



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**AUGUST 16, 2006**  
**10:00 A.M.**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Robert F. Dick, Treasurer; William Tully, Esq., County Solicitor; Carolyn Thompson, Court Administrator; Faye Fisher, Director of Personnel; Scott Burford, Spring Creek Administrator; Elke Moyer, Human Services; Sharon Way, Personnel; Kay Sinner, Personnel; Kelly Wolf, Solid Waste Manager; Diane McNaughton, Commissioners' Office; Mike Yohe, Director of Budget & Finance; Randy Baratucci, Director of Purchasing; Tom Guenther, Director of IT; Steve Suknaic, Chief Juvenile Probation; Jeff Patton, Juvenile Probation; Kim Robison, Director of Domestic Relations; Jena Wolgemuth, Commissioners' Office; Lena Martinez, Commissioners' Office; Leila McAdoo, Solicitor's Office and Julia E. Nace, Assistant Chief Clerk

**GUESTS PRESENT**

Garry Lenton, Patriot-News; Evelyn L. Hins

**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 19<sup>th</sup> Legislative Meeting, July 26<sup>th</sup> Workshop and the August 2<sup>nd</sup> Legislative Meeting Minutes for approval.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve the July 19, 2006 Legislative Meeting Minutes, July 26, 2006 Workshop Meeting Minutes and the August 2, 2006 Legislative Meeting Minutes; motion carried.**

Mr. Haste: We also have the August 2, 2006 Salary Board Meeting Minutes. The Salary Board consists of the three Commissioners and the Controller.

**It was moved by Ms. Rebeck and seconded by Mr. DiFrancesco that the Board approve the August 2, 2006 Salary Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: Commissioners, as you know there were no executive sessions held between meetings.

## **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? (There was none.)

## **DIRECTORS/GUESTS**

***Mary Smith, Executive Director of Hershey Harrisburg Regional Visitors Bureau***

1. Update of the Hershey Harrisburg Regional Visitors Bureau

Ms. Smith: First of all I would like to thank each of you for all you have done over the course of the past year to help the Bureau. I would also like to thank you for approving the Resolution directing a percent of the room tax dollars directly to the Bureau. This year that amount will represent about \$325,000. I have been on board since April and we have been moving forward with all that we are looking to do. Currently the Hershey/Harrisburg Region is ranked fifth in the State for visitors' spending, which is pretty impressive, out of 49 different counties. Within the Pennsylvania Dutch Country

region, which represents 8 counties, the Hershey/Harrisburg Region is the second largest market share for visitor spending. Again these are all things that we look to as we approach the State for our matching funds. That is why I came here today. Each of you had received the matching fund application that was submitted as of August 1, 2006. It pretty much outlines our game plan for how we plan to spend our funds and our resources over the course of the upcoming year. You also have a quarterly report just highlighting between April and June what the Bureau had accomplished. In those three months we produced our Spring Summer edition of our Visitor Guide, which was in a packet that each of you should have received. We are currently in the process of producing our Fall Holiday edition, which should hit the brochure racks in late September. We have hired a new marketing membership director. A national conference was booked for 2007. This conference will represent about a \$500,000 economic impact for our region.

Mr. Hartwick: What is the conference?

Ms. Smith: It is the 2007 Promise Keepers National Conference.

Mr. Hartwick: What is that?

Mr. DiFrancesco: It is a Christian Men's Organization.

Ms. Smith: Thank you Nick.

Mr. DiFrancesco: You're welcome.

Ms. Smith: The Nike Blue Start Basketball Tournament was held again, I believe, this was the second year that it occurred during the month of July. It generated just under \$400,000 in economic impact. We are working with the Amateur Athletic Union National Tournament to incorporate and increase that and actually double the size of that Tournament for next year. We are very positive about that.

