

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 22, 2023

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

Present at today's meeting were:

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

Lawrence George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Matt Acker, Chief Deputy Treasurer and
Director of the Tax Claim Bureau
TREASURER'S OFFICE

Tammy Agesen, Program Manager
PARKS DEPARTMENT

Steven Clements, Chief Information Officer
INFORMATION TECHNOLOGY

Darrell Fisher, President and EMS Chief
LANCASTER COUNTY EMS COUNCIL AND NEW HOLLAND AMBULANCE ASSOCIATION

Kathleen Morrison, First Assistant County Solicitor
SOLICITOR'S OFFICE

Patrick Mulligan, Director
BUDGET SERVICES

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

Carmen Simone, Deputy Director
GENERAL SERVICES

Mike Weaver, Director
COUNTY-WIDE COMMUNICATIONS

Commissioner D'Agostino called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner D'Agostino announced the approval of the February 8, 2023, Commissioners' Meeting Minutes.

PulsePoint Update

Kathleen Morrison, First Assistant County Solicitor

Darrell Fisher, President of the Lancaster County EMS Council and EMS Chief of the New Holland Ambulance Association

Ms. Morrison introduced a number of representatives from Penn Medicine LGH, Penn State and WellSpan; also, representatives from the Fire and EMS community, as well as some staff from County-Wide Communications.

Mr. Fisher presented statistics about Sudden Cardiac Arrest (SCA), which kills nearly 1,000 people in the United States daily. The survival rate for SCA is 11%. To try to improve that chance of survival, early CPR and the use of an AED for rapid defibrillation is critical. CPR performed prior to EMS arrival doubles survival percentage. This is where PulsePoint comes in - at the same time an ambulance is dispatched, an alert is transmitted to anyone with a PulsePoint app downloaded on their phones, and that is close by to the person whose heart has stopped. PulsePoint has successfully been hardwired to the 911 center here in Lancaster County. Mr. Fisher stated they have been able to set up a 2-tier response based on the training the providers have, and they have already started mapping out local community AEDs that can be accessed. Mr. Fisher encouraged everyone to download the PulsePoint app, as well as get CPR training, to save lives.

PROCLAMATION
American Heart Month
February 22, 2023

WHEREAS, the American Heart Association recognizes the month of February to be American Heart Month; and

- Continued -

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WHEREAS, while progress has been significant in reducing deaths from heart disease, it is still a leading cause of death and disability for both men and women, accounting for one in every five deaths in the United States; and

WHEREAS, cardiovascular disease is also the nation's costliest disease with direct and indirect costs estimated to be \$229 billion; and

WHEREAS, less than 50% of sudden cardiac arrest victims outside of a hospital receive bystander-initiated Cardiopulmonary Resuscitation (CPR), and less than 2% of victims are treated with a bystander-initiated, on-site automatic external defibrillator (AED); and

WHEREAS, while some risk factors are unchangeable, most are avoidable with behavior modification and lifestyle changes such as increased physical activity, good nutrition, not smoking, and controlling blood pressure, cholesterol, and blood glucose levels; and

WHEREAS, citizens are encouraged to help save lives by calling 9-1-1 if symptoms occur, getting trained in CPR, and promoting comprehensive AED programs in their communities; and

WHEREAS, the County of Lancaster, in cooperation with local emergency services and healthcare providers, has implemented the PulsePoint application, which empowers everyday citizens to provide life-saving assistance to victims of sudden cardiac arrest; and

WHEREAS, citizens are urged to recognize the critical importance of identifying symptoms, taking preventative measures to live healthfully, and incorporating tools and skills, such as learning CPR and using the PulsePoint app, all of which will save many lives each year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby recognize February to be

----- **American Heart Month** -----

in recognition of the importance of the ongoing fight against heart disease.

