

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, March 20, 2019

7:00 p.m.

Manor Township Municipal Building

950 West Fairway Drive, Lancaster, Pennsylvania



1. Meeting Called to Order: This evening's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the February 13, 2019 Commissioners' Meeting Minutes. Postpone approval of the February 27, 2019 Commissioners' Meeting Minutes and March 13, 2019 Commissioners' Meeting Minutes.
4. Welcome and Thank You
5. Old Business
 - a. **Re-announcement:**
There is no Work Session scheduled for Tuesday, March 26, 2019.
6. New Business:
 - a. **Manor Township Presentation**
J. Ryan Strohecker, Manager and Secretary-Treasurer, Manor Township
John Wenzel, Jr., Chairman, Manor Township Board of Supervisors
 - b. **Presentation of Proclamation – "Pennsylvania 811 Safe Digging Month"**
Norm Parrish, Liaison Representative, Pennsylvania One Call System, Inc.
 - c. **Facilities Management – Agreement Addendums**
Charles Douts, Director, Facilities Management
Mark Lauriello, County Engineer, RETTEW

"continued"

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d. **Facilities Management – Easement Agreements**

Charles Douts, Director, Facilities Management

7. Questions and Answers from Public

8. Adjourn



County Commissioners

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

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PROCLAMATION
Pennsylvania 811 Safe Digging Month

March 20, 2019

WHEREAS, As engineers, designers, excavators and homeowners work to keep pace with this Commonwealth's economic development, it is important to minimize damage to underground utility lines, danger to workers, environmental pollution and loss of utility service to Pennsylvania citizens; and

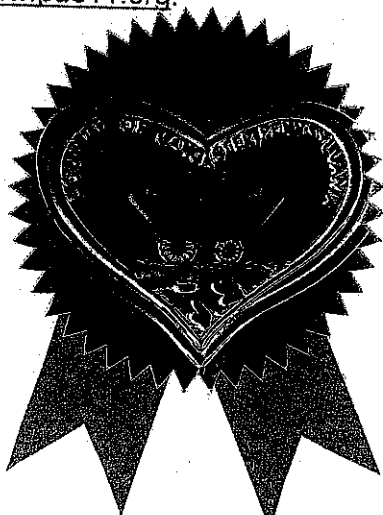
WHEREAS, The Pennsylvania One Call System, a utility service information center celebrating its 46th year of continuous service to the Commonwealth, is key to preventing injuries and damage when excavating; and

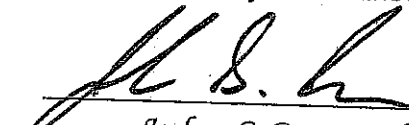
WHEREAS, This unique service provides easy, one-call notification about construction and excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage, minimizing utility service interruptions and protecting the environment; and

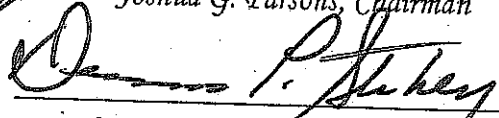
WHEREAS, This vital service, which began with only six utility companies in western Pennsylvania and the City of Pittsburgh, now serves more than 100,000 excavators and 3,600 critical infrastructure owners throughout this Commonwealth; and


WHEREAS, Each year, the Pennsylvania One Call System receives more than 750,000 notification requests and transmits more than six million notifications, providing protection to utility companies, their employees and customers.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April 2019 to be "Pennsylvania 811 Safe Digging Month" to encourage all excavators and homeowners of Lancaster County to dial 8-1-1 or 1-800-242-1776 at least three business days before digging in order to "Know What's Below," avoid injury, protect the environment, and prevent millions of dollars in damages and to remind excavators that three business days' notice is the law, for safe digging is no accident, and that more information may be obtained by visiting www.pa811.org.




Joshua G. Parsons, Chairman


Dennis P. Stuckey, Vice Chairman


Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



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:

1. **Addendum No. 1 to Agreement** RETTEW
With: Lancaster, Pennsylvania

Purpose: To prepare a Memorandum of Agreement (MOA) outlining measures to mitigate the adverse effect to the historic elements relating to the East Octoraro No. 1 Bridge Replacement project. RETTEW will engage CHRS, Inc. as a subconsultant to assist with completion of the MOA.

Amount: Increase the amount of the existing contract by \$8,100.00, for a total contract amount not to exceed \$299,800.00 through completion of project (Liquid Fuels funding).

2. **Addendum No. 1 to Agreement** RETTEW
With: Lancaster, Pennsylvania

Purpose: To provide construction administration services for the Conoy No. 1 Bridge Replacement project.

Amount: Increase the amount of the existing contract by \$24,300.00, for a total contract amount not to exceed \$237,500.00 through completion of project (Liquid Fuels funding).

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:

- 1. Assignment of Drainage Easement and Temporary Construction Easement Agreement With:** Township of West Donegal
Elizabethtown, Pennsylvania

Purpose: To assign to the County of Lancaster the rights and privileges West Donegal Township possesses by reason of the Grant of Drainage Easement and to grant to the County a temporary construction easement for the limited purpose and limited duration necessary to replace the Conoy No. 1 Bridge located on Stonemill Drive in West Donegal Township and to replace adjacent storm water facilities in accordance with the terms and conditions set forth in the Agreement.

Amount: \$1.00 for the County's assignment of rights and in consideration for the temporary construction easement.

Term: Effective March 20, 2019 through completion of project.

- 2. Easement Agreement With:** Patsy A. Hake
Beth A. Gainer
Elizabethtown, Pennsylvania

Purpose: To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Stonemill Drive, West Donegal Township, Lancaster County (Tax Account No. 160-70641-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the Conoy No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.

Amount: \$120.50 payable to each of the owners in consideration for the permanent easement, for a total of \$241.00, and \$582.25 payable to each of the owners in consideration for the temporary construction easement, for a total of \$1,164.50

Term: Effective March 20, 2019 through completion of project.

3. **Easement Agreement With:** Jonathan R. Kimmel and Jamie S. Kimmel
Elizabethtown, Pennsylvania
- Purpose:** To grant and convey to the County of Lancaster a temporary construction easement over certain property along Stonemill Drive, West Donegal Township, Lancaster County (Tax Account No. 160-19365-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the Conoy No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.
- Amount:** \$288.50 in consideration for the temporary construction easement.
- Term:** Effective March 20, 2019 through completion of project.
4. **Easement Agreement With:** Dale L. Aungst and Donna E. Aungst
Elizabethtown, Pennsylvania
- Purpose:** To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Stonemill Drive, West Donegal Township, Lancaster County (Tax Account No. 160-10626-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the Conoy No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.
- Amount:** \$260.00 in consideration for the permanent easement and \$1,369.50 in consideration for the temporary construction easement
- Term:** Effective March 20, 2019 through completion of project.