We redesigned our website to represent our new Hershey Harrisburg name. We also launched an online reservations system, which is pretty unique to our industry especially in this area. Visitors can actually go online and book their reservation right online. They don't need to call a hotel or anything. We assisted 1,300 visitor calls and we distributed just over 105,000 of our visitor guides. We are working regionally with Partnerships. I mentioned the region that we fall into, which is the Pennsylvania Dutch Country Roads Region, which represents eight counties. We have partnered together to put together a newspaper insert promoting our region. We actually are just doing a fall holiday insert, which will reach well over 1,000,000 readers within the New York/Baltimore/Washington DC/Pittsburgh/Philadelphia/New Jersey area. We are also working on a National Civil War Trail. Our discovery weekend is slated for September 22-24, 2006 highlighting how Harrisburg played a part in the civil war. We are working with Perry County and a State grant called the "Arts and Artisans" working on local artists trying to get people off the beaten path into the potter or the painter galleries to

purchase some of the artwork of our area. We have partnered with four other counties in a grant called "Go PA Outdoors" and it highlights our outdoors, our hiking, biking and canoeing. That really tucks in to our partners in Perry County. We participate with the State in a group called "Ready, Set Go PA Sports", which is a focus on the amateur athletics, bringing those tournaments such as the Nike Tournament to our area. We are also working with the State motor coach group to work on bringing motor coach and youth type tours into our area. At the end of this month we are looking to do our regional branding with the county, city, chamber and CREDC so we can all identify ourselves under one umbrella.

The plan for the upcoming year, you have in hand pretty much, we are looking at spending roughly \$425,000 for advertising, which includes print media, visitors' guides, promotional materials, electronic media, email and broadcasts, our regional partnerships, which I just mentioned, some market research, trade and development, which covers our meeting and conventions. We are out soliciting the groups to come and bring their meetings here. We also received a grant through DCED, as well as the Department of Agriculture where we will be hiring a person who will focus on bringing large room generating events to the Farm Show complex. We are real excited about that new partnership, as well as membership retention and recruitment.

I thank you for your time and certainly if you have any questions after review, please let me know. We appreciate all your support.

Mr. Haste: The art package that you are putting together to go to the potteries and things like that have you partnered or talked to the Ned Smith Center at all?

Ms. Smith: I do believe they are part of that. I know the Art Association of Harrisburg is involved with it.

Mr. Haste: If you could just double check, especially with Perry County, the interesting thing that you could tie into is the Millersburg Ferry, which connects Perry to northern Dauphin County.

Ms. Smith: I do believe they are already involved.

Mr. Haste: You could maybe put on an event there that night. The Ned Smith Center is starting to get a really good following. In fact there is a Board Member now from Pittsburgh. Someone has that much of an interest that they drive once a month in from Pittsburgh to meet. If they are not included, I would try to get them.

Mr. DiFrancesco: On the reservation program, what kind of use are you seeing?

Ms. Smith: That went live the end of July.

Mr. DiFrancesco: So, this is really the first month that it is up.

Ms. Smith: Exactly.

Mr. DiFrancesco: Traditionally in other markets it is used pretty heavily?

Ms. Smith: It is. Right now it is hard to gauge because it is summer time and the hotels aren't really having a lot of trouble getting their rooms sold. We foresee that the fall and winter will really be where we come into play. It really is a helpful tool. The hotel gives us inventory of rooms that they normally would not be able to get rid of, so it is out there as another source for visitors and obviously visitors looking to come to our region, hopefully they are coming to our website and they can just book that reservation online.

Mr. DiFrancesco: Is there any progress being made at all on the online concierge? Is that something that is still being looked at?

Ms. Smith: August 31<sup>st</sup> a meeting has been scheduled where this will be discussed.

Mr. DiFrancesco: In terms of the Nike Blue Star event, is that the one that was held in the schools' gymnasiums?

Ms. Smith: It was. There were at least a dozen schools involved with that.

