

**LANCASTER COUNTY COMMISSIONERS' MEETING**  
**AGENDA**  
**APRIL 6, 2016**



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 March 2, 2016 Commissioners' Meeting Minutes. Postpone approval of March 9, 2016 Evening Commissioners' Meeting Minutes, March 16, 2016 Commissioners' Meeting Minutes, March 23, 2016 Commissioners' Meeting Minutes and March 30, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Announcement:**  
There will be no Work Session held on Tuesday, April 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, April 27, 2016.
  - b. **Presentation of "Pennsylvania 811 Safe Digging Month" Proclamation**  
Jim Larkin, Liaison Representative, Pennsylvania One Call System, Inc.
  - c. **Resolution No. 34 of 2016**  
Robert Still, Chief Clerk
  - d. **Resolution No. 35 of 2016**  
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
  - e. **Resolution No. 36 of 2016**  
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
  - f. **Department of Parks and Recreation – Agreement Addendum**  
Paul Weiss, Administrator, Department of Parks and Recreation

**"continued"**

**County Commissioners' Meeting Agenda**

**Wednesday, April 6, 2016**

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g. **Facilities Management – Temporary Construction Easement Agreement**

Charles Douts, Director, Facilities Management

h. **Behavioral Health/Developmental Services – Amended Agreements**

Lawrence George, Executive Director, Behavioral Health/Developmental Services, or  
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

6. Business from Guests

7. Adjourn



**County Commissioners**

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

**Chief Clerk**

Robert T. Still

**PROCLAMATION**  
**Pennsylvania 811 Safe Digging Month**

*April 6, 2016*

WHEREAS, As engineers, designers, excavators and homeowners work to keep pace with this Commonwealth's economic development, it is important to minimize damage to underground utility lines, danger to workers, environmental pollution and loss of utility service to Pennsylvania citizens; and

WHEREAS, The Pennsylvania One Call System, a utility service information center celebrating more than 44 years of continuous service to the Commonwealth, is key to preventing injuries and damage when excavating; and

WHEREAS, This unique service provides easy, one-call notification about construction and excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage, minimizing utility service interruptions and protecting the environment; and

WHEREAS, This vital service, which began with only six utility companies in western Pennsylvania and the City of Pittsburgh, now serves more than 100,000 excavators and 3,600 critical infrastructure owners throughout this Commonwealth; and

WHEREAS, Each year, the Pennsylvania One Call System receives more than 750,000 notification requests and transmits more than six million notifications, providing protection to utility companies, their employees and customers.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April 2016 to be "Pennsylvania 811 Safe Digging Month" to encourage all excavators and homeowners of Lancaster County to dial 8-1-1 or 1-800-242-1776 before digging in order to "Know What's Below," avoid injury, protect the environment, and prevent millions of dollars in damages and to remind excavators that three business days' notice is the law, for safe digging is no accident, and that more information may be obtained by visiting [www.paonecall.org](http://www.paonecall.org).

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*Dennis P. Stuckey, Chairman*

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*Joshua G. Parsons, Vice Chairman*

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*Craig E. Lehman*

*Board of Commissioners of  
Lancaster County, Pennsylvania*



**RESOLUTION NO. 34 OF 2016**

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

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**  
to amend the end date of Crystal Clark's appointment period as County Solicitor to May 1, 2016.

I, Robert T. Still, 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 Commissioners' Meeting held on the 6<sup>th</sup> day of April, 2016.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: April 6, 2016

4/06/16

**RESOLUTION NO. 35 OF 2016**

**FUNDING THROUGH THE  
NEXT GENERATION FARMER LOAN PROGRAM**

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

**WHEREAS**, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$250,000.00 for the Next Generation Farmer Loan for Michael L. Sensenig, Eden Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS**, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

**WHEREAS**, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA**, That the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

**BE IT FURTHER RESOLVED**, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 6<sup>th</sup> day of April, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

\_\_\_\_\_  
Robert T. Still, Chief Clerk  
County of Lancaster, PA  
Date: April 6, 2016

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

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

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

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

4/06/16

**RESOLUTION NO. 36 OF 2016**

**FUNDING THROUGH THE  
NEXT GENERATION FARMER LOAN PROGRAM**

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

**WHEREAS**, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$450,000.00 for the Next Generation Farmer Loan for John S. and Rachel F. Stoltzfus, Eden Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS**, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

**WHEREAS**, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA**, That the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

**BE IT FURTHER RESOLVED**, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 6<sup>th</sup> day of April, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

\_\_\_\_\_  
Robert T. Still, Chief Clerk  
County of Lancaster, PA  
Date: April 6, 2016

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

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

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

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

4/06/16

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:

**Agreement Addendum With:**

Central Park Trail Rides, LLC  
Lancaster, Pennsylvania

**Purpose:**

To amend Section 7 – Liability and Other Insurance for the provision of guided horseback rides in Lancaster County Central Park as follows:

Remove \$2,000,000.00 in umbrella coverage from the Minimum Liability Insurance Requirements portion of the contract.

**Note:**

All other terms of the agreement shall remain in force and effect. Central Park Trail Rides will still be responsible to maintain \$1,000,000.00 in general liability coverage for this program.

