

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JULY 31, 2013**

**Final - Revised  
Wednesday, July 31, 2013  
8:05 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - July 10, 2013 Workshop Meeting
  - July 17, 2013 Legislative Meeting
  - July 10, 2013 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. Diversity Essay Contest Winners
- VIII. SALARY BOARD
  - A. District Attorney's Office
    - 1. Create two (2) Full-Time Deputy District Attorney positions, Range 00114, Step 01, Grade 01, Salary \$21.56 p/h, effective July 31, 2013.
    - 2. Abolish two (2) Full-Time Senior Deputy District Attorney positions, Range 00117, Step 01, Grade 01, Salary \$24.96 p/h, effective July 31, 2013.
  - B. Human Resources
    - 1. Abolish a Full-Time Payroll Assistant position, Range 01011, Step 01, Grade 01, Salary \$12.05 p/h, effective July 10, 2013.
  - C. Weatherization
    - 1. Create a Full-Time Acting Director of Weatherization position, Range 01102, Step 01, Grade 01, Salary \$15.38 p/h, effective August 5, 2013.
  - D. Work Release
    - 1. Create a Part-Time Probation Officer I position, Range 08002, Step 01, Grade 01, Salary \$17.45 p/h, effective August 5, 2013.
- IX. HUMAN RESOURCES

- A. Personnel Packet
- X. RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
  - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR'S REPORT – FRED LIGHTY, ESQ.
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Proposed Stipulation of Settlement – Ivy LP – Parcel #63-024-300-000-0000, 2013-CV-3196-TX.
  - C. Partial Refund of 2012 & 2013 Real Estate Taxes – Manor Inn Associates – Parcel #62-015-288 (3919 N. Front St.) - \$22,223.82.
  - D. Repository Bid received from Clipboard Properties LLC (Steven Espamer) – Parcel #36-007-018-228-0228 - \$500.00.
  - E. Budget Amendments for the Fourth Quarter (Fiscal Year) and Second Quarter (Calendar Year).
  - F. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC and plumbing services (Lochinvar Boiler) for the Work Release Center.
  - G. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC services at the Probation Services Office building.
  - H. Assignment of Lease between Dauphin County and Alternative Rehabilitation Communities (ARC) to assume Lease Agreement #25176936 with De Lage Landon Financial Services, Inc. for equipment MP2852SP s/n W422L400318.
  - I. Agreement, Bond and Insurance Forms between Dauphin County and MidState Mechanical & Electrical, LLC for the Bulk Storage Generator Addition Project.
  - J. Resolution #13-2013 approving a Cooperation Agreement with the Dauphin County Industrial Development Authority in connection with the Redevelopment Capital Assistance Program Funds – Susquehanna Art Museum Project.
  - K. Resolution #14-2013 approving a Cooperation Agreement with the Dauphin County Industrial Development Authority in connection with the Redevelopment Capital Assistance Program Funds – Pinnacle Health Hospital.
  - L. Local Share Municipal Grants:
    - 1. Harrisburg Police Athletic League - \$40,000

