



DAUPHIN COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' LEGISLATIVE MEETING

Wednesday, August 24 2005 (10:00AM)

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk/Chief of Staff; Marie Rebeck, Controller; Bob Dick, Treasurer; Randy Baratucci, Purchasing Director; Diane McNaughton, Press Secretary; Jena Wolgemuth, Commissioners' Office; Julia E. Nace, Asst. Chief Clerk; Elke Moyer, Human Services Directors Office; Robert Hawley, Deputy Court Administrator Office; Carolyn Thompson, Esq., Court Administrator; Gary Serhan, Deputy Controller; Melanie McCaffrey, Solicitor's Office; Edgar Cohen, Director of Facilities Maintenance; Kay Sinner, Personnel Office; Mike Yohe, Director of Budget and Finance

GUESTS PRESENT

Rebecca Pagano; Del Shoop; Steve Weldon; Marisa Weldon; Mike Corcoran, Harry Comrey; Frank Chambers, III; Kevin Pagano; Jared Rhodes; Mitchell Shoop; Julian Solonoski; Brendan Meyers; Zach Seaman; William Felo, III; Joseph Peters; Daniel Reisinger; Evan Graci; Richie Weschitz; Kyle Weldon; Matthew Martin; and Jordan Wright

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

MOMENT OF SILENCE

We had some misfortune in Dauphin County the death of Carl Carroll one of our soldiers from overseas. He is from Williamstown. It is appropriate that we keep him and his family in our thoughts and prayers. In our daily lives please remember this. I am even a prouder father. Last Friday, my middle son who will be a senior in high school just graduated from boot camp at Ft. Benning, Georgia. When things like this occur, they now strike a little closer to home. Having seen and heard what he and other soldiers went through this summer; I have a greater appreciation for those who lay their life on the line. Please keep Mr. Carroll and his family in our prayers.

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 20, 2005 Workshop Meeting minutes and the August 3, 2005 Legislative Meeting Minutes. Is there a motion to approve these minutes?

Mr. DiFrancesco made the motion to approve the July 20, 2005 Workshop Meeting minutes and the August 3, 2005 Legislative Meeting Minutes. Mr. Hartwick seconded the motion. All were in favor. Motion carried.

Mr. Haste: We have the August 3, 2005 Salary Board Meeting Minutes. The Salary Board consists of the three Commissioners and Controller. Is there a motion to approve these minutes?

Ms. Rebuck made the motion to approve the August 3, 2005 Salary Board Meeting minutes. Mr. Hartwick seconded the motion. All were in favor. Motion carried.

Mr. DiFrancesco: We have the July 20, 2005 Election Board Meeting minutes. Is there a motion to approve these minutes?

Mr. Hartwick made the motion to approve the July 20, 2005 Election Board Meeting Minutes. Mr. Haste seconded the motion. All were in favor. Motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: There was one Executive Session held on August 17, 2005 to discuss contract negotiations, August 20, 2005 to discuss real estate and personnel matters and on August 23, 2005 to discuss real estate and potential litigation.

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

- A. Presentation of Certificates to the members of the "Suburban American All-Stars" Harry Comrey, Head Coach; Frank Chambers, III; Kevin Pagano; Jared Rhodes; Mitchell Shoop; Julian Solonoski; Brendan Meyers; Zach Seaman; William Felo, III; Joseph Peters; Daniel Reisinger; Evan Graci; Richie Weschitz; Kyle Weldon; Matthew Martin; and Jordan Wright

Mr. Haste: Having been a former little league baseball coach myself, I know what you guys have gone through. Last night I was sitting with my father watching the Little League World Series. I am glad they put it on TV. I don't know too many of us who do that. There are a few junkies out there that watch those games religiously. It is going to be interesting to see that team from Hawaii and California play. They look like they are the two power-houses right now. It is our pleasure to recognize you as coaches and your team today. We have certificates all signed by the Board of the Commissioners. I will read the first one for you.

Mr. Haste: As a coach, former baseball coach and current soccer coach, what you learn on the field as you grow in life has a lot to do on how you handle situations through life. Teamwork is something that you are not born with. It is something you have to learn. Quite frankly, if you are not a good team player, I am not so sure how you are in society. Most of what we do is about team work. Sometimes you have to sacrifice putting the team or a team member's interest ahead of yours is an important lesson that we learn in life. I know at your age you do not understand that yet, but some day this will come back. What you young men have been able to do is a great contribution to your coaches, parents, and to all of Dauphin County and this community. (Certificates were presented and pictures taken.)