RESOLUTION NO. 10 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

WHEREAS, the County of Lancaster, Pennsylvania (hereinafter, the "County") is a class 2A county and local taxing district of the Commonwealth of Pennsylvania, authorized by the Local Tax Collection Law, 72 P.S. § 5511.1 *et seq.*, to levy and collect certain real estate taxes; and

WHEREAS, the Conestoga Valley School District (hereinafter, the "School District") is a political subdivision of the County of Lancaster, with the authority to impose taxes within its jurisdiction; and

WHEREAS, the County has a centralized entity for the collection of taxes, known as the Lancaster County Tax Claim Bureau (hereinafter, the "Bureau"), which provides efficient and cost-effective collection services to its political subdivisions; and

WHEREAS, the School District has determined that utilizing the services of the Bureau would be in the best interest of the School District and its taxpayers, and has memorialized same in the Resolution for Collection of Delinquent Real Estate Tax adopted February 13, 2023; and

WHEREAS, County Resolution No. 27 of 2012 requires that a taxing authority's real estate taxes be turned over to the Bureau the first business day after January 15th following the calendar year in which the taxes become due and payable, unless a resolution is passed to the contrary;

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, that the deadline for the School District to turn over its 2022 delinquent taxes to the Bureau is extended to February 28, 2023.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, that this extension is subject to the following requirements:

1. The School District shall transfer all necessary records and information to the Bureau, including but not limited to the Certification of Uncollected Real Estate Taxes.
2. The School District shall take all necessary steps to inform its taxpayers of the change in tax collection procedures for outstanding 2022 taxes.

Motion passed unanimously.

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

Agreement With:	CDW Government, LLC Vernon Hill, IL
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- For:** Annual hardware and software support services, including equipment replacement, for all Cisco equipment on the County Wide Communication computer network.
- Amount:** \$74,844.19 for a three year period from February 22, 2023 through February 22, 2026.
- Funding:** Act 17 911 monies in the 2023 budget.
- Agreement With:** JPS Interoperability Solutions, Inc.
Raleigh, NC
- For:** To purchase an ACU-Z1 Next Generation Modular Interoperability Gateway which is specialized equipment used by radio technicians to tie the County P-25 radio system into another disparate system and provide interoperable communications.
- Amount:** \$30,125.94 for the equipment and training of all technical staff on site in Lancaster County.
- Funding:** Included in the 2023 Capital Budget and will be paid for from 911 monies. Sole Source.

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 authorize Brian P. Pasquale, Director of the Emergency Management Agency, to execute for and on behalf of the County of Lancaster, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

It is further moved that Brian P. Pasquale is named the Applicant Agent and authorized to electronically sign all documents of the Hazardous Mitigation Grant Program (HMGP) on behalf of the Commissioners for Lancaster County.

Note: This is a 24 month, \$100,000.00 grant for a community assessment and planning process to identify disaster/emergency threats and trends (floods, earthquakes, HAZMAT spills, etc.) throughout Lancaster County. The plan is renewed every 5 years and was last done in 2017-2018 but was paused due to COVID. Grant funds are provided by FEMA (\$90,000) with PEMA providing (\$10,000). No County match.

Motion passed unanimously.

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

- Agreement With:** Safeware, Inc.
Lanham, MD
- Purpose:** To purchase accessories which will support the use of previously purchased specialized laboratory equipment used to identify unknown solid, liquid and gas substances.
- Amount:** \$9,472.44.
- Funding:** ARPA funding approved by Resolution No. 93 of 2022 on October 19, 2022.

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 Public Safety Training Center, to approve the following:

- Agreement with:** Clark Equipment Company
dba Bobcat Company
West Fargo, ND
- Purpose:** To trade in and replace the current Bobcat 5600 utility vehicle which is used to support daily operational, facility maintenance and snow removal needs of the

Public Safety Training Center.
 All current attachments from the current unit will work on the new unit resulting in cost savings.

Amount: \$52,413.53.
Funding: 100% Capital Improvement Plan approved funding.
Note: This request was previously approved on May 25, 2022 but it was decided to trade in the old unit due to an increase in the quote.

Motion passed unanimously.

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

1. **Agreement With:** Monitronics International, Inc.
 dba Brinks Home Security
 Dallas, TX

Purpose: To install and monitor a new fire panel at the Youth Intervention Center.
Amount/Term: \$39,694.18 installation and activation fee which includes \$19,847.09 deposit and \$1,141.80 per month for contracted commercial services.
Funding: Installation will be covered by Youth Intervention Center's portion of the funded agencies budget.
 Monthly monitoring will be covered by Facilities Management.

