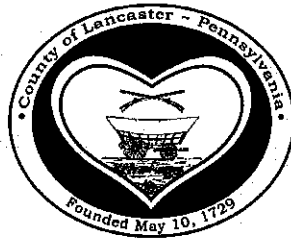


# **LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA**

**Wednesday, May 15, 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: Postpone approval of the May 8, 2019 Commissioners' Meeting Minutes.
4. Old Business:

a. **Re-announcements:**

- (1) There is no Work Session scheduled for Tuesday, May 21, 2019, and there is no Commissioners' Meeting scheduled for Wednesday, May 22, 2019.
- (2) The County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020 on the following dates:
  - Thursday, May 23, 2019 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;
  - Tuesday, May 28, 2019 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;
  - Monday, June 3, 2019 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;
  - Wednesday, June 5, 2019 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, and homeless assistance funding. Public participation is invited.

"continued"

5. New Business:

a. **Announcements:**

- (1) The Board of Commissioners will hold a public hearing on June 4, 2019 at 7:00 p.m. at the Mount Joy Township Office, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. The purpose of the hearing is the propose closure and elimination of the Little Chiques #1 Bridge on Cloverleaf Road in Mount Joy and Rapho Townships. Public participation is invited.
- (2) An evening Commissioners' Meeting is scheduled on Wednesday, June 12, 2019 at 7:00 p.m. at East Drumore Township Municipal Building, 925 Robert Fulton Highway, Quarryville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, June 12, 2019 at 9:15 a.m.

b. **Resolution No. 32 of 2019 – Penn Manor School District Exoneration Request**

Chris Johnston, Business Manager, Penn Manor School District  
Becky Gianopoulos, Office Manager, Property Assessment

c. **Lancaster County Solid Waste Management Authority – Grant Agreement**

Erin Saylor, Director of Business, Lancaster County Solid Waste Management Authority

d. **Court Administration – Divorce Master Agreement**

Annie Flaud, Assistant Court Administrator, Court Administration

e. **Behavioral Health/Developmental Services - Agreements**

Judith Erb, Executive Director, Behavioral Health/Developmental Services, or  
John Stygler, Director of Administration, Behavioral Health/Developmental Services

f. **Facilities Management – Lease/Purchase Agreement**

Charles Douts, Director, Facilities Management

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.

**RESOLUTION NO. 32 OF 2019**

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

**WHEREAS**, on December 20, 2017, the Penn Manor School District purchased property located at 66 East Cottage Avenue, Millersville, Pennsylvania and ownership was transferred effective January 2, 2018; and

**WHEREAS**, Penn Manor School District had not applied for 2018 tax exemption because it was their understanding this would had been handled at the time of closing; and

**WHEREAS**, Penn Manor School District has requested exoneration approval from the County of Lancaster on this property for 2018 County taxes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to approve the exoneration request of Penn Manor School District for the forgiveness of the 2018 County real estate taxes in the penalty amount of \$506.25 for the 66 East Cottage Avenue property, Millersville, Pennsylvania, Tax Account No. 440-88804-0-0000.

Adopted this 15<sup>th</sup> day of May by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

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

\_\_\_\_\_  
Lawrence M. George, Chief Clerk  
County of Lancaster, PA  
Date: May 15, 2019

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

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

**Board of Commissioners of  
Lancaster County, Pennsylvania**

5/15/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Lancaster County Solid Waste Management Authority (LCSWMA), to approve the following:

**Grant Agreement With:**

Commonwealth of Pennsylvania  
Department of Environmental Protection  
Bureau of Waste Management  
Division of Waste Minimization and Planning  
Harrisburg, Pennsylvania

**Purpose:**

To accept a grant award for funding under Section 901 of Act 101 Grant Program to conduct a Waste Characterization Study for Construction and Demolition delivered to the LCSWMA landfill. The purpose of the study is to characterize the components of the construction and demolition waste streams within LCSWMA's system which will aid in developing a business model to analyze and determine the best path forward to divert construction and demolition material from the landfill. The LCSWMA issued a Request For Proposal and awarded a contract to Gershman, Brickner & Bratton, Inc., McClean, Virginia, to conduct the Construction and Demolition Waste Characterization Study.

**Amount:**

Personnel Costs	\$10,124.00
Supplies/Printing	\$20,600.00
Travel	\$ 5,500.00
Consultants and Subcontracts	<u>\$55,540.00</u>
<b>Total</b>	<b>\$91,764.00</b>

Funding Sources:

80% State funding	\$73,411.00
20% LCSWMA funding	\$18,353.00

**Note:**

The County will serve as the recipient of this pass-through grant and disbursements from DEP will be forwarded to LCSWMA upon receipt of funds. There are no costs to be incurred by the County. LCSWMA will fund 100% of expenditures not covered by the grant.

**Term:**

The term shall commence on the date this Grant Agreement is fully executed by the Commonwealth, and shall terminate three years from the later to occur of (1) project completion date; or (2) date of final payment.

5/15/19

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

**Divorce Master Agreement With:**

Catherine Roland, Esquire  
Lancaster, Pennsylvania

**Purpose:**

To conduct conferences and hearings and make recommendations in contested divorce cases in accordance with State and Local Rules and statutes.

To provide divorce master services as referenced above by being assigned cases by the Court on a rotation basis, and in accordance with the agreed upon schedule with Court Administration, as Motions for Appointment of Divorce Master are received by the County.

**Amount:**

Compensation at a rate set forth by Administrative Order issued by the President Judge.

**Term:**

Effective May 15, 2019 and terminating upon order of the Court.

5/15/19



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

**Lease/Purchase Agreement With:**

Whitmoyer Ford  
Mount Joy, Pennsylvania

**Purpose:**

To lease the following vehicle for a period of five years which will replace an existing truck:

2019 Ford F250 Styleside Pickup with a snow plow and salt spreader

**Amount:**

\$42,458.53 under State Purchasing Contract.

**Term:**

The County will own the vehicle following the five-year lease period depending on the usability of the vehicle going forward.

5/15/19