Mr. Chambers: I want to thank these young men for coming together as a team in a very short amount of time. Coach Comrey selected this team. The team consists of players from Lower Paxton, Susquehanna, Swatara, Middle Paxton, Penbrook, Paxtang and Dauphin Borough. That is the representation of this team. That is a pretty good chunk of Dauphin County. A couple of them have Steelton blood. They did an outstanding job. The test of the team was diversity. They lost their first game in the state tournament and had to battle back through the loser's bracket and playing twice as much as the other teams. They made it to the championship. I think that shows the character and sportsmanship of these young men. We are in good shape for the future when we have guys like this coming up. As far as them staying at a hotel in State College for four days, you know the saying that what happens in Las Vegas, stays in Las Vegas. We had a good time.

Mr. DiFrancesco: Congratulations. It is very hard work, as Commissioner Haste had said. It is surprising to see how many lessons you learn on the ballfield that you carry with you in real life. Job well done.

Mr. Hartwick: I would just like to add that I remember my wrestling match in the state tournament. I lost my first match and ended finishing third. People are defined on how they do when things go wrong not on how they do when things go right. That is what life is all about. It never comes easy or without hard work. This is a great distinction in our area. We are very proud of you. Congratulations.

SALARY BOARD

(A full report of Salary Board minutes is on file in the Chief Clerk's office.)

PERSONNEL

Ms. Sinner: I have a change to make to the personnel packet and that is to pull new hire number 13. The addendum includes a new hire for the Jury Clerk in Court Administration, new hire number 1 for the addendum dated August 24. The Department should be Court Administration.

Mr. DiFrancesco made the motion to approve the Personnel Packet as amended. Mr. Hartwick seconded the motion. All were in favor. Motion carries.

PURCHASE ORDERS

Mr. Baratucci: Before we do the purchase orders, there is an item from last week, the new District Justice Office. I noticed that was not in your Matters Requiring Board Action. I did bring that up last week and I did not hear of any problems during the week so I did bring that up with Chad and said that I would mention it during my report. We need formal approval on that. They totaled \$653,109.00 the four different contracts. If there are not any questions or problems, we do need to take formal action so that HRG can move forward with the project.

Mr. Hartwick: One of the goals that we had with moving forward with the District Justice office is to keep the construction costs low but also based upon location we wanted to try to get a number of minority contractors to participate. We took a number of extra steps to get information out to the African American Chamber of Commerce, Janice Leftridge of CREDC, NAACP and the ministerial to encourage contractor's to submit bids. I was extremely disappointed when I saw the actual documents that came back in and we had zero minorities bid on any aspect of the project. Obviously, we have taken many extra steps to encourage minority participation and we can't force people to bid. We need to find out the reason why they chose not to bid on the project and just because they did not bid on the project does not mean that we do not continue to encourage the companies that were awarded the project to encourage them to partner with minority contractors to do some of the sub-contracting work. I plan on talking to

Bob Hawley later today to try to meet with some of the sub-contractors who obviously can partner with the main contractor's. This is a real problem that is existing in Dauphin County and one that I am extremely concerned about that we do not have minority contractor's bidding even when we place the bid specs in the hands of the individuals who are supposed to be out there recruiting the local business owners to the table. I was extremely disappointed and I thought it made a lot of sense to have a minority contractor in the area in which this district office is located. Not having anybody bid, I just don't know what other steps we could have taken to encourage minority contractors to bid. This is going to take a little bit of follow up. We will continue to work together with minority sub-contractors to see if they can be a part of this job.

Mr. DiFrancesco: I agree that we need to follow-up and see what happened, what broke down and what we can do to try to get minorities to participate. We do want to see an increase in participation. We have taken steps to see this happen and obviously to no avail.

Mr. Baratucci: We had ECI Construction at \$449,700.00 as the general contractor; Shannon A. Smith as the electrical contractor at \$71,188.00 and Shannon A. Smith for the plumbing contractor at \$73,479.00 and Total Heating and Cooling, Incorporated as the mechanical contractor at \$58,742.00. The total is \$653,109.00

Mr. Haste: Is there a motion to accept these bids?