Mr. DiFrancesco: Chad, I would like to make certain that we send a letter thanking the school districts for the use of the gyms and the message how when we all work together good things happen.

Ms. Smith: I will make sure we get you the list of schools.

Mr. DiFrancesco: That would be great.

In your brief time here, how much involvement have you had with the Airport? Have you been talked to at all in terms of helping them to address route development and so forth?

Ms. Smith: I just mentioned that we hired a Marketing Membership Director, she had a meeting two weeks ago with Scott Miller. I actually just had a meeting yesterday with somebody who we are hoping to maybe work towards getting some kind of a visitors kiosk out there to really help generate visitors.

Mr. DiFrancesco: I'm hoping that they tap you as a resource in terms of when they are looking at developing routes, that tourism component has to come very closely with the airports in trying to get more activity through HIA. I think your organization is going to play an important part of that. The reason I raise that as a question is sort of timely. When I was out in Chicago I had the opportunity to tour a number of facilities. One of the things that I toured was the Gary Chicago, Indiana airport which they are now trying to build into more than it is today. It is more or less a general aviation airport. They want to bring in commercial routes. In order to do that they have a coalition of people

that includes the local tourism bureau who's hotly involved with it and the local elected officials. It is really a good community effort to try to take that airport from where it is today into something that's a little more convenient to the people in that local area without having to go into Chicago O'Hare. It is a good model and I was curious to see if they are using you or your organization as a resource.

Ms. Smith: They are partnering with us and as we move forward we'll certainly make sure that they know that we are a resource for them.

Mr. Hartwick: The big overall question is to try to identify ways that show how much of an impact tourism has on our economy and the type of investment it has. Out of eight counties we are second, out of the State we are fifth, but yet we probably have one of the smallest budgets available to use for our tourism bureau. Do you have any ideas or thoughts or ways outside of the room tax to try to generate additional revenue to go into direct marketing, which I think is what really is the payoff as it relates to additional consumer spending?

Ms. Smith: No. Other than pursuing additional grant opportunities for example that farm show grant that we partnered with the State and the Department of Agriculture to actually help employ an individual and get them out at trade shows and conventions, meeting the type of people that will bring the events into the area. Outside of that it is certainly something that is first and foremost on the minds of our board members to look at how can we generate additional revenue and also how can we increase our membership. We are ranked 12<sup>th</sup> in regards to the funding that is handed out from the State.

Mr. Hartwick: That was the next question, what would increase that matching allocation? Would that be a combination of local money or actually additional counties becoming involved? What is the formula that helps us assist the matching fund allocation?

Mr. Haste: Elect a governor from Central Pennsylvania.

Mr. Hartwick: I don't think there is any in the race this time.

Ms. Smith: I think right now we are in a position where we really need to show them we have regrouped, here we are, we are forging forward, here are all the wonderful things that we want to do and what we can do. I asked that question myself, what is the formula, because I don't understand?

Mr. Hartwick: When Chad and I sat down with the State Director a while ago, it appeared that they wanted us to continue this regional effort with some of the old ones holding this regional effort together and I guess we are trying to keep the ship sailing as it may with the collective regional effort. It may be time to revisit with the State folks to see what we need to do to increase that State allocation. So, we should have that list of things that we should probably do in the very near future.

Mr. Saylor: My general perception is that the State seems to be prioritizing buying into Pennsylvania Dutch Country Roads more so than regionalism. That is my general impression of some of the latest decision-making they have made.

Mr. Hartwick: I would like them to tell me that. The last thing is with the Ancient Order of Hibernians Conference, are they coming here because I know the Commissioners all supported this. Have we thought about ways to reach out to those folks? One of the promises that we made was for our local tourism staff to be able to help them with the planning and preparation of that statewide conference. We want to figure out a way to make this something that those individuals come back year-after-year, because they have such a good time in Harrisburg. It has been a long time since they have had it here in Harrisburg. Have you been in contact and if not could you make sure that happens?

