

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 31, 2017

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

E. William Peters
INTERIM CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Bruce Clark, Resident
NEW HOLLAND

Justin Evans, Manager
MOUNT JOY TOWNSHIP

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

John Mavrides, Director
PROPERTY ASSESSMENT

Frank Mincarelli, Esquire
BLAKINGER THOMAS LAW FIRM

Leon Ressler, Director
PENN STATE COOPERATIVE EXTENSION OF LANCASTER COUNTY

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

Lon Wible, Deputy Director
OFFICE OF AGING

Commissioner Stuckey called the meeting to order at 10:01 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Monday, January 30, 2016 at 9:30 a.m. to discuss Personnel Issues and Policies.

Commissioner Stuckey announced the approval of the January 10, 2017 Work Session Minutes and the January 17, 2017 Work Session Minutes, and the postponement of approval of the January 24, 2017 Work Session Minutes.

1. Mr. Mincarelli, Esquire, presented an Exoneration Request on behalf of the Redevelopment Authority of the City of Lancaster.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 1, 2017.
2. Mr. Ressler, Director, presented a Grant Application/Grant Agreement, Memorandum of Understanding and Amended Agreement on behalf of the Penn State Cooperative Extension of Lancaster County.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 1, 2017.
3. Mr. Weiss, Administrator, and Mr. Evans, Manager, presented an Easement Agreement on behalf of the Department of Parks and Recreation and Mount Joy Township.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 1, 2017.
4. Mr. Brubaker, Grant Specialist, presented a Grant Application on behalf of the District Attorney's Office.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 1, 2017.

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5. Mr. Knepper, Director, presented Contracts of Sale of Agricultural Conservation Easements on behalf of the Agricultural Preserve Board.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 1, 2017.
6. Mr. Wible, Deputy Director, presented an Agreement on behalf of the Office of Aging.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 1, 2017.
7. Ms. Hausner, Solicitor, presented a Designation of Chairman of Board of Commissioners to Execute Settlement Documents relating to the Sale of 2260 Erin Court.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 1, 2017
8. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following appointment was made to the Lancaster County Solid Waste Management Citizens Advisory Committee from January 31, 2017 through December 31, 2017.

Ms. Kristen Peachey, Township Manager
Salisbury Township
5581 Old Philadelphia Pike
Gap, PA 17527

Lancaster County resident.

Motion passed unanimously.
9. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following re-appointment was made to the Lancaster County Transportation Authority from January 31, 2017 through December 31, 2017.

Mr. Terry Kauffman
2 Mason Court
Lancaster, PA 17602

Lancaster County resident.

Motion passed unanimously.
10. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following appointments were made to the Lancaster County Workforce Development Board, filling unexpired terms, from January 31, 2017 through June 30, 2017.

Representing Business:

Ms. Sandra Nonnenmocher
1285 Willow Creek Drive
Mount Joy, PA 17552
Filing unexpired term of Mr. Donald F. Johnson, Jr.

Representing Labor and Joint Labor-Management Apprenticeship Programs:

Mr. Tim Dunigan
1204 Graystone Road
Manheim, PA 17545
Filing unexpired term of Mr. John Paul.

Lancaster County residents.

Motion passed unanimously.
11. Ms. Johnson presented the February 1, 2017 County Commissioners' Meeting Agenda noting no changes.
12. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:30 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office