Mr. DiFrancesco made the motion to approve the above bids for District Justice Office; Mr. Hartwick seconded the motion (reluctantly). Motion carries.

Mr. Baratucci: There are a couple of items added since last week for our I.T. Department. They did get pre-approval from their oversight Commissioner, and they are on pages 5, 6 and 11. Its upgrades to our network. They are requisition numbers 101-636, 101-637, 101-638, 101-639. Mr. Guenther is here if you have any questions. It has to do with our Courts and upgrading our network. There is also a budget situation on page 12. There are some networking problems for our District Justice project. The requisition came over with one code on it, we discussed it with the Deputy Court Administrator's Office and they would like these costs identified separately. The Controller's Office suggested that we get a cost center for this project, which you see on page 12. When you establish a new cost center there is no budget set in there. We worked for the last week to get this resolved, as of today the monies that are going to pay for this have not been placed in this code yet. My understanding is there is money available in the District Justice budget for this, it just has not been moved in there yet. I had asked them to try to get it done but it is not. I do believe it will get fixed. This is for the District Justice system. All other budget items in the purchase order packet have been resolved except this one.

Mr. Haste: I suggest that we approve this contingent upon getting the monies moved into that cost center.

Mr. Hawley: This is for equipment that is going with the computers for each District Justice office which will have the video conferencing capabilities on it. We simply wanted to be able to track those monies better. We are transferring them into this particular line item at the request of the Controller's Office so it can be better kept track of and identified.

Mr. Haste: I just want to make sure that happens and I suggested that we approve this purchase order contingent upon that happening. If it doesn't get transferred, then the purchase order is not approved.

Mr. Baratucci: I can hold onto the purchase order until it is done. Mike Yohe will let me know when it is done then I can release the purchase order.

Mr. Haste: That way Bob you do not have to wait for another meeting to get it approved. It will be released when the monies are transferred.

Mr. Hawley: We have identified the source from which the monies will be transferred. I was under the understanding that was being done prior to today.

Mr. DiFrancesco: I see a lot of scanners and equipment of that nature. Does all that go through I.T.?

Mr. Baratucci: Every computer related equipment goes to Tom first before it comes to me. I do not process them without Tom's signature.

Mr. DiFrancesco: I.T. needs to know about all equipment getting hooked up to our network. Another thing is camera and video equipment of that nature. That is probably outside of your day-to-day activities.

Mr. Guenther: Pretty much it is all coming through us. That is not to say that something doesn't happen based upon a grant or something. We try very hard to have that run through here. Digital cameras would be an exception. There are small equipment that do not get hooked up to the network and they do not go through us for that.

Mr. Haste: That is being worked on. For example, pocket computers that now people call phones. We are concerned on how that is being done. They cost a lot.

Mr. DiFrancesco: In terms of the Blackberries, they should only be used for people who have a job that carries them out of the office on a regular basis. Just because you are a Director or a high level position does not mean you are entitled to one or should be purchasing one.

Mr. Baratucci: Tom and I are working on a policy and will recommend it to the Board shortly. We believe the entire Board needs to approve them. With cell phones, just the oversight approved them. With the costs involved with Blackberries, the entire Board

should be involved. For those who buy their own and need hooked up to our network, we have to purchase licenses for that. It costs money.

Mr. Hartwick: The Board has chosen not to use county funds for our own Blackberries. I also want one of the recycled chairs.

Mr. DiFrancesco made the motion to approve the Purchase Order packet noting the stipulation on page 12, contingent upon the funds being transferred. Mr. Hartwick seconded the motion. All were in favor. Motion carries.

REPORT FROM BUDGET & FINANCE – MIKE YOHE

- **August 5, 2005** transferred **\$9,779,776.17** to the **Payables** account and **\$1,838,798.17** to the **Payroll** account **from the County's Concentration account** for checks issued that week.
- **August 12, 2005** transferred **\$430,627.97** to the **Payables** account **from the County's Concentration account** for checks issued that week. (Delinquent Taxes approx. \$1.4M)
- **August 19, 2005** transferred **\$4,562,774.57** to the **Payables** account and **\$1,869,292.84** to the **Payroll** account **from the County's Concentration account** for checks issued that week.
- **Total Term Investments – N/A**
- **Balance today in INVEST account \$124,668.43 rate 3.360%**
- **Balance today in Community Banks investment account \$16,000,235.73 rate 3.720%**
(This rate equals today's Fed Funds Rate of 3.500% plus 22 basis points)
- **Balance today in Commerce Bank investment account \$32,200,668.94 rate 3.760%** (This rate equals today's 91-day T-Bill rate of 3.460% plus 30 basis points)
- **Balance today in Sovereign Bank investment account \$16,000,566.54 rate 3.640%** (This rate is fixed through 8/31/05)

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

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: Tomorrow morning is the next tour of the county. We will be in the Middletown, Steelton, Highspire region. The Board meets with constituents and tour local businesses.

