

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MARCH 19, 2019

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Joshua G. Parsons, Chairman
Dennis Stuckey, Vice-Chair
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Charlie Douts, Director
FACILITIES MANAGEMENT

Dave Hogland, Bridge Group Manager
RETTEW

Carter Walker, Reporter
LANCASTER NEWSPAPER

Commissioner Parsons called the meeting to order at 10:00 a.m.

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Monday, March 18, 2019 at 9:15 a.m. to discuss a land acquisition matter for the Parks Department, discussed litigation including the Stedman vs. Board of Commissioners Case (docket #136MD-2019 Commonwealth Court) and the LNP vs. District Attorney RTK Case. The Board of Commissioners also discussed personnel matters.

Commissioner Parsons announced the approval of the February 26, 2019 Work Session Minutes and the postponement approval of the March 12, 2019 Work Session Minutes.

Commissioner Parsons made the following re-announcements:

- An evening Commissioners' Meeting is scheduled on Wednesday, March 20, 2019 at 7:00 p.m. at the Manor Township Municipal Building, 950 West Fairway Drive, Lancaster. There will be no Commissioners' Meeting held on Wednesday morning, March 20, 2019 at 9:15 a.m.
- There is no work session scheduled for Tuesday, March 26, 2019.

1. Mr. Douts, Director and Mr. Hogland, Bridge Group Manager, presented Agreement Addendums on behalf of the Facilities Management Department.

NOTE: For more information, please refer to the Evening County Commissioners' Meeting Minutes dated March 20, 2019.

2. Mr. Douts, Director, presented Easement Agreements on behalf of the Facilities Management Department.

NOTE: For more information, please refer to the Evening County Commissioners' Meeting Minutes dated March 20, 2019.

3. Ms. Johnson, Assistant Chief Clerk, presented the March 20, 2019 Evening Commissioners' Meeting Agenda noting the Manor Township Presentation and the Pennsylvania 811 Safe Digging Month Presentation.

7. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:05 a.m.

Motion passed unanimously.

Respectfully submitted,



Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office