

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 22, 2023  
10:00 A.M.**

**Final  
Tuesday, February 21, 2023  
9:50 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 1, 2023 Workshop Meeting  
February 1, 2023 Public Hearing  
February 8, 2023 Legislative Meeting  
February 8, 2023 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Recognition of Steelton-Highspire High School Football Team for PIAA Class A Championship

B. George Connor, Community and Economic Development  
LaToya Winfield Bellamy, Esq., Eckert Seamans  
Susan Yocum, Esq., Eckert Seamans

1. Presentation on Gaming Grant Recommendations

C. George Connor, Community and Economic Development  
Isaac Kwon, Urban Partners

1. Housing Study Update

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – KATIE HORNBERGER

A. Prison

1. Create a Full-Time Court Coordinator position, Pay Level 00113, Step 01, Grade 01, Salary \$22.72 p/h, effective March 6, 2023.
2. Abolish a Full-Time Executive Secretary position, Pay Level 01017, Step 01, Grade 01, Salary \$17.85 p/h, effective March 6, 2023.

- B. Information Technology
  - 1. Create a Part-Time GIS Intern position, Pay Level 09050, Step 17, Grade 03, Salary \$12.24 p/h, effective February 22, 2023.
  
- IX. HUMAN RESOURCES – KATIE HORNBERGER
  - A. Personnel Packet
  
- X. BUDGET & FINANCE – CHRIS DAVIS
  - A. Investment Report
  - B. Purchase Order Packet
  
- XI. CHIEF CLERK’S REPORT – J. SCOTT BURFORD
  
- XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.
  
- XIII. MATTERS REQUIRING BOARD ACTION
  - A. Presenter Agreement between Dauphin County (Parks & Recreation) and B&S Transportation Co. Inc. - Transportation to and from Detweiler Park - July 13, July 20, and August 4, 2023 - \$900.00.
  - B. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Wesley Alexander - Proudly PA! (June 10, 2023) - \$200.00.
  - C. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Wesley Alexander - BrewFest (July 15, 2023) - \$200.00.
  - D. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Wesley Alexander - Jazz & Wine Festival (September 9-10, 2023) - \$400.00.
  - E. Presenter Agreement between Dauphin County (Parks & Recreation) and Susquehanna Outfitters LLC - Kayaking with Outdoor Week Day Camp (August 2, 2023) - \$1,086.00.
  - F. Performance Agreement between Dauphin County (Parks & Recreation) and Brian Labs "Shine Delphi" - BrewFest (July 15, 2023) - \$1,000.00.
  - G. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Marcus Anderson, Julian Vaughn, and Lin Rountree - Jazz & Wine Festival (September 9, 2023) - \$12,500.00.
  - H. 2022 CDBG Subrecipient Agreement between Dauphin County and Dauphin County Parks & Recreation Department for Fort Hunter Park Accessible Playground Project - \$150,000.00.
  - I. Presenter Agreement between Dauphin County (Parks & Recreation) and Ashly Amira Cabrera - Stained Glass Workshop (June 10, 2023) - \$50 p/participant.
  - J. Agreement between Dauphin County (Parks & Recreation) and BRP Entertainment - Sunset Series (June 2, 2023, June 16, 2023, June 30, 2023, July 14, 2023, July 28, 2023, August 11, 2023, and August 25, 2023) - \$7,075.00.

