor; Guy Beneventano, Esq., Assistant Solicitor; Marie Rebuck, Controller; Bob Dick, Treasurer; Joseph Kleinfelter, President Judge; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Rick Wynn, Director of Human Services; Mike Pries, Director of Safety and Security; Edgar Cohen, Director of Facility Maintenance; Jennifer Kocher, Director of Communications; Dan Robinson, Director of Economic Development; Bruce Foreman, Esq.; Richie Martz, Commissioners' Office; Kacey Truax, Commissioners' Office; Gary Serhan, Controller's Office; Faye Fisher, Personnel; Sharon Ludwig, Personnel; Diane McNaughton, Communications; Melanie McCaffrey, Solicitor's Office; Susan Pinti, Human Services; Kelly Wolf, Recycling Coordinator; Yvonne Fuhrman, Solid Waste Management; Michaelene Barone, Adult & Family Services; Charlie Udit, Adult & Family Services; Shari Eagle, Information Technology; Jim Albert, Commissioners' Office.

GUESTS PRESENT

Jack Sherzer, Patriot-News; Loretta Barbee-Dare, Anthony White.

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 July 8, 2003 Legislative Meeting Minutes and the July 8, 2003 Salary Board Minutes. Is there a motion to approve?

Mr. Petrucci: So moved.

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

All: Aye.

Mr. Haste: Motion carries.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

Mr. Burns: Mr. Chairman, there were no Executive Sessions since our last public meeting.

Mr. Haste: Thank you.

PUBLIC PARTICIPATION

Mr. Haste: Public participation. This is the time in the Commissioners' meeting where anyone from the audience can come forward and address the Board of Commissioners. Seeing none.

DEPARTMENT DIRECTORS/GUESTS

A. Michaelene Barone, Administration, Adult and Family Services

1. Request for Quotation for a Homeless Management Information System (HMIS).

Mr. Haste: Department directors. Michaelene.

Ms. Barone: Good morning, Commissioners. The department of Dauphin County Adult & Family Services would like permission to issue a request for quotation for a Homeless Management Information System. We are seeking to purchase a system for 20 seats with unlimited users which would be located in Dauphin County. This would help us track the homeless in Dauphin County. Our development of a Homeless Management Information system is required by the Federal Department of HUD as a condition for receiving McKinney Funds for the homeless. HUD has established September 2004 as the deadline for the system to be operational. Our providers in Dauphin County, about 20 providers would be connected with computers in order to track the homeless for the County to make decisions, to give us information on reliable data that is coming to us.

Mr. Haste: This is the program that you have talked about for CDBG Funding?

Ms. Barone: That is right. The CDBG was for the funds for the cash match for year 2. We are in year 2 of CDBG. We are in the process right now, the contract for HUD is in the process for signature with the Commissioners. We were awarded $326,000 over a three year period to get this system into place. The City is also matching some dollars with this system. Right now we are just asking for permission to issue this or request for a quotation.

Mr. Haste: If we give you the ok to move forward, this system should be up and running by March of next year? Is that what is going on?

Ms. Barone: That would be a good goal. Until we get things back from the vendors, make our selection, get things in place.

Mr. Petrucci: I move that we allow the Adult & Family Services department to send out a request for quotations in regard to a Homeless Management Information Systems.

Mr. Haste: I'll second the motion. Any further discussion? All those in favor signify by saying aye.

Mr. Petrucci: Aye.

Mr. Haste: Aye. Motion carries. Thank you.

SALARY BOARD

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

PERSONNEL

Ms. Fisher: The Personnel packet also stands as presented. There are no additions.

Mr. Haste: Are there any questions for Faye on the Personnel packet?

Mr. Petrucci: I move approval of the Personnel packet.

Mr. Haste: I'll Second. All those in favor signify by saying aye.

Mr. Petrucci: Aye.

Mr. Haste: Aye. Motion carries. Thanks, Faye.

PURCHASE ORDERS

Mr. Haste: Purchase orders, Randy.