4/06/16

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

**Temporary Construction  
Easement Agreement With:**

Exelon Generation Company, LLC,  
a Pennsylvania Limited Liability Company  
Kennett Square, Pennsylvania

**Purpose:**

To convey to the County of Lancaster a temporary construction easement over certain property along Peters Creek Road and Peach Bottom Road, Fulton Township (Tax Account Nos. 280-34064-0000 and 280-91359-0-0000) for the removal of County-owned Peters No. 1 Bridge located in Fulton Township in accordance with the terms and conditions set forth in the Agreement. The County shall restore and replace, at its own expense, all property damaged or removed in connection with construction related to this project, including restoration and replacement of shrubs, fencing, curbing and driveway.

**Amount:**

\$1,661.00

**Term:**

Effective April 6, 2016 through completion of project.

4/06/16

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. **Amended Agreement No. 2 With:** Cerebral Palsy Association of Chester County, Inc.  
Exton, Pennsylvania

**Purpose:** To reduce Physical Therapy service line cap based on projected utilization of services, and service lines added for Program Development and Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$7,440.00, for a total contract amount not to exceed \$49,560.48 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 1 With:** Helping Hands Therapy, Inc.  
Denver, Pennsylvania

**Purpose:** To reduce Occupational Therapy, Special Instruction and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$45,213.09, for a total contract amount not to exceed \$288,356.29 for Fiscal Year 2015-2016.
3. **Amended Agreement No. 2 With:** J. Cornack Therapy Group, LLC  
Lititz, Pennsylvania

**Purpose:** To reduce service line caps based on projected utilization of services and service line added for Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$10,424.01, for a total contract amount not to exceed \$475,585.92 for Fiscal Year 2015-2016.
4. **Amended Agreement No. 1 With:** Lehman Speech & Language Services  
East Petersburg, Pennsylvania

**Purpose:** To reduce Speech Therapy and Special Instruction service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.

“continued”

**Behavioral Health/Developmental Services – Amended Agreements**  
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- Amount/Term:** Decrease the amount of the existing contract by \$9,085.21, for a total contract amount not to exceed \$36,032.84 for Fiscal Year 2015-2016.
5. **Amended Agreement No. 1 With:** The PAI Corporation dba S. June Smith Center  
Lancaster, Pennsylvania
- Purpose:** To reduce Occupational Therapy, Speech Therapy, Physical Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$39,179.72, for a total contract amount not to exceed \$478,534.96 for Fiscal Year 2015-2016.
6. **Amended Agreement No. 2 With:** Pediatric Therapeutics, Inc.  
Newtown, Pennsylvania
- Purpose:** To reduce Occupational Evaluation and Special Instruction Evaluation service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$17,416.16, for a total contract amount not to exceed \$254,605.46 for Fiscal Year 2015-2016.
7. **Amended Agreement No. 1 With:** Schreiber Pediatric Rehabilitation Center  
Lancaster, Pennsylvania
- Purpose:** To reduce Special Instruction, Occupational Therapy, Speech Therapy, Physical Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$91,107.64, for a total contract amount not to exceed \$155,800.17 for Fiscal Year 2015-2016.

continued"

**Behavioral Health/Developmental Services – Amended Agreements**  
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8. **Amended Agreement No. 1 With:** SpeechCare, Inc.  
Lancaster, Pennsylvania
- Purpose:** To increase Speech Therapy and Physical Therapy service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.
- Amount/Term:** Increase the amount of the existing contract by \$20,121.44, for a total contract amount not to exceed \$55,245.28 for Fiscal Year 2015-2016.
9. **Amended Agreement No. 1 With:** Theraplay, Inc.  
West Chester, Pennsylvania
- Purpose:** To reduce Speech Therapy, Occupational Therapy, Physical Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$615.68, for a total contract amount not to exceed \$39,640.67, for Fiscal Year 2015-2016.
10. **Amended Agreement No. 2 With:** Therapy Resource Center, LLC  
Reading, Pennsylvania
- Purpose:** To reduce Special Instruction, Occupational Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$2,667.80, for a total contract amount not to exceed \$71,350.33 for Fiscal Year 2015-2016.
11. **Amended Agreement No. 1 With:** VisionCorps  
Lancaster, Pennsylvania
- Purpose:** To reduce Special Instruction and Special Instruction Evaluation service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.

**continued”**

**Behavioral Health/Developmental Services – Amended Agreements**

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- Amount/Term:** Decrease the amount of the existing contract by \$2,949.83, for a total contract amount not to exceed \$20,045.99 for Fiscal Year 2015-2016.
12. **Amended Agreement No. 1 With:** Community Services Group  
Mountville, Pennsylvania
- Purpose:** To adjust Site 0214, Site 0171, Site 0404, Site 0146 and Site 0176 service line caps based on projected utilization of services, and new service lines added for Site 0210 and Site 0173.
- Amount/Term:** Increase the amount of the existing contract by \$44,714.19, for a total contract amount not to exceed \$347,799.24 for Fiscal Year 2015-2016.
13. **Amended Agreement No. 1 With:** Hoffman Care Associates, Inc.  
Mount Joy, Pennsylvania
- Purpose:** To add service lines for W7288 for emergency respite for an individual and W6093 for ongoing residential support for an individual.
- Amount/Term:** Increase the amount of the existing contract by \$64,548.09, for a total contract amount not to exceed \$65,757.69 for Fiscal Year 2015-2016.

4/06/16