



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

AUGUST 23, 2023

10:00 A.M.

MEMBERS PRESENT

Mike Pries, Chairman
Chad Saylor, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

J. Scott Burford, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Mary K. Bateman, Controller; Steve Libhart, Deputy Chief Clerk; Fred Lighty, Esq., Solicitor's Office; Guy Beneventano, Esq., Solicitor's Office; Rebecca McCullough, Esq., Solicitor's Office; Jennifer Fitch, Press Secretary; Katie Hornberger, Human Resources; Donna Miller, Risk Manager; Chris Davis, Director of Budget & Finance; Edgar Cohen, Director of Facilities Maintenance; Jeff Enders, Director of Public Safety; Rob Morgan, Human Resources; Josh Reager, Public Safety; Namen Hoover, Public Safety; Jessica Spandler, Commissioners' Office; Julie Mackey, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Steve Adams, Randy McKillop, Rich Farr, and Joe Robinson

MINUTES

CALL TO ORDER

Mr. Pries, Chairman of the Board, called the meeting to order at 10:09 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. Hartwick and seconded by Mr. Saylor that the Board approve the August 2, 2023 Workshop/Legislative Meeting Minutes; motion carried.

It was moved by Ms. Bateman and seconded by Mr. Saylor that the Salary Board approve the August 2, 2023 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

DEPARTMENT DIRECTORS/GUESTS

- A. Randy McKillop
 - 1. Proclamation for Courtyard of Honor

Mr. Pries called forward Mr. McKillop and thanked him for giving years of his life for this project. Michael Horrocks, a Hershey native, was the co-pilot on the second plane that hit the tower on September 11. There is a memorial at the Hershey High School.

Mr. McKillop read the following letter for the record:

“Thank you, Commissioner Pries, Hartwick, Saylor, Dauphin County directors, staff, distinguished guests, and those in attendance this morning. It is a privilege and honor to be before you this morning and allowing me to take a few minutes to introduce myself and Courtyard of Honor, Inc. a proud 501c3 approved charitable organization here in Dauphin County.

My name is Randy McKillop. I grew up in Derry Township Hershey, PA Dauphin County. I am proud to announce I am the President and Founder of Courtyard of Honor, Inc. that was established Feb of 2022. I had the privilege of introducing myself to all of you last year at the same time. Courtyard of Honor has grown and expanded since 2022 and largely due to the fact that the 3 of you, the employees and citizens of this amazing county, businesses owners (small and large), other non-profits and countless volunteers and the executive board members and committee chairpersons have made huge strides in our mission.

I can't thank you enough but there is so more that we must do. We must come together as a county, a community, a commonwealth, and honor those who have paid the ultimate sacrifice, have served our county, our county and community. We must come together for those who have kept us safe and warm.

Courtyard of Honor with the help of Supervisors of Derry Township has now secured, been granted, a parcel of land in downtown Hershey. It is located at the square, the corner of Chocolate and Cocoa Ave. and runs to the corner of Cocoa and Caracas – also known as Route 743 in the heart of Hershey. The parcel of land has tripled in size which also triples the cost and money that needs to be raised.

The Courtyard of Honor will now contain 3 specific memorial gardens. The Court of Honor will be dedicated to the Veterans of Derry Township. Then reason why this is so important is currently and for the past 5 years the veteran's memorial has not existed. When the township built the new community center, the veterans memorial was removed. Courtyard of Honor is right now working to refinish the solid bronze plaques that were dedicated by Milton S. Hershey himself in 1943. This is a travesty to be honest.

Within the new memorial there will be a specific section dedicated to the Gold Star Members of Derry Township (Hershey and Milton Hershey High School) over 100 alumni combined lost their lives to war. That is an amazing number, for a memorial, but there is more that must be addressed, funded, and honored. Officer Michael Henry Jr., Derry Township Police Officer, and Veteran, lost his life in the line of duty, training to be a motorcycle officer 3 years ago. There is no memorial right now for Office Henry. Courtyard of Honor is going to change that. The other Memorial Garden will be constructed on the site will be dedicated to the Emergency Responder – which will include police, fire, ambulance, and K-9. Along side located in the Garden 2 will be a dedication to the innocent victims of 9/11. Each person will be honored at the Courtyard of Honor, all 2977 innocent victims. One person, a hometown hero, will have a special monument to be recognized. This has been my passion and goal for over 20 years now.