Mr. Baratucci: Commissioners, there have been a couple of additions since last week with an extra week before the next meeting. There were a couple of items that departments had requested be added so that they could get their purchase orders. All of them have been sent through the oversight Commissioner. The first one in on the first page for the Controller's office. They need to order some more account's payable checks.

On page 20 there is an item of EMA. At the bottom of the page, they want to order some pagers for their communications system. That was also added.

On page 25 there were some medical supplies for Spring Creek. There were two different requisitions.

Lastly on page 27, we have a contract for our Solid Waste department for the recycling facility and this is just the purchase order request to cover that contract.

Those items were added since last week. In addition on page 5, there is an item for our Solicitor's office. Again it is a contract that we signed with Morgan, Lewis, & Bochius. That was a not to exceed amount but I talked with Mr. Tully and he wants to reduce that amount to $35,000 from $75,000 since there is a budget issue there. I think Bill is going to be contacting the Commissioners to discuss that in more detail. For now we want to limit that contract since it is a not to exceed amount limited to $35,000 on the purchase order. With those additions and that one change the packet is there for your approval.

Mr. Petrucci: Move approval of the purchase orders with the amendments to page 5, and the additions of the pages that were mentioned.

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

Mr. Petrucci: Aye.

Mr. Haste: Aye. Motion carries. Thanks, Randy.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Haste: Mr. Yohe.

Mr. Yohe: Good morning, Commissioners.

- **July 11, 2003** transferred **$5,732,200.14 to** the **Payables** account **and $1,840,471.37 to** the **Payroll** account **from the County's Concentration account** for checks issued that week.

- **July 18, 2003** transferred **$540,338.73 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 $120,632.53** rate **1.02%**

- **Balance today in Northwest Savings Bank Money Market account $61,892,243.74** rate **2.5%**

That is up substantially because we get advanced funding at the beginning of each quarter through the Human Service department, particularly MH/MR. I think we got about $10 million in the last three days for MH/MR. So that is up a little bit.

Mr. Haste: At our last meeting I think you said that you were talking to them about extending the rate.

Mr. Yohe: We are going to meet in August to talk about this rate, which runs out at the end of August.

Mr. Haste: So, that has not been resolved yet.

Mr. Yohe: No. One other note I would like to report. The budget packets went out this past Thursday or Friday. They are due back to me on August 20th. I'll meet with them throughout most of September, early October and then on October 8th there will be a public hearing. That will take the whole day. Any questions?

Mr. Petrucci: No.

Mr. Haste: No. Thanks, Mike.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS

Mr. Haste: Report from the Chief Clerk, Bob.

Mr. Burns: Mr. Chairman, a few weeks ago the Board formally agreed to establish a benefits committee and it indicated that we would come back and announce the names at a later date. I received from the Commissioners the following names to serve on the committee. Sharon Ludwig, Garry Esworthy, Sandy Moore, Mike Yohe, myself and four union representatives, Cindy Rigg, Jackie Mills, Tony Longer and Velma Prather. I believe that committee is now formally established and will begin meeting.

Mr. Haste: Thank you. Any questions for Bob? Anything else?

Mr. Burns: That's all, Commissioner.

SOLICITOR'S REPORT

Mr. Haste: Solicitor's report, Mr. Tully.

Mr. Tully: No changes as submitted last week.

Mr. Haste: Any questions for Bill?

Mr. Petrucci: No.

Mr. Haste: Thank you.

MATTERS REQUIRING BOARD ACTION

Mr. Haste: Matters requiring Board action. The first is the Training packet. Bob are there any updates on the Training packet?

A. Training Packet

Mr. Burns: Yes, Mr. Chairman. There was an addendum that we received yesterday that had four items on it. That is in addition to the ten items from last week.

Mr. Petrucci: Move approval of the Training packet.

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

Mr. Petrucci: Aye.

Mr. Haste: Aye. Motion carries. Now we have items B through Q. Is there anything there that you would like to pull out and vote separately or have a discussion on?

