

TUESDAY, APRIL 9, 2019

10:00 a.m. – Conference Room #701, 7th Floor

10:00 a.m.

EXECUTIVE SESSION ANNOUNCEMENT

PUBLIC SESSION:

Postpone approval of the March 12, 2019 Work Session Minutes and April 2, 2019 Work Session Minutes.

Re-announcement:

- The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.

10:00 a.m.

Jessica Hamilton, Project Management Director, EDC Finance Corporation – Next Generation Farm Loan Application (please refer to Resolution No. 22 of 2019 on tomorrow's agenda)

10:05 a.m.

Kelly Decker, Business Administrator, Youth Intervention Center – Agreements (please refer to motion on tomorrow's agenda)

10:10 a.m.

Pamela Grosh, Director, Victim/Witness Services, District Attorney's Office – Continuation Grants (please refer to motion on tomorrow's agenda)

10:15 a.m.

Dale Brubaker, Grant Specialist, and Charles Schmidt, Deputy Chief County Detective, District Attorney's Office – Grant Application (please refer to motion on tomorrow's agenda)

10:20 a.m.

Franklin Pulli, Senior Buyer, Purchasing – Request for Proposal Award for Vending Machine Services (please refer to Resolution No. 23 of 2019 on tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments:
2. April 10, 2019 Commissioners' Meeting Agenda
3. April 10, 2019 Election Board Meeting Agenda
4. April 10, 2019 Registration Commission Meeting Agenda

Adjourn

RESOLUTION NO. 22 OF 2019

FUNDING THROUGH THE NEXT GENERATION FARM LOAN PROGRAM

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$525,000.00 for the Next Generation Farm Loan for Daniel S. and Anna B. Kauffman. The farm is located at 381 Bethesda Church Road W. Holtwood, Martic Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 10th day of April, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lawrence M. George, Chief Clerk
County of Lancaster, PA
Date: April 10, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

Board Members

Thomas Kifolo,
Chair

Mark Hiester,
Township Manager

Seth Obetz, Vice
Chair

Sean B. Frederick, Esq.,
Solicitor

Wayne B. Martenas
Secretary

PROJECT

Richard Toews
Treasurer

Daniel S. and Anna B. Kauffman

Sharyn Young,
Assistant Secretary-
Treasurer

Next Generation Farm Loan

Project Description: Daniel S. and Anna B. Kauffman will purchase the 19.25 acre farm from an unrelated third party. The farm is located at 381 Bethesda Church Road W. Holtwood, Martic Township, Lancaster County, PA. The farm has broiler facility. The farm crops of tobacco, tomato and onions plus various other produce. The farm is being sold to Daniel and Anne for \$525,000 with NGFLP funding \$525,000 for the purchase. The borrowers will fund the remaining \$15,000 for closing costs.

Project Cost: \$540,000

Amount of IDA Financing: \$525,000 (NGFL)

Location of Project: 381 Bethesda Church Road W. Holtwood, Martic Township, Lancaster County, PA

Is Farm Preserved: Yes No X

Bank: Gosha Auseichyk, Univest Bank and Trust Co.

Timeline: The Kauffman's plan to close this loan in the summer of 2019

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

1. **Agreement With:**

Franklin County
Chambersburg, Pennsylvania

Purpose:

To allow Franklin County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term:

\$305.35/day per child for secure detention area and \$191.76/day per child for secure shelter area for the period July 1, 2017 through June 30, 2018. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one resident if the resident requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

2. **Agreement With:**

Franklin County
Chambersburg, Pennsylvania

Purpose:

To allow Franklin County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term:

\$305.35/day per child for secure detention area and \$191.76/day per child for secure shelter area for the period July 1, 2018 through June 30, 2019. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one resident if the resident requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
Department: Lancaster County Youth Intervention Center
Date: March 28, 2019

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

Franklin County
425 Franklin Farm Lane
Chambersburg, PA 17202

Proposed Program Budget Information:

Service	2017-18 Amount to be Approved	2016-17 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Detention Space	\$ 305.35	\$ 299.37	2% increase		
Shelter Space	\$ 191.76	\$ 182.63	5% increase		
Additional Staffing Charge	\$75.00	\$75.00	0		

July 1, 2017 – June 30, 2018

Term of Contract:

Budget Comments:

This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
N/A				

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
N/A			

Date you would like the County Commissioners'

To take official action on this item?

