

**COUNTY COMMISSIONERS' WORK SESSION MINUTES  
TUESDAY, MAY 2, 2023**

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

Present at today's meeting were:

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

**Lawrence M. George**  
**COUNTY ADMINISTRATOR/CHIEF CLERK**

**Jacquelyn Pfursich, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**William Aberts, Deputy Warden**  
**PRISON**

**Leigh Bardell, Portfolio Management**  
**ECONOMIC DEVELOPMENT CORPORATION**

**George Custer, Director of Administration**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Tom Lisi, Reporter**  
**LNP**

**George Longridge, Vice President of Finance and Administration**  
**THADDEUS STEVENS COLLEGE**

**Patrick Mulligan, Director**  
**BUDGET SERVICES**

**Andrew Szalay, President & CEO**  
**LANCASTER LEBANON HABITAT FOR HUMANITY**

**Claudia Shenk, Esquire**  
**MCNEES, WALLACE & NURICK, LLC**

Commissioner D'Agostino called the meeting to order at 10:00 a.m.

Commissioner D'Agostino announced an Executive Session was held April 26, 2023 at 10 a.m. to discuss a labor matter and on May 1, 2023 at 2:55 p.m. to discuss a labor matter and a personnel matter.

Commissioner D'Agostino announced approval of the April 25, 2023 Work Session Minutes.

Commissioner D'Agostino announced that there is no Work Session scheduled for Tuesday, May 16, 2023 and no Commissioners' Meeting scheduled for Wednesday, May 17, 2023.

1. Ms. Shenk, Esquire, McNeese, Wallace & Nurick, LLC, presented a Settlement Agreement and Easement Agreement Related to County Correctional Facility Project.

Ms. Shenk explained that the settlement agreement will partially resolve the piece of litigation the County has pending related to property that it needs to acquire to construct the new prison facility.

2. Ms. Shenk, Esquire, McNeese, Wallace & Nurick, LLC, presented an Agreement to Release County Interest in 630 Juniata Avenue to Thaddeus Stevens Foundation.

Commissioner Parsons explained that prior to 2010, the property was given to Habitat for Humanity by the County because the County had no use for it. Mr. Szalay said they have determined that the property is not suitable to build houses on, so it has been given to Thaddeus Stevens College to expand their campus. The agreement had a reversion in it that the property had to come back to the County if it was not used and the County still does not have a use for it so it will be given to the college.

3. Ms. Bardell, Portfolio Management, presented Resolution No. 34 of 2023: Next Generation Farm Loan.
4. Mr. Aberts, Deputy Warden, presented a System Agreement Renewal Amendment with Guardian RFID.

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5. Mr. Aberts, Deputy Warden, presented a Renewal Agreement with IB Abel.
6. Mr. Custer, Director of Administration, presented an Amended Agreement.
7. Mr. Mulligan, Director, presented Resolution No. 35 of 2023: County ARPA Requests.
8. Board Appointment – Lancaster County Workforce Development Board. This item will be placed on tomorrow's Work Session agenda, but after the meeting, it was decided to put it on next Tuesday's Work Session agenda.
9. Mr. George presented the May 3, 2023, Commissioners' Meeting Agenda. He announced there will be two proclamations presented tomorrow – one for Asian American Pacific Islanders Heritage Month and the other for Mental Health and Trauma Awareness Month. He will also be representing BHDS with their Amended Agreement.
10. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:29 a.m.  
  
Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant  
Commissioners' Office