A monument will be erected for Hershey High 1981 graduate, marine of Desert Storm and Hometown Hero that many people, as much as 90% do not realize was one of the first casualties of the war on terrorism. My teammate for life and the reason I have chosen to continue in his name, First Officer (co-pilot) of United Airlines flight #175. The second plane to crash into the south tower of the World Trade Center on 9/11/2001.

7 or 8 pilots, 4 planes, that were hijacked and crashed on September 11, 2001 have memorials in their hometown and have for no less than 10 years. Michael Horrocks does not. We must correct this; we must change this. I am not here to dwell on the past and say this person or this group did not do what they should have and honored Mike. I am here before you to make it right and before the 25th Silver Anniversary of 9/11 – September 11, 2026.

Courtyard of Honor is bringing attention to the citizens of Dauphin County, with the help of the Dauphin County Commissioners and different departments within the County and Commonwealth to raise awareness and donations. This Saturday at Hollywood Casino Bret Michaels will be performing on the Heroes Stage in support of Courtyard of Honor. Bret is a local celebrity and a true supporter and advocate for the veterans and emergency responders throughout the United States, especially in his home state. Bret is giving back and paying it forward.

Courtyard of Honor will be focusing in the entire month of September through events (music, auctions, and especially the first 11 days of September with a toast to Michael Horrocks September 11th at 9:11 pm. Local restaurants, breweries, and taverns will have specials throughout the month and showcase how to help raise awareness, donations, and volunteer to make sure we reach our goal by the 25th Silver Anniversary – September 11, 2026.

I have included a 2-page summary of Courtyard of Honor for the county to share, post and promote to the citizens and businesses located in Dauphin County. You can also learn more by texting CYOH to 76278.

I could go on for hours but I will end with this. Thank you from the bottom of my heart for giving the opportunity to speak before you this morning and in supporting my purpose and reason for being here today. It is a privilege and honor to remind everyone to NEVER FORGET.

I will now answer any questions and listen to comments. God Bless you, Dauphin County, and this great nation. Let's connect and NEVER FORGET."

Mr. Saylor stated that it is the Board who praises Mr. McKillop. It is important for communities to remember their heroes and their sacrifices. We need to remember and learn from the past and inspire future generations. This has been 20-some years in the making and the Board is here to support you.

Mr. Hartwick stated that this is a chance to make something happen. Mr. McKillop's passion to honor his friend and those that have served is an inspiration to all. It gives him deeper pride to be from Dauphin County and this Board will be there to support this memorial.

Mr. Pries asked if Derry Township is fully supportive of this.

Mr. McKillop stated yes.

Mr. Pries read the following Proclamation:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are pleased to join with the Hershey community to salute the brave men and women who gave their all serving in our country's military or as first responders, all of whom will be celebrated in the new Derry Township Courtyard of Honor.

Whereas, We proudly join in honoring these public servants and all our "everyday heroes" throughout the month of September, which has been recognized as Hershey Heroes Month, and continue to remember these selfless individuals all year, though they seek no accolades, yet are incredibly deserving of recognition for making their community, state and nation better; and

Whereas, among the heroes remembered through the Courtyard of Honor is Michael "Rocks" Horrocks, a 1981 graduate of Hershey High School who piloted United Flight 175 on September 11, 2001, when it was commandeered by terrorists and crashed into the World Trade Center in New York City; and

Whereas, the memorial further recognizes Derry Township Officer Michael Henry Jr., who died January 2, 2020, after suffering a motorcycle accident during annual training for the police department; and

Whereas, we invite those who live in and near Derry Township to explore www.CourtyardofHonor.org to learn more about this poignant and important memorial developed through a nonprofit organization, and how to support the efforts to create the lasting tribute to greater Hershey's bravest; and

Therefore, we join the 286,000 residents of Dauphin County in honoring Michael "Rocks" Horrocks, Michael Henry Jr. and every community hero. We do hereby proudly proclaim September 2023 to be "Hershey Heroes Month" in Dauphin County.

