

COUNTY COMMISSIONERS' MINUTES
Tuesday, March 20, 2019 at 7:00 p.m.
Manor Township Municipal Building
950 West Fairway Drive, Lancaster, Pennsylvania

The Board of County Commissioners met tonight for an Evening Commissioners' Meeting.

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

Also present were:

Jay Breneman, Supervisor
MANOR TOWNSHIP

Charlie Douts, Director
FACILITIES MANAGEMENT

Mark Lauriello, County Engineer
RETTEW

Norm Parrish, Liaison Representative
PENNSYLVANIA ONE CALL SYSTEM, INC.

Ryan Strohecker, Manager and Secretary-Treasurer
MANOR TOWNSHIP

Carter Walker, Reporter
LANCASTER NEWS

John Wenzel, Jr., Chairman
MANOR TOWNSHIP BOARD OF SUPERVISORS

Commissioner Parsons called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Commissioner Parsons announced the approval of the February 13, 2019 Commissioners' Meeting Minutes and the postponement approval of the February 27, 2019 Commissioners' Meeting Minutes and March 13, 2019 Commissioner's Meeting Minutes.

The Board of Commissioners added their welcoming remarks to the Manor Township staff and thanked the Township for hosting the evening Commissioners' Meeting.

Commissioner Parsons made the following re-announcement:

- There is no work session scheduled for Tuesday, March 26, 2019.

Manor Township Presentation

J. Ryan Strohecker, Manager and Secretary-Treasurer
John Wenzel, Jr. Chairman

Mr. Strohecker highlighted the following statistics

- **20,500** is the close estimate on the population in Manor Township. They are a growing community, thriving and in fact some of the land will possibly be purchased for big development
- **110** is the number of road miles in Manor Township. This number is significant because it takes two hours to drive every road in the Township if you drive 60mph. They are a large township, 48 square miles; the largest Township in Lancaster County.
- **3** is the number of top employers in Manor Township (Armstrong, Turkey Hill and Penn Manor School District)
- **83%** is the percentage of agricultural and rural land in the Township.

Mr. Strohecker also briefed the Board on two current events

- The township has enacted a Marijuana ordinance which received a lot of press coverage as it relates to the overall issue of legalization and decriminalization of marijuana. This ordinance gives police officers a tool in setting penalties for first-time offenders in possession of small amounts of marijuana. It saves the officers an enormous amount of time per arrest.

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- Safe Harbor Trustle Bridge Rehabilitation is a \$7.4 million-dollar project, mostly funded by federal, state and local Lancaster County dollars. The bridge is a three-step process, while most of the work has been completed. Step 2 is Working close with RETTEW to engineer and craft the bridge. Step 3 is the construction phase and hopefully in 2020 through 2021 for completion. This will be a national treasure once completed, and the Township is so excited for the project.

Mr. Wenzel stated that as elected officials, they have a fantastic opportunity with the Safe Harbor Trestle Bridge, and he looks forward to the day he can walk his grandkids down to the rail trail to that bridge and overlook the Susquehanna River.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session on March 19, 2019 at 10:15 a.m. after the Work Session Meeting to discuss litigation including the Stedman vs. Board of Commissioners Case (docket #146MD-2019 Commonwealth Court).

**PROCLAMATION
Pennsylvania 811 Safe Digging Month**

March 20, 2019

WHEREAS, As engineers, designers, excavators and homeowners work to keep pace with this Commonwealth's economic development, it is important to minimize damage to underground utility lines, danger to workers, environmental pollution and loss of utility service to Pennsylvania citizens; and

WHEREAS, The Pennsylvania One Call System, a utility service information center celebrating its 46th year of continuous service to the Commonwealth, is key to preventing injuries and damage when excavating; and

WHEREAS, This unique service provides easy, one-call notification about construction and excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage, minimizing utility service interruptions and protecting the environment; and

WHEREAS, This vital service, which began with only six utility companies in western Pennsylvania and the City of Pittsburgh, now serves more than 100,000 excavators and 3,600 critical infrastructure owners throughout this Commonwealth; and

WHEREAS, Each year, the Pennsylvania One Call System receives more than 750,000 notification requests and transmits more than six million notifications, providing protection to utility companies, their employees and customers.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April 2019 to be "Pennsylvania 811 Safe Digging Month" to encourage all excavators and homeowners of Lancaster County to dial 8-1-1 or 1-800-242-1776 at least three business days before digging in order to "Know What's Below," avoid injury, protect the environment, and prevent millions of dollars in damages and to remind excavators that three business days' notice is the law, for safe digging is no accident, and that more information may be obtained by visiting www.pa811.org.