- K. Presenter Agreement between Dauphin County (Parks & Recreation) and Naomi Spahr - Girl Scouts Outdoor Art Workshop & Mural (May 20, 2023) - \$200.00.
- L. Performance Agreement between Dauphin County (Parks & Recreation) and Civil War Dance Foundation - Garden Faire (May 7, 2023) - \$300.00.
- M. Presenter Agreement between Dauphin County (Parks & Recreation) and Carter Johnson - Girl Scouts: Outdoor Art (May 20, 2023) - \$150.00.
- N. Presenter Agreement between Dauphin County (Parks & Recreation) and Carter Johnson - Wetlands Festival Education Station (April 29, 2023) - \$150.00.
- O. Service Agreement Extension between Dauphin County (Prison) and Linda Thompson for pastoral services at the Prison.
- P. Temporary Labor Services Agreement between Dauphin County (Prison) and Signature Staffing to reflect all positions the Prison may require.
- Q. Planned Maintenance Agreement Proposal between Dauphin County (Prison) and McClure Company for a 3-year maintenance of the boilers at the Prison.
- R. Microwave System Maintenance Contract between Dauphin County (Public Safety-South Central Task Force) and Capital Area Communications for the SCTF Microwave System Maintenance.
- S. Radio System Maintenance Agreement between Dauphin County (Public Safety) and Capital Area Communications for the legacy radio equipment and new MPLS Microwave network.
- T. Comcast Business Service Order between Dauphin County (Information Technology) and Comcast Business for internet at Detweiler Park.
- U. Contract Renewal between Dauphin County (Information Technology) and Freshworks Inc. for Freshdesk contact Center.
- V. Contract Renewal between Dauphin County (Information Technology) and Freshworks Inc. for Freshservice - Pro and Freshservice - Assets.
- W. Change Order #1 - Jay Fulkroad and Sons, Inc. (2022 Bridge Maintenance) - adding \$12,454.66 for the installation of new guide rail & end sections.
- X. PA Commission on Crime & Delinquency Subgrant #40131 Application - Improvement of Adult Probation Services.
- Y. Partial Refund of 2021 & 2022 Real Estate Taxes - Parcel #62-064-103 (2241 Paxton Church Rd.) - JJM & P, LP - \$1,652.82.
- Z. Agreement between Dauphin County (Prison) and PrimeCare Medical, Inc.
- AA. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
  - 1. Life Esteem, Inc. - Amendment #1
  - 2. Halifax Communities that Care, Inc. - Amendment #1
  - 3. Firetree, Ltd. - Amendment #1
  - 4. Harrisburg Area Young Men's Christian Association, Inc. - Amendment #1.

- BB. Addendums to Purchase of Service Agreements between (Drug & Alcohol) and:
  - 1. Compass Mark, Inc. - Addendum #2
  - 2. Jon Breeden Enterprises - Addendum #2.
- CC. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Live Oak Evaluation Consulting, LLC.
- DD. Adoption Assistance Agreements #2023-13, #2023-14, #2023-15, and #2023-16.
- EE. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
  - 1. Justice Works Youth Care, Inc. - Addendum #2
  - 2. Pathways Adolescent Center, Inc. - Addendum #1.
- FF. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
  - 1. Early Bird Therapy LLC - Amendment #2
  - 2. Aspirations, LLC - Amendment #2
  - 3. Clear Communications LLC - Amendment #1
  - 4. Annie C. Hardway t/d/b/a ASL Services - Amendment #1
- GG. Purchase of Service Agreement between Dauphin County (Facility Maintenance) and DSC Solutions, LLC.
- HH. Dauphin County Post-Employment Benefit Plan Services Agreement between Dauphin County and Conrad Siegel.
- II. Stipulation of Settlement - Dhara Investments, LLC v. Dauphin County Board of Assessment Appeals - Parcel #35-033-047 (5680 Allentown Blvd.) - Docket No. 2021-CV-9530-TX.
- JJ. Repository Bid from Kristie Stoute for Parcel #09-068-056 (1411 Thompson St.) - \$1,000.00.
- KK. Repository Bid from Reinaldo Alvarado Garcia for Parcel #08-008-064 (1722 Walnut St.) - \$1,000.00.
- LL. Repository Bid from Edis Mendoza Amaya for Parcel #02-031-045 (414 S. 16th St.) - \$1,167.00.
- MM. Repository Bid from Vanessa Renee Castillo for Parcel #02-023-035 (1624 Swatara St.) - \$1,167.00.
- NN. Repository Bids from Andry Acosta Gonzalez for the following properties:
  - 1. Parcel #09-068-057 (1413 Thompson St.) - \$1,167.00
  - 2. Parcel #60-008-028 (223 Rear Jefferson St. L2) - \$1,167.00
  - 3. Parcel #60-008-027 (225 Rear Jefferson St. L3) - \$1,167.00.
- OO. Purchase PLGIT Term Investments and authorize Christopher Davis to make the purchase.

