

# LANCASTER COUNTY COMMISSIONERS' MEETING

## AGENDA

FEBRUARY 1, 2017

9:15 A.M.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the December 21, 2016 Commissioners' Meeting Minutes and January 11, 2017 Commissioners' Meeting Minutes. Postpone approval of the January 18, 2017 Commissioners' Meeting Minutes and January 25, 2017 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. Presentation of "Black History Month" Proclamation  
Blanding Watson, President, Lancaster Chapter of the NAACP
  - b. Resolution No. 6 of 2017 – Designation of Chairman of Board of Commissioners to Execute Settlement Documents relating to the Sale of 2260 Erin Court  
Claudia Shank, Assistant County Solicitor
  - c. Resolution No. 7 of 2017 – Exoneration Request on behalf of the Redevelopment Authority of the City of Lancaster  
Frank Mincarelli, Esquire, Blakinger Thomas Law Firm  
John Mavrides, Director, Property Assessment
  - d. Penn State Cooperative Extension of Lancaster County – Grant Application/Grant Agreement, Memorandum of Understanding and Amended Agreement  
Leon Ressler, Director, Penn State Cooperative Extension of Lancaster County

"continued"

**County Commissioners' Meeting Agenda**

**Wednesday, February 1, 2017**

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- e. **Department of Parks and Recreation – Easement Agreement**  
Paul Weiss, Administrator, Department of Parks and Recreation
  
- f. **District Attorney's Office – Grant Application**  
Dale Brubaker, Grant Specialist, District Attorney's Office  
Karen Mansfield, Assistant District Attorney, District Attorney's Office
  
- g. **Agricultural Preserve Board – Contracts of Sale of Agricultural Conservation Easements**  
Matt Knepper, Director, Agricultural Preserve Board
  
- h. **Office of Aging – Agreement**  
Jacqueline Burch, Executive Director, Office of Aging

6. Business from Guests

7. Adjourn



County Commissioners  
Dennis P. Stuckey, Chairman  
Joshua G. Parsons, Vice-Chairman  
Craig E. Lehman

# PROCLAMATION

## Black History Month

February 1, 2017

**WHEREAS**, Carter G. Woodson, noted African American scholar and historian, founded "Black History Week," the second week in February, on February 12, 1926; and

**WHEREAS**, In 1976, as part of the nation's bicentennial, "Black History Week" was expanded and established as "Black History Month" with the hope that through this special observance all Americans would be reminded of their ethnic roots and develop a mutual respect for the contributions of all racial groups in America; and

**WHEREAS**, The month of February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions, such as Frederick Douglass, W.E.B. DuBois, George Washington Carver, Langston Hughes, Eubie Blake, Ida B. Wells-Barnett, Mary McLeod Bethune, Harriet "Moses" Tubman, the NAACP, and Tuskegee Institute; and

**WHEREAS**, African Americans have endured tremendous personal, social, economic and political injustices since the dawn of their enslavement; and

**WHEREAS**, These injustices notwithstanding, African Americans have made limitless contributions to society in medicine, science, art, religion, education, entertainment and the humanities; and

**WHEREAS**, We owe a great deal of gratitude to African Americans for their contributions, and for their efforts to help pioneer the way toward social and economic equality and justice; and

**WHEREAS**, "Black History Month" draws our collective attention to the facts and experiences of African Americans in this country from slavery, through the abolitionist movement; through the backlash of the oppressive laws of "Jim Crow" and the legalized institutional separation of the races; through the Harlem Renaissance; through the Civil Rights movement; and to the numerous and significant gains of freedom by agents of change like Sojourner Truth, Reverend Dr. Martin Luther King, Jr., Madam CJ Walker, Medgar Evers, Rosa Parks, Thurgood Marshall, Fannie Lou Hamer and John Lewis; and

**WHEREAS**, We are all indebted to these leaders as well as to the victims and the silent heroes for their immeasurable struggles and sacrifices and to all who have worked and are working to end discrimination, hatred and bigotry throughout society.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, that the County of Lancaster does hereby celebrate the month of February 2017 as -----  
**Black History Month**-----

in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the many benefits of "Black History Month" to our citizenry and to our culture in general, and urge all Lancaster County residents to take the opportunity during this month to explore this rich history and to also make a personal commitment to help bring our nation closer to realizing racial equity.