April 10, 2019

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Kelly Decker, Business Administrator

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Kelly Decker, Business Administrator

This completed document must be submitted to the Chief Clerk by 9:00 am the Thursday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Wednesday prior to the Meetings. Exceptions to this deadline must be authorized by the Chief Administrative Officer.

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
 Department: Lancaster County Youth Intervention Center
 Date: March 28, 2019

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

Franklin County

425 Franklin Farm Lane

Chambersburg, PA 17202

Proposed Program Budget Information:

Service	2018-19 Amount to be Approved	2017-18 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co.,State, Fed)
Detention Space	\$ 305.35	\$ 305.35	0%		
Shelter Space	\$ 191.76	\$ 191.76	0%		
Additional Staffing Charge	\$75.00	\$75.00	0%		

Term of Contract: July 1, 2018 – June 30, 2019

Budget Comments: This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
N/A				

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
N/A			

April 10, 2019

Date you would like the County Commissioners' To take official action on this item?

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Kelly Decker, Business Administrator

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Kelly Decker, Business Administrator

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COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Pamela Grosh
Department: Victim/Witness Services
Date: May 5, 2016

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Victims of Crime Act (VOCA) Continuation Grants

Provider Information: (Name, Address):

PA Commission on Crime and Delinquency

PO Box 1167

Harrisburg, PA 17108-1167

Proposed Program Budget Information:

Service	Amount to be Approved	Previous Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
VOCA Victim Advocacy Project	\$105,598.00	\$248,498.00 for 3 years	2057.17	2%	100% Federal
VOCA Services for Underserved Victims	\$96,591.00	\$289,772.00 for 3 years	0	0	100% Federal

VOCA Victim Advocacy Project 7-1-2019 to 9-30-2020

VOCA Services for Underserved Victims 10-1-2019 to 9-30-2020

Term of Contract:

Budget Comments:

The funds will primarily be used to cover the salaries and benefit cost for the victim advocates which are already in the 2019 budget.

Description of Service: Victim/Witness Services currently has 2 Victims of Crime Act (VOCA) grants. The first, Victim Advocacy Project, we have had for many years. It funds salaries and benefits for our sexual assault/children's advocate and one of our advocates for domestic violence victims. Three years ago, we applied for competitive VOCA funding, Services for Underserved Victims, and were awarded funds to cover salaries, benefits and start-up costs for a second advocate for victims of domestic violence and an advocate to focus on victims with mental illness and elderly

Complete sections pertaining to bid awards and Request for Proposals

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects: N/A

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners' To take official action on this item?:

April 10, 2019

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Pamela Grosh, Victim/Witness Services

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Pamela Grosh, Victim/Witness Services

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REQUEST SUMMARY

AGENDA ON April 10, 2019

ITEMS FOR COMMISSIONERS' AGENDA ON April 10, 2019
from
Victim/Witness Services (include department)

	Term	Amount being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
Commission on Crime and Justice	7-1-2019 to 9-30-2020	\$105,598.00 in Federal Victims of Crime Act funds	2% increase		
Commission on Crime and Justice	10-1-2019 to 9-30-2020	\$96,591.00 in Federal Victims of Crime Act funds	0% increase		

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

Grant Application With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To submit a grant application for Bryne Justice Assistance Grant Local Initiative funding to pay 2019 and 2020 annual subscription licenses for the County Detective Unit's COBRA.net: C.tac Only Edition which will allow for the unit's continued use of the CODY COBRA.net RMS information sharing program.

Amount/Term:

Not to exceed \$50,000.00 for the period July 1, 2019 through June 30, 2020 (100% Federal funding).