2. **Agreement With:** Edwin L. Heim Company
 Harrisburg, PA

Purpose: To replace four compressors on rooftop chiller units at the Prison.
Amount/Term: \$33,352.00 through completion of the project.
Funding: Project is covered in Facilities Management operating 2023 budget.
 This is CoStars pricing.

3. **Agreement With:** Singer Equipment Company
 Elverson, PA

Purpose: To replace the steam kettle at the Prison.
Amount/Term: \$34,940.00 through completion of the project.
Funding: Project is covered in Facilities Management operating 2023 budget.
 This is CoStars pricing.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of General Services, to approve the following Fee Schedule for the Swimming Pool:

Category	Current Pre-season	Current - in-season	Proposed Pre-season	Proposed - in-season
Individual	\$110.00	\$138.00	\$121.00	\$152.00
Senior	\$54.00	\$75.00	\$59.00	\$82.00
Family of 4	\$185.00	\$215.00	\$204.00	\$237.00
Family of 5	\$215.00	\$250.00	\$237.00	\$275.00
Family of 6	\$245.00	\$285.00	\$270.00	\$314.00
Family of 7	\$275.00	\$320.00	\$303.00	\$352.00
Family of 8	\$305.00	\$355.00	\$336.00	\$391.00
Non-profit group (6)	\$225.00	\$240.00	\$248.00	\$264.00
Replacement Pass	\$15.00	\$17.00	\$17.00	\$19.00
Daily Admission	\$9.00/person	\$9.00/person	\$9.00/person	\$9.00/person

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Note: 10% average increase.

Motion passed unanimously.

RESOLUTION NO. 11 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to recognize \$344,676.00 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and the same amount be appropriated to the County for organizations and projects in the amount(s) referenced in Attachment A.

The allocations presented below for the project detailed in Attachment A were reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule in the pages identified in the Attachment. Approval of the projects and referenced allocations below, and subsequent disbursement are contingent upon adherence with the County's approved Community Project Guidelines, the United States Treasury guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form, Agreement and any other documents required by the County. The County hereby authorizes the signing of approved ARPA funding Agreement upon completion by the recipients.

Revenue:	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$344,676.00
Expenditures:	Lancaster County Operations A1111-A-45051-7336	\$344,676.00

Motion passed unanimously.

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

<u>Agreement With:</u>	CDI, LLC New York, NY
<u>Purpose:</u>	To purchase three Palo Alto firewalls.
<u>Amount/Term:</u>	\$344,676.00 for a three year period from March 3, 2023 through March 3, 2026.
<u>Funding:</u>	ARPA funding which was approved through Resolution No. 11 of 2023 on February 22, 2023.
<u>Note:</u>	This will combine four different services into one, minimizing future costs and replacing aging technology which is 10 years old.

Motion passed unanimously.

RESOLUTION NO. 12 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to re-appropriate the following amounts in the accounts listed for availability in FY 23 from County American Rescue Plan Act (ARPA) funds already received in the General Fund.

This reflects the amount recommended by and approved by the County Commissioner's on December 28, 2022 through Resolution No. 115.

This resolution is required to provide the necessary spending authority in the FY 23 Budget cycle that began on January 1, 2023 and ends on December 31, 2023. Since the revenue for these items has already been realized there is no corresponding revenue adjustment required.

Appropriation:

<i>Org</i>	<i>Program</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Description</i>
A1111	45070	A	7300	\$1,250,0000	ARPA Affordable Housing Projects - College Avenue Project

Motion passed.

Commissioner D'Agostino - Yes
Commissioner Parsons - No
Commissioner Trescot - Yes

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RESOLUTION NO. 13 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to re-appropriate the following amounts in the accounts listed for availability in FY 23 from County American Rescue Plan Act (ARPA) funds already received in the General Fund.

This reflects the amount recommended by and approved by the County Commissioner's on December 28, 2022 through Resolution No. 116.

This resolution is required to provide the necessary spending authority in the FY 23 Budget cycle that began on January 1, 2023 and ends on December 31, 2023. Since the revenue for these items has already been realized there is no corresponding revenue adjustment required.

