DAUPHIN
COUNTY

BOARD OF COMMISSIONERS MEETING
September 30, 2026
10:00 AM

FINAL AS OF
Tuesday, September 29, 2026
9:00 AM

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIENCE

IV. CHIEF CLERK'S REPORT – ERIC HAGARTY

V. SOLICITOR'S REPORT – MATTHEW L. OWENS, ESQ.

VI. PUBLIC PARTICIPATION RELATING TO AGENDA ITEMS

VII. REVIEW AND APPROVAL OF MINUTES (1)

1. September 2, 2026 Board of Commissioners Meeting Minutes

VIII. DIRECTORS & GUESTS

- Randie Yeager, Director of Human Services – Suicide Prevention Awareness

IX. SALARY BOARD – COMMISSIONERS & CONTROLLER

- None

X. HUMAN RESOURCES – FAYE FISHER

- None

XI. BUDGET & FINANCE (1) – CHRISTOPHER DAVIS

1. Purchase Order Packet

XII. MATTERS REQUIRING BOARD ACTION (20)

Fiscal Management

1. Assurance of Compliance/Participation Form for the Fiscal Year 2027-28 Children & Youth Needs-Based Plan and Budget Estimate and the Fiscal Year 2026-27 Children & Youth Implementation Plan

   Requesting Department: Children & Youth Services

   Description: There is a requirement for an assurance of financial commitment and participation by the county for a share of local funds in the need-based budgeting process. The Needs Based Budget submission is a request to the state for funding needed to provide services to children and families from our community in the future fiscal year 2027/28 including placement services across both dependent and delinquent populations, reunification services and maximization of prevention services.

2. Program Management Agreement for The Emergency Food Assistance Program (TEFAP) between Dauphin County and the PA Department of Agricultural – Amendment #1

   Requesting Department: Human Services

   Description: This amendment to an existing agreement extends the term length until September 30, 2027.

   Cost: N/A

   Change from Prior Rate: N/A

   Term Length: Expires September 30, 2027

   Fund Source: 100% State

   Budgeted: N/A

General Agreements

3. Agreement between Dauphin County and ConnectWise, LLC

   Requesting Department: Public Safety

   Description: Three technician licenses.

   Cost: $1,029.32

   Change from Prior Rate: $920.00 increase

   Term Length: One Year

Fund Source: 70% PEMA, 30% County General Fund

Budgeted: Yes

4. Agreement between Dauphin County and Select Subsidiaries, Inc. (Select Medical)

   Requesting Department: Risk Management

   Description: Onsite injury prevention program to have a more proactive response to attempt reduction in Workers Compensation Claims across Dauphin County Departments. Additionally, work task, work risk analysis, stretch and flex trainings and workstation ergonomic assessments will be available onsite.

   Cost: $156,000.00

   Change from Prior Rate: N/A

   Term Length: One Year

   Fund Source: County General Fund

   Budgeted: No

5. Agreement between Dauphin County and Halifax Area Ambulance & Rescue Association, Inc.

   Requesting Department: Veterans Affairs Office

   Description: Rental hall for the Veteran's Day breakfast.

   Cost: $225.00

   Change from Prior Rate: N/A

   Term Length: One Time

   Fund Source: State of the County Fund

   Budgeted: N/A

6. Agreement between Dauphin County and Mahantango Enterprises, Inc.

   Requesting Department: Solid Waste & Recycling

   Description: Transportation and processing of waste tires.

   Cost: $3,500.00

   Change from Prior Rate: N/A

   Term Length: One Time

   Fund Source: County General Fund

Budgeted: Yes

7. Agreement between Dauphin County and PhillyCom, Inc.

   Requesting Department: Public Safety

   Description: Multi Factor authentication software technology that protects network resources.

   Cost: $752.02

   Change from Prior Rate: No

   Term Length: Five Months

   Fund Source: 70% State, 30% County

   Budgeted: Yes

8. Agreement between Dauphin County and Shank Door

   Requesting Department: Adult Probation & Parole

   Description: To replace three doors in the office.

   Cost: $14,449.00

   Change from Prior Rate: N/A

   Term Length: One Time

   Fund Source: County General Fund

   Budgeted: Yes

9. Agreement between Dauphin County and Berkshire Systems Group, Inc.

   Requesting Department: Courts

   Description: Annual maintenance of the sound system for the jury assembly room.

   Cost: $894.00

   Change from Prior Rate: No

   Term Length: One Year

   Fund Source: County General Fund

   Budgeted: Yes

10. Agreement between Dauphin County and Thomson Reuters

    Requesting Department: Courts

    Description: For Law Library legal research access.

Cost: $37,548.00

Change from Prior Rate: $40,608.00 decrease

Term Length: 36 Months

Fund Source: County General Fund

Budgeted: Yes

Grant Agreements (Receipts)

11. Memorandum of Understanding between Dauphin County and Constellation Energy Generation, LLC

    Requesting Department: Emergency Management

    Description: Funds received via this agreement are to be utilized to restore equipment and facilities necessary to support the Radiological Emergency Preparedness Program as defined by the Nuclear Regulatory Commission and Federal Emergency Management Agency in support of the Crane Clean Energy Center.

    Proceeds: $972,500.00

    Change from Prior Rate: N/A

    Term Length: One-Time

    Budgeted: No

Grant Applications

12. Grant Application to the United States Department of Justice's Office for Victims of Crime

    Requesting Department: District Attorney's Office/Victim Witness Assistance Program

    Description: If awarded, would fund services for victims of human trafficking including a human trafficking victim advocate, human trafficking detective, emergency housing assistance, and transportation assistance.