COVERS
CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Dale Brubaker, Grant Specialist
Name and Title:
District Attorney
Department:
March 22, 2019
Date:
Grant Application Submission

Board Action Requested:
(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Provider Information: (Name, Address):
Pennsylvania Commission on Crime and Delinquency-JAG
Under \$10K Initiatives
P.O. Box 1167
Harrisburg, PA 17108

Proposed Program Budget Information:

Service	2018-2019 Amount to be Approved	2017-2018 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Submit Grant Application	\$50,000				100% Federal

Term of Contract: July 1, 2019 to June 30, 2020

Budget Comments:

Program Information:
Description of Service:
If awarded, grant funds will be used to pay the 2019 (\$25,000) and 2020 (\$25,000) annual subscription licenses for the County Detective Unit's COBRA.net: C.tac Only Edition. This will allow for the unit's continued use of the CODY COBRA.net RMS information sharing program.

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

April 10, 2019

Date you would like the County Commissioners' To take official action on this item?:

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Dale Brubaker, Grant Specialist
Charles Schmidt, Deputy Chief County Detective

Dale Brubaker, Grant Specialist
Charles Schmidt, Deputy Chief County Detective

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.

RESOLUTION NO. 23 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Requests for Proposals were issued by the County of Lancaster on Thursday, February 14, 2019 to supply vending machines to all of the participating departments within the County for the period June 1, 2019 through May 31, 2021, with three one-year extension options; and

WHEREAS, the sealed proposals for the above-mentioned service were opened on Wednesday, March 13, 2019; and

WHEREAS, after extensive review, the County's evaluation team has recommended approval of the proposal submitted by Canteen Vending.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a contract with Canteen Vending, Lancaster Pennsylvania to supply vending machines to all of the participating departments within the County. This is a revenue producing contract with guaranteed commission amounts of \$51,480.00 per base year for the period June 1, 2019 through May 31, 2021, with three one-year extension options.

COVER SHEET FOR
CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Franklin Pulli – Sr Buyer
 Department: Purchasing
 Date: April 10,2019

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
 Change Order, Bid Award etc.)

Award – Vending Contract

Canteen Vending

1828 William Penn Way

Lancaster, PA 17601

Provider Information: (Name, Address):

Proposed Program Budget Information:

	2019 - 2021				
Service					
Vending Service	\$102,960.00				

Term of Contract:

Two years beginning June 1, 2019 – May 31, 2021, with three one-year options

Budget Comments:

Program Information:

Description of Service: Company to supply vending machines to all of the participating departments within the County for the period beginning June 1, 2019 till May 31, 2021 with three optional years. Canteen was our sole bidder. Canteen is the recommended vendor. This will be a revenue producing RFP with the same guaranteed commission amounts of \$51,480.00 per base year as our last contract. Once again this contract will fit in with our County Wellness program as the machines will have a 70/30% split of product. Seventy percent regular product and thirty percent healthy items.

# of Bids	the Lowest Bidder (Y/N)	If No, Please Explain	No	N/A
1	N	Commission Generated RFP		

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners' To take official action on this item:

April 10, 2019

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Franklin D Pulli – Sr Buyer

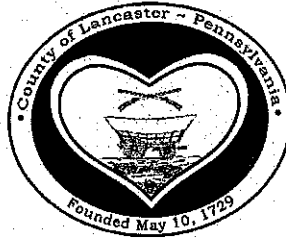
Who will be in attendance at the County Commissioners' Meeting to comment on this item? Please include name and title:

Franklin D Pulli – Sr Buyer

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, April 10, 2019

9:15 a.m. – Conference Room #701, 7th 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 March 20, 2019 Evening Commissioner' Meeting Minutes. Postpone approval of the March 13, 2019 Commissioners' Meeting Minutes and April 3, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.
5. New Business:
 - a. **Presentation of "Child Abuse Prevention Month" Proclamation**
Crystal Natan, Executive Director, Children and Youth Agency
Catherine Palm, Program Specialist, Children and Youth Agency
Bethena Haser, Program Specialist, Children and Youth Agency
Robin Boyer, Director of Intake, Children and Youth Agency
Amber Redcay, CPS Supervisor, Children and Youth Agency
Amy Campbell, Director of Quality Assurance, Children and Youth Agency
Beth Eberly, Community Action Partnership
Mandy Billman, YWCA Sexual Assault Counseling Center
Mary Halye, Lancaster County Children's Alliance
Jessica Laspino, CASA of Lancaster County
Abby Keiser, COBYS Family Services

