

# LANCASTER COUNTY COMMISSIONERS' MEETING

## AGENDA

SEPTEMBER 21, 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: Postpone approval of August 31, 2016 Commissioners' Meeting Minutes, September 7, 2016 Commissioners' Meeting Minutes and September 13, 2016 Evening Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Presentation of Proclamation – National Adult and Family Literacy Week**  
Rich Frerichs, President, The Literacy Council of Lancaster-Lebanon Board of Directors  
Cheryl Hiester, Executive Director, The Literacy Council of Lancaster-Lebanon
  - b. **Resolution No. 72 of 2016**  
Christine Sable, President and Broker, Sable Commercial Realty
  - c. **Resolution No. 73 of 2016**  
Christine Sable, President and Broker, Sable Commercial Realty
  - d. **Youth Intervention Center – Grant Application**  
Kelly Decker, Business Manager, Youth Intervention Center
  - e. **Children and Youth Agency and/or Office of Juvenile Probation - Agreements**  
Crystal Natan, Executive Director, Children and Youth Agency  
David Mueller, Director, Office of Juvenile Probation
  - f. **District Attorney's Office – Grant Project Modification Request**  
Dale Brubaker, Grants Coordinator, District Attorney's Office

"continued"

**County Commissioners' Meeting Agenda**  
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g. **Agricultural Preserve Board – Contract of Sale of Agricultural Conservation Easement**  
Matt Knepper, Director, Agricultural Preserve Board

h. **Behavioral Health/Developmental Services – 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



Office of the Commission

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County Commissioners  
Dennis P. Stuckey, Chairman  
Joshua G. Parsons, Vice Chairman  
Craig E. Lehman  
Chief Clerk  
Robert T. Still

**PROCLAMATION**  
**National Adult and Family Literacy Week**  
September 25 - October 1, 2016

September 21, 2016

**WHEREAS**, The literacy of our citizens is essential for the economic well-being of the Lancaster County, and the individuals who can benefit from full participation therein; and

**WHEREAS**, Literacy and education skills are a prerequisite to the individuals reaping the full benefit of opportunities in our community; and

**WHEREAS**, The economy and our position in the global economy depend on having a literate, skilled population; and

**WHEREAS**, The education skills of parents and reading to children have a direct impact on the educational success of their children; and

**WHEREAS**, 55,000 people in Lancaster County lack the reading, math, or English skills to read a prescription and follow medical instructions, endangering their lives and the lives of their loved ones; and

**WHEREAS**, Many individuals who are unemployed, underemployed or receive public assistance lack the literacy skills to obtain and keep a job with family-sustaining income, continue their education, or participate in job training programs; and

**WHEREAS**, Many high school dropouts do not have the literacy skills to complete their education, transition to postsecondary education or vocational training, or become employed; and

**WHEREAS**, The National Adult Education and Family Literacy Week highlights the need for the nation to support efforts to ensure everyone has the necessary literacy skills to succeed at home, at work, and in society

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, That we do hereby proclaim September 25 - October 1, 2016 as **National Adult and Family Literacy Week** in Lancaster County, Pennsylvania, and encourage all citizens to participate in activities that support and strengthen family bonds.



Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of  
Lancaster County, Pennsylvania



**RESOLUTION NO. 72 OF 2016**

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

**WHEREAS**, on July 6, 2016, the County of Lancaster executed an Agreement of Sale with 2270 Erin Court, LP, a Pennsylvania limited partnership (hereinafter "Buyer"), for the purchase of a property located at 2270 Erin Court, East Hempfield Township, known as Condominium Unit No. 3 of Erin Court Condominium, which is currently owned by the County; and

**WHEREAS**, on September 16, 2016, Buyer provided notice to the County of Buyer's intention to terminate the Agreement of Sale; and

**WHEREAS**, under the terms of the Agreement and in order for the County to sell the property to another party, it is necessary for the parties to agree to release one another from the obligations of the July 6, 2016 Agreement of Sale and for the County to return the deposit money in the amount of \$25,000.00 to the Buyer.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That the County of Lancaster agrees to the terms of the "Agreement of Sale Release and Distribution of Deposit Money" and authorizes Chairman Dennis P. Stuckey to sign said Agreement.

ATTEST:

\_\_\_\_\_  
Robert T. Still, Chief Clerk  
County of Lancaster, PA  
Date: September 21, 2016

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

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

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

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

9/21/16

**RESOLUTION NO. 73 OF 2016**

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

**WHEREAS**, on August 17, 2016, the County of Lancaster executed an Agreement of Sale with 2260 Erin Court, LP, a Pennsylvania limited partnership (hereinafter "Buyer"), for the purchase of a property located at 2260 Erin Court, East Hempfield Township, known as Condominium Unit No. 2 of Erin Court Condominium, which is currently owned by the County; and

**WHEREAS**, on September 16, 2016, Buyer provided notice to the County of Buyer's intention to terminate the Agreement of Sale; and

**WHEREAS**, under the terms of the Agreement and in order for the County to sell the property to another party, it is necessary for the parties to agree to release one another from the obligations of the August 17, 2016 Agreement of Sale and for the County to return the deposit money in the amount of \$15,000.00 to the Buyer.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That the County of Lancaster agrees to the terms of the "Agreement of Sale Release and Distribution of Deposit Money" and authorizes Chairman Dennis P. Stuckey to sign said Agreement.

ATTEST:

\_\_\_\_\_  
Robert T. Still, Chief Clerk  
County of Lancaster, PA  
Date: September 21, 2016

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

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

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

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

9/21/16

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

**Grant Application With:**

Pennsylvania Commission on Crime and Delinquency  
Harrisburg, Pennsylvania

**Purpose:**

To apply for Mental Health Service Enhancements grant funding to expand the Wellness Works Program offered to residents at the Youth Intervention Center which provides evidence based, skill training for enhanced self-awareness, emotion regulation, stress management, dealing with mental health issues, addressing maladaptive behavior and increasing learning readiness.

**Amount/Term:**

\$27,900.