(Applause was given, and pictures were taken.)

B. Rich Farr, Executive Director, CAT

1. Update on the Susquehanna Regional Transportation Authority

Mr. Farr briefly discussed Item “O” under Matters Requiring Board Action. It is a Resolution to renew the charter for another 50 years. CAT is responsible for the collective bargaining unit. Everything is the new Authority (SRTA).

Mr. Burford asked about the addition of Franklin County.

Mr. Farr stated that Franklin County was made a member for services.

Mr. Hartwick questioned about Lancaster and Berks. He praised Mr. Farr for his work on this regional approach and are grateful for his leadership. He asked what the expansion plans are.

Mr. Farr stated that they have a little more work to do before we take the next step. Conversations have been held with Lebanon Transit. That will be the next logical step.

Mr. Hartwick stated that there are destination points that would be ideal for people getting off a plane. The larger it grows, the more Federal dollars. We need to break through the barriers to help this area grow.

Mr. Farr thanked the Commissioners for their ongoing support of the facility project on Cameron Street and the connection with the federal officials.

We went through the Susquehanna Regional Transportation Authority (SRTA)'s dashboard. The paratransit ridership saw a decrease in Dauphin County. The fixed route ridership has gone up. There are 72 approved openings, and they are currently working to reduce that number.

Mr. Saylor thanked Mr. Farr for the information. When he was on the Board, they didn't have these types of reports. He asked about the rides to the VA. The County's VA staff are saying that the VA is offering their own services.

Mr. Farr stated that the ridership is starting to return. They are working regionally. If someone is coming from Adams County, they coordinate the ride. He appreciates the Board's time and thanks them for their support.

Mr. Pries thanked Mr. Saylor for being the liaison to CAT and SRTA.

PUBLIC PARTICIPATION

There was none.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Hornberger stated that there are no changes to the Personnel Packet. No questions were asked.

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

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

BUDGET & FINANCE DIRECTOR – CHRISTOPHER DAVIS

Investment Report

Mr. Davis provided the following Investment Report:

Report from the Office of Budget & Finance

August 23, 2023

Account Transfers:

<u>Date:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
7/26/23	Concentration	Payables	\$ 6,806,925.17
	Concentration	Payroll	\$ 2,345,798.94
8/3/23	Concentration	Payables	\$ 2,342,123.33
8/10/23	Concentration	Payables	\$ 3,797,020.78
	Concentration	Payroll	\$ 2,326,084.82
8/17/23	Concentration	Payables	\$ 3,128,751.13

Wire Payments Since Last Report: \$ 13,795,505.12

Debt Service Payments Since Last Report: \$ 32,231.27

Term Investments:

<u>Purchase Date:</u>	<u>Investment:</u>	<u>Financial Institution:</u>	<u>Rate:</u>	<u>Initial Investment:</u>	<u>Maturity Date:</u>
2/24/23	6 Month Term	PLGIT	5.13%	\$ 10,000,000.00	8/22/23
4/20/23	6 Month Term	PLGIT	5.35%	\$ 15,000,000.00	10/17/23
11/16/22	12 Month Term	PLGIT	5.24%	\$ 5,000,000.00	11/16/23
12/15/22	12 Month Term	PLGIT	5.14%	\$ 5,000,000.00	12/14/23
4/20/23	9 Month Term	PLGIT	5.31%	\$ 5,000,000.00	1/15/24

2/24/23	12 Month Term	PLGIT	5.25%	\$ 5,000,000.00	2/23/24
7/12/23	10 Month Term	PLGIT	5.84%	\$ 5,000,000.00	5/7/24
7/12/23	11 Month Term	PLGIT	5.84%	\$ 5,000,000.00	6/6/24

Investment Accounts:

<i>Account:</i>	<i>Financial Institution:</i>	<i>Rate:</i>	<i>Balance:</i>
**4860	PA INVEST	5.25%	\$ 28,254.45
**4743	First National Bank	2.43%	\$ 109,524.99
**1209	S&T Bank	0.12%	\$ 34,604.92
**7714	Santander Bank	0.10%	\$ 24,345.06
**9102	Customers Bank	5.50%	\$ 34,334,827.85
**6051	Customers Bank	5.50%	\$ 6,986.09
**3023	PLGIT Prime	5.48%	\$ 15,097,362.42
**9210	Mid Penn Bank	0.75%	\$ 34,374.23
**7194	Citizens Bank	5.00%	\$ 12,309,066.14
**5517	M&T Investment	4.77%	\$ 97,118.09
**9449	Univest Bank	5.50%	\$ 50,464,845.93

No T.R.A.N. Line of Credit required for 2023.

Mr. Davis noted that the first term investment has matured.

Mr. Hartwick questioned why there is money in Citizens Bank.

Mr. Davis stated that it was easier while he was on vacation. That will be drawn out and he will come back next cycle with some recommendations.

Purchase Order Packet

Mr. Davis reported that there are no changes. All necessary budget adjustments were made.

Mr. Hartwick questioned Pages 6 and 14.

Mr. Davis stated that it is unrestricted funds. There is funding available, and the adjustment will be made in the system.

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

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

CHIEF CLERK'S REPORT – J. SCOTT BURFORD

Mr. Burford had nothing to report, and no questions were asked.

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

Mr. Curcillo had nothing specific to report. All the matters are ready for Board action today.

MATTERS REQUIRING BOARD ACTION

- A. Satisfaction Piece for Andrew K. Showers on property located at 229 Vine Street, Williamstown, PA - \$3,000.00.
- B. Satisfaction Piece for Wesley K. Evans on property located at 733 Highland Street, Harrisburg, PA - \$3,000.00.
- C. Presenter Agreement between Dauphin County (Parks & Recreation) and Carter Johnson - Celebrate Wildwood Education Station (September 23, 2023) - \$150.00.
- D. Presenter Agreement between Dauphin County (Parks & Recreation) and Dauphin County Cooperative Extension - Master Gardener Flower Walk at Celebrate Wildwood (September 23, 2023) - \$150.00.
- E. Presenter Agreement between Dauphin County (Parks & Recreation) and Plantscapes By Design - Pumsucculent Workshop (October 21, 2023) - \$35 per/participant.
- F. Presenter Agreement between Dauphin County (Parks & Recreation) and Raymond R. Curanzy, III - Art In The Wild Workshop (November 4, 2023) - \$100.00.
- G. Partial Refund of 2021-2023 Real Estate Taxes - Parcel #63-018-098 (6535 Mushroom Hill Road) and Parcel #63-018-122 (Paxton St L6) - Wal-Mart Stores, Inc. - \$75,757.24.
- H. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Teen Challenge Training Center, Inc.
- I. Performance Agreement between Dauphin County (Parks & Recreation) and Susquehanna Folk Music Society - Fort Hunter Park (September 17, 2023) - \$300.00.
- J. Presenter Agreement between Dauphin County (Parks & Recreation) and Holly Ann Serio - Celebrate Wildwood Live Music (September 23, 2023) - \$250.00.
- K. Resolution #13-2023 authorizing Commissioner George P. Hartwick, III to serve on the Board of Directors of Southcentral LEO on behalf of Dauphin County.
- L. Acknowledgement of the Chief Elected Official and Local Workforce Development Board Partnership Agreement between SCLEO and SCPa.
- M. Chief Elected Official Agreement between Southcentral LEO and Adams, Cumberland, Dauphin, Franklin, Juniata, Lebanon, Perry, and York Counties.
- N. Contract between Dauphin County (Information Technology/Human Resources) and Higher Information Group to scan personnel records. (Paid from Act 8 Funds.)