SOLICITOR'S REPORT—BILL TULLY, ESQ., SOLICITOR

Mr. Tully: Nothing to add, but I would be happy to answer any questions.

Mr. Hartwick: What is the Claims Filing Agreement between Spring Creek and ProClaim, Inc.?

Mr. DiFrancesco: That should be Medicaid Part B. We are in transition right now and that is the Medicaid Part B portion. This had to be filed in a certain way. Before we contracted with a company that took a reimbursement profit off of that. We got a certification number and we are in transition right now. This company is now doing this on our behalf and we are making more money on it now and eventually will be taking that over completely ourselves. It is just a transitioning.

Mr. Tully: That is my understanding.

MATTERS REQUIRING BOARD ACTION

Mr. Haste: Is there anything that needs to be pulled out separately or discussed? (There was none.)

Mr. DiFrancesco made the motion to approve Items A through DD. Mr. Hartwick seconded the motion. All were in favor. Motion carries.

- A. Training Packet
- B. Approval of FY05/06 Per Diem Rates between Children & Youth Agency and:
(per distributed list)
 - 1. ChildFirst Services, Inc.
 - 2. Keystone Community Resources, Inc.
- C. Reappoint Teresa Smith to the Dauphin County Social Services for Children & Youth Advisory Board. (Term will expire August, 2008)
- D. Appointments to the Local Emergency Planning Committee (LEPC):
 - 1. Jim Willshier – Harrisburg Regional Chamber
 - 2. Antonio Robert Pena – WHP CBS 21
- E. Real Estate Tax Refunds/exonerations:
 - 1. Refund of 2005 real estate taxes to Conway Associates, LLC, 7072 Beaver Spring Road, Lower Paxton Township, parcel #35-072-164, in the amt. of \$1,375.94.
 - 2. Refund of 2005 real estate taxes to Paul & Lauri Werner, 6288 Withers Ct., Harrisburg, Lower Paxton Township, parcel #35-066-232, in the amt. of \$322.21.
 - 3. Refund of 2005 real estate taxes to Arden & Leona Wickenheiser, 6603 Norfolk Place, Harrisburg, Lower Paxton Township, parcel #35-047-494, in the amt. of \$182.70.
 - 4. Refund of 2002, 2003, 2004, 2005 real estate taxes to Dorothea Jones, 1009 Crosby St., Harrisburg, Lower Paxton Township, parcel #35-018-218, in the amt. of \$545.58.
 - 5. Refund of 2005 real estate taxes to Project Developers, Inc., 615 Dauphin St., City of Harrisburg, parcel #07-012-007, in the amt. of \$44.00.