B. Approval of FY03/04 Per Diem Rates between the Children & Youth Agency and:

1. Baptist Children's Service:

Meridian Group	$115.26/day
Montrose Group	$144.25/day
Emergency Shelter	$131.75/day

2. Northwestern Human Services of PA, Inc.

Edgewater:	
Therapeutic FC (rm. & bd.)	$28.72/day
Therapeutic FC (MA approved treatment)	$152.47/day
Foster Care Plus	$84.10/day
Mountain Valley:	
Jack Road CRR-MA approved rm. & bd.	$45.92/day
Jack Road CRR non MA approved	$361.27/day
Warm Springs-CRR MA approved rm. & bd.	$38.45/day
Warm Springs-CRR MA approved treatment, rm. & bd.	$252.13/day
Lincoln Way RTF-MA approved rm. & bd.	$38.45/day
Lincoln Way RTF nonMA approved treatment, rm. & bd.	$252.13/day

3. Tressler Counseling & Education Services

Individual therapy	$62.00/hr
Reactive attachment disorder/initial visit	$105.00/visit
Reactive attachment disorder-additional therapy	$70.00/hr
Psychiatric evaluation (1 hr session)	$180.00/session
Medication Monitoring ¼ hr visit	$50.00/visit
Anger Mgmt/domestic violence ½ fee	$15.00/session
Anger Mgmt/domestic violence full session	$30.00/session
Anger Mgmt/domestic violence intake fee	$62.00/session

4. Youth Advocate Programs, Inc.

Community-Based Detention:	
Intensive Services	$11.49/hr
Intermediate Services	$12.51/hr
Regular services	$14.52/hr
Limited Services	$20.61/hr
Supported Work Rate	$9.75/hr
Ancillary Service	$5,000.00/yr max
Community Based Treatment Services	
Intensive Services	$11.49/hr
Intermediate Services	$12.51/hr
Regular Services	$14.52/hr
Limited Services	$20.61/hr
Supported Work Rate	$9.75/hr
Ancillary Service	$5,000/yr max

5. Pinnacle Health Hospital -
Women's & Children's Services:

Child Abuse Exam	$450.00/exam
Consultation on medical issues	$205.00/hr
Court testimony	$205.00/hr
Interview/office space	$415.00/mo.
Chlamydia cultures	$40.02/ea.
Gonorrhea cultures	$20.24/ea.

6. Catholic Charities of the Diocese of Hbg, PA:

Specialized Foster Care	$64.87/day
Medically fragile foster care	$89.15/day
Lourdeshouse-maternity home	$94.50/day
Paradise School	$157.02/day

7. Silver Springs-Martin Luther School:

	Residential Treatment (JCAHO)	$264.75/day
	clothing/allowance	$3.00/day
8.	Philhaven:	
	Crossroads East RTF-JCAHO	$195.21/day
	Crossroads West RTF-JCAHO	$210.09/day
	Campus Based (JCAHO) 12-18 yrs	$252.33/day
	Child Campus Based (JCAHO) 5-11 yrs	$295.45/day
9.	Visiting Nurse Association of Central PA:	
	Initial Visit	$75.00/visit
	Subsequent Visits	$60.00/visit

C. Real Estate Tax Refunds:

1. Real estate tax refund to Wells Fargo Home Mortgage in the amt. of $687.38. (Mortgage company paid taxes on wrong parcel #04-029-008)
2. Partial refund of 2002 & 2003 real estate taxes to Alan DeLarso, 6215 Blue Stone Ave., parcel #35-021-133, in the amt. of $72.51.
3. Partial refund of 2002 & 2003 real estate taxes to Timothy & Valerie Moore, 507 Hockersville Rd., parcel #24-038-010, in the amt. of $42.64.
4. Partial refund of 2003 real estate taxes to Richard Harner, Back Rd., parcel #33-005-027-001-0001, in the amt. of $47.68.
5. Partial refund of 2002 & 2003 real estate taxes to Hershey Foods Corp., One W. Chocolate Ave., parcel #24-009-033, in the amt. of $7,269.50.
6. Partial refund of 1997-2002 real estate taxes to Nicholas Perakis, 724 S. Cameron St., parcel #01-041-007, in the amt. of $1,140.71.
7. Partial refund of 2002 & 2003 real estate taxes to the Dauphin County Industrial Development Authority, c/o Kimco Realty Corp., Route 230, parcel #36-023-014, in the amt. of $38,336.50.
8. Partial refund of 2002 & 2003 real estate taxes to David A. Krulac, North of Mill Rd., parcel #32-001-048, in the amt. of $10.03.
9. Partial refund of 1999-2003 real estate taxes to Hershey Foods Corp., 100 Crystal A. Drive, parcel #24-004-032, in the amt. of $93,967.33.