Ms. Smith: We will make sure that happens.

Mr. Haste: Are you familiar with that at all?

Ms. Smith: (Shook her head no.)

Mr. Haste: I could tell. If you could make sure you get Jerry Wood's phone number. He was one of the liaisons and he could get you the key people.

Mr. Hartwick: I'm actually a member. I would be glad to help you out as well.

Mr. DiFrancesco: That is a very important session, because it also shows other groups how well we take care of groups. It is a great opportunity for us.

## **SALARY BOARD**

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

## **PERSONNEL**

Ms. Sinner: I need to pull New Hire #18, that person will not be starting. Also there is a change #37, a vote was taken on that transaction last week, however, that transfer is not taking place. The person is moving into a different position and that is included in the Addendum.

Mr. Hartwick: Do we need to rescind that action?

Mr. DiFrancesco: Or simply change it?

Ms. Sinner: I don't know how you want to proceed.

Mr. Haste: Let me see what...

Ms. Sinner: I was just going to reverse it in next week's packet, but now that she is moving somewhere else and it is in the Addendum.

Mr. DiFrancesco: So, where are you showing her in the...

Ms. Sinner: #11 of the Addendum shows her in her original position not the Transport Aide position.

Mr. DiFrancesco: Actually the Addendum should show it from the position we have already approved to the new position.

Mr. Haste: It is part of the packet. Julia, if you can note that in the vote for approving the Personnel Packet it is the rescinding of last week's vote on Item #37.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Personnel Packet be approved, as amended, noting the rescinding of last week's vote on Item #37; motion carried.**

### **PURCHASE ORDERS**

Mr. Baratucci: The one issue that was there last week was resolved and the packet is unchanged. Unless you have any questions, the Purchase Orders are there for your approval.

Mr. DiFrancesco: I'm going to blindside the IT Director and I just happened to see something on here in the Courts system about a commercial AV cart and it has nothing to do with that, but have the issues been resolved with the Tech Cart that was in the new courtroom? They were having problems with it.

Mr. Guenther: I'm working on that. The cart will remain aside of the bench and the audio visual equipment will be repositioned to meet the Courtroom.

Mr. DiFrancesco: So, basically the answer would be no, but you have found combinations to get around it and correct it.

Mr. Guenther: The plan is in place.

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet, dated August 16, 2006; motion carried.**

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

Mr. Yohe reported on the following:



**Report from the Office of Budget & Finance**  
**August 14, 2006**

- **August 4, 2006** transferred **\$11,235,542.12** to the **Payables** account and **\$1,849,661.53** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **August 11, 2006** transferred **\$320,919.86** 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 \$130,087.55 rate 5.220%**
- **Balance today in Community Banks investment account \$47,300,677.06 rate 5.500%**  
(This rate equals today's Community Banks 91-day TBill rate of 5.100% plus 40 basis points)
- **Balance today in Graystone Bank investment account \$20,291,929.86 rate 5.620%** (This rate equals last month's average 1-month LIBOR rate of 5.370% plus 25 basis points)
- **Balance today in Commerce Bank investment account \$22,470,041.13 rate 5.430%** (This rate equals today's 91-day T-Bill rate of 4.980% plus 45 basis points)
- **Balance today in Sovereign Bank investment account \$100,764.44 rate 5.330%** (This rate equals today's 1-month LIBOR rate of 5.330% plus 0 basis points)

**No T.R.A.N. Line of Credit required for 2006.**

Mr. Yohe: The budget packets are all due Friday so that process will be starting very soon.

Mr. DiFrancesco: Does Graystone give you a heads-up as to when their expectation is that they could take more money or do you just let that float out there?

Mr. Yohe: I did inquire several times before this next RFP and they kind of made it clear that they didn't expect any additional until actually February of next year when we start the next round.

Mr. Haste: I had a conversation with them and they are just not there yet.