2. Pennsylvania Fund for Workforce Solutions - South Central Regional Workforce Development Collaborative - \$150,000
  3. City Islanders New Stadium Planning/Economic Impact Study - \$25,000
  4. Dauphin County Land Bank Authority - \$250,000
  5. Derry Township – Park Blvd. (T-588) Relocation & Bridge DRT-1 Replacement - \$32,454.83
- M. Hotel Tax Disbursements:
1. Central Pennsylvania Figure Skating Club - \$40,000
  2. Hershey Harrisburg Regional Visitors Bureau - Central PA Micro Brew Fest 2013 - \$50,000
  3. Hershey Harrisburg Regional Visitors Bureau - Future Stars Tournament Baseball, LLC - \$2,000
  4. Barak, Inc. – NexGen Youth Arts Festival 2013 - \$10,000
  5. Men of the Southeast League Field - \$9,150
  6. Harrisburg Boxing Club – Judgment Day Boxing Event - \$2,000
  7. African American Chamber of Commerce of Central PA - \$2,000
  8. Handles Entertainment – Youth Camp - \$2,000
  9. Pennsylvania National Horse Show Foundation - \$25,000
  10. Pennsylvania Association of Travel & Tourism - \$5,000
- N. Memorandum of Understanding between Dauphin County (EMA) and Township of Derry for communications equipment use.
- O. Proposal from Fry Communications – Tax Bill Processing for Dauphin County School Districts for years 2013, 2014 and 2015.
- P. Purchase of Service Agreement between Dauphin County (AAA) and Pinnacle Health Medical Services, Inc.
- Q. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Community Specialists Corporation
  2. Families United Network, Inc.
  3. Keystone Service Systems, Inc. t/d/b/a Children and Family Services
  4. The Summit School, Inc.
  5. Perseus House, Inc.
  6. Wesley Spectrum Services, Inc.
  7. Bethany Christian Services of Central Pennsylvania, Inc.
  8. Drug and Alcohol Rehabilitation Services, Inc.
  9. Family Support of Central Pennsylvania, Inc.
  10. Knowledge Learning Corporation
  11. NHS Youth Services, Inc.
  12. Pinnacle Health Hospitals, Inc.
  13. Pressley Ridge, Inc.
  14. The Program for Female Offenders of South Central Pennsylvania, Inc.
- R. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Harrisburg Area YMCA, Inc.
- S. Adoption Assistance Agreements #2013-45, #2013-46, #2013-47, #2013-48, #2013-49, #2013-50 and #2013-51.
- T. Agreement between Dauphin County (Drug & Alcohol) and Keystone Health Services, Inc.

- U. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
  - 1. Capital Area Behavioral Health Collaborative, Inc. – Amendment #1
  - 2. Community Behavioral Healthcare Network of Pennsylvania, Inc. – Amendment #1
  - 3. Lawrence J. Vuxta – Amendment #1
- V. State Food Purchase Program Plan of Operation and Participation Statement between Dauphin County and the Pennsylvania Department of Agriculture.
- W. Appointment of Robert J. Reichard to the Solid Waste Advisory Committee.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Penn Terra Engineering, Inc. advising that George Reiter and Erin O'Brien are applying to DEP for a NPDES Permit for the construction of a single family dwelling in Conewago Township.
  - B. Notification from Skelly and Loy advising that Gerald and Cheryl Mishler are applying to DEP for a General Permit (GP-4) for an outfall structure for discharge from proposed construction of a package wastewater treatment system.
  - C. Notification from Alpha Consulting Engineers, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the project known as Winslet in West Hanover Township.
  - D. Notification from Yvonne O'Brien and William Saganich, Jr. advising that they are applying to DEP for a GP-4 Permit for an Intake and Outfall Structure on Creek Drive in Jackson Township.
  - E. Notification from HB Engineering, Inc. advising that Michael Kint is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at 7011 Red Top Road, Harrisburg.
  - F. Notification from Wenger Feeds advising that they are applying to DEP for a NPDES Permit for discharges of stormwater associated with industrial activity at the Spring Glen Mill in Lykens Township.
  - G. Notification from H. Edward Black and Associates, Ltd. advising that the Ned Smith Center for Nature and Art is applying to DEP for a NPDES Permit for stormwater discharges associated with a construction project at the Center, 176 Water Company Road.
  - H. Notification from Lower Paxton Township advising that the Township Authority is submitting an application to the PennWorks Program for a grant in the amount of \$2,993,250 or a loan at a rate of 2% for a wastewater project.
  - I. Receipt of a letter from H. Edward Black and Associates, Ltd. advising that Lower Paxton

Township is applying for an Act 13 Marcellus Legacy Fund "Greenways, Trails and Recreation Program" grant administered through the Commonwealth Financing Authority.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 14, 2013 AT 10:00 A.M. – A COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING. \*\*\*\***

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."