

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, FEBRUARY 1, 2017**

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

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**

**Jacqueline Burch, Executive Director**  
**OFFICE OF AGING**

**Matt Knepper, Director**  
**AGRICULTURAL PRESERVE BOARD**

**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**

Commissioner Stuckey called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced approval of the December 21, 2016 Commissioners' Meeting Minutes and January 11, 2017 Commissioners' Meeting Minutes, and the postponement of approval of the January 18, 2017 Commissioners' Meeting Minutes and January 25, 2017 Commissioners' Meeting Minutes.

**RESOLUTION NO. 6 OF 2017**

On motion of Commissioner Parsons, seconded by Commissioner Lehman:

**WHEREAS**, Pursuant to Resolution No. 95 of 2016 the Board of Commissioners authorized the approval of the sale of commercial condominium, Unit No. 2 of Erin Court Condominium, known also by its street address, 2260 Erin Court, Township of East Hempfield, to AFE Enterprises, LP for a purchase price of Nine Hundred Thousand and No/100 Dollars (\$900,000.00) upon the terms and conditions of the Agreement for the sale of Commercial Real Estate.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** that Dennis P. Stuckey, Chairman of the Board of Commissioners, is designated and authorized to execute all settlement documents on behalf of the County of Lancaster related to the sale.

Motion passed unanimously.

**RESOLUTION NO. 7 OF 2017**

On motion of Commissioner Lehman, seconded by Commissioner Parsons:

**WHEREAS**, The Redevelopment Authority of the City of Lancaster has acquired title to the 575 Pershing Avenue property on June 21, 2016 by means of eminent domain; and

**WHEREAS**, On the date of condemnation, the County real estate taxes for 2014 – 2016 were unpaid; and

**WHEREAS**, The County received payment from the Redevelopment Authority of the City of Lancaster in the amount of \$222.19 for 2014 real estate taxes; and

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**WHEREAS**, The Redevelopment Authority of the City of Lancaster has requested exoneration approval from the County of Lancaster for 2015 and 2016 County taxes in the amounts of \$200.99 and \$211.59 respectively plus any accrued interest and/or costs on both years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to approve the exoneration request of the Redevelopment Authority of the City of Lancaster for the forgiveness of 2015 and 2016 County real estate taxes for the 575 Pershing Avenue property, Tax Account No. 337-79162-0-0000, in the penalty amount of \$200.99 for 2015 and in the penalty amount of \$211.59 for 2016.

ADOPTED this 1<sup>st</sup> day of February, 2017 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following:

1. **Grant Application/  
Grant Agreement With:** Commonwealth of Pennsylvania  
Department of Environmental Protection  
Harrisburg, Pennsylvania  
  
**Purpose:** To receive funding under the Mosquito-Borne Disease Control Grant Program for the Penn State Cooperative Extension of Lancaster County to monitor mosquito surveillance and control activities required for this program in Lancaster County.  
  
**Amount/Term:** \$72,695.00 for the period January 1, 2017 through December 31, 2017 (100% State funding).
2. **Memorandum of  
Understanding With:** Penn State Cooperative Extension of Lancaster County  
Lancaster, Pennsylvania  
  
**Purpose:** The County will direct funds from the Pennsylvania Department of Environmental Protection's Mosquito-Borne Disease Control Grant Program to the Penn State Cooperative Extension of Lancaster County to execute the mosquito surveillance and control activities required for this project in Lancaster County.  
  
**Amount/Term:** Not to exceed \$72,695.00 for the period January 1, 2017 through December 31, 2017 (100% State funding).
3. **Amendment to Agreement  
No. 188238 With:** Commonwealth of Pennsylvania  
Department of Environmental Protection  
Harrisburg, Pennsylvania  
  
**Purpose:** To designate Leon Ressler as the sole Principal Investigator for the Zika Virus Control Grant Program in Lancaster County through June 30, 2017.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