Mr. Parrish thanked the Commissioners for their support over the last 3-4 years and he is very happy to be present to accept this proclamation on the behalf of Pennsylvania One Call System, Inc.

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

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| 1. | <u>Addendum No. 1 to Agreement</u>
With:

<u>Purpose:</u>

<u>Amount:</u> | RETTEW
Lancaster, Pennsylvania

To prepare a Memorandum of Agreement (MOA) outlining measures to mitigate the adverse effect to the historic elements relating to the East Octoraro No. 1 Bridge Replacement project. RETTEW will engage CHRS, Inc. as a subconsultant to assist with completion of the MOA.

Increase the amount of the existing contract by \$8,100.00, for a total contract amount not to exceed \$299,800.00 through completion of project (Liquid Fuels funding). |
| 2. | <u>Addendum No. 1 to Agreement</u>
With:

<u>Purpose:</u> | RETTEW
Lancaster, Pennsylvania

To provide construction administration services for the Conoy No. 1 Bridge Replacement project. |

Amount: Increase the amount of the existing contract by \$24,300.00, for a total contract amount not to exceed \$237,500.00 through completion of project (Liquid Fuels funding).

Motion passed unanimously.

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

1. **Assignment of Drainage Easement and Temporary Construction Easement Agreement With:** Township of West Donegal
Elizabethtown, Pennsylvania

Purpose: To assign to the County of Lancaster the rights and privileges West Donegal Township possesses by reason of the Grant of Drainage Easement and to grant to the County a temporary construction easement for the limited purpose and limited duration necessary to replace the Conoy No. 1 Bridge located on Stonemill Drive in West Donegal Township and to replace adjacent storm water facilities in accordance with the terms and conditions set forth in the Agreement.

Amount: \$1.00 for the County's assignment of rights and in consideration for the temporary construction easement.

Term: Effective March 20, 2019 through completion of project.
2. **Easement Agreement With:** Patsy A. Hake
Beth A. Gainer
Elizabethtown, Pennsylvania

Purpose: To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Stonemill Drive, West Donegal Township, Lancaster County (Tax Account No. 160-70641-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the Conoy No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.

Amount: \$120.50 payable to each of the owners in consideration for the permanent easement, for a total of \$241.00, and \$582.25 payable to each of the owners in consideration for the temporary construction easement, for a total of \$1,164.50

Term: Effective March 20, 2019 through completion of project.
3. **Easement Agreement With:** Jonathan R. Kimmel and Jamie S. Kimmel
Elizabethtown, Pennsylvania

Purpose: To grant and convey to the County of Lancaster a temporary construction easement over certain property along Stonemill Drive, West Donegal Township, Lancaster County (Tax Account No. 160-19365-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the Conoy No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.

Amount: \$288.50 in consideration for the temporary construction easement.

Term: Effective March 20, 2019 through completion of project.
4. **Easement Agreement With:** Dale L. Aungst and Donna E. Aungst
Elizabethtown, Pennsylvania

Purpose: To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Stonemill Drive, West Donegal Township, Lancaster County (Tax Account No. 160-10626-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the Conoy No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.

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Amount: \$260.00 in consideration for the permanent easement and \$1,369.50 in consideration for the temporary construction easement

Term: Effective March 20, 2019 through completion of project.


Motion passed unanimously.

Mr. Douts, who is a lifelong resident of Manor Township, shared some history and facts about Manor Township with the Board and attendees at the evening meeting.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 7:53 p.m.

Motion passed unanimously.

Respectfully submitted,


Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office