

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, SEPTEMBER 5, 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

Amy M. Campbell
DEPUTY CHIEF CLERK

Jacquelyn Pfursich
FIRST ASSISTANT COUNTY SOLICITOR

Also present were:

James Catigano, Buyer II
PURCHASING

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Tom Martin, Director
OFFICE OF AGING

Christina Peddigree, Director
HUMAN RESOURCES

Linda Schreiner, Director
PURCHASING

Cheryl Steberger, Warden
PRISON

Tim Stuhldreher, Writer and Editor
ONE UNITED LANCASTER

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

Commissioner D'Agostino announced that an executive session was held this morning at 9:20 a.m. to discuss the Lausell case, in the Court of Common Pleas, docket No. CI-16-11551 and labor matters.

Commissioner D'Agostino announced approval of the August 29, 2023, Work Session Minutes.

Commissioner D'Agostino re-announced that an Evening Commissioners' Meeting is scheduled for Tuesday, September 12, 2023 at 7:00 p.m. at the Eden Township Municipal Building, 489 Stony Hill Road, Quarryville, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday, September 13, 2023 at 9:15 a.m.

1. Ms. Peddigree, Mr. George, and Ms. Pfursich, presented a Collective Bargaining Agreement with the Lancaster County Detective Association.
2. Ms. Pfursich presented Resolution No. 61 of 2023: Commercial Property Assessed Clean Energy (C-PACE).

Commissioner Parsons explained that there has been interest in this from the business community and the County would only be the administrator to execute the program. Ms. Pfursich said there have not been any comments from the municipalities.

3. Ms. Pfursich, presented the Appointment of C-PACE Program Administrator.
 4. Mr. Knepper, Director, presented Resolution No. 62 of 2023: Agreements of Sale for Agricultural Conservation Easements.
- Mr. Knepper reported the County has preserved 1,071 farms and the Lancaster Farmland Trust has preserved 575 farms.

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Commissioner Parsons commended the collaboration between the Agricultural Preserve Board and the Lancaster Farmland Trust.
Commissioner Trescot had questions about easement value.

5. Mr. Custer, Director of Administration, presented Renewal Agreements.

6. Mr. Martin, Director, and Mr. Catigano, Buyer II, presented Amended & New Agreements.

7. Other Discussion Items: Presentation of Evaluation Committee Recommendation of Award for Lancaster County Correctional Facility Design Team Services.

Ms. Shreiner gave a presentation and a brief overview of the new correctional facility project, specifically related to design team services and the request for proposal and the process of how they got to where they are for the recommendation.

Commissioner D'Agostino said a lot of work happened behind the scenes to get to the point of making a recommendation. This item will be on the agenda in a few weeks.

Commissioner Parsons had questions about the deliberations and wanted more detail on the selection of TranSystems.

Ms. Steberger spoke highly of TranSystems.

Mr. Stuhldreher had questions about the contract provisions.

8. September 6, 2023 Commissioners' Meeting Agenda. Mr. George said there will be two proclamations, one for Emergency Preparedness Month, presented by Brian Pasquale and the other for National Recovery Month, presented by Rick Kastner. Resolution No. 63 of 2023: Community Block Grant Funding will be postponed until next week at the Evening Commissioners' Meeting.

9. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:56 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant
Commissioners' Office