- O. Resolution #14-2023 adopting an Amendment to the Articles of Incorporation for the Cumberland-Dauphin-Harrisburg Authority (CAT) to extend its term of existence for a period not to exceed 50 years.
- P. Amendment #2 to Pennsylvania Commission on Crime and Delinquency Subgrant #2020-CO-01-36411 Dauphin County COSSAP-Diversion Programming - extending the project period to 9/30/2024.
- Q. Amendment #1 to Pennsylvania Commission on Crime and Delinquency Subgrant #2022/2023-MH-ST-36287 Reentry Planning for jail diversion - extending the project period to 3/31/2024.
- R. Confidentially Agreement between County of Dauphin and Blair Senior Services, Inc./Regional Cooperative, LLC.
- S. Administrative Services Agreement between County of Dauphin and Regional Cooperative, LLC.
- T. Adoption Assistance Agreements 2023-33, 2023-35, 2023-36, 2023-37, 2023-38.
- U. Custodianship Subsidy Agreement 2023-03.
- V. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. Diakon Child, Family & Community Ministries, Inc.
 - 2. Latino Connection, LLC
- W. Amendment #1 to Opioid Remediation Grant Program Agreement between Dauphin County and Gaudenzia, Inc.
- X. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
 - 1. Avenues Recovery Center at Valley Forge, LLC
 - 2. Daniel Albert
- Y. Amendment #1 to Express Scripts, Inc. Pharmacy Benefit Management Agreement between Dauphin County (MH/A/DP) and Express Scripts, Inc.
- Z. Amendment #1 to Long-Term Structured Residence (LTSR) Program between Dauphin County (MH/A/DP) and Counties of Franklin and Fulton on behalf of the Franklin/Fulton Mental Health/Intellectual & Developmental Disabilities/Early Intervention Program.
- AA. Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
 - 1. Jennifer vander Velden, MSPT
 - 2. Connections - Early Intervention and Supports, LLC
 - 3. Communication Beginnings, LLC
 - 4. Theraplay, LLC t/d/b/a Ivy Rehab for Kids
 - 5. Youth Advocate Programs, Inc.
- BB. Medical Assistance Transportation Program (MATP) Agreement between Dauphin County and the Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit.
- CC. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and NAMI Dauphin County, Inc.

- DD. Presenter Agreement between Dauphin County (Parks & Recreation) and Teresa Goudy - Celebrate Wildwood Education Station (September 23, 2023) - \$150.00.
- EE. Presenter Agreement between Dauphin County (Parks & Recreation) and Carter Johnson - Fort Hunter Day Pre-Colonial Walk (September 17, 2023) - \$150.00.
- FF. Presenter Agreement between Dauphin County (Parks & Recreation) and Civil War Dance Foundation - Fort Hunter Day (September 17, 2023) - \$200.00.
- GG. Amendment #1 to Pennsylvania Commission on Crime and Delinquency Subgrant #2020/2021-JG-LS-37260 Behavioral Health Public Defender - extending the project period to 9/30/2025.
- HH. Community Matters Grant awardees:
1. Boys and Girls Club \$118,370
 2. Valley Lighthouse \$45,000
 3. Bike a Better Path \$10,000
 4. 4-H Scholarship Program \$2,000
 5. Café Fresco \$45,000
 6. Carsonville Hotel \$45,000
 7. Lykens Borough Playground \$1,000
- II. Purchase of Service Agreement between Dauphin County (Controller's Office) and SIB Fixed Cost Reduction Company, LLC.
- JJ. Child Welfare Information System Data Sharing Agreement Between Dauphin County (Children and Youth) and the Pennsylvania Department of Human Services.
- KK. Resolution #9-2023 Amended – Requesting a Multimodal Transportation Fund Grant from the Commonwealth Financing Authority to widen a portion of SR 225/Peters Mountain Road in Middle Paxton Township to construct a left turn lane to a dedicated driveway access as part of the Detweiler Park Turn Lane Project – Increase amount from \$524,170.00 to \$637,500.00.
- LL. Satisfaction Piece for Daniel J. Ruscito on property located at 1718 Fulton Street, Harrisburg, PA - \$5,000.00.
- MM. Satisfaction Piece for Ty M. Buffington on property located at 610 Park View Road, Lykens, PA - \$3,000.00.
- NN. Service Agreement between Dauphin County (Prison) and Apollo Communications, LLC for recruitment campaign and multi-phase advertising.
- OO. Service Agreement between Dauphin County (Prison) and Orkin Pest Control for services at the Dauphin County Prison and Central Booking at the Judicial Center – January 2024 through December 31, 2029.
- PP. Cooperation Agreement between Dauphin County and the Dauphin County Redevelopment Authority for a RACP for the Homeless Veterans Transitional Community – Harrisburg Project (the Veteran’s Tiny Homes).
- QQ. Local Share Gaming Funds (Unrestricted) – Purchase of a 2023 Ford Explorer from Hoffman Ford - \$48,170.00.

