

# LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, January 30, 2019

9:15 a.m. – Conference Room #701, 7<sup>th</sup> Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the November 27, 2018 Special Commissioners' Meeting Minutes. Postpone approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, December 26, 2018 Commissioners' Meeting Minutes, January 2, 2019 Commissioners' Meeting Minutes, January 9, 2019 Commissioners' Meeting Minutes, January 16, 2019 Commissioners' Meeting Minutes and January 23, 2019 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Presentation of Proclamation – "Black History Month"**  
Blanding Watson, President, Lancaster Chapter of the NAACP
  - b. **Resolution No. 5 of 2019 – Use of Capital Reserve Funds**  
Paul Weiss, Administrator, Department of Parks and Recreation  
Carmen Simone, Grounds Supervisor, Facilities Management
  - c. **Planning Commission – Memorandum of Understanding**  
James Cowhey, Executive Director, Planning Commission
  - d. **Facilities Management – Agreement Supplement**  
Charles Douts, Director, Facilities Management  
Dave Hoglund, Transportation Group Manager, RETTEW
6. Business from Guests
7. Adjourn

*Note: The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website. We ask that attendees speak into the microphone at the podium for audio recording purposes.*



County Commissioners

Joshua G. Parsons, Chairman  
Dennis P. Stuckey, Vice-Chairman  
Craig E. Lehman

Office of the Commissioners

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# PROCLAMATION

## Black History Month

January 30, 2019

WHEREAS, Carter G. Woodson, noted African American scholar and historian, founded "Black History Week," the second week in February, on February 12, 1926; and

WHEREAS, In 1976, as part of the nation's bicentennial, "Black History Week" was expanded and established as "Black History Month" with the hope that through this special observance all Americans would be reminded of their ethnic roots and develop a mutual respect for the contributions of all racial groups in America; and

WHEREAS, The month of February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions, such as Frederick Douglass, W.E.B. DuBois, George Washington Carver, Langston Hughes, Eubie Blake, Ida B. Wells-Barnett, Mary McLeod Bethune, Harriet "Moses" Tubman, Barack Obama, the NAACP, and Tuskegee Institute; and

WHEREAS, African Americans have endured tremendous personal, social, economic and political injustices since the dawn of their enslavement; and

WHEREAS, These injustices notwithstanding, African Americans have made limitless contributions to society in medicine, science, art, religion, education, entertainment and the humanities; and

WHEREAS, We owe a great deal of gratitude to African Americans for their contributions, and for their efforts to help pioneer the way toward social and economic equality and justice; and

WHEREAS, "Black History Month" draws our collective attention to the facts and experiences of African Americans in this country from slavery, through the abolitionist movement; through the backlash of the oppressive laws of "Jim Crow" and the legalized institutional separation of the races; through the Harlem Renaissance; through the Civil Rights movement; and to the numerous and significant gains of freedom by agents of change like Sojourner Truth, Reverend Dr. Martin Luther King, Jr., Madam C.J. Walker, Medgar Evers, Rosa Parks, Thurgood Marshall, Fannie Lou Hamer and John Lewis; and

WHEREAS, We are all indebted to these leaders as well as to the victims and the silent heroes for their immeasurable struggles and sacrifices and to all who have worked and are working to end discrimination, hatred and bigotry throughout society.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of February 2019 as -----  
Black History Month-----

in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the many benefits of "Black History Month" to our citizenry and to our culture in general, and urge all Lancaster County residents to take the opportunity during this month to explore this rich history and to also make a personal commitment to help bring our nation closer to realizing racial equity.

\_\_\_\_\_  
*Joshua G. Parsons, Chairman*

\_\_\_\_\_  
*Dennis P. Stuckey, Vice Chairman*

\_\_\_\_\_  
*Craig E. Lehman*

*Board of Commissioners of  
Lancaster County, Pennsylvania*



## RESOLUTION NO. 5 OF 2019

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**  
to authorize the approval of using a portion of the Department of Parks and Recreation Capital Reserve funds for the following project:

<u>Capital Project:</u>	<u>Vendor:</u>	<u>Amount:</u>
County Pool Playground Safety Surface Replacement Project	General Recreation, Inc. Newtown Square, PA	\$24,786.00 under the Co-Stars Purchasing

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above resolution was adopted by the Lancaster County Board of Commissioners on the 30<sup>th</sup> day of January, 2019.

ATTEST:

\_\_\_\_\_  
Lawrence M. George  
Chief Clerk  
County of Lancaster, Pennsylvania

1/30/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

**Memorandum of Understanding**

**With:**

Chesapeake Science and Security Corridor Consortium  
(CSSC)  
Havre de Grace, Maryland

**Purpose:**

To recommit to the CSSC regional effort to sustain the mission of the Aberdeen Proving Ground (APG) and to serve the public's health, safety and welfare through cooperation and coordination of plans and programs that accommodate economic growth, residential and commercial development, and support the vitality of the defense community and sustainability of the mission at APG.

**Amount:**

There is no financial obligation.

**Term:**

Effective date of execution through December 31, 2021.

1/30/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

**Supplement No. 2 to Agreement**

RETTEW

**With:**

Lancaster, Pennsylvania

**Purpose:**

To perform Phase I archaeology survey for the preliminary design of the Pequea No. 6 Bridge replacement project which was not included in the original scope of work, and to address the recent removal of an adjacent covered bridge and the potential impact upon the existing design and expansion of the disturbance area including project management and administration, wetland and waters studies, threatened and endangered species, erosion and sediment control study, survey, line and grade, preliminary right-of-way activities, hydrologic and hydraulic report, final type, size and location report, and safety review.

**Amount/Term:**

The fee for this supplement is \$49,858.07 through completion of project. The County's portion is \$2,492.90 which represents five percent of the total cost paid with Liquid Fuels funds.