

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MARCH 16, 2022, At 7:00 P.M.
PARADISE TOWNSHIP MUNICIPAL BUILDING
2 TOWNSHIP DRIVE, PARADISE

The Board of County Commissioners met tonight for a Commissioners' Meeting.

Present at today's meeting:

Ray D'Agostino, Chairman
Joshua G. Parsons, Vice-Chairman
John B. Trescot, Commissioner
BOARD OF COUNTY COMMISSIONERS

Lawrence George
COUNTY ADMINISTRATOR/CHIEF CLERK

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present:

Beth Eberly, Parents as Teachers Coordinator
COMMUNITY ACTION PROGRAM

Will Clark, Director of Land Use and Transportation
PLANNING DEPARTMENT

Robert Devonshire, Director
FACILITIES MANAGEMENT

Craig Keenan, Supervisor
PARADISE TOWNSHIP

Patrick Mulligan, Director
BUDGET SERVICES

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

Ray Rice, Supervisor
PARADISE TOWNSHIP

Scott Standish, Executive Director
PLANNING DEPARTMENT

David Thompson, Manager/Roadmaster
PARADISE TOWNSHIP

Commissioner D'Agostino called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

Commissioner D'Agostino announced the approval of the March 2, 2022, Commissioners' Meeting Minutes and the March 9, 2022, Commissioners' Meeting Minutes.

The Board of Commissioners welcomed the public and thanked the Paradise Township Supervisors for hosting the evening meeting.

Letter of Commendation

A letter of Commendation was presented, acknowledging Dennis Groff, and honoring his 30 years of public service in Paradise Township. Commissioner D'Agostino thanked Mr. Groff for being a friend and a mentor. He said Mr. Groff set the bar very high for everyone else to live up to.

Paradise Township Presentation, David Thompson, Manager

Mr. Thompson gave an overview of Paradise Township, highlighting the residential and agricultural areas, noting 75% of land in the township is owned by Amish. They are developing a capital improvement plan and identifying current needs to use their APRA funding.

Bridge Update - Pequea #2, Robert Devonshire, Director of Facilities Management

Pequea #2 Bridge was taken out of service in 2013 after an inspection showed that it was not safe. Identified in the Bridge Capital Improvement Plan as needing replacement, work has now started and is expected to be completed by the end of October. The new bridge will eliminate a tight curve that is currently there. This is a \$1.3 million dollar project, with the county's portion of that being \$69,000.

Several questions were answered from guests. Commissioner Parsons noted that, after the Bridge Capital Replacement Program is complete, due to the success of the program, the County should theoretically not have to replace another bridge for 100 years.

Resolution No. 31 of 2022

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

WHEREAS, the County of Lancaster is the current holder of Contract #410067012, Family Center Grant, sponsored by the Department of Human Services. The grant was initially approved from July 1, 2014, through June 30, 2017, and provided for the provision of Family Center services to at-risk families;

WHEREAS, the County and the Department of Human Services amended the agreement (Amendment No. 1) to extend the term of the Grant Agreement until June 30, 2019;

WHEREAS, the County and the Department of Human Services amended the agreement (Amendment No. 2) to extend the term of the Grant Agreement until June 30, 2021;

WHEREAS, the County and the Department of Human Services exercised additional extensions of the Grant Agreement to extend the Grant Agreement on the same terms and conditions through June 30, 2022;

WHEREAS, the Department of Human Services, originally required the contract to pass through a County agency that would provide a cash match;

WHEREAS, the Department of Human Services ended the county match requirement 2016;

WHEREAS, the Department of Human Services has extended the grant agreement for an additional three (3) state fiscal years with an option for two (2) one (1) year renewals at the current funding rate; and

WHEREAS, Community Action Partnership desires to take full responsibility of this grant assuming all duties, obligations, and responsibilities of the agreement. There will be no change to the scope of work performed under the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, to consent to the transfer of this grant from the County of Lancaster to the Community Action Partnership, effective July 1, 2022.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to approve the following:

<u>Agreement With:</u>	U.S. Department of Agriculture, Conservation Reserve Program
<u>Purpose:</u>	To place 9.2 acres of County property, for the length of the term, in the USDA Conservation Reserve Program for the maintenance of trees along the Conestoga River.
<u>Amount:</u>	N/A
<u>Term:</u>	This Agreement is effective immediately and will terminate on September 30, 2031.
<u>Note:</u>	The County, as a governmental entity, is not eligible for the Conservation Reserve Program rental payments.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Planning Department, to approve the following:

<u>Contract Amendment with:</u>	Pennsylvania Department of Transportation (PennDOT) Transportation Planning and Programming Harrisburg, PA	
<u>Purpose:</u>	To amend the current contract (#08A690), increasing the contract amount to allow for the implementation of a local project manager for any Transportation Improvement Program (TIP) projects. Rettew, as the County Engineer, will provide technical project management in support of that role.	
<u>Amount:</u>	Current Contract	\$476,315.33
	Addition of	\$237,402.42
	- Continued -	

New Contract Amount \$713,717.75

Term: October 21, 2019, through October 21, 2022.

Funding: 100% State funding.

Note: Approval is given to Lawrence M. George, County Administrator/Chief Clerk, to sign the Work Order Amendment 1C letter with PennDOT.

Motion passed unanimously.

RESOLUTION NO. 32 OF 2022

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

BE IT RESOLVED, by the Board of Commissioners of Lancaster County, Pennsylvania, acting on behalf of the Lancaster County Planning Department, to authorize the approval and execution of Master Grant Agreement No. C920001369 with the Commonwealth of Pennsylvania, Department of Transportation, Harrisburg, Pennsylvania, for the purpose of providing funding to perform services in the field of transportation planning and programming for the Lancaster Area Metropolitan Planning Organization (MPO), including coordination and cooperation to meet local, regional, state and federal goals and objectives known as the Unified Planning Work Program (UPWP). The total amount of the contract shall not exceed \$6,000,000.00 for the period July 1, 2022, through June 30, 2028, which includes 80% Federal funding; 10% State funding; and 10% local funding.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize the Chairman of the Board to execute the electronic contract on behalf of the Board.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to approve the following:

Grant Agreement With: Pennsylvania Emergency Management Agency
Harrisburg, PA

Purpose: To receive Emergency Management Performance Grant funding for fifty percent (50%) reimbursement of salaries for the following staff positions: Emergency Management Agency Director, Training/Exercise Coordinator, and Administrative Coordinator.

Amount/Term: Not to exceed \$118,089.00 for the period October 1, 2021, through March 30, 2022.

Funding: 100% State funding.

Motion passed unanimously.

RESOLUTION NO. 33 OF 2022

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

WHEREAS, the Lancaster County Emergency Management Agency, on occasion, receives grants from the Pennsylvania Emergency Management Agency and the Commonwealth of Pennsylvania; and

WHEREAS, the County of Lancaster desires to appoint a sole point of contact for all grants received by the Lancaster County Emergency Management Agency; and

WHEREAS, the County of Lancaster desires to grant signatory and submission authority with regard to grants received by the Lancaster County Emergency Management Agency from the Pennsylvania Emergency Management Agency and the Commonwealth of Pennsylvania to the sole point of contact; and

WHEREAS, the sole point of contact or the Lancaster County Emergency Management Agency shall bring each proposed grant before the Lancaster County Board of Commissioners prior to exercising any authority delegated under this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that Brian Pasquale, Director of the Lancaster County Emergency Management Agency, is designated as the sole point of contact with regard to grants received by the Lancaster County Emergency Management Agency from the Pennsylvania Emergency Management Agency and the Commonwealth of Pennsylvania, and as such shall have signatory and submission authority over said grants after obtaining approval from the Lancaster County Board of Commissioners at its scheduled public meetings.

Motion passed unanimously.

**Lancaster County Commissioners' Meeting
Wednesday, March 16, 2022**

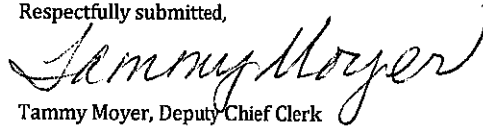
The Board answered questions from the public, explaining the general responsibilities of the Commissioner's Office, their role regarding items such as contracts, budgeting, oversight of county departments, and sitting on many different Boards. It was also noted that the Commissioners are responsible for a budget over \$300,000,000.

Mr. Devonshire shared that on March 31, from 9:00am - 2:00pm Career Link will be hosting a Career Fair in Paradise Township and the County of Lancaster will be there to offer information on careers in County Government.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 7:46 P.M.

Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tammy Moyer".

Tammy Moyer, Deputy Chief Clerk
Commissioners' Office