Mr. DiFrancesco: Their first year of operation they have just gone gangbusters. They have really done a good job.

Mr. Yohe: They did take almost \$2 million out of that CDARS program, where they are collateralized with the individual CD's and move it into their own collateral pool this past month. They are building up their collateral pool.

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

Mr. Saylor: I have nothing to report unless there are any questions of you. (There were none.)

### **SOLICITOR'S REPORT – BILL TULLY, ESQ.,**

Mr. Tully: I have nothing to add to the report, but would be happy to answer any questions.

Mr. Haste: About ten minutes before the meeting I sent you an email that I want you to take a look at.

Mr. Tully: Will do.

Mr. DiFrancesco: I have directed the solicitor to send a letter to our good friends at Danaher to make certain that we keep the program running on track so that come late September early October we are not wondering whether or not Dauphin County is going to be in a crunch to get an election system out and running. Everything seems to be going well. We just want to make sure that we stay on them and that everything goes smoothly from here on out.

### **MATTERS REQUIRING BOARD ACTION**

Mr. Haste: We have Items A through P, are there any items that need to be pulled out separately? (There were none.)

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the following items under Matters Requiring Board Action; motion carried.**

- A. Training Packet
- B. Approval of FY06/07 Per Diem Rates between Children & Youth Agency and: (per distributed list)
  - 1. Children's Choice, Inc.
  - 2. Glade Run Lutheran Services
  - 3. Silver Springs-Martin Luther School
  - 4. Hoffman Homes, Inc.
  - 5. St. Joseph's Center
  - 6. Harborcreek Youth Services, Inc.
  - 7. Philhaven
  - 8. Family Care for Children & Youth, Inc.
  - 9. Pinkey's Vineyard of Faith

10. International Service Center
  11. It Takes a Village, Inc.
  12. Felder and Wright Independent Living and Aftercare Services, Inc.
- C. Appoint Fredrick A. Clark to the Susquehanna Area Regional Airport Authority.  
(Term expires – January 2007)
- D. Appointments to the Dauphin County Housing & Redevelopment Authority:  
(Terms expire – August 26, 2011)
1. Matthew A. Tunnell
  2. William Pettigrew, Sr.
- E. Satisfaction Piece with Thanh Van Truong and Hoa Ngoc Ho for property located at 737 S. 18<sup>th</sup> Street, Harrisburg.
- F. Commissioners approval of Agreement with Public Financial Management, Inc., to serve as Financial Advisor related to the proposed sale of Spring Creek Rehabilitation and Nursing Center.
- G. Request for Stipulation of Settlement Agreement for Harrisburg Airport Hospitality. LLC a/k/a Wyndham Garden Hotel located at 765 Eisenhower Blvd., Swatara Township, parcel #63-027-194.
- H. Purchase of Service Agreements for FY06/07 between Area Agency on Aging and:
1. Good News Consulting, Inc.
  2. Jose Johnson
  3. Pinnacle Health Medical Services
- I. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:
1. Children’s Center for Treatment and Education, Inc. (contract #1)
  2. Children’s Center for Treatment and Education, Inc. (contract #2)
  3. The Boy’s and Girls Club of Central Pennsylvania, Inc.
  4. Harborcreek Youth Services, Inc.
  5. The Bair Foundation of Pennsylvania, Inc
  6. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. <sup>1</sup>
  7. ChildFirst Services, Inc.
  8. Children’s Home of York, Inc.
  9. Community Action Commission, Inc.
  10. Community Service Foundation, Inc.
  11. Diversified Treatment Alternatives, Inc.
  12. Holpen Village, Inc.
  13. Laurel Youth Services, Inc.
  14. Northwestern Human Services of Pennsylvania, Inc.
  15. ViaQuest Behavioral Health of Pennsylvania, Inc.
  16. YMCA – Northern Dauphin County Branch, Inc.
  17. Alternative Rehabilitation Communities, Inc.
  18. Cornell Abraxas Group, Inc.
  19. Family Service Partners, Inc.
  20. Keystone Services Systems, Inc.
  21. Pinnacle Health Hospital, Inc.
  22. Pyramid Healthcare, Inc.
  23. United Methodist Home for Children, Emergency Shelter, Inc.