- b. **Presentation of "National Public Safety Telecommunicator's Week" Proclamation**
Ann Weller, Operations Manager, Lancaster County-Wide Communications
 - c. **Resolution No. 22 of 2019 – Next Generation Farm Loan Application**
Jessica Hamilton, Project Management Director, EDC Finance Corporation
 - d. **Resolution No. 23 of 2019 – Request for Proposal Award for Vending Machine Services**
Franklin Pulli, Senior Buyer, Purchasing
 - e. **Youth Intervention Center – Agreements**
Kelly Decker, Business Administrator, Youth Intervention Center
 - f. **Victim/Witness Services, District Attorney's Office – Continuation Grants**
Pamela Grosh, Director, Victim/Witness Services, District Attorney's Office
 - g. **District Attorney's Office – Grant Application**
Dale Brubaker, Grant Specialist, District Attorney's Office
Charles Schmidt, Deputy Chief County Detective, District Attorney's Office
6. Business from Guests
7. Adjourn

PROCLAMATION

Child Abuse Prevention Month – April 2019

April 10, 2019

WHEREAS, Lancaster County's greatest resource is our children, and it is crucial that we take on the responsibility to guide and nurture their development. We strive to ensure every child in our County has the opportunity to have a healthy and safe upbringing by working together to prevent child abuse; and

WHEREAS, Each year, thousands of reports of suspected child abuse are made to Pennsylvania's Child Abuse Registry and many more go unreported. In 2018, Lancaster County Children and Youth investigated over 1,942 cases of suspected abuse. Child abuse is a tragedy for our children and a tragedy for our County. When children are able to grow and develop in a caring and nurturing home environment, they are much more likely to have brighter futures, and make a positive impact in their community; and

WHEREAS, We must work collaboratively to protect the children of Lancaster County. We applaud Lancaster County's law enforcement community, Lancaster County Children and Youth Agency and other public services, as well as the countless community organizations, schools, businesses and concerned citizens who are joining forces in this endeavor; and

WHEREAS, Effective child abuse prevention programs succeed because of partnerships created between families, law enforcement, the courts, social service agencies, schools, religious organizations, and the business community, who work hard to nurture and support the victims of child abuse and prevent future abuse; and

WHEREAS, All citizens should become more aware of child abuse and work to prevent it within Lancaster County and beyond.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA Do hereby proclaim April 2019 as "Child Abuse Prevention Month" in Lancaster County and call upon all citizens to increase their participation in efforts to prevent child abuse, thereby strengthening the community in which we live.



Joshua G. Parsons

Joshua G. Parsons, Chairman
Dennis P. Stuckey

Dennis P. Stuckey, Vice Chairman

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

PROCLAMATION

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

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK

April 14-20, 2019

WHEREAS, The Lancaster County Commissioners have implemented a County-Wide Enhanced 9-1-1 Communications Center to serve as a sole Public Safety Answering and Dispatch point for all county emergency services and public safety agencies; and

WHEREAS, Lancaster County-Wide Communications has exclusive authority to receive requests for assistance, then process, dispatch and coordinate not only county emergency services and public safety agencies, but mutual aid response into Lancaster County from neighboring counties, states or federal agencies; and

WHEREAS, Emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, When an emergency occurs the prompt response by emergency services is critical to the protection of life and property; and

WHEREAS, The well-being of all members of public safety within the county is dependent upon the quality and accuracy of information obtained from citizens and visitors to the County of Lancaster; and

WHEREAS, Public Safety Telecommunicators are the vital link between those reporting emergencies and the first responders; and

WHEREAS, The Public Safety Telecommunicators of Lancaster County-Wide Communications contribute daily to the preservation of life and property, as well as to the safety of police, fire and emergency medical service personnel, through their compassion, understanding and professionalism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the week of April 14-20, 2019 be proclaimed - NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK.



