

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, SEPTEMBER 10, 2019

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

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

Also present were:

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Commissioner Parsons called the meeting to order at 10:03 a.m.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session yesterday, September 9, 2019 at 9:20 a.m. to discuss a Labor matter; Litigation including a Coroner Right-To-Know case, docket number 9547-2018, Common Pleas Court, Lancaster County; Vazquez case, Eastern District of Pennsylvania, Federal Court, docket number 4999-2018. They also discussed personnel matters.

Commissioner Parsons announced the postponement of approval of the August 13, 2019 Work Session Minutes and September 3, 2019 Work Session Minutes.

Commissioner Parsons made the following re-announcement:

- An evening Commissioners' Meeting is scheduled for Tuesday, September 10, 2019 at 7:00 p.m. at Earl Township Municipal Building, 517 North Railroad Avenue, New Holland, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning September 11, 2019.

Commissioner Parsons made the following announcement:

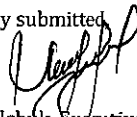
The Board of Commissioners will hold a public hearing on September 30, 2019 at 7:00 p.m. at the East Earl Township Municipal Building, 4610 Division Highway, East Earl, Pennsylvania. The purpose of this hearing is the proposed closure and possible elimination of the Big Conestoga 4A Bridge on Linden Road in East Earl Township. Public participation is invited.

1. Mr. Knepper, Director, presented an Agreement of Sale of Agricultural Conservation Easement and Amendment to Agreement of Sale of Agricultural Conservation Easement.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated September 10, 2019.

2. Commissioner Parsons made an announcement regarding the Executive Director position for Planning Commission. He said that the intention is that the position will be posted again at the end of September, or early October.
3. Ms. Johnson presented the September 10, 2019 Evening Commissioners' Meeting Agenda noting that there will be added a Proclamation for Childhood Cancer Awareness, and that Earl Township will be making a presentation.
4. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:13 a.m.
Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office