

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MARCH 27, 2019

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

Present at today's meeting were:

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

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Isaac Gaylord
ASSISTANT COUNTY SOLICITOR

Also present were:

Javier Brand, Member
IGLESIA CASA DE BENDICION

Jim Fasnacht, Senior Buyer
PURCHASING

Brian Hurter, Controller
CONTROLLER'S OFFICE

John Mavrides, Director
PROPERTY ASSESSMENT

Pastor Rebeca Vazquez
IGLESIA CASA DE BENDICION

Lon Wible, Executive Director
OFFICE OF AGING

Elijah Yearick, Director of Planning and Community Development
BOROUGH OF LITITZ

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

Commissioner Parsons announced the approval of the February 27, 2019 Commissioners' Meeting Minutes. Postpone approval of the March 13, 2019 Commissioners' Meeting Minutes and March 20, 2019 Evening Commissioners' Meeting Minutes.

Commissioner Parsons announced that the Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 am has been canceled.

RESOLUTION NO. 18 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS, Iglesia Casa De Bendicion has acquired title to 1941 Benmar Drive, Lancaster, Pennsylvania on February 2, 2017 which has been converted to a church to serve its community; and

WHEREAS, Iglesia Casa De Bendicion is registered as a 501 (c)(3) Religious Organization since November 26, 2013; and

WHEREAS, Iglesia Casa De Bendicion has received tax exempt status for this church property from the Lancaster County Board of Assessment Appeals effective with the 2018-2019 School and 2019 County/Municipal tax years; and

WHEREAS, Iglesia Casa De Bendicion has requested exoneration approval from the County of Lancaster on this parcel for 2018 County taxes, plus any accrued interest and/or costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to approve Iglesia Casa De Bendicion's exoneration request for the forgiveness of 2018 County real estate taxes in the penalty amount of \$2,440.64 for the 1941 Benmar Drive property, Lancaster, Pennsylvania, Tax Account No. 410-22298-0-0000.

Motion passed unanimously.

RESOLUTION NO. 19 OF 2019

On motion of Commissioner Lehman, seconded by Commissioner Stuckey;

WHEREAS, on July 10, 2018, the Borough of Lititz has acquired the deed to a parcel of land located in Lititz Borough, Tax Account No. 370-57997-0-0000, that was donated to the Borough; and

WHEREAS, this parcel of land, consisting of 1.32 acres, is the site of a Pennsylvania Department of Environmental Protection grant funded project to improve the floodplain of Lititz Run by allowing floodwaters to spill onto the site and be absorbed over time; and

WHEREAS, Lititz Borough has received tax exempt status for this parcel of land from the Lancaster County Board of Assessment Appeals effective with the 2019 tax year; and

WHEREAS, Lititz Borough has requested exoneration approval from the County of Lancaster on this property for 2019 County taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to approve the exoneration request of Lititz Borough for the forgiveness of the 2019 County real estate taxes in the base amount of \$257.33 for this parcel of land located in Lititz Borough, Tax Account No. 370-57997-0-0000.

Motion passed unanimously.

RESOLUTION NO. 20 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS, Sealed proposals were received by the County of Lancaster and publicly opened and read on Thursday, February 21, 2019 at 11:00 a.m. for furnishing chemicals for water, sewage and municipal swimming pools treatment for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2019 through March 31, 2020 with an extension option up to 90 days.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That contracts be awarded to the following companies, for the items and amounts specified, which are the lowest and/or best bids received, and are in accordance with the advertisements, specifications and bids received therefore, and contracts therefore directed to be drawn.

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	<u>Chemicals for water, sewage and and municipal swimming pools treatment for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2019 through March 31, 2020 with an extension option up to 90 days:</u>	
Brenntag NE, Inc. Reading, Pennsylvania	Items 29 and 32	\$ 85,670.00
Buckman's, Inc. Pottstown, Pennsylvania	Items 6 and 7	\$ 259,800.00
Carmeuse Lime and Stone, Inc. Pittsburgh, Pennsylvania	Item 25	\$ 230,934.50
George S. Coyne Chemical Co., Inc. Croydon, Pennsylvania	Items 13, 33, 35 and 36-a	\$ 3,826.56
Evoqua Water Technologies, LLC Sarasota, Florida	Items 4, 18 and 34	\$ 579,898.00
Gulbrandsen Technologies, Inc. Clinton, New Jersey	Item 17	\$ 20,231.20
JCI Jones Chemicals, Inc. Warwick, New York	Items 5-a and 5-b	\$ 44,119.20
Kemira Water Solutions, Inc. Lawrence, Kansas	Items 14 and 16	\$ 96,210.00

Lancaster County Commissioners' Meeting
Wednesday, March 27, 2019

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	<u>Chemicals for water, sewage and and municipal swimming pools treatment for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2019 through March 31, 2020 with an extension option up to 90 days:</u>	
Main Pool & Chemical Company, Inc. DuPont, Pennsylvania	Items 2, 3, 8-a, 8-b, 9, 11, 15, 20, 22, 24, 27, 28-a, 28-b, 30 and 31	\$ 328,603.00
Mosaic Global, LLC Lithia, Florida	Item 19	\$ 26,257.50
Shannon Chemical Corporation Malvern, Pennsylvania	Item 26	\$ 3,175.00
USALCO Baltimore Plant, LLC Baltimore, Maryland	Items 1 and 12	<u>\$ 369,554.50</u>
Total:		\$2,048,279.46
Lancaster County's Portion (County Pool)		\$ 16,080.00

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 Office of Aging, to approve the following:

1. **Agreement With:** Berks County Center for Independent Living
dba Abilities in Motion
Reading, Pennsylvania

For: To serve as the state-designated fiscal agent and provide related program activities for the regionally-based Aging and Disability Resource Center (ADRC) which encompasses Lancaster, Lebanon and Berks counties.

Amount: Not to exceed \$123,481.00 (Federal funding). Lancaster County Office of Aging is the recipient of these pass-through funds.

Term: July 1, 2018 through June 30, 2019.
2. **Agreement Extension With:** Berks County Center for Independent Living
d/b/a Abilities in Motion
Reading, Pennsylvania

Purpose: To extend the term of the existing contract from July 1, 2018 through June 30, 2019 for the following service with no rate increase:

Amount: In-Home Services -
Personal Assistance Service Consumer Model - \$17.10 per hour (100% State funding).

Motion passed unanimously.

Mr. George, Chief Clerk, read the following:

"The Lancaster County Board of Commissioners have asked that I share the following statement: Greetings Controller Hurter. In view of the litigation commenced by District Attorney Craig Stedman against the Board of Commissioners, I have been asked by Commissioners Parsons, Stuckey and Lehman to advise you that effective immediately, and until further notice, they will not approve the payment of any invoices or expenditures incurred by Craig Stedman, or the District Attorney's office, resulting from the lawsuit filed by Craig Stedman on March 14, 2019. This includes, but is not limited to, any prelitigation outside counsel representation costs in connection with the claims or litigation brought by Craig Stedman, including but not limited to fees to Kleinbard LLC, Mark Seiberling, Joshua Voss, filing and/or service fees, and any other litigation outlays. This position does not limit or preclude, in any way, the County's responsibility to defend itself from the referenced actions taken against it".

**Lancaster County Commissioners' Meeting
Wednesday, March 27, 2019**

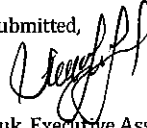
Commissioner Lehman stated this is an administrative ministerial function related to the weekly check register that the Board of Commissioners is asked to sign off on. It would not necessarily have to be done at a public meeting, nor does it require public vote, but they all felt the same that the additional transparency under the circumstances was appropriate.

Commissioner Parsons introduced guests from Millersville University with Public Policy Class.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:33 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office