6. Refund of 2004 Interim & 2005 Annual real estate taxes to Szeles Investment Company LTD, 939 East Park Drive, Harrisburg, Lower Paxton Township, parcel #35-074-038, in the amt. of \$3,404.90.
 7. Refund of 2004 real estate taxes to Clean Properties Incorporated, for Young Avenue, Lower Swatara Township, parcel #36-019-037; 327 Young Avenue, parcel #36-019-039; High Street, parcel #36-019-041; North of High Street, parcel #36-019-092, in the amt. of \$224.91.
- F. Satisfaction Piece(s) with the following:
1. Kevin and Brooke Lynn Rudisill
5209 Woodlawn Drive, Harrisburg
 2. Charles S. Braddy
2461 Reel Street, Harrisburg
- G. Subordination Agreements with the following:
1. Tasha M. Wright
647 S. 27th Street, Harrisburg
 2. Nacole S. Moore
2838 Banks Street, Harrisburg
 - c. Diana L. Schneider
6810 Huntington Street, Harrisburg
 - d. Susan N. Shughart
918 Monroe Street, Oberlin
 - e. Hung Minh Pham
262 Seneca Street, Harrisburg
- H. Agreement between Dauphin County and Zelenkofske Axelrod (ZA) to audit the District Justices' Office.
- I. Claims Filing Agreement between Spring Creek and ProClaim, Inc.
- J. Customer Site License Agreement between Spring Creek and Feesers, Inc. for NutriNet System software.
- K. Approval of Transfer of Environmental Review Process for CDBG and HOME Programs from Tri-County Planning Office to the Dauphin County Community & Economic Development Office.
- L. Approval of the reimbursement of County Taxes to Foot Locker, Inc. for the year 2003 because the store is located in a Keystone Opportunity Zone and receives tax benefits.
- M. Letter of Agreement between Hershey Medical Center and Dauphin County to provide Mental Health Services at the Schaffner Youth Center.
- N. Agreement between EMA and Global Insights for Consulting Services for continuation of Dauphin County's Commodity Flow Study. The Study is funded through Hazardous Materials Emergency Preparedness Grant approved by the Board 3-9-05.
- O. Weatherization Program Contract with the Pennsylvania Department of Community and Economic Development and Dauphin County Weatherization Department.
- P. Dental Contract with Delta Dental of Pennsylvania for the Dauphin County Probation Officers/IBT Local #776 Group No. 3034.

- Q. Lease Contract between Dauphin County Information Technology and HP Financial Services to Lease computers for the following sites:
1. 47 Personal Computers for various Courthouse offices
 2. 18 Personal Computers and Video Cameras for the District Justice Offices
 3. 35 Personal Computers and 53 tablet PC's for the Adult Probation Agency
 4. 59 Personal Computers for various departments. (Satellite Offices)
- R. Adopt Resolution No. 24-2005 establishing the operating costs attributable to the rental area of the Dauphin County Human Services Building for FY04/05.
- S. Approval for Andrew Giorgione, Esquire to continue to provide Special Counsel services for the County along with Klett, Rooney, Lieber & Schorling. Mr. Giorgione has transferred from Obermayer, Redman to Klett, Rooney. (Waste Management Department)
- T. Purchase of Service Agreements for FY05/06 between Area Agency on Aging and:
1. Neighborhood Services of Lancaster
 2. Jose Johnson
 3. SHS Staffing Solutions t/d/b/a RESTART Temps
 4. Cumberland County Office of Aging and Community Services
 5. GTL Inc.
 6. The Harrisburg Housing Authority for the Jackson-Link Towers Senior Center
 7. Heinz-Menaker Senior Center
 8. ADDUS Health Care
 9. Maxim Healthcare Services, Inc.
 10. Home Helpers
 11. Medscope America Corp.
 12. American Red Cross
 13. JoAnn Ellenberger
 14. Capital Area Transit
 15. The Pennsylvania State University
 16. Medical Bureau of Harrisburg
- U. Adoption Assistance Agreements:
1. 2005-19
 2. 2005-29
 3. 2005-30
 4. 2005-31
- V. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:
1. CHOR Youth and Family Services, Inc.
 2. Keystone Services Systems, Inc., t/d/b/a Keystone Children and Family Services
 3. The Lancaster County Council of Churches, Inc.
 4. Baptist Children's Services, Inc.
 5. YWCA of Greater Harrisburg, Inc.
 6. Keystone Community Resources, Inc.
 7. ChildFirst Services, Inc.
 8. Ponessa, T.W. and Associates Counseling Services, Inc.
 9. St. Michael's School, Inc.
 10. Tressler Lutheran Services t/d/b/a Family Life Services of the Capital Region, Inc.
 11. Children's Aid Home Program of Somerset County, Inc.

12. Community Service Foundation, Inc.
 13. Community Services Group, Inc. t/d/b/a Chariots
 14. Harborcreek Youth Services, Inc.
 15. Cornell Abraxas Group, Inc.
- W. Child Welfare Education for Leadership Program Agreement (CWEL) between Dauphin County, the University of Pittsburgh and Currin S. Haines, a C & Y employee.
- X. Purchase of Service Agreements for FY05/06 between Mental Health/ Mental Retardation and:
1. Byron Schreck
 2. Tyler Personal Assistance Associates
 3. Edgewater Psychiatric Center
 4. CMU
 5. Riverside Professional Development, LLC
 6. Ho-Thanh Nguyen
 7. Cumberland/Perry ARC
 8. AHEDD
 9. 106 Walnut Law Offices
 10. Shalom House
 11. Catholic Charities
 12. Stacy A. Foreman
 13. Capital Area Intermediate Unit
 14. Easter Seal of South Central PA
 15. Brooke Glen Behavioral Hospital
- Y. Human Services Development Fund Agreement for FY05/06 between the Human Services Director's Office and Center for Independent Living I and the FY04/05 HSDF Certification Statement.
- Z. Human Services Development Fund Amendments for FY04/05 between the Human Services Director's Office and:
1. Community Action Commission – Amendment #2
 2. The Program for Female Offenders – Amendment #2
 3. Puerto Rican Organizing Committee – Amendment #2
 4. Catholic Charities of the Dioceses of Harrisburg, PA, Inc. – Amendment #1
- AA. Adoption of SSI's recommendation for the Wireless Communications Systems.
- BB. GIS License Agreement between Information Technology and Wiconisco Township.
- CC. Addendum to Food Service Agreement with Aramark Correctional Services for the Schaffner Youth Center.
- DD. Purchase of Service Agreements for bed space between Schaffner Youth Center and:
1. Lancaster County
 2. Lackawanna County

FORMER BUSINESS

(There was none.)

NEW BUSINESS

Mr. Hartwick: I am really serious that minority contractors are involved with the subcontractors in regards to the District Justice office. I want to be a part of the meeting that occurs between us and the subcontractors and the general contractors to ensure that there is minority participation. I will not go away on this issue.

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Haste: We hopefully will soon be bringing to the Board a contract for Medical Services between the Prison and Pinnacle. Most of you know that we had been working with Hershey Medical Center and that has been at times a difficult relationship. We began discussions with Pinnacle to provide some emergency services. They are willing to be a good partner in Dauphin County. Hopefully in the future we will have a contract from them.

Mr. Hartwick: We did have that public meeting regarding the Upper Dauphin Human Services Center and I believe there was some great participation and some great feedback from the community. There is now an additional site that will be included in the consideration for the location/sub-committee. A location that is more centrally located. The group has said they want this building in the center of the valley, Washington Township or Elizabethville. We have received a proposal from a group that does have a piece of property that is along that area. Our location/sub-committee will look at the location in the next two weeks. We have asked the individual to respond to the same questions we had the other groups respond to. He has done so and we will make sure we take a serious look at the third site before we make the final determination on where this building goes.

CORRESPONDENCE

Mr. Haste: You see the items of correspondence received by the Board lettered A through Y that will be handled by the staff appropriately.

- A. Notification from H. Edward Black & Associates, P.C., on behalf of Hess Trucking, indicating they intend to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities located at the south side of Grayson Road, between Grayson Road and Route 322.
- B. Notification from Lower Paxton Township indicating the Board of Supervisors adopted a resolution ratifying acceptance and approval of the County's 2005 Plan Revision.
- C. Notification from J. Michael Brill & Associates, Inc., on behalf of Robert L. Lebo, indicating he intends to apply to DEP for a general NPDES permit in reference to five (5) lot residential subdivision and land development located at the southeast intersection of Lyters Lane and 67th St., Lower Paxton Township.