- 24. United Methodist Home for Children, Residential Care, Inc.
  - 25. It Takes a Village, Inc.
  - 26. York County
- J. Amendment to FY05/06 Purchase of Service Agreements between Children & Youth Agency and:
- 1. Keystone Services Systems, Inc. – Amendment #3
  - 2. Adelphoi Village – Amendment #1
- K. Adoption Assistance Agreement #2006-27.
- L. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
- 1. Victoria T. Kern, M.P.T. t/d/b/a Kern Physical Therapy Services
  - 2. Cherie Rodgers, SLP-CCC, M.A. t/d/b/a 2 Communik8
  - 3. YWCA of Greater Harrisburg
  - 4. Lynn Nesgoda, M.S., CCC-SLP
  - 5. Meadows Psychiatric Center, Inc.
  - 6. United Cerebral Palsy of Central Pennsylvania, Inc.
  - 7. The ARC of Dauphin & Lebanon Counties
  - 8. Youth Advocate Program
  - 9. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
  - 10. Lifestyle Support Services, Inc.
  - 11. K & W Medical Service, Inc.
  - 12. Allegheny Valley School
  - 13. Riverside Associates, P.C.
  - 14. George Shultz, Esquire
  - 15. United Cerebral Palsy of Central Pennsylvania, Inc.
  - 16. The ARC of Dauphin & Lebanon Counties
  - 17. Focus Fitness, LLC
  - 18. Allegheny Valley School
  - 19. Riverside Associates, P. C.
- M. Amendment #1 to FY05/06 Purchase of Service Agreement between Mental Health & Mental Retardation and Visiting Angels of Greater Lebanon Valley.
- N. Adopt Resolution # 18-2006 authorizing the creation and empowerment of a County-wide Illegal Dumping Task Force.
- O. Refund of 2001, 2002, 2003, 2004, 2005 & 2006 real estate taxes to the Dawson International & Properties, on parcel 70-006-017, 100 S. Railroad St., Williamstown Borough, in the amount of \$818.37.
- P. Appoint Richard B. Comiskey to the Dauphin County Council on Aging. (Term expires – December 31, 2008)

## **FORMER BUSINESS**

(There were none.)

## **NEW BUSINESS**

(There were none.)

## **COMMISSIONERS' DISCUSSION & ACTIONS**

(There were none.)

## **CORRESPONDENCE**

Mr. Haste: We have correspondence listed Items A through U that will be handled by the staff appropriately.

- A. Received a letter from PA Department of Environmental Protection in reference to the Meadowbrook Coal Company, Inc., located 6690 State Route 209, Wiconisco Township, Dauphin County.
- B. Notification from C. S. Davidson, on behalf of AmerGen Energy, indicating they intend to submit an application to DEP for the deck replacement at the South Bridge on Three Mile Island in Londonderry Township, Dauphin County.
- C. Notification from Buse Funeral Home indicating they have submitted an application to DEP for the Air Quality Program. The application includes a human crematorium.
- D. Notification from Madden Engineering Services, Inc., indicating they intend to submit an application to the Dauphin County Conservation District for a NPDES General permit for the purpose of a proposed construction of two single family homes and six townhouses on the corner of White House Lane and Rosedale Avenue and the corner of White House Lane and Georgetown Road on a 1.04 acre parcel.
- E. Notification from Buchart Horn, Inc., on behalf of the Township of Derry, indicating they will be applying to DEP for a General NPDES permit for a project which includes the widening and overly of SR 0422, the realignment and reconstruction of SR 3017 (Lingle Avenue), and the realignment and reconstruction of T-594.
- F. Notification from Osman Environmental Solutions, LLC, indicating the Harrisburg Resource Recovery Facility intends to submit an application to DEP to accept certain types of residual waste for processing.
- G. Notification from Hoover Funeral Homes & Crematory, Inc., indicating they have submitted a State Only Operating Permit application to DEP to include a human crematory located at 6011 Linglestown Road, Harrisburg.
- H. Received a letter from DEP in reference to the Underkoffler Breaker Operation located in Wiconisco Township.
- I. Notification from Haines & Kibblehouse, Inc., indicating that Handwerk Materials is submitting a renewal application to DEP for a General Beneficial Use Permit for use of asphalt plant residuals.
- J. Notification from Pennsy Supply, Inc., indicating they intend to submit an application to DEP for an air quality permit for the Hummelstown Quarry for a plan approval to construct, modify or reactivate an air contamination source and/or install an air