*Dennis P. Stuckey*  
Dennis P. Stuckey, Chairman

*Joshua G. Parsons*  
Joshua G. Parsons, Vice Chairman

*Craig E. Lehman*  
Craig E. Lehman

Board of Commissioners of  
Lancaster County, Pennsylvania



**RESOLUTION NO. 6 OF 2017**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, Pursuant to Resolution No. 95 of 2016 the Board of Commissioners authorized the approval of the sale of commercial condominium, Unit No. 2 of Erin Court Condominium, known also by its street address, 2260 Erin Court, Township of East Hempfield, to AFE Enterprises, LP for a purchase price of Nine Hundred Thousand and No/100 Dollars (\$900,000.00) upon the terms and conditions of the Agreement for the sale of Commercial Real Estate.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** that Dennis P. Stuckey, Chairman of the Board of Commissioners, is designated and authorized to execute all settlement documents on behalf of the County of Lancaster related to the sale.

ATTEST:

\_\_\_\_\_  
E. William Peters, Interim Chief Clerk  
County of Lancaster, PA  
Date: February 1, 2017

\_\_\_\_\_  
Dennis P. Stuckey, Chairman

\_\_\_\_\_  
Joshua G. Parsons, Vice Chairman

\_\_\_\_\_  
Craig E. Lehman

**Board of Commissioners of  
Lancaster County, Pennsylvania**

2/01/17

**RESOLUTION NO. 7 OF 2017**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, The Redevelopment Authority of the City of Lancaster has acquired title to the 575 Pershing Avenue property on June 21, 2016 by means of eminent domain; and

**WHEREAS**, On the date of condemnation, the County real estate taxes for 2014 – 2016 were unpaid; and

**WHEREAS**, The County received payment from the Redevelopment Authority of the City of Lancaster in the amount of \$222.19 for 2014 real estate taxes; and

**WHEREAS**, The Redevelopment Authority of the City of Lancaster has requested exoneration approval from the County of Lancaster for 2015 and 2016 County taxes in the amounts of \$200.99 and \$211.59 respectively plus any accrued interest and/or costs on both years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to approve the exoneration request of the Redevelopment Authority of the City of Lancaster for the forgiveness of 2015 and 2016 County real estate taxes for the 575 Pershing Avenue property, Tax Account No. 337-79162-0-0000, in the penalty amount of \$200.99 for 2015 and in the penalty amount of \$211.59 for 2016.

ADOPTED this 1<sup>st</sup> day of February, 2017 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

\_\_\_\_\_  
E. William Peters, Interim Chief Clerk  
County of Lancaster, PA  
Date: February 1, 2017

\_\_\_\_\_  
Dennis P. Stuckey, Chairman

\_\_\_\_\_  
Joshua G. Parsons, Vice Chairman

\_\_\_\_\_  
Craig E. Lehman

**Board of Commissioners of  
Lancaster County, Pennsylvania**

2/01/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to approve the following:

1.     **Grant Application/  
Grant Agreement With:**                     Commonwealth of Pennsylvania  
   Department of Environmental Protection  
   Harrisburg, Pennsylvania

**Purpose:**                                     To receive funding under the Mosquito-Borne Disease Control Grant Program for the Penn State Cooperative Extension of Lancaster County to monitor mosquito surveillance and control activities required for this program in Lancaster County.

**Amount/Term:**                         \$72,695.00 for the period January 1, 2017 through December 31, 2017 (100% State funding).
  
2.     **Memorandum of  
Understanding With:**                     Penn State Cooperative Extension of Lancaster County  
   Lancaster, Pennsylvania

**Purpose:**                                     The County will direct funds from the Pennsylvania Department of Environmental Protection's Mosquito-Borne Disease Control Grant Program to the Penn State Cooperative Extension of Lancaster County to execute the mosquito surveillance and control activities required for this project in Lancaster County.