Appropriation:

<i>Org</i>	<i>Program</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Description</i>
A1111	45070	A	7300	\$1,250,0000	ARPA Affordable Housing Projects - The Yards

Motion passed.

Commissioner D'Agostino - Yes
Commissioner Parsons - No
Commissioner Trescot - Yes

RESOLUTION NO. 14 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to re-appropriate the following amounts in the accounts listed for availability in FY 23 from County American Rescue Plan Act (ARPA) funds already received in the General Fund.

This reflects the amount recommended by and approved by the County Commissioner's on December 28, 2022 through Resolution No. 117.

This resolution is required to provide the necessary spending authority in the FY 23 Budget cycle that began on January 1, 2023 and ends on December 31, 2023. Since the revenue for these items has already been realized there is no corresponding revenue adjustment required.

Appropriation:

<i>Org</i>	<i>Program</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Description</i>
A1111	45070	A	7300	\$1,000,0000	ARPA Affordable Housing Projects - The YWCA-YForward

Motion passed.

Commissioner D'Agostino - Yes
Commissioner Parsons - No
Commissioner Trescot - Yes

RESOLUTION NO. 15 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to re-appropriate the following amounts in the accounts listed for availability in FY 23 from County American Rescue Plan Act (ARPA) funds already received in the General Fund.

This reflects the amount recommended by and approved by the County Commissioner's on December 28, 2022 through Resolution No. 118.

This resolution is required to provide the necessary spending authority in the FY 23 Budget cycle that began on January 1, 2023 and ends on December 31, 2023. Since the revenue for these items has already been realized there is no corresponding revenue adjustment required.

Appropriation:

<i>Org</i>	<i>Program</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Description</i>
A1111	45070	A	7300	\$310,250.00	ARPA Affordable Housing Projects - UCEA White Building

Motion passed.

Commissioner D'Agostino - Yes
Commissioner Parsons - Yes
Commissioner Trescot - No

RESOLUTION NO. 16 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to re-appropriate the following amounts in the accounts listed for availability in FY 23 from County American Rescue Plan Act (ARPA) funds already received in the General Fund.

This reflects the amount recommended by and approved by the County Commissioner's on December 28, 2022 through Resolution No. 119.

This resolution is required to provide the necessary spending authority in the FY 23 Budget cycle that began on January 1, 2023 and ends on December 31, 2023. Since the revenue for these items has already been realized there is no corresponding revenue adjustment required.

Appropriation:

<i>Org</i>	<i>Program</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Description</i>
A1111	45070	A	7300	\$186,076.00	ARPA Affordable Housing Projects - Real Life Community

Motion passed unanimously.

RESOLUTION NO. 17 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to re-appropriate the following amounts in the accounts listed for availability in FY 23 from County American Rescue Plan Act (ARPA) funds already received in the General Fund.

This reflects the amount recommended by and approved by the County Commissioner's on December 28, 2022 through Resolution No. 120.

This resolution is required to provide the necessary spending authority in the FY 23 Budget cycle that began on January 1, 2023 and ends on December 31, 2023. Since the revenue for these items has already been realized there is no corresponding revenue adjustment required.

Appropriation:

<i>Org</i>	<i>Program</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Description</i>
A1111	45070	A	7300	\$1,000,000.00	ARPA Affordable Housing Projects - Landis Quality Living-Immerse

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – No
Commissioner Trescot – Yes

RESOLUTION NO. 18 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to recognize \$15,754,459.00 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and reimburse them for the same total in the following General Fund accounts. The amount of revenue being realized is for two ARPA eligible drawdowns:

Lost Revenue (LR):	\$ 3,838,905.00
Salary Recovery (SR):	\$11,915,554.00

The allocation of expenditures is in accordance with the details as presented on page two of this document.

The allocation of revenue and expenditures presented below were reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule in the pages identified in the Attachment. Approval of the projects and referenced allocations below, and subsequent disbursement are contingent upon adherence with the County's approved Community Project Guidelines, the United States Treasury guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form, Agreement and any other documents required by the County. The County hereby authorizes the signing of approved ARPA funding Agreement upon completion by the recipients.

Revenue:	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$15,754,459.00
Expenditures:	Lancaster County General Fund Salary Account Various (see page 2)	\$15,754,459.00

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:51 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office