- RR. Purchase of Service Agreement between Dauphin County and Harris Local Government Solutions, Inc. (Recorder of Deeds Software)
- SS. Needs Based Budget FY 24/25 and County Assurance of Financial Commitment and Participation.
- TT. Purchase of Service Agreement between Dauphin County (Children & Youth) and BCL Partners, LLC d/b/a Leading Youth in Excellence (LYFE).
- UU. Appointment of James Fry to the South-Central Inter-County Phone Network (SCIPnet) Telephone System Administrator Sub-Committee (TSAC).
- VV. Appointment of Jason R. Graff to the Executive Board (E-Board) of the South-Central Inter-County Phone Network (SCIPnet).
- WW. Appointment of Jason Graff to the South-Central Inter-County Communications (radio) Network (SCICnet).
- XX. Appointment of Jason Graff to the South-Central Inter-County Communications (radio) Network (SCICnet) Executive Board (E-Board).
- YY. Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Items A through YY listed above under Matters Requiring Board Action.

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Pries commented on the Cultural Festival. Everyone did a great job.

Mr. Hartwick thanked the Human Resources staff for stepping up – they had prizes and raffle tickets. One of the entertainers had to cancel due to a death in the family, but another entertainer filled in.

CORRESPONDENCE

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

- A. Notification from Light-Heigel & Associates, Inc. advising that Dauphin Borough is applying to DEP for a major amendment to its existing NPDES Permit PA 0024350 – increasing the permitted hydraulic capacity of the treatment plant from the existing limit of 0.200 MGD to 0.300 MGD.
- B. Notification from Dimon Funeral Home & Cremation Services, Inc. advising that they are applying to DEP's Air Quality Program for Plan Approval to construct, modify, or reactivate air contamination source for 201 E. Market St., Williamstown, PA.
- C. Notification from K&W Designing Environments advising of Planned Land Development (Chapter 102 Permits) to DEP for Hershey Entertainment & Resorts Company – The Villas at the Hotel Hershey – extension of an existing access driveway, nine new cottages, and a new maintenance building, as well as associated utilities, stormwater infrastructure, and landscaping.
- D. Notification from H. Edward Black and Associates, Ltd. advising that Swatara Township is applying to DEP for a NPDES Permit for a development at the Swatara Township Municipal Complex.
- E. Notification from Arcadis U.S., Inc. advising that Norfolk Southern is filing a Notice of Intent to Remediate with DEP for the remediation of the site at 3322 Industrial Road, Harrisburg.
- F. Notification from Penn E&R advising that UGI Utilities, Inc. is applying to DEP for a Chapter 105 Permit for the installation of a pipeline that crosses Spring Creek on Derry Street, Swatara Township. The pipeline will be excavated and lowered via direct bury.
- G. Notification from the PA Fish and Boat Commission advising of their intent to apply for a General Permit 1 from DEP for Fish Habitat Enhancement Structures in Clark Creek, Middle Paxton Township.
- H. Notification from Herbert, Rowland & Grubic, Inc. advising that Halifax Township is applying to DEP for a NPDES Permit for the Sewer Extension Project.
- I. Notification from Dynamic Engineering Consultants, PC advising that ALDI Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a +/-22,568 SF Food Market at Alexandra Lane & EG Drive, Lower Paxton Township.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz