



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JULY 25, 2012

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman

George P. Hartwick, III, Secretary (ABSENT)

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Fred Lighty, Esq., Human Services Director's Office; Leila Brown, Solicitor's Office; Greg Schneider, Budget & Finance; August Memmi, Director of Community & Economic Development; Faye Fisher, Director of Human Resources; Kay Lengle, Human Resources; Dave Schreiber, Human Resources; Mario Mellinger, Commissioners' Office; Nicole Corbo, Commissioners' Office; Dave Botero, Human Services Director's Office; Ruby Doub, Commissioners' Office; Joel Rimby, Solicitor's Office; Stacey Glickman, Controller's Office; Amy Richards, Press Secretary; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller, Richard Bowra, Peter Bruno, Lisa Bruno, Rachel Bruno, Tracey Sharpe, Lance Sharpe, Mark Johnson, Tanya Barton, Bob Fehrs, Dana Fields, Dayne Fields, Malik Collins, Jaden Ramsey, Markeva Ramsey, Angie Hopkins, Kathy Shaffer, Orlando Hopkins, Mevan Hopkins, Omari Hopkins, Karen Barra, Jean Fennessy, Sandra Pech, Marjorie McKensie, Tom Motter, Donna Motter, John Hartman, Margaret Hartman, Christina Johnson, Simeon Daviston, Alysha Evans, Justin Sullivan, Joshua Sullivan, Negis Johnson, Sydney Hood, Myah Gaines, Dominique Dockens, Rachel Wilson, Jon Willingham, Sara Jane Cate, Luan M. Tran, Sheree-Lee Knorr, Steve Herman, Nick Krall, Emmy Tran, Nevin Hopkins, Jacklyn Motter, Olivia Kulczyk, Aaron Kulczyk, Terry Kulczyk, Charles Bowman, Paul Hogsett, Sonya Hogsett, Salynda Hogsett, Anna

Hogsett, Alex Hogsett, Miriam Hogsett, Jaylen Kent, Desmond Kent, Byron Butler, Roderick Lee, Roderick Lee, II, Alysha Evans, Lisa Billerman, Karen Cullings, Carrie Cleary, Derek Knaub, Lewis Maurer, and Sarikee Lamon

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the June 27, 2012 Workshop/Legislative Meeting Minutes and the June 27, 2012 Salary Board Meeting Minutes; motion carried.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Certificates of Recognition to Athletes that Qualified for AAU Junior Olympics

Commissioner Haste, along with Commissioner Pries, recognized 24 outstanding local athletes from Harrisburg, Susquehanna, Central Dauphin, Central Dauphin East, Elizabethtown and Mechanicsburg area schools for qualifying for the Amateur Athletic Union Junior Olympics in Houston, Texas. The AAU Junior Olympics is the largest national multi-sporting event conducted annually for youth.

The Commissioners recognized the following coaches for their commitment to the program: Head Coach Tamika Lamon, Assistant Coaches Tyrah Mosby, Dominique Dockens, Jon Jon Willingham, Tom Alton and Rachel Wilson.

(Applause was given.)

The Commissioners recognized the following athletes:

Boys

Jaylen Kent – 17-18 young men, 4x1 relay & 100m and 200m dash – Harrisburg
Desmond Kent – 17-18 young men 4x1 – Harrisburg
Byron Butler – 17-18 young men 4x1 – Harrisburg
Leroy McClain – 13-14 boys 4x1 relay – Susquehanna
Negus Johnson – 13-14 boys 4x1 & 4x4 – Susquehanna
Tyrelle Gallatin – 13-14 boys 4x1 relay – Harrisburg
Justin Sullivan – 13-14 boys 4x1 relay – CD East
Jaden Ramsey – 13-14 boys 4x1 relay, 100m and 200 m dash – Harrisburg
Richard Gilchrist – 13-15 boys 4x4 relay – Harrisburg
Charles Bowman, Jr. – 15-16 boys 4x1, 4x4 relay, 100 hurdles – CD East
Malik Collins – 15-16 boys 4x1 & 4x4 relay – Harrisburg
Lance Sharpe – 15-16 boys 4x1, 4x4 relay, 110 hurdles – CD East
Simeon Daviston – 15-16 boys 4x1 relay, 110 hurdles – Susquehanna
Dayne Fields – 15-16 boys 4x4 relay, 110 hurdles, triple jump – CD East
Roderick Lee II – 11-12 boys 800m run – CD
Joshua Sullivan – 9-10 boys shotput – CD East
Diana De Los Santos – 17-18 women’s javelin – Susquehanna
Rachael Romain – 15-16 girls triple jump & high jump – Elizabethtown HS
Christina Johnson – 15-16 girls 100 m and 200m dash – Susquehanna
Alysha Evans – 13-14 girls 4x1 relay, 4x4 relay, 100m & 200m dash – Susquehanna
Sydney Hood – 13-14 girls 4x1 relay, 4x4 relay, 100 hurdles – Susquehanna
Rachel Bruno – 13-14 girls 4x1 relay, 4x4 relay, 100m & 200m dash – Mechanicsburg
Myah Gaines – 13-14 girls 4x1 relay, 4x4 relay – Susquehanna

(Applause was given.)

The Commissioners thanked the parents, coaches and families for being involved with the athletes. They also congratulated the athletes on a job well done and wished them much success in their future competitions.

(Applause was given and pictures were taken.)

B. Dauphin County Commissioners

1. Diversity Essay Contest Winners

Commissioner Pries, along with Commissioner Haste, recognized the winners of the 2012 Dauphin County Cultural Celebration Essay Contest, “How Would You Be the Change You Wish to See in Our Diverse World?”

Age Group – 6-9 years-old

1. Omari Hopkins of St. Margaret May School (First Place) – Omari’s hobbies include playing outside with his brother Nevan, who is 6 years-old. He enjoys playing sports, especially basketball, baseball and flag football. His favorite subject in school is Math. When he gets older he would love to play baseball in the major leagues, but if that does not work out, he would like to be an athletic trainer for the pros. Omari’s goals include attending Notre Dame one day and being successful in all he puts his mind to.

2. Nick Krall – St. Margaret Mary School (Second Place) – Nick’s favorite hobbies are playing video games, reading books, playing soccer, basketball and tae kwon do. His favorite subject in school is Science; he especially likes Animal Biology and Ancient History. Nick has an older sister, Emma, who is 11 years-old and a younger brother named Christopher, who is 8 years-old. Nick really likes to play Legos with his brother Christopher. When Nick is older, he would like to be an inventor and work with mechanical robots. Nick’s goal in life is to get a good education, go to college and graduate school.

3. Emmy Tran – St. Margaret Mary School (Third Place) – Emmy likes to play field hockey, soccer and do crafts in her spare time. Her favorite subjects in school are Math and Science. She has one sister named Courtney and one brother named Zee. When Emmy grows up she would like to be an eye doctor. Emmy’s goal for the next school year is to get straight A’s.

The Commissioners acknowledged the teacher for all three students, Karen Barna, Principal, Jean Fennessy and Superintendent Margaret Darrett for their commitment to educating our youth.

Age Group – 10-14 years-old

1. Sophia Fucci – Milton Hershey Middle School/Catherine Hall (First Place) – Sophia enjoys drawing, swimming, cheerleading and hanging out with friends. Going home to visit her family is equally as important to her! Sophia is very good at Math and often helps the other girls in her home when they are having trouble. She has two sisters. Chiara is in the 10th grade and attends Milton Hershey School. When Sophia is done with school, she would like to go to college to become a teacher. Sophia’s goals are to maintain good grades and merits while at Milton Hershey School. (Sophia is unable to be here today. Principal Tanya Barton and Division Head, Dr. Fehrs will accept on Sophia’s behalf.)

2. Jacklyn Motter – Saint Catherine Laboure School (Second Place) – Jacklyn recently graduated from 8th grade and will be entering 9th grade at Bishop McDevitt High School in August. Jacklyn’s hobbies include playing softball and basketball. She also enjoys reading, writing and drawing. Her favorite subjects in school are Language Arts and Science. She has one brother, Gabriel, who will be entering 6th grade in the fall. In the future, she would like to play softball and when she’s out of school she would like to become an English teacher. In the end, her goal in life is to make others happy. (The

Commissioners acknowledged Interim Principal Dr. Nancy Burke and Superintendent Margaret Darrett for their commitment to education.)

3. Abigail Ayala – Milton Hershey Middle School/Catherine Hall (Third Place) – (Abigail is unable to be here today. Principal Barton and Dr. Fehrs will accept on Abigail's behalf.)

Age Group – 15-18 years-old

1. Olivia Kulczyk – Millersburg High School (First Place) – Olivia is a busy young lady. She likes to read, write, swim and ski. She enjoys playing video games and also participates in the theatre. She had quite a few leading roles in high school, such as "Footloose", and a supporting role in "Beauty and the Beast." She really loves singing. She was in Central Pennsylvania Youth Opera from ages 11 to 15. Her favorite subjects in school are Science and Anatomy and recently took an advanced placement English course, which she really enjoyed. She also received a college credit for the course as a high school senior. Olivia has one brother, Aaron who is going into the 6th grade. Olivia is currently enrolled in Grove City College starting in August and wants to be an Ophthalmologist. Her goal in life is to be an eye surgeon. (The Commissioners acknowledged Superintendent Stephen Herman and Principal Sheree Knorr of the Millersburg Area School District for their commitment to educating our youth.)

2. Jacqueline Foulke – Lower Dauphin High School (Second Place) – (Jacqueline is unable to be here today. Her parents will pick up her certificate and award at a later date.)

3. Salynda Hogsett – Homeschool (Third Place) – Salynda's hobbies include reading, crocheting, photographing pictures and hiking. She likes all subjects in school, but her favorites usually have to do with Social Studies. Salynda has three younger siblings, ages 7, 10 and 12. Salynda is unsure of what she will do after school, but her dream is to be a field scientist. Her goal is to make a difference in the world around me, whether it's in her own backyard or abroad. (The Commissioners acknowledged Superintendent Robert Hassinger and Principal David Hatfield of the Halifax Area School District for their commitment to education.)

(Applause was given and pictures were taken.)

On behalf of the Board, Commissioner Pries thanked the judges of this year's essay contest, members of the Alpha Kappa Alpha Sorority, Inc. The judges are Rae L. Talley, Vataasha Bouler, Shyanne Singletary, Kathy Charles and Carolyn Isom. They read a total of 102 essays received from schools, individuals and children of county employees. The Commissioners thanked the one judge that was able to be here today, Shyanne Singletary.

Ms. Singletary indicated that she and the other judges from AKA were pleased to serve as judges for the Essay Contest.

(Applause was given and pictures were taken.)

Commissioner Pries mentioned thanked the Cultural Celebration Task Force for their commitment to diversity and for coordinating the essay contest. This year's Festival is on August 3, 2012 from 4:30 to 10:00 p.m.

C. Richard Bowra, Dauphin County Library

1. Update on the Dauphin County Library System

Mr. Bowra provided the Commissioners with an update on the Library System. Mr. Bowra was joined by Sandra Peck, Finance and Human Resources Director for the Library. Normally the presentations are focused on the successful programs and services. Today, the presentation will focus on the concerns for 2013 and the years to follow and the potential impact upon the citizens of Dauphin County. The Commissioners, four years ago, provided a funding supplement. This supplement was for the period 2009-2011. The total amount of the supplement was \$1.7 million. That supplement was stretched through 2012. The Library System is aware of the financial challenges faced by the County in the current and future years. The Library's expectation on the supplement was to serve as a bridge until the library millage could be increased. Without a supplement in 2013 and beyond, the Library System faces an initial shortfall of \$750,000.

Ms. Peck indicated that substantive changes were made to the organizational and service model. The Public Services Department was restructured, which saved \$100,000. The Library continues to look for efficiencies by consolidating or not filling open positions when and wherever possible. As an organization, the Library is as lean as it can be and still deliver public library service to the standards expected by the County citizens.

Mr. Bowra also mentioned that the Library has endowment funds, the income of which has historically fed into the annual operating budget. Some new endowments have been established. A major endowment campaign is expected to be launched within the next 18 months. The Library is in the process of preparing a gaming grant application to assist with funding to assist with funding the replacement ILS software. The Library is reviewing ways to reduce the shortfall, cutting staff or services, reducing days of operation or closing two of the mid-sized libraries in their entirety.

An increase in the millage from .35 mills to .45 mills in 2013 would be what is necessary to maintain the current level of service for the period 2013-2016. It is understood that these are difficult economic times for all, but libraries play an increasing role during tough economic times.

The Commissioners questioned the Middletown Library situation.

Mr. Bowra indicated that in 1985 Middletown and Hummelstown were invited to be part of the Library System, but they declined. The Library System cannot take on another facility. With a lack of funding, they would no longer be a State library. They would have to pay a non-resident fee increase. They would have to fund in some other fashion.

Commissioner Haste questioned what the funding was that the Library received from the State and is there still a need for libraries like there was in the past.

Mr. Bowra indicated that it was level funded. The need is more than ever. Some people do not have computers so they come to the libraries. The staff assists people with preparing resumes. The libraries are a safety net for the students.

The Commissioners thanked Mr. Bowra for his hard work and the Board. The Commissioners are supportive of the Library System, but unfortunately they didn't fare as well as the Library did with State funding. The County was cut once again. Taxpayers do not want a tax increase.

HUMAN RESOURCES

There were no questions on the Salary Board Packet.

Ms. Fisher indicated that she is asking for a vote on Item #8 of the Personnel Packet.

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Item #8 of the Personnel Packet.

Question: Mr. Haste – Aye and Mr. Pries – Aye; motion carried.

PURCHASE ORDERS

Mr. Baratucci indicated that there are no over budgets. There were no questions so the Packet can be considered at next week's meeting.

TRAINING PACKET DATED JULY 11, 2012 (A VOTE IS REQUESTED 7/25/12**)**

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Training Packet dated July 11, 2012.

Question: Mr. Haste – Aye and Mr. Pries – Aye; motion carried.

TRAINING PACKET DATED JULY 25, 2012

There were no items in the July 25, 2012 Training Packet that need approval. The Packet can be forwarded to the next meeting for consideration.

SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo indicated that there are several items that need to be approved that are listed on the July 11, 2012 Solicitor's Report. The items on the July 25, 2012 Solicitor's Report are being reviewed for consideration at next week's meeting.

CHIEF CLERK'S REPORT – LAURA E. EVANS, ESQ.

Ms. Evans reported that the Parks & Recreation's Summer Series has begun and various artists and bands will be performing at different venues. This is free to the public.

Also, Dauphin County received the 2012 NACo Prescription Discount Card Outstanding Performance Award. The County had a 236% increase over the last year. This was in part due to the staff that worked on this project.

Mr. Haste indicated that a thank you also needs to go out to PrimeCare for their involvement. They were a very big advocate for this program. The cards were provided to folks leaving the criminal justice system.

ITEMS FOR DISCUSSION

There was none.

MATTERS REQUIRING BOARD ACTION (A VOTE IS REQUESTED 7/25/12**)**

- A. Subordination Agreement for Amy J. Dohner on the property located at 590 Matamoras Road, Halifax, PA 17032.
- B. Proposed Stipulation of Settlement for Patton Recreational Properties, 2009-CV-7939-TX, Tax Parcel ID# 62-040-057, known as 3904 Corey Road, Harrisburg (skating rink).
- C. Weatherization Assistance Agreement for Low-Income Persons Program Grant - \$90,000.
- D. Local Share Municipal Grant Agreement – No. 2012-44 – Williamstown Area EMS/Rush Township – funding to purchase a new ambulance - \$135,000.
- E. License/Co-Location Agreement between Dauphin County and The Milton S. Hershey Medical Center.
- F. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Borough of Dauphin.
- G. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Middle Paxton Township.
- H. Hotel Tax Distribution – Pennsylvania American Legion Association - \$5,000.

- I. Proposal from Automated Logic to install a new boiler and new coils in the existing HVAC units in the Dauphin County Kitchen - \$90,980.00.

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Matters Requiring Board Action, Items A through I, listed above.

Question: Mr. Haste – Aye and Mr. Pries – Aye; motion carried.

COMMISSIONERS' COMMENTS

Mr. Pries mentioned that last evening EMA had their tabletop exercise. Approximately 40 people participate. The exercise lasted around three hours. There were a lot of volunteers. The exercise was very impressive and EMA did a fantastic job.

CORRESPONDENCE

The following correspondence was received and will be handled by the staff accordingly.

- A. Receipt of a copy of a letter from the Federal Energy Regulatory Commission regarding comments on the draft license application for the York Haven Hydroelectric Project.
- B. Notification from Environmental Compliance Management, Inc. advising that Ames True Temper, Inc. is applying to DEP for the renewal of a Title V Operating Permit #22-05014 for the plant located at 1500 S. Cameron Street, Harrisburg.
- C. Notification from Hoover Engineering Services, Inc. advising that Aman Parekh is applying to DEP for a General NPDES Permit for stormwater discharges associated with the construction of a Candlewood Suites Hotel building located within the TecPort Business Park, Phase III, Swatara Township.
- D. Notification from CET Engineering Services advising that the Derry Township Municipal Authority is applying to DEP for the renewal of the NPDES Permit No. PA0026484 with regard to the Clearwater Wastewater Treatment Plant in Derry Township.
- E. Notification from Cowan Associates, Inc. advising that Faulkner Ciocca Management, L.P. is applying to DEP for a General NPDES Permit for stormwater discharges associated with the construction of a 23,381 s.f. building an ancillary improvements for an automotive body shop and automotive dealership.
- F. Notification from Hoover Engineering Services, Inc. advising that Robert E. Smith is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single-family residential dwelling and the access driveway.
- G. Notification from CET Engineering Services advising that Lower Paxton Township is applying to DEP for Permits for the replacement of approximately 17,000 linear feet of sanitary sewer and associated manholes and laterals off of Earl Avenue in Colonial Park area.
- H. Notification from American Engineers Group, LLC advising that PennDOT is applying to DEP for a GP-3 Permit and a GP 11 Permit for the rehabilitation of the existing S.R. 4002 Bridge over Pine Creek in Lykens Township.

- I. Notification from Swatara Township Authority advising that they plan to submit a permit application to DEP for the replacement of a sewer interceptor, which crosses under an unnamed tributary to Beaver Creek.
- J. Receipt of a letter from PUC advising that a field investigation and conference will be held on July 10, 2012 with regard to the application of Scott Downey for approval of the construction of an exempt sign of the crossing (DOT No. 591 484 V) where SR 2018 (Main St.) crosses at grade the tracks of the Middletown & Hummelstown Railroad located in Hummelstown.
- K. Notification from Act One Consultants, Inc. advising that Keller Farms, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a nine (9) lot single family subdivision.

PUBLIC PARTICIPATION

Ms. Creason thanked Mario Mellinger and Nicole Corbo for their help in processing the doe licenses. Round two will be starting in August.

Ms. Evans mentioned that the York County EMA Director evaluated Dauphin County's EMA performance last evening and will be using some of the ideas to operate their facility.

ADJOURNMENT

There being no further business, it was moved by Mr. Pries and seconded by Mr. Haste that the Board adjourn.

Transcribed by: Richie-Ann Martz