D. Rights and Service Act Grant Application with PCCD for the District Attorney's Office and Victim Witness Assistance Program in the amt. of $145,328.00.

E. Change Orders for Phase I Renovations of the Dauphin County Courthouse Building:

1. Change Order #2002-01-13 with Edwin L. Heim Co., electrical contractor, in an add amt. of $26,039.01.
2. Change Order #2002-01-15 with Herre Bros., Inc., HVAC contractor, in an add amt. of 24,476.98.

F. Satisfaction of Mortgage with Ms. Jones for property located at 1139 Sixth Avenue, Steelton, PA, the payoff amt. is $3,500.00.

G. Subordination Agreements with the following individuals:

1. Keecy Bethea (formerly Keecy Smith) for property located at 1924 Chestnut Street, Harrisburg, PA.

2. Mr. & Mrs. Jovic for property located at 499 Stikle Street, Steelton, PA. ($3,434.00 is in conjunction with the County's Second or Subordinated Program for First Time Homebuyers; $5,406.00 is for special financing assistance from the County on property owned by the County Redevelopment Authority)
3. Mr. Peoples and Ms. Vaninwegen for property located at 335 Crescent Street, Harrisburg, PA.
4. Mr. & Mrs. Barner, Jr., for property located at 4604 Coventry Rd., Harrisburg, PA.
5. Mr. M. E. Lower for property located at 189 Simon Blvd., Elizabethville, PA.

H. Service Agreement Renewal between Adult Probation/Work Release Center and Berkshire Systems Group, Inc., for the Fire Alarm Control Panel located at the Work Release Center.

I. Renewal of Agreements with Delta Dental of PA for the following County employees:

1. Prison Guards/IBT Local #776
2. Probation officers/IBT Local #776

J. Agreement between Spring Creek and the Visiting Nurses Association (VNA) Hospice to provide supplemental hospice services at Spring Creek.

K. Consent to a Stipulation of Settlement for the Garden Chapel, Inc. Tax Assessment Appeal – tax parcel #36-012-483.

L. Purchase of Service Agreements for FY03/04 between Area Agency on Aging and:

1. Nurses Direct, a division of Central Penn Nursing, Inc.
2. Experience Works, Inc.
3. Millersburg Area Senior Advisory Board, Inc.
4. Jewish Family Service of Greater Harrisburg, Inc.
5. Extended Family Care
6. Riverside Associates, P.C.

M. Purchase of Service Agreements for FY03/04 between Children & Youth Agency and:

1. Holpen Village, Inc.
2. Jewish Family Service of Greater Harrisburg, Inc.
3. TW Ponessa and Associates
4. Psychiatric Associates of Central PA
5. National Mentor Health Care, Inc.
6. Keystone Children and Family Services, Inc.
7. Evergreen Youth Services, Inc.
8. Diamonds in the Rough Youth Services, Inc.
9. YWCA of Greater Harrisburg
10. ChildFirst Services, Inc.
11. Friendship House, Inc.
12. Bair Foundation of Pennsylvania
13. The Impact Project, Inc.
14. Ramona Thompson
15. Community Specialists Corporation (d/b/a The Academy)
16. Bruce Schaffer

17. New Passages
18. YMCA Camp Curtin Branch
19. Halifax United Methodist Church
20. Roger Friedman
21. Diversified Treatment Alternatives, Inc.
22. The Program for Female Offenders
23. White Deer Run, Inc., dba Cove PREP

N. Grant Application with the Pennsylvania Council on the Arts (PCA) for a "Lively Seats" Program coordinated by Jump Street (Human Services).