cleaning device. (A previous application for this permit was not used because project was placed on hold).

- K. Notification from Light-Heigel & Associates, Inc., indicating that Historic Walton Manor will be applying for a low volume highway occupancy permit from the PA Dept. of Transportation for a project located at 530 Walton Avenue for an access drive in Hummelstown Borough.
- L. Notification from Dawood Associates, Inc. indicating they intend to submit an application to the Dauphin County Conservation District for an NPDES general permit for construction of five single family lots on 1.57 acres of land located in Dauphin Borough along Charles Road.
- M. Notification from CET Engineering Services indicating the Lower Paxton Township Authority intends to renew the NPDES discharge permit for the Springford Village Wastewater Treatment Plant located off Clubhouse Court in Lower Paxton Township.
- N. Notification from Tri-Tech Resources, Inc., indicating they intend to submit an application to DEP for a NPDES general permit for Crown Realty Trust Company for the construction of a 37 lot residential townhouse community on 7.5 acres at Lancer Drive, Lower Paxton Township.
- O. Notification from Witman Engineers & Consultants indicating that P & K, LLC intends to apply to DEP for a NPDES permit for stormwater discharge from the development a 76 acre parcel into nine residential building lots located at Mill and Hill Roads, Elizabethtown (Aberdeen Mills Subdivision-Conewago Township)
- P. Notification from CET Engineering Services, on behalf of the Lower Paxton Township, indicating they intend to use general permits 5, 3 and 8 for the construction of a utility line stream crossing, stream bank rehabilitation, and a temporary road crossing as part of the Township's sewer system rehabilitation program.
- Q. Notification from Herbert, Rowland & Grubic, Inc. indicating they intend to submit an application to DEP for a NPDES general permit for stormwater discharges associated with construction activities at the West Hanover Township and Sewer Authority Vermicomposting Facility.
- R. Notification from CET Engineering Services indicating the Susquehanna Township Authority intends to apply to DEP for a water quality management permit for the Wayne Ave. Pump Station Replacement.
- S. Notification from Fisher & Associates, Inc., on behalf of Triple Crown Corporation, intends to submit an application to Dauphin County Conservation District for a General NPDES permit for stormwater discharges associated with construction activities for the Bunker Hill Estates subdivision, Halifax Township.
- T. Notification from Pennsy Supply indicating they intend to renew a general permit for the Hummestown Quarry.
- U. Notification from Fisher & Associates, Inc., on behalf of Eastern Communities, indicating they intend to submit an application to DEP for a General NPDES permit for stormwater discharges associated with construction activities for the Astoria Knoll Subdivision in Lower Paxton Township.

Mr. Haste: Just a reminder that there is a Prison Board Meeting today at 1:30 p.m.

**PUBLIC PARTICIPATION**

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

**ADJOURNMENT**

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

Respectfully submitted,

Chad Saylor  
Chief Clerk/Chief of Staff

Transcribed by: Richie Martz  
printed 10/09/06