- PP. Approval of the Dauphin County Gaming Advisory Board recommendations, including all proposed conditions, and award, allocation and appropriation of gaming funds to the following recipients, in the following amounts, and subject to any additional noted conditions, and each, where appropriate, to be memorialized in a grant agreement in a form to be approved by the Commissioners:

Host & Contiguous

1. East Hanover Township (\$517,000 Annual road maintenance and repair; \$50,000 fire company hose and nozzle project; \$100,000 fire safety equipment; \$18,000 temporary shelter supplies) - \$685,000
2. Derry Township (\$123,500 Public Works Dept. F550 truck with plow and spreader; \$47,000 Police Dept. interactive training simulator; \$140,000 Hershey Volunteer Fire Co. new fire engine; \$9,500 Hershey History Center building enhancements and technology upgrades; \$15,000 Hidden Still Inc. construction, facility tours and education programs; \$50,000 Mary's Training Center HydroWorx treadmill; \$12,392 Vista School ADA improvements and AED replacements) - \$397,392
3. Middle Paxton Township (\$163,000 Potato Valley Road improvement and Red Hill Road Bridge replacement project debt reduction; \$98,000 Dauphin Borough construction of community building; \$30,000 Dauphin Recreation Association pool repairs; \$40,000 Dauphin Middle-Paxton Fire Co. outdoor sign) - \$331,000
4. Rush Township (\$50,000 new building to store equipment; \$101,247 Jefferson Township tractor-loader) - \$151,247
5. South Hanover Township (\$200,000 municipal complex debt service; \$100,000 new public works facility) - \$300,000
6. West Hanover Township (\$300,000 Debt reduction of fire engine; \$45,960 Tall Cedars of Lebanon pavilion and roof replacement) - \$345,960

Municipal and Municipal Services Awards

1. Berrysburg Municipal Authority (Debt service for Sewage Treatment Plant System project) - \$24,000
2. Conewago Township (DCIB loan debt reduction for Meadow Lane project) - \$82,000
3. Court Administration for Magisterial District Judges (Debt reduction on construction of new MDJ facilities) - \$165,000
4. Dauphin County General Authority (Golf course irrigation system debt payment) - \$115,000
5. Dauphin County Industrial Development Authority (Debt service on solar farm project) - \$246,000
6. Dauphin Co. Parks & Recreation Department (Design and construct 1-mile paved accessible trail loop at Detweiler Park) - \$140,000
7. Dauphin County Sheriff's Office (Debt reduction of new portable and mobile police radios) - \$15,815
8. Derry Township Municipal Authority (Reduction of debt on Ridge Rd drainage improvement and Spring Creek Interceptor Upgrade project) - \$65,000
9. Duncannon Vol. Fire Co. #1/Reed Township (Radio replacement) - \$35,000
10. Jackson Township/Fisherville Vol. Fire Co. (Fire Station addition construction debt) - \$25,000
11. Gratz Area Fire Co. No. 1/Lykens Township/Gratz Borough (Replace airpicks on engine and rescue engine) - \$43,635
12. Gratz Borough Water Co./Gratz Borough (Water meter replacement project and infrastructure improvements) - \$59,052
13. Halifax Fire Department/Halifax Township (Purchase new air packs) - \$35,000