O. Amendment to Adoption Assistance Agreements:

1. #2001-6
2. #2001-7
3. #2001-8

P. Purchase of Service Agreements for FY03/04 between MH/MR and:

1. Dauphin County MH/MR Case Management Unit
2. Harrisburg School District
3. James M. Petrascu
4. Northwestern Institute
5. Catholic Charities
6. Darryl K. Guistwite, M.D.
7. Allegheny Valley School

Q. Adopt Resolution No. 14-2003 directing the Dauphin County Treasurer to place Tourist Promotion Agency (TPA) payments into an escrow account pending resolution of sublease obligation.

Mr. Petrucci: There are two items that I would like to have discussion on, Mr. Chairman. Item E, first of all. I would like to ask the President Judge, who is the Chairman of the Courthouse Renovation Committee, to give me an explanation as to why such large change orders in electrical and air conditioning are being asked for. This seems like such a large amount that they should have been observed in the original development of the contract. I am wondering why there was a need for such a huge change order on these two issues. Could you give me an explanation, Your Honor?

President Judge Kleinfelter: Good morning, Commissioners. The change orders that are before you today were not brought before the Renovations Committee, therefore I don't have any information on them. I have a general understanding that this is for work that was already performed. So this is not a change order for something that is to happen in the future but your basic question is why was it a change order from the past and I don't have the answer to that. It was never brought before the committee and in fact the committee did not ask this to be placed on the Agenda today. I'll have to defer to Mr. Burns who I assume is the person who asked that it be placed on the Agenda.

Mr. Burns: I can shed some light on it, Commissioner. I received the request from the construction manager. These are the last two change orders that have been pending and as I understand the explanation as to why it is a change order and why it wasn't

anticipated at the beginning is that all of the work to be done on those two change orders, were behind the walls. Therefore the contractors were not aware of it until they actually tore out the walls. Specifically some of it relates to the asbestos abatement work that had to be done. That is the explanation I received.

Mr. Petrucci: Thank you.

Mr. Haste: Can I follow up on that? Is this in the contingency?

Mr. Burns: It is, Mr. Chairman. In fact if the Board approves these two items the contingency fund will have a balance remaining of $108,675.81. As we sit here right now there are no other pending change orders that have been brought to our attention. These two have been accounted for.

Mr. Haste: You had one more item.

Mr. Petrucci: Yes, Mr. Chairman. I also wanted to make a comment in regard to issue Q. There have been a lot of meetings, emails, discussions and other things occurring in regard to the issue of the County's position relative to the Visitor's Center. This resolution, as I understand it, is designed to ask the Treasurer to escrow the money that we normally paid to the TPA for our portion of that agency, which is a five county agency. They are responsible for promoting tourism in our five county region. This particular action is a result of their moving out of the Visitor's Center where we have a commitment to pay a lease for about 10 years. I want to make sure that my support for this resolution is not in anyway to cast any aspersions onto the Tourism Promotion Agency, but is only to help get us to a point where we can resolve the differences and make sure that the parties are back working together. I believe strongly in the regional nature of tourism promotion and I think it is counter-productive to go back to a form where each county does its own because that kind of micro thinking really is the wrong direction on this issue. So, I will support this resolution as long as I understand that we are open to really just escrow the amount of money necessary to pay the lease arrangement for the Tourist Center, The Visitor Center. And that we can at a later time release whatever excess money above and beyond those lease payments to the TPA for the continuation of their work. Hopefully this will push us to some resolution of this issue.