- Easement Agreement With:** Mount Joy Township  
Elizabethtown, Pennsylvania
- Purpose:** To grant and convey a perpetual right-of-way, temporary construction easement and permanent easement to Mount Joy Township for the purpose of building a connector path between Mount Joy Township's Old Trolley Line Park and the County's Conewago Recreation Trail (Tax Parcel Account No. 4606411000000) in accordance with the terms and conditions set forth in the Agreement.
- Consideration:** \$1.00
- Term:** Effective February 1, 2017.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

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**Grant Application With:**

Pennsylvania District Attorneys Institute  
Harrisburg, Pennsylvania

**Purpose:**

To submit a grant application for funding for the improvement and expansion of Lancaster County's Multidisciplinary Investigation Team. The funding will pay for training and conference expenses for the following (1) Interviewer from the Lancaster County Children's Alliance will attend the National Children's Advocacy Center Advanced Forensic Interviewing Training – Mastering Critical Thinking Skills in the Forensic Interview Conference and (2) Members of the District Attorney's Office will attend the One Child, Many Hands: A Multidisciplinary Conference on Child Welfare and (3) Purchase of a laptop for the District Attorney's Office.

**Amount/Term:**

Not to exceed \$6,500.00 for the period January 6, 2017 through September 1, 2017.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to enter into Contracts of Sale of Agricultural Conservation Easements with the following property owners:

| <b><u>Name/Township</u></b>  | <b><u>Type of Easement</u></b> | <b><u>County Share</u></b> | <b><u>State Share</u></b> | <b><u>Township Share</u></b> |
|--|--------------------------------|----------------------------|---------------------------|------------------------------|
| E. Richard Bruckhart,<br>L. Ruth Bruckhart,<br>Richard L. Bruckhart,<br>Randall G. Bruckhart,<br>E. Rosene Weaver, and<br>G. Romaine Hollinger<br>Rapho Township | Perpetual                      | \$79,571.00                | \$0.00                    | \$0.00                       |

The Commissioners certify that the E. Richard Bruckhart, L. Ruth Bruckhart, Richard L. Bruckhart, Randall G. Bruckhart, E. Rosene Weaver, and G. Romaine Hollinger property, consisting of 49.27 acres, is located in the Agricultural Security Area of Rapho Township.

| <b><u>Name/Township</u></b>  | <b><u>Type of Easement</u></b> | <b><u>County Share</u></b> | <b><u>State Share</u></b> | <b><u>Warwick<br/>Township Share</u></b> |
|--|--------------------------------|----------------------------|---------------------------|--|
| Robert Himmelberger,<br>Trustee of the Elias D.<br>Grube Family Trust created<br>under his Will dated February 15, 2012<br>Warwick and Manheim Townships | Perpetual                      | \$175,748.00               | \$0.00                    | \$35,000.00                              |

The Commissioners certify that the Robert Himmelberger, Trustee of the Elias D. Grube Family Trust property, consisting of 55.46 acres, is located in the Agricultural Security Area of Warwick and Manheim Townships.

Based on a letter dated December 9, 2016 from Manheim Township, the County Commissioners understand that Manheim Township commits to removing the subject parcel from the designated growth area at such time as the Township amends its comprehensive plan including the future land use map.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Office of Aging, to approve the following:

**Agreement With:**

Berks County Center for Independent Living (BCCIL)  
dba Abilities in Motion (AIM)  
Reading, Pennsylvania

**For:**

To serve as the state-designated fiscal agent for the LINK, a three county regionally based Aging and Disability Resource Center (ADRC) program encompassing Lancaster, Lebanon and Berks counties.

**Amount:**

Not to exceed \$123,481.00 (50% State funding and 50% Federal funding). Lancaster County Office of Aging is the recipient of these pass-through funds.

**Term:**

July 1, 2016 through June 30, 2017.

Motion passed unanimously.

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Commissioner Parsons noted he read in the newspaper this morning that Lancaster County's unemployment rate dropped in December to 4.1% which ties us with Gettysburg as the best in the Commonwealth of 18 metropolitan areas. He does not think we have been number one before, we have been close – two or three, at least not in a while. This is good news for our business sector and congratulations to all the businesses that are growing out there, which is good news for the Lancaster County economy.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:37 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant  
Commissioners' Office