14. City of Harrisburg (Renovate MLK City Government Center floors and restrooms and purchase three police vehicles) - \$290,000
15. Harrisburg Housing Authority (New construction of 42 affordable apartment units; Conditioned upon full funding and tax credits) - \$115,000
16. Highspire Borough Authority (Wastewater treatment facility improvement project) - \$90,000
17. Hummelstown Borough (Debt service for new municipal bldg., DCIB debt service for Swatara Township Authority biosolids dryer, stormwater construction projects, and Bullfrog Valley stream restoration project) - \$140,000
18. Hummelstown Chemical Fire Company No. 1 (Debt reduction on 107 ft. ladder truck) - \$25,000
19. Liberty Hose Co. No. 1/ Williamstown Borough (Debt reduction on heavy duty rescue truck) - \$40,000
20. Liberty Hose Company No. 2/ Lykens Borough (Purchase 34 air pack cylinders and one RIT air cylinder) - \$13,700
21. Londonderry Township (Fire engine procurement project) - \$155,000
22. Lower Dauphin School District (Retaining wall repair/renovation project) – \$45,000
23. Lower Paxton Township (\$206,875 Police worn body cameras debt reduction; \$90,000 Fuel tanks replacement) - \$296,875
24. Lower Swatara Township (Annual payments on two DCIB loans) - \$111,500
25. Lower Swatara Vol. Fire Department (Debt reduction on Tanker 59) - \$45,000
26. Lykens Borough (Paving, milling and overlay project) - \$115,000
27. Middletown Volunteer Fire Dept./Middletown Borough (Pumper Truck debt reduction) - \$38,000
28. Mifflin Township (Weaver Rd. culvert replacement project) - \$140,000
29. Millersburg Area School District (Security and accessibility upgrades at schools) - \$15,000
30. Millersburg Borough (Revitalize Market Square Park) - \$140,000
31. Millersburg Fire Co. No. 1/ Upper Paxton Township (Purchase mobile radios for the station and apparatus and three firefighter radios) - \$62,450
32. Penbrook Borough (Asylum Run sewer project debt reduction) - \$90,000
33. Pillow Borough Authority (Standpipe rehabilitation project) - \$40,000
34. Pillow Fire Co./Pillow Borough (Pumper rescue transmission replacement and purchase of SCBA units) - \$60,000
35. Reed Township (New municipal building) - \$65,000
36. Reliance Hose Co. No. 1 of Elizabethville (Debt reduction on Pierce pumper truck; Conditioned upon applying the grant to one debt payment) - \$35,000
37. Royaltown Borough (\$84,500 Borough Hall roof repairs; \$20,000 Police in-car cameras) - \$104,500
38. Steelton Volunteer Fire Department/Steelton Borough (Replace two portable radios and fire turnout gear) - \$19,060
39. Steelton-Highspire School District (ADA compliance seating and ramps at War Memorial Veterans Field) - \$40,000
40. Susquehanna Township (Replacement of Crown Point Park playground equipment, debt service on 2015 DCIB loan and construction of Public Works equipment storage facility) - \$140,000
41. Swatara Township (Development and construction of emergency operations center and law enforcement facilities) - \$155,000
42. Washington Township (Debt relief for municipal building roof replacement) - \$65,000
43. Wiconisco Fire Engine Co. No. 1 (Debt reduction on new fire rescue) - \$30,000
44. Wiconisco Township (Upgrades to Pump Station No. 2) - \$40,000