Mr. Haste: I concur with you. Part of this was prompted by, they have already withheld funds from us. This is that cycle where we get a portion of funds and they get a portion of funds. We then give them funds, they also send funds our way. I think they were taking a preemptive move and they withheld funds from us so we were withholding a like amount of funds from them or attempting to. It was suggested that we needed to do it by resolution. Part of this comes about trying to resolve the issue of the Tourism Center that just did not work out. Unfortunately, the County is on a long term lease. The tourism folks have moved and I'm not sure they fully believe in centers themselves. I have had discussions with them where they like other approaches other than centers. I think they are on the right track but I think there is a desire by some Board members,

the Tourism Board members not the Board of Commissioners, to have centers. So they have moved to the railroad station which may be a better location for them. The only thing I think they are not being realists about is they think they can walk away from this completely and it is clear that even though the center was forced upon them so to speak, they clearly were involved with the center because they issued change orders. Now they are trying to walk away and leave the County completely saddled with this facility and we are the ones who are legally on the hook for the facility, however, I think they need to step up to the plate and take some interest in trying to resolve this for the betterment of both of us. I think part of this will force everybody to be at the table and to try to come up with a resolution that is a little more productive for all of us than having a building that is sitting there basically unused and unoccupied and what appeared to be fairly ineffective. I completely agree with you that this should not be taken as a signal that we are not supportive of the tourism folks. We are very supportive of them. This is just a means to try and resolve a situation where the location did not work out.

Mr. Petrucci: Thank you. With that, Mr. Chairman, unless you had issues that you wanted to talk about I'll make a motion.

Mr. Haste: No, go ahead.

Mr. Petrucci: I move that we approve items B through Q.

Mr. Haste: I will second. Is there any further discussion? All those in favor signify by saying aye.

Mr. Petrucci: Aye.

Mr. Haste: Aye. Motion carries.

FORMER BUSINESS

Mr. Haste: Former business. Do we have anything under former business to bring up?

Mr. Petrucci: Mr. Chairman, I do have an item under former business that I would like to bring to the Board's attention. I received minutes of the Dauphin County General Authority's board meeting. Again, I know that I am sounding like a broken record but I paid particular attention to their resolution that they passed in regard to the Dauphin Highlands Golf Course. I continue to see from this board the political priority management which basically is an abuse of the Golf Course and what it was intended to be. It is largely being used as a scapegoat. What they did is pass a resolution stipulating that they are owed $1.6 million in payments that they have given to the Golf Course for underwriting its expenses. Supposedly, for the period that their expenses exceeded their revenues raised by the golf course. They are also charging interest on the money that they loaned to the golf course and the interest rate that they are charging is 6% on the money. They are saying that they are owed $146,000 in interest payments for the money that they loaned to the golf course. I was able to get a

mortgage at 4.87%. I'm sure a government could even get a lower interest rate than that. 6% is just a reflection to me on the continuing abuse of the Dauphin County General Authority in trying to utilize the golf course as a tool to do their own personal bidding rather than the County's bidding which this was originally intended to do. This golf course was a good idea turned bad by political prioritized management. I hope that soon we will get it away from them and put it where it should be in our Parks & Recreation department. Thank you.

NEW BUSINESS

Mr. Haste: Is there anything under New Business, Commissioner?

Mr. Petrucci: No.

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Haste: Anything under Commissioners' Discussion & Actions?

Mr. Petrucci: No.

CORRESPONDENCE

Mr. Haste: Before us you will see items A through N, which is correspondence received by the Board of Commissioners. They will be handled appropriately by the staff.

A. Received the following correspondence from Herbert, Rowland, & Grubic, Inc.: Bridge inspection report for the Dauphin County NBIS Bridge Inspection Program for 2003 Inspection cycle; and a copy of a letter addressed to JBeitz Enterprises, Inc., issuing a Notice to Proceed with the proposed rehabilitation of Dauphin County Bridge No 43A, Henninger Farm Covered Bridge, Washington Township, Dauphin County.

B. Received a copy of a letter addressed to PA Dept. of Transportation from Benatec Associates in reference to their 2003 Periodic NBIS Inspections of municipally owned bridges in Dauphin County.