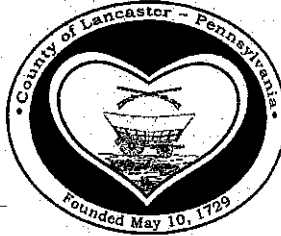
J. G. Parsons
Joshua G. Parsons, Chairman
Dennis P. Stuckey
Dennis P. Stuckey, Vice Chairman
Craig E. Lehman

LANCASTER COUNTY ELECTION BOARD

AGENDA

April 10, 2019

Conference Room #701, 7th Floor



1. Meeting Called to Order:
2. Minutes as Distributed: Approval of the January 2, 2019 Election Board Minutes.
3. Old Business:
4. New Business:
 - a. **Announcement:**
An Election Board Meeting is scheduled for Friday, May 17, 2019 at 10:00 a.m.
 - b. **Resolution No. 4 of 2019 – Proposed Polling Place Changes**
Randall Wenger, Chief Clerk/Registrar, Board of Elections
5. Business from Guests
6. Adjourn

WHEREAS, the following polling places are being changed because the former location is no longer available for use; Columbia Borough - Sixth Ward is moving to a new location because the former location is no longer available for use; East Lampeter Township - Third District is moving to a new location because the former location is no longer available for use; West Lampeter Township - Millport District is moving to a new location because the former location is no longer available for use; Lancaster Township - Sixth District is moving to a new location because the former precinct has become available; Rapho Township - Elm Tree II District is moving to a new location which is more convenient for the voters and more conducive for use as a polling place.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF ELECTIONS, that the Chief Clerk be and is hereby directed to post the proper notices of the following proposed polling place changes effective with the May 21, 2019 Municipal Primary, and of hearing thereon to be held in the Commissioners' Public Meeting Room #701, Lancaster County Government Center, 150 North Queen Street, 7th Floor, Lancaster, Pennsylvania on April 17, 2019, following the Commissioners' public meeting which starts at 9:15 a.m.

FROM:

Susquehanna Valley EMS
610 Poplar Street
Columbia, Pennsylvania

Conestoga Valley High School
2110 Horseshoe Road
Lancaster, Pennsylvania

Calvary Baptist Church
530 Milton Road
Lancaster, Pennsylvania

Connection Christian Church
551 Abbeyville Road
Lancaster, Pennsylvania

Deer Country Farm & Lawn
Mount Joy Road

TO:

Columbia Borough - Sixth Ward

Columbia EMS Station
336 North 7th Street
Corner of Maple Street and 7th Street
Columbia, Pennsylvania

East Lampeter Township - Third District

Witmer Fire Protective Association
455 Mount Sidney Road
Lancaster, Pennsylvania

West Lampeter Township - Millport District

Harvest Bible Chapel (to be renamed April 28th)
651 Lampeter Road
Lancaster, Pennsylvania

Lancaster Township - Sixth District

New Life Christian Church
1501 Millersville Pike
Lancaster, Pennsylvania

Rapho Township - Elm Tree II District

Acorn Farms
3141 Mount Joy - Manheim Road
Mount Joy, Pennsylvania

LANCASTER COUNTY REGISTRATION COMMISSION

AGENDA

April 10, 2019

Conference Room #701, 7th Floor



1. Meeting Called to Order:

2. Minutes as Distributed:

Approval of the January 2, 2019 Registration Commission Minutes.

3. New Business:

a. **Resolution No. 5 of 2019 – Appointment of Registrars**

4. Business from Guests

5. Adjourn

REGISTRATION COMMISSION RESOLUTION NO. 5 OF 2019

On motion of _____, seconded by _____;

BE IT RESOLVED BY THE REGISTRATION COMMISSION OF LANCASTER COUNTY, PENNSYLVANIA,
That April Wefler and Nancy Seikman are hereby appointed registrars for the County of Lancaster,
Pennsylvania.