**Amount/Term:**                         Not to exceed \$72,695.00 for the period January 1, 2017 through December 31, 2017 (100% State funding).
  
3.     **Amendment to Agreement  
No. 188238 With:**                     Commonwealth of Pennsylvania  
   Department of Environmental Protection  
   Harrisburg, Pennsylvania

**Purpose:**                                     To designate Leon Ressler as the sole Principal Investigator for the Zika Virus Control Grant Program in Lancaster County through June 30, 2017.

2/01/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

**Easement Agreement With:**

Mount Joy Township  
Elizabethtown, Pennsylvania

**Purpose:**

To grant and convey a perpetual right-of-way, temporary construction easement and permanent easement to Mount Joy Township for the purpose of building a connector path between Mount Joy Township's Old Trolley Line Park and the County's Conewago Recreation Trail (Tax Parcel Account No. 4606411000000) in accordance with the terms and conditions set forth in the Agreement.

**Consideration:**

\$1.00

**Term:**

Effective February 1, 2017.

2/01/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

**Grant Application With:**

Pennsylvania District Attorneys Institute  
Harrisburg, Pennsylvania

**Purpose:**

To submit a grant application for funding for the improvement and expansion of Lancaster County's Multidisciplinary Investigation Team. The funding will pay for training and conference expenses for the following (1) Interviewer from the Lancaster County Children's Alliance will attend the National Children's Advocacy Center Advanced Forensic Interviewing Training – Mastering Critical Thinking Skills in the Forensic Interview Conference and (2) Members of the District Attorney's Office will attend the One Child, Many Hands: A Multidisciplinary Conference on Child Welfare.

**Amount/Term:**

Not to exceed \$6,500.00 for the period January 6, 2017 through September 1, 2017.

2/01/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to enter into Contracts of Sale of Agricultural Conservation Easements with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
E. Richard Bruckhart, L. Ruth Bruckhart, Richard L. Bruckhart, Randall G. Bruckhart, E. Rosene Weaver, and G. Romaine Hollinger Rapho Township	Perpetual	\$79,571.00	\$0.00	\$0.00

The Commissioners certify that the E. Richard Bruckhart, L. Ruth Bruckhart, Richard L. Bruckhart, Randall G. Bruckhart, E. Rosene Weaver, and G. Romaine Hollinger property, consisting of 49.27 acres, is located in the Agricultural Security Area of Rapho Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Warwick Township Share</u>
Robert Himmelberger, Trustee of the Elias D. Grube Family Trust created under his Will dated February 15, 2012 Warwick and Manheim Townships	Perpetual	\$175,748.00	\$0.00	\$35,000.00

The Commissioners certify that the Robert Himmelberger, Trustee of the Elias D. Grube Family Trust property, consisting of 55.46 acres, is located in the Agricultural Security Area of Warwick and Manheim Townships.

Based on a letter dated December 9, 2016 from Manheim Township, the County Commissioners understand that Manheim Township commits to removing the subject parcel from the designated growth area at such time as the Township amends its comprehensive plan including the future land use map.

I, E. William Peters, Interim Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 1st day of February, 2017.

ATTEST: \_\_\_\_\_  
Interim Chief Clerk  
County of Lancaster, Pennsylvania  
Date: \_\_\_\_\_

2/01/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Office of Aging, to approve the following:

- Agreement With:** Berks County Center for Independent Living (BCCIL)  
dba Abilities in Motion (AIM)  
Reading, Pennsylvania
- For:** To serve as the state-designated fiscal agent for the LINK, a three county regionally based Aging and Disability Resource Center (ADRC) program encompassing Lancaster, Lebanon and Berks counties.
- Amount:** Not to exceed \$123,481.00 (50% State funding and 50% Federal funding). Lancaster County Office of Aging is the recipient of these pass-through funds.
- Term:** July 1, 2016 through June 30, 2017.

2/01/17