Other Awards

1. Advanced Training Programs, Inc. (Purchase youth uniforms) - \$6,500
2. African Chamber (Assist individuals to full citizenship) - \$65,000
3. All You Can Inc. (Purchase 15-passenger van for youth program) - \$23,000
4. American Designed Technology Management (Expansion of operations and purchase equipment) - \$42,200
5. American Literacy Corp. (Funding for computer, printer and software) - \$4,000
6. The Arc of Dauphin County (Horticulture and cooking class lab expansion) - \$13,000
7. Berrysburg Borough-Mifflin Township Recreation Assoc. (Playground/Park project) - \$43,000
8. BP Consulting Resources (Neighborhood delivery service; Conditioned upon agreement with Housing Authority of County of Dauphin) - \$40,000
9. Breaking the Chainz (Restoration and rehabilitation of 5 apartments) - \$15,000
10. Bro2Go, Inc. (Purchase van to transport under-served population to work) - \$23,000
11. Campus Cinema LP (Improve theater projectors, seating and small renovations) - \$10,000
12. Canthodel Holdings dba Harrisburg Heat (New glass walls and scoreboard; Conditioned upon not requesting scoreboard funding in the next three years and completing a full season or return the grant funds) - \$10,000
13. Capital Area Greenbelt Association (Paxtang Parkway Trail restoration project; Conditioned upon easements/ownership of sewer lines being finalized) - \$65,000
14. Capital Area Soccer Association (Replacements and renovations to fencing and safety netting) - \$5,000
15. CASA Charter School Foundation (Construction of state-of-the-art music recording and television production studio classrooms) - \$50,000
16. Cathedral Parish of St. Patrick (Rehabilitate Shanahan Center – Phase II of Cathedral Education Center project) - \$50,000
17. Central Dauphin School District (Camera replacement project) - \$40,000
18. Chambers Hill Fire Co./Swatara Township (Update handicapped parking to meet ADA requirements; Conditioned on full funding) - \$15,000
19. Chris Dawson Architect, LLC (Lowengard Building redevelopment project) - \$55,000
20. Christian Recovery Aftercare Ministry, Inc. (Renovation/roof drainage project) - \$21,589
21. The Circle School (Debt reduction on new building) - \$18,000
22. Club Clippa dba Steelton Hair (Building and site improvements for expansion and safety) - \$5,500
23. Cocoa Packs, Inc. (Funding to build a future for Cocoa Packs) - \$15,000
24. Coexist Gallery (Trailer acquisition) - \$12,000
25. Community Aid (Second dock door) - \$30,000
26. Community Check-Up Center (Construction of elevator/lift system) - \$57,650
27. Dauphin Co. Anglers & Conservationists (Repairs, replacements and upgrades at cooperative trout nursery; Conditioned upon matching the grant award) - \$30,000
28. Dauphin Co. Critical Incident Stress Management Team (Provide training for CISM team) - \$14,500
29. Dauphin Co. Library System (McCormick Riverfront Library ADA accessibility and additional services) - \$90,000
30. Diverse Investment Group (Investment in building shipping container modular style affordable housing) - \$40,000
31. Downtown Daily Bread (Emergency shelter, meals and human services) - \$5,790
32. Ecumenical Community of Harrisburg (Walking and fitness trail expansion and repairs) - \$15,000
33. Ecumenical Food Pantry (Emergency food assistance) - \$10,000

34. Fernandez Realty Group Affordable Houses (Construct Sycamore St. low-income housing project; Conditioned upon securing affordable housing funds and City of Harrisburg funds) - \$90,000
35. Fox's Wash & Go (Phase 1 construction of new laundromat; Conditioned upon receiving bank loan approval) - \$70,000
36. Friends of Midland (Continued restoration and preservation of cemetery) - \$5,000
37. Gamut Theatre Group, Inc. (Debt reduction for building loan) - \$20,000
38. Graceful Acres (Debt reduction and purchase of ADA compliant lift) - \$8,000
39. Habitat for Humanity of the Greater Harrisburg Area (Framing and shell costs for affordable housing project) - \$40,000
40. HANNA Foundation (Provide packs of food to food-insecure students) - \$15,000
41. Harrisburg Area Police Athletic League (Youth crime prevention program) - \$10,000
42. Harrisburg Area YMCA Friendship Branch (Facility security upgrades) - \$7,123
43. Harrisburg University of Science and Technology (HUE Invitational Esports Event) - \$20,000
44. Historic Harrisburg Association (Install new HVAC system) - \$15,000
45. The Historical Society of Millersburg & Upper Paxton Township (137-year history digitization project) - \$6,000
46. Homeland Center (Acquisition and installation of new IP/Cell dialer) - \$7,500
47. J & K Investment Holdings (Construct new 4-unit townhouse project) - \$30,000
48. Jewish Family Service (Elevator installation project) - \$65,000
49. Keystone Plus (Expand building infrastructure by extending sewer and water lines) - \$15,000
50. Linglestown Baseball Association (New dugouts for three fields at Koons Park) - \$10,000
51. Manada Golf Club, Inc. (Replace outdated dam) - \$75,000
52. Midwest Food Bank Pennsylvania (Upgrades to refrigeration and freezer) - \$10,000
53. Millersburg Ferry Boat Association (Retaining wall project) - \$10,000
54. ModernRugs.com (Renovate 1408 N. 3rd St. with electrical work) - \$25,000
55. The National Civil War Museum (Long-term debt reduction) - \$35,085
56. Nativity School of Harrisburg (Purchase new van to transport students) - \$35,000
57. Neighboring Group (Convert steel shipping containers into modular spaces for student instruction) - \$40,000
58. Open Stage (Upgrades to HVAC, plumbing, construction and signage) - \$40,000
59. Panther Ram Foundation (Provide support for NutriPacks program) - \$15,000
60. Paxtonia Athletic Association (Baseball/softball facility improvements and equipment) - \$25,000
61. Penn State Health (Community outreach program for Penn National Racetrack backstretch workers) - \$15,000
62. Pennsylvania State University (Phase III of Harrisburg Innovation Park planning project; Conditioned upon establishing partnership with the Dauphin County Redevelopment Authority evidenced by a Cooperation Agreement) - \$25,000
63. Peyton Walker Foundation (4-minute city – AED rapid response project) - \$45,000
64. Phase 4 Learning (Upgrade equipment and career center) - \$15,000
65. Pop's House, Inc. (Mortgage debt reduction on veterans' home) - \$10,000
66. Salvation Army Harrisburg Capital City Region (Closing the food loop – create hub for food and farm for local community) - \$20,560
67. SkyPixGroup, LLC (Drone technology and mobile command center purchase) - \$22,000
68. Solid Rock Missionary Baptist Church (Entrance sign project) - \$15,000
69. St. Catherine Laboure Athletic Association (Gym refurbishment) - \$50,000
70. St. Paul Missionary Baptist Church (HVAC improvements) - \$16,000