C. Notification from Edrman Anthony indicating they are submitting to DEP an application for an NPDES permit authorizing discharge of stormwater during the construction of the Glad Tidings Assembly of God Church addition, a proposed 13,000 SF addition to an existing facility at the intersection of Fulling Mill Road and North Union Street in Lower Swatara Township, Dauphin County.

D. Notification from Herbert, Rowland & Grubic, Inc., on behalf of South Hanover Township Sewer Authority, indicating they will be applying to DEP for a Part II Water Quality Management Permit for the construction of a submersible pump station, Meadows of Hanover Development, South Hanover Township, Dauphin County.

E. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of The McNaughton Company and 7581 Chambers Hill Road, indicating they will

be applying to DEP for a Notice of Intent for coverage under the General NPDES Permit for stormwater discharges associated with construction activities. The project is located along the south side of Chambers Hill Road in the vicinity of Gaynor Lane in Swatara Township, Dauphin County.

F. Notification from Peter Andrulis & Associates, on behalf of Scott Groy, indicating they will be applying to DEP for an NPDES permit for the discharge of storm water located in the area of Fire House Road, East Hanover Township.

G. Notification from DEP indicating a corrected permit was issued to Rocky Licensing Corporation in reference to permit #22880301C2, Fiddler's Elbow Quarry Operation, Lower Swatara Township, Dauphin County.

H. Notification from Whitney Bailey Cox Magnani indicating they intend to submit an application to DEP for a bridge replacement project, MPMS No. 63749, S.R. 3009, Section 006, Susquehanna Township and Middle Paxton Township, Dauphin County.

I. Notification from American Water Services indicating Truckstops Corporation of America is submitting a NPDES permit renewal application to DEP for their facility located in Manada Hills, PA.

J. Notification from Storb Environmental Incorporated indicating Eldorado Properties, Inc., will be submitting an NPDES permit application to DEP for renewal of the existing permit for the Eldorado property located at 900 Eisenhower Blvd., Middletown, Lower Swatara Township, Dauphin County.

K. Notification from Boles, Smyth Associates, Inc., on behalf of the PA Dept. of Transportation, indicating submission of an application to DEP for an NPDES Permit for discharges of stormwater from construction activities for the proposed construction of two (2) sound barrier walls along the northbound on ramp and southbound off ramp of I-81 at Front Street in Susquehanna Township. Five (5) walls are also being constructed along SR 0022 between Front Street in Heckton and I-81 in Middle Paxton Township, Susquehanna Township and the City of Harrisburg. (This letter supercedes the June 5, 2003 letter)

L. Received a copy of a letter addressed to Meadowbrook Coal Co., Inc., from the PA Dept. of Environmental Protection in reference to Application No. 22851602 AR2003, Meadowbrook Mine operation, Wiconisco Township, Dauphin County.

M. Notification from Dauphin Engineering Co., on behalf of 4507 Associates, indicating they intend to submit an application to DEP for a Notice of Intent for coverage under the PA General Permit for discharges of storm water from construction activities from the revised preliminary/final subdivision and land development plan for 4507 North Front Street, Susquehanna Township, Dauphin County.

N. Notification from Dawood Engineering, Inc., indicating they intend to apply to the Dauphin County Conservation District for an NPDES General Permit for a development project (Old Iron Estates subdivision) of approximately 96.69 acres along Red Top Road in Lower Paxton Township, Dauphin County.

PUBLIC PARTICIPATION

Mr. Haste: Next is Public participation. Is there anyone in the audience that would like to address the Board of Commissioners at this point in time? Hearing none.

ADJOURNMENT

Mr. Haste: Is there a motion to adjourn?

Mr. Petrucci: So moved.

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

Mr. Petrucci: Aye.

Mr. Haste: Aye. Motion carries. We are adjourned.

Respectfully submitted,

Robert Burns, Chief Clerk/Chief of Staff

Transcribed by: Shari Eagle
July 22, 2003
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