



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP/LEGISLATIVE MEETING**

**JUNE 27, 2012**  
**10:00 A.M.**

**MEMBERS PRESENT**

Jeff Haste, Chairman  
Mike Pries, Vice Chairman  
George P. Hartwick, III, Secretary

**STAFF PRESENT**

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebuck, Controller; Joseph A. Curcillo, III, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Steve Libhart, Director of EMA; August Memmi, Director of Community & Economic Development; Bob Long, IT; Gary Serhan, Deputy Controller; Faye Fisher, Director of Human Resources; Dave Schreiber, Human Resources; Kay Lenge, Human Resources; Greg Schneider, Budget & Finance; Tom Guenther, Director of IT; Fred Lighty, Esq., Human Services Director's Office; Joel Rimby, Solicitor's Office; Mario Mellinger, Commissioners' Office; Nicole Corbo, Commissioners' Office; Amy Richards Harinath, Press Secretary; George Connor, Community & Economic Development; Petery, Court Administration; Britt Klouser, Court Administration; Stacey Glickman, Controller's Office; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Matt Miller, Daniel Malpezzi, Bill Pugh, Cindy Daley, James Roxbury and WHTM

**MINUTES**

**CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:11 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. Hartwick that the Board approve the June 13, 2012 Workshop Meeting Minutes and the June 20, 2012 Legislative Meeting Minutes; motion carried.**

**It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the June 20, 2012 Salary Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Ms. Evans indicated that there were none.

## **PUBLIC PARTICIPATION**

There was none.

## **DEPARTMENT DIRECTORS/GUESTS**

### **A. Daniel Malpezzi, Esq., McNees Wallace & Nurick LLC**

#### **1. Tax-Exempt Financing for Pinnacle Health System Health Care Facilities (Listed as Item L under Matters Requiring Board Action)**

Mr. Malpezzi introduced Bill Pugh from Pinnacle Health. The Dauphin County General Authority adopted a Resolution on June 20, 2012 approving a project for Pinnacle Health Hospitals in the amount of \$130,000,000.

Mr. Pugh indicated that the financing is for three projects that will move Pinnacle Health into the next era.

The first project is the construction, equipping and development of a new approximately 200,000 square foot, 108 bed acute care hospital on the Fredricksen Campus in Hampden Township.

The second project is for renovations and improvements to the Harrisburg Hospital facility's 2<sup>nd</sup> Floor Cardiovascular cath labs, 3<sup>rd</sup> Floor Electrophysiology and CTICU

areas, private patient room improvements, upgrades to the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> and 10<sup>th</sup> Floors of the Harrisburg Hospital and other related capital improvements or acquisitions.

The third project is for renovations and improvements to the Community General Osteopathic Hospital in Lower Paxton Township consisting of an addition of two private patient room floors to the existing building and other related capital improvements or acquisitions.

Commissioner Haste indicated that Pinnacle Health is a great partner in the community. The Resolution is listed as Item L under Matters Requiring Board Action.

## **B. Cynthia Witman Daley, Policy Director, Housing Alliance of PA**

### **1. Land Bank Legislation**

Ms. Daley discussed the Land Banks Legislation. Blighted homes can reduce the quality of life in that area. It robs the neighborhood of equity and costs the taxpayers money. There is a publication on tools to address this issue. Repeat offenders can be denied the opportunity to purchase properties at tax sales. The ultimate purpose is to get these properties back on the market. The County could work in conjunction with its Redevelopment Authority. In some areas it is more than just one property. The Senate is considering Senate Bill 1414.

The Land Bank would have a board of directors. It would be considered a public entity and would comply with the open records law. Ms. Daley would be willing, if passed by the Senate, to assist in establishing a Land Bank in Dauphin County.

Commissioner Hartwick indicated that the County is an advocate for housing. Who would be in a better position to do a Land Bank, the County or an authority? Where does the revenue come from?