71. St. Stephen's Episcopal School (Free meal program for students; Conditioned upon no additional requests for this project) - \$40,000
72. Summit Terrace Neighborhood Association (Building revitalization and technology and security upgrade) - \$5,000
73. Susquehanna Area Regional Airport Authority (Upgrade baggage handling system) - \$65,000
74. Susquehanna Art Museum (Create accessible outdoor event space; Conditioned upon repaying \$25,000 to Dauphin County IDA for RACP grant) - \$40,000
75. Tabernacle Baptist Church (Hope & Healing project) - \$5,500
76. Whitaker Center for Science and the Arts (Debt reduction on projector project) - \$15,000
77. United Way of the Capital Region (Expand access to health care to low-income families/individuals) - \$15,000
78. Veterans Outreach of PA (Tiny homes community for veterans) - \$40,000
79. Vice Capital (Savoy 48 – mixed use development project) - \$100,000
80. Vision Resources (Facility roof replacement) - \$15,000
81. Williamstown American Legion (New wiring and air conditioning at JFK Hall) - \$14,075
82. Woodridge Home-Owner's Association, Inc. (Spring Garden Dr. stormwater basin repair) - \$36,000
83. Zembo Shrine (Preservation of building – roof repair) - \$29,000
84. Zeroday Brewing Co. (New restaurant design and construction project) - \$16,750
85. Dauphin County Industrial Development Authority (Administration) - \$725,000

QQ. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Receipt of correspondence from the USDA Farm Service Agency regarding a news release listing Dauphin County Farmers eligible for emergency loan assistance due to production losses due to excessive drought.
- B. Receipt of a letter from PP&L advising that work will begin on January 30, 2023 for the Alteration of crossing where SR 3009 (Paxton Street) crosses, at grade, a single track of Norfolk Southern Railway Company (DOT 591 910 B) by the replacement of an existing utility pole structure, located in the City of Harrisburg.
- C. Receipt of a letter from Federal Energy Regulatory Commission advising that York Haven has received a classification of a low hazard potential project and that it is inspected annually due to its size and proximity to the Three Mile Island Nuclear Power Station.
- D. Notification from Hershey RV Park & Lodging LLC advising that they are applying to DEP for a NPDES Permit Renewal – Waste Treatment Plant NPDES #PA0041220.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 1, 2023 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP 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.”