- D. Notification from Herbert, Rowland & Grubic, Inc., indicating they intend to submit an application to DEP for a general permit GP-11 registration for Moyer Road culvert replacement in West Hanover Township.
- E. Notification from URS indicating the property owner intends to remove an abandoned dam known as Iron Mine Run Dam located on Swatara Creek along Swatara Creek Road and east of the Borough of Middletown.
- F. Notification from Michael C. D'Angelo, on behalf of Michael Manning, indicating their intent to apply to DEP for a general NPDES permit for storm water discharges associated with construction activities located at Lot 12 Joyce Lane.
- G. Notification from Dauphin Engineering Co., on behalf of Cornerstone at Wellington, L.P., indicating they intend to register with DEP for general permits for a utility line stream crossing and GP-8, temporary road crossing for the final subdivision plan for Wellington Manor, Swatara Township, Dauphin County.
- H. Notification from Hempt Bros., Inc., indicating they have applied to DEP for a permit for air quality control for their concrete and rock crushing operations at the Steelton Quarry.
- I. Notification from Tri-Tech Resources, Inc., indicating Robert Mumma of the Dauphin Development Company intends to apply to DEP for an Individual National Pollutant Discharge Elimination System permit for a 58 lot residential subdivision plan for the Beaufort Terrace, Susquehanna Township.
- J. Notification from Mellott Engineering, Inc., on behalf of Harry H. Fox, Jr., indicating he intends to submit an application to DEP for a water obstruction and encroachment permit and a NPDES permit for the Pine Acres residential subdivision located in Washington Township.
- K. Notification from Herbert, Rowland & Grubic, Inc., on behalf of Boyd Mahoney, indicating he intends to apply to DEP for a NPDES permit for discharge of stormwater for a 3 story, 42,000 square footage office building located in Lower Paxton Township.
- L. Notification from the Harrisburg Advanced Wastewater Treatment Facility indicating intends to file a renewal application to DEP for an Environmental Protection for a facility-wide air quality permit for existing emissions eliminating equipment.
- M. Notification from H. Edward Black & Associates, PC, on behalf of the Keystone Custom Homes, indicating their intent to apply to DEP for several GP-5 permits for utilities crossing a stream for the Preserve of Bow Creek, East Hanover Township.
- N. Notification from Buchart Horn, Inc., on behalf of Ralph Watters, Manager of the Derry Township Municipal Authority, and James Negley of the Derry Township Industrial Commercial Development Authority, indicating they intend to apply to DEP for a general NPDES permit for a project proposal which includes additions/alterations to existing buildings and site renovations to accommodate municipal administration and associated parking facilities.
- O. Notification from DEP indicating they received Dauphin County's Spring Creek Stormwater Management Plan and find it to be consistent with municipal floodplain management plans and state programs.

- P. Notification from the PA Department of Transportation indicating they are utilizing an approved emergency permit for proposed activities located SR 2017, Seg. 0010, Off. 0858.
- Q. Notification from McCarthy Engineering Associates, PC, on behalf of the Penn National of Grantville Partial Land Development, indicating they have filed a application to DEP for a permit for construction, operation and maintenance of minor road crossing across Bow Creek Road in East Hanover Township.
- R. Notification from Skelly & Loy indicating they intend to apply to DEP for Part I and Part II permit applications for proposed SFTF, Gerald Erskine Property, new land development, south side of Cliff Road, Grantville, East Hanover Township.
- S. Notification from Dauphin Engineering Co., on behalf of DJH Victoria Abbey Associates, indicating their intent to apply to DEP for a general permit for discharges of storm water from construction activities on Colonial Road, Lower Paxton Township.
- T. Notification from Herbert, Rowland & Grubic, Inc., indicating their intent to submit an application to DEP for a general permit GP-11 to replace two existing culverts on Manor Drive, West Hanover Township.
- U. Notification from ACT ONE Consultants, Inc., indicating their intent to submit an application to DEP for a NPDES permit for site regarding, stockpiling fill, located at South 41st. St., Harrisburg, Swatara Township.
- V. Notification from H. Edward Black & Associates, P.C., on behalf of Szeles and DeVan families, indicating their intent to submit an application to DEP and the Dauphin County Conservation District for general permits GP-5 & GP-7 for a project proposing to subdivide 183.4 acres into 142 single family detached building lots located in Lower Paxton Township.
- W. Received a copy of the final report for the Three Mile Island Nuclear Power Station (TMI), full participation plume exposure pathway exercise of the offsite radiological emergency response plans that was conducted May 3-4, 2005.
- X. Received letters of support of SSI's recommendation for the Wireless Communications System from Chief of Police, Penn State Harrisburg; Dauphin County Fire Chiefs Association; Dauphin County Chiefs of Police; and the Dauphin County EMS Council.
- Y. Notification from Gannett Fleming, on behalf of the Mountainview Thoroughbred Racing Association, indicating they intend to submit an application to DEP for a water quality management part II permit for the replacement of its wastewater treatment plant located at Penn National Racetrack.

PUBLIC PARTICIPATION

(There was none.)

ADJOURNMENT

Mr. Haste: Is there a motion to adjourn?

Mr. DiFrancesco made the motion to adjourn. Mr. Hartwick seconded the motion. All were in favor. Meeting adjourned.

Respectfully submitted,

Chad Saylor, Chief Clerk/Chief of Staff

Transcribed by: Kacey Truax

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