Ms. Daley indicated that the money that people use to purchase the rehabilitated property could be placed in a fund that would offset the maintenance. The Land Bank needs to be its own entity. Financing can be through grants and loans from the municipalities creating the land bank, from the Commonwealth, Federal government and from public and private sources. It could contract with the Redevelopment Authority.

Commissioner Haste questioned if it is only for residential properties. Ms. Daley indicated that it was not.

Commissioner Hartwick questioned if there are any land banks in Pennsylvania. Ms. Daley indicated that currently there are none. Pittsburgh and Philadelphia are getting ready to move.

Commissioner Pries indicated that the House is supportive of this initiative and he appreciates Ms. Daley's commitment to this project and for meeting with the Commissioners.

### **SALARY BOARD**

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

### **HUMAN RESOURCES**

Ms. Fisher indicated that there were no changes.

**It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet.**

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

### **PURCHASE ORDERS**

Mr. Baratucci indicated that the items over budget were corrected.

**It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet.**

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

### **Bid Award – 2012 Multi-Bridge Deck Rehabilitation**

Mr. Baratucci reported on the bids that were received for the Multi-Bridge Deck Rehabilitation. The only contractor to submit was Jay Fulkroad and Sons, Inc. Herbert, Rowland & Grubic reviewed the bid and are recommending that the bid be awarded to Jay Fulkroad and Sons, Inc.

**It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board award the bid for the 2012 Multi-Bridge Deck Rehabilitation Project to Jay Fulkroad and Sons, Inc. at a bid price of \$446,130.30, subject to receipt of acceptable Performance and Payment Bonds.**

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

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

### **Report**

Mr. Yohe provided the following Report:

### **Report from the Office of Budget & Finance June 20, 2012**

- **June 22, 2012** transferred **\$2,137,017.16** to the **Payables** account from the County's Concentration account for checks issued that week.
- **Wire Payments since last report: \$2,126,112.89**
- **Debt Service Payments since last report: \$0.00**
- **Total Term Investments**
  - 3/29/12 - **\$10,007,002.40** 6-mo. CD - Susquehanna Bank – **0.400%** - matures 9/27/12
  - 4/19/12 - **\$10,081,308.00** 12-mo. CD - Susquehanna Bank – **0.550%** - matures 4/18/13
  - 4/19/12 - **\$10,004,116.95** 6-mo. CD - Susquehanna Bank – **0.350%** - matures 10/18/12
- **Balance today in PA INVEST account #2100017144860: \$1,378.73 rate 0.075%**
- **Balance today in Susquehanna Bank investment account #119002023: \$43,153,320.65 rate 0.250%**
- **Balance today in First National Bank investment account #97014743: \$7,515,789.08 rate 0.450%**
- **Balance today in Integrity Bank Money Market Checking account - #2206001209 - \$26,707,759.56 rate 0.410%**
- **Balance today in PNC Bank investment account #5004319839: \$1,236.41 rate 0.100%**
- **Balance today in Metro Bank investment account #0536557523: \$101.50 rate 0.090%**

### **No T.R.A.N. Line of Credit required for 2012.**

### **Adoption of Fiscal Year 2012/2013 Budget**

Mr. Yohe reported on the 2012/2013 Fiscal Year Budget. There are no changes in the 2012/2013 Budget. The total 2012/2013 Budget is \$82,363,564. It is a \$5,313,832

decrease from the 2011/2012 Budget. The County's share of this Budget is \$11,475,278.

Commissioner Hartwick expressed his concerns with the human services issues. The block grant approved by the State is not a true block grant. The transitioning from the State hospitals should be a State and Federal responsibility. It is not the County's responsibility. The County knows what the best outcomes are for the services that are being provided. The cuts will have a great impact on the County through MH/ID and our Prison system.

Commissioner Pries thanked Mr. Yohe for putting together the budget and the directors for their hard decisions in making this budget very lean. It does provide some flexibility to move some funds.

