

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, FEBRUARY 21, 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:

Bruce Clark, Resident
NEW HOLLAND

Charles Douts, Director
FACILITIES MANAGEMENT

Scott Russell, County Engineer
RETTEW

Drew Fredericks, Director
YOUTH INTERVENTION CENTER

Commissioner Stuckey called the meeting to order at 10:13 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, February 21, 2017 at 9:40 a.m. to discuss litigation including the Chobert and Cutler cases, Personnel Issues and the change to the listing contract of 2270 Erin Court, which will have further discussion at this meeting.

Commissioner Stuckey announced the postponement of approval of the January 24, 2017 Work Session Minutes, February 7, 2017 Work Session Minutes and the February 14, 2017 Work Session Minutes.

Commissioner Stuckey re-announced there will be no Work Session held on Tuesday, February 28, 2017 and no Commissioners' Meeting held on Wednesday, March 1, 2017.

Commissioner Stuckey announced an Evening Commissioners' Meeting is scheduled for Wednesday, March 15, 2017 at 7:00 p.m. at the Mountville Borough Municipal Building, 21 East Main Street, Mountville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, March 15, 2017 at 9:15 a.m.

Commissioner Stuckey announced there will be no Work Session held on Tuesday, March 28, 2017.

1. Mr. Fredericks, Director, presented an Agreement on behalf of the Youth Intervention Center.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 22, 2017.

2. Mr. Douts, Director, and Mr. Russell, County Engineer, presented a Supplemental Engineering Agreement on behalf of Facilities Management.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 22, 2017.

3. Discussion - Appointments of County Representatives to the Erin Court Condominium Association Board.

Ms. Hausner explained that the reorganization is due to the sale of 2260 Erin Court and she and Mr. Peters will be new representatives on the Board in addition to Ms. Shank and Mr. Douts, who are existing members.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 22, 2017.

4. Ms. Hausner advised the Board that the current listing agreement regarding 2270 Erin Court with Sable Commercial Realty expires February 28, 2017, when the Board will not be meeting, therefore she requests this be put on the agenda for tomorrow for the Board's consideration. The recommendation from Sable Commercial Realty is to extend the current listing agreement on a month to month basis, renewing automatically at the end of each month unless the Seller, the County, gives the Broker seven days written notice to terminate.

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NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 22, 2017

5. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following appointment was made to the Speedwell Forge Advisory Council filling an unexpired term of Ms. Linda Ferich term from February 21, 2017 through December 31, 2018.

Mr. Steve Mohr, Jr.
Lancaster County Conservancy
117 South West End Avenue
Lancaster, PA 17603

Lancaster County resident.

Motion passed unanimously.

6. Ms. Johnson presented the February 22, 2017 County Commissioners' Meeting Agenda noting the Reassessment update will be presented by Mr. John Mavrides and the addition of the Erin Court Listing Agreement Extension.

The Board addressed concerns raised by Mr. Clark regarding the Reassessment process.

7. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:36 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office