    Potential Proceeds: $721,851.00

    Term Length: Three Years

    Fund Source: 100% Federal

Human Services Agreements

13. Agreement between Dauphin County and Woods Services, Inc.

    Requesting Department: Mental Health, Autism, & Developmental Programs

    Description: Specialized residential services for two individuals enrolled with intellectual disability programming.

    Cost: $561,370.00

    Change from Prior Rate: N/A

    Term Length: Expires June 30, 2027

    Fund Source: 97.47% State, 2.53% County

    Budgeted: Yes

14. Host Agency Agreement between Dauphin County and AARP

    Requesting Department: Area Agency on Aging

    Description: Senior Community Service Employment Program, under which a participant(s), age 60+ years old, would be placed at Dauphin County Area Agency on Aging and receive meaningful training and work experience in exchange for federally subsidized community service hours by AARP Foundation. We are seeking 1-3 participants to assist with clerical and secretarial work duties.

    Cost: None

    Change from Prior Rate: N/A

    Term Length: One Year

    Fund Source: N/A

    Budgeted: N/A

Resolutions

15. Resolution #9-2026: Approval of Issuance of Tax-Exempt Bonds by the Upper Dauphin Industrial Development Authority

    Description: The Pennsylvania STEAM Academy Charter School intends to finance a facilities project via tax-exempt bonds to be issued by the Upper Dauphin Industrial Development Authority. Although the bonds will not constitute a debt of Dauphin County and do not obligate the taxing power of Dauphin County, approval of the tax-exempt bond issuance is nevertheless required because a portion of the bond proceeds are anticipated being spent within Dauphin County.

Tax Stipulations

16. Tax Stipulation and Joint Motion for Agreed Upon Order between New Vision Management, LLC and The Board of Assessment Appeals of Dauphin County

    Requesting Department: Tax Assessment/Board of Assessment Appeals

    Parcel Number: 01-049-038

    Tax Year: 2024

    Land: $65,000.00

    Improvements: N/A

    Total Assessment: $65,000.00

17. Tax Stipulation and Joint Motion for Agreed Upon Order between BB Management, LLC and The Board of Assessment Appeals of Dauphin County

    Requesting Department: Tax Assessment/Board of Assessment Appeals

    Parcel Number: 60-016-015

    Tax Year: 2024

    Land: $127,200.00

    Improvements: $172,800.00

    Total Assessment: $300,000.00

18. Tax Stipulation and Joint Motion for Agreed Upon Order between Paradise Plaza, LLC and The Board of Assessment Appeals of Dauphin County

    Requesting Department: Tax Assessment/Board of Assessment Appeals

    Parcel Number: 62-041-146

    Tax Year: 2024

    Land: $215,000.00

    Improvements: $309,800.00

    Total Assessment: $525,000.00

19. Tax Stipulation and Joint Motion for Agreed Upon Order between Paradise Plaza, LLC and The Board of Assessment Appeals of Dauphin County

    Requesting Department: Tax Assessment/Board of Assessment Appeals

    Parcel Number: 48-010-008

    Tax Year: 2024

    Land: $85,000.00

    Improvements: $40,300.00

    Total Assessment: $125,300.00

Training

20. Training Packet

XIII. FORMER BUSINESS

XIV. NEW BUSINESS

XV. COMMISSIONERS' REMARKS

- **SECRETARY** – GEORGE P. HARTWICK, III
- **VICE CHAIR** – MIKE PRIES
- **CHAIR** – JUSTIN DOUGLAS

XVI. CORRESPONDENCE

- Notification from The Milton S. Hershey Medical Center advising renewal notice of intent with the Susquehanna River Basin Commission seeking approval by Rule 18 for the consumptive use of water in Derry Township.
- Notification from ECS Mid-Atlantic, LLC advising Acts 67 & 68 for Highlands East Data Center in Swatara Township.
- Notification from Rettew advising of NPDES permit renewal for permit number PA24040 in Highspire Borough.
- Notification from KU Resources, Inc., advising of Acts 14, 67,68, & 127 for renewal of existing and active NPDES Industrial Waterwaste permit in Steelton Borough.
- Notification from Patel Infrastructure advising of Act 14 for permit application to DEP for Chapter 105 water obstruction and encroachment permit in the Cit of Harrisburg.

- Notification from Newell Tereska & Mackay Engineering advising Acts 14, 67, 68, & 127 for Waterway permit application in Reed Township.
- Notification from Cowan Associates, Inc., advising Acts 14, 67, 68, & 127 for the varsity baseball field renovation in Middletown Borough.
- Notification from Rettew advising of General Permit No. 11 to DEP for Chapter 105 permit to install a new gas main within McClay Street in the City of Harrisburg.
- Notification from Bengamin Marshall advising General Permit 4 & 6 for installation of a stream crossing in Halifax Borough.
- Notification from Pennoni advising of Acts 14, 67, 68, & 127 for General NPDES permit application for Fishburn & McCorkel Road Roundabout in Derry Township.
- Notification from Carta Engineering advising Acts 14, 67, 68, & 127 for General NPDES permit for Stormwater discharges in East Hanover Township.
- Notification from Rettew advising of Act 14 for the installation of eight-inch HDPE gas main along Sarhelm Road in Lower Paxton Township.
- Notification from NCS Inc., advising of a National Pollutant Discharge Elimination system permit application to DEP for CAFO application in Londonderry Township.
- Notification from RGS Associates advising Acts 14, 67, 68, & 127 for General NPDES permit in Derry Township.
- Notification from Aken Engineering Associates, Inc., advising Acts 14, 67, 68, & 127 for NPDES permit in East Hanover Township.

XVII. GENERAL PUBLIC PARTICIPATION

XVIII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 7, 2026 AT 10:00 A.M. ****