Commissioner Haste indicated that he has to commend the State for trimming the budget, but the way in which it was done is what is in question. Since the 2003/2004 Fiscal Year Budget, the State has been slowly pushing more responsibilities onto the counties. If the State wants to cut funding then they can take the services back. The County can do a good job if the State steps up and provides the flexibility that is needed.

**It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adopt the Fiscal Year 2012/2013 Budget as presented.**

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

#### **REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.**

Ms. Evans reported on the following:

- Dauphin County government will be closed on July 4, 2012 in commemoration of the holiday.
- Area Agency on Aging and Mid Penn Legal Services will host a third and final series on "Dealing Effectively with a Healthcare Facility" on July 9<sup>th</sup> at the Millersburg Senior Center.

#### **SOLICITOR'S REPORT – JOE CURCILLO, ESQ., SOLICITOR**

Mr. Cucillo indicated that there are a number of items on the Agenda that have been reviewed and are ready for consideration.

#### **MATTERS REQUIRING BOARD ACTION**

- A. Training Packet.

- B. Purchase of Service Agreements between Area Agency on Aging and:
1. Pinnacle Health Medical Services, Inc.
  2. United Cerebral Palsy of Central Pennsylvania, Inc.
- C. Purchase of Service Agreements between Children & Youth and:
1. NHS Youth Services, Inc.
  2. NHS Pennsylvania
  3. Pyramid Healthcare, Inc.
  4. The Devereux Foundation
  5. White Deer Run, Inc.
  6. University of Pittsburgh of the Commonwealth System of Higher Education
  7. William Shreve, Esquire
  8. Hempfield Behavioral Health, Inc.
  9. Samara: The Center for Individual and Family Growth, Inc.
  10. Sleber Associates, P.C.
  11. Visiting Nurse Association of Central Pennsylvania, Inc.
- D. Adoption Assistance Agreements #2012-19 and #2012-20.
- E. Purchase of Service Agreements between Drug and Alcohol and:
1. Advanced Treatment Systems, Inc.
  2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
  3. Center for Behavioral Health H.A., Inc.
  4. Clear Brook, Inc.
  5. Daystar Center for Spiritual Recovery, Inc.
  6. Firetree, Ltd.
  7. Gaudenzia, Inc.
  8. Genesis House, Inc.
  9. Hamilton Health Center, Inc.
  10. Mazzitti & Sullivan Counseling Services, Inc.
  11. Naaman Center
  12. Pennsylvania Counseling Services, Inc.
  13. T.W. Ponessa & Associates Counseling Services, Inc.
  14. Barak, Inc.
  15. Center for Champions, Inc.
  16. Halifax Communities that Care, Inc.
  17. Life Esteem, Inc.
  18. Lower Dauphin Communities That Care, Inc
  19. Lower Paxton Youth Center, Inc.
  20. Susquehanna Conference of the United Methodist Church, Inc.
  21. YMCA of Greater Harrisburg, Inc
  22. Alder Health Services, Inc.
  23. Contact Helpline, Inc.
  24. The Miracle Group, Inc.
  25. Substance Abuse Services, Inc.
  26. Shalom House, Inc.
  27. YWCA of Greater Harrisburg, Inc.
  28. Spanish American Civic Association for Equality, Inc.
  29. Eagleville Hospital, Inc.
  30. White Deer Run, Inc.
  31. Middletown Area School District
- F. Purchase of Service Agreements between MH/ID and:

1. The Advocacy Alliance
2. AHEDD, Inc.
3. Allegheny Valley School
4. The ARC of Dauphin County
5. The ARC of Cumberland and Perry Counties
6. Aspirations, LLC
7. Aurora Social Rehabilitation Services
8. Bry & Wms Medical, Inc. t/d/b/a ComForccare Senior Services – Central PA
9. CMU
10. Capital Area Intermediate Unit
11. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
12. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
13. Center for Independent Living of Central Pennsylvania
14. Central Pennsylvania Supportive Services, Inc.
15. Commonwealth Clinical Group, Inc.
16. Community Services Group, Inc.
17. Contact Helpline, Inc.
18. Merle Crawford, M.S., OTR/L, BCBA
19. Lynn Cummings, M.S., CCC-SLP
20. Dauphin County Pretrial Services
21. Nancy Deaven
22. Beth Diehl, M.S., CCC-SLP
23. Elwyn
24. Fetterhoff & Zilli
25. Stacy A. Foreman, M.A., CCC-SLP
26. Gaudenzia, Inc.
27. Jessica Gazsi, PT, DPT
28. Goodwill Keystone Area
29. Julie E. Granito, M.A., CCC-SLP
30. Harrisburg Senior Care, LLC t/d/b/a Graysonview Harrisburg
31. Jaime L. Hunter, M.A., CCC-SLP
32. International Service Center
33. Invo HealthCare Associates, Inc.
34. Joanna K. Karns, MT-BC
35. Heather L. Katchmore, M.A., CCC-SLP
36. Living Unlimited, Inc.
37. Pennsylvania Grand Lodge, Inc. t/d/b/a Masonic Village at Elizabethtown
38. Pennsylvania Counseling Services, Inc.
39. Patch-n-Match, Inc.
40. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
41. Pediatric Physical Therapy, Inc.
42. Philhaven
43. Pinnacle Health Hospitals
44. Pennsylvania Psychiatric Institute
45. Pressley Ridge
46. Bonnie Quackenbush, M.A., CCC-SLP
47. Cherie M. Rodgers, M.A., SLP-CCC
48. UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center
49. Sovia Therapy
50. SpeechCare, Inc.
51. T.W. Ponessa & Associates Counseling Services, Inc.
52. TMB Developmental Therapy & Infant Massage, Inc.
53. The Vista Foundation
54. Volunteers of America of Pennsylvania, Inc.
55. Lawrence J. Vuxta



56. Barbara Weber, M.S., CCC-SLP, BCBA
57. Western Pennsylvania School for the Deaf
58. Wyoming Valley Professional Ambulance Service, Inc.
59. Debra A. Ziegler, OTR/L
60. Victoria T. Kern, MPT
61. NAMI Pennsylvania
62. James M. Petrascu, Esq.
63. Karen K. Reale, OTR/L
64. Special Event Emergency Medical Services, Inc.
65. United Cerebral Palsy of Central Pennsylvania, Inc.
66. Alexcia Wheeler, M.A., CCC-SLP
67. Riverside Associates, P.C.
68. George Shultz, Esquire
69. Youth Advocate Programs, Inc.
70. Joseph C. Yaskin, MSS, LCSW
71. Riverside Professional Development, LLC.
72. Melmark, Inc.
73. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region, Inc.
74. Keystone Service Systems, Inc.
75. The Medical Bureau of Harrisburg, Inc.
76. 106 Walnut Law Offices, Inc.
77. Lynch Homes-Montgomery County, Inc.
78. National Mentor Healthcare, LLC. t/d/b/a Pennsylvania Mentor, Inc.
79. The Presbyterian Church of Harrisburg, Inc.
80. Luciano Picchio, M.D.
81. Fauzia G. Sheikh, M.D.

G. ITF Medicaid Waiver Service Agreements between MH/ID and:

1. Aspirations, LLC
2. Capital Area Intermediate Unit
3. Merle J. Crawford, M.S., OTR/L, BCBA
4. Lynn Cummings, M.S., CCC-SLP
5. Beth Diehl, M.S., CCC-SLP
6. Stacy A. Foreman, M.A., CCC-SLP
7. Jessica Gazsi, PT, DPT
8. Julie E. Granito, M.A., CCC-SLP
9. Jaime L. Hunter, M.A., CCC-SLP
10. Invo HealthCare Associates, Inc.
11. Joanna K. Karns, MT-BC
12. Heather L. Katchmore, M.A., CCC-SLP
13. Living Unlimited, Inc.
14. Pediatric Physical Therapy, Inc.
15. Pinnacle Health Hospitals
16. Bonnie Quackenbush, M.A., CCC-SLP
17. Cherie M. Rodgers, M.A., SLP-CCC
18. Sovia Therapy
19. SpeechCare, Inc.
20. TMB Developmental Therapy & Infant Massage, Inc.
21. The Vista Foundation
22. Barbara Weber, M.S., CCC-SLP, BCBA
23. Western Pennsylvania School for the Deaf
24. Debra A. Ziegler, OTR/L
25. Victoria T. Kern, MPT
26. Karen K. Reale, OTR/L
27. United Cerebral Palsy of Central Pennsylvania, Inc.

- 28. Alexcia Wheeler, M.A., CCC-SLP
  - 29. Keystone Service Systems, Inc.
- H. Homeless Assistance Program (HAP) Fund Agreements between MH/ID and:
- 1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
  - 2. Christian Churches United of the Tri-County Area
  - 3. Gaudenzia, Inc.
  - 4. Shalom House
  - 5. YWCA of Greater Harrisburg
  - 6. Brethren Housing Association
- I. Medical Assistance Transportation Program (MATP) Agreements between MH/ID and:
- 1. Boyo Transportation Services, Inc.
  - 2. Center for Community Building, Inc.
  - 3. Cumberland-Dauphin-Harrisburg Transit Authority, Inc. t/d/b/a "Capital Area Transit"
  - 4. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region, Inc.
  - 5. Peditria HealthCare, LLC t/d/b/a Peditria HealthCare for Kids, Inc.
  - 6. Philhaven, Inc.
- J. Amendment #3 to the Agreement between MH/ID and Community Behavioral HealthCare Network of Pennsylvania.
- K. Purchase of Service Agreements between Human Services Director's Office and:
- 1. It Takes a Village, Inc.
  - 2. Delta Development, Inc.
- L. Resolution #9-2012 approving a Tax-Exempt Financing for Pinnacle Health System Health Care Facilities.
- M. Purchase of Service Agreement between Dauphin County and Choice Security Services for fire alarm system services at the Work Release Center.
- N. Third Amendment to Contract No. C000050639 between Dauphin County (Weatherization) and the Commonwealth of Pennsylvania Department of Community and Economic Development.
- O. Settlement Agreement and Release between Early Bird/Night Owl Storage terminating the four year lease between the parties for 4309 State Route 209 in Elizabethville.
- P. Lease Purchase Agreement between Dauphin County and Hewlett-Packard Financial Services Company, Schedule No. 103120000019 for Microsoft Software "True-up" licensing.
- Q. Lease Purchase Agreement between Dauphin County and Hewlett-Packard Financial Services Company, Schedule No. 103120000020 for hardware and software services to consolidate internet facing network infrastructure.
- R. 2012-2013 Contract Agreement between Dauphin County and York County Youth Development Center for Shelter Placement Services.
- S. Appointment of Debra Fleagle, representative of the Dauphin County EMS Council, to the Local Emergency Planning Committee.

- T. Repository Bid for Parcel #69-004-035 – Ronald Pinchorski - \$6,500.
- U. Intergovernmental Cooperation Grant Award for a Transportation Improvement Study between East Hanover Township, West Hanover Township and Derry Township.
- V. Agreement between Dauphin County (Solid Waste) and ResCare Workforce Services for a five week youth employment program.
- W. Proposed Change Orders (PC) - Work Release Additions and Renovations - Quandel Project No. 09411B:
  - 1. Midstate Electrical – PC 31R – Provide Underground Fiber Rough-ins for Future Camera Expansion – \$8,583.00.
  - 2. Midstate Electrical – PC 3 – Provide Rough-ins for Future Cable and Power Requirements – \$1,875.00.
  - 3. Midstate Electrical – PC 19 – Provide Additional Fire Alarm Rough-ins – \$2,131.00.
  - 4. Midstate Electrical – PC 46 – Provide Additional Wall Mounted Fixtures – \$3,415.00.
- X. Contract Renewal of Food Service Agreement between Dauphin County and Trinity Services I, LLC for the period 7/1/2012 – 6/30/13.
- Y. Amendment #1 to Purchase of Service Agreement between Children & Youth and The Impact Project, Inc.
- Z. FY 2012-2013 LTSR Agreement between Dauphin County and Franklin/Fulton Counties.
- AA. Amendment #2 to the FY 2011-2012 LTSR Agreement between Dauphin County and Franklin County.
- BB. Purchase of Service Agreement between Juvenile Probation and Alternative Rehabilitation Communities, Inc.
- CC. Grant Application to Commonwealth of Pennsylvania Department of Environmental Protection for the purchase of two recycling trucks.
- DD. Memorandum of Understanding between Dauphin County and Goodwill Keystone Area, Inc.
- EE. Resolution 10-2012 appointing a new HIPAA Privacy Officer.
- FF. Corrective Action amending the February 29<sup>th</sup> approval of allocation of unrestricted gaming funds to EDC, approving a correction of the recipient as IDA as the approved recipient of allocation of funds.
- GG. Approval of the previously authorized approval of allocation of unrestricted gaming funds for Administrative expenses to the IDA consistent with the 2012 budget as approved on December 14, 2011.
- HH. First Amendment to Contract No. C000050058 between Dauphin County and the Commonwealth of Pennsylvania Department of Community & Economic Development for the Bridge to Bridges Plan.

- II. Subordination Agreement for Elisabeth Perez on the property located at 549 S. 20<sup>th</sup> Street, Harrisburg, PA 17104.

**Mr. Hartwick moved adoption of Items A through II noting that he would abstain on Items E2, F12 and H1 because he is a member of the Board of Directors of Catholic Charities. The motion was seconded by Mr. Pries.**

**Question:** Mr. Haste – Aye on Items A, D, L, M, N, O, P, Q, R, S, T, U, V, W and No on Items B, C, E, F, G, H, I, J, K, X, Y, Z and AA; Mr. Pries – Aye and Mr. Hartwick – Aye on all except E2, F12 and H1; motion carried for all but E2, F12 and H1. **Because of a tie vote on Items E2, F12 and H1 Mr. Hartwick, pursuant to the Pennsylvania Ethics Act, was then able to vote Aye on those items and did so.**

### **FORMER BUSINESS**

There was none.

### **NEW BUSINESS**

There was none.

### **COMMISSIONERS' DISCUSSION & ACTIONS**

Mr. Hartwick reported on another State impact is the Weatherization Program. This program could be closed by year-end unless State and Federal funding continues.

### **CORRESPONDENCE**

The following correspondence was received in the Commissioners' Office and will be appropriately handled by the staff.

- A. Receipt of a letter from Automated Logic advising that on March 13, 2012 Intercon Automation was acquired by Automated Logic Corporation.
- B. Notification from Evans Engineering, Inc. advising that David Lindquist is applying to DEP for a General Permit #11 and a General Permit #8 for the David Lindquist Bridge Replacement Project.
- C. Receipt of a packet from Cunningham & Chernicoff, P.C. enclosed Halifax Township's 2012 SALDO Modifications for review and comment. The Public Hearing will be held on July 23, 2012 at 6:00 p.m. at the Halifax Township Municipal Building.
- D. Notification from CET Engineering Services advising that the Derry Township Municipal Authority is applying to DEP for a NPDES Permit for the Clearwater Wastewater Treatment Plant in Derry Township.

**PUBLIC PARTICIPATION**

There was none.

**ADJOURNMENT**

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

Respectfully submitted,

Laura E. Evans, Esq.  
Chief Clerk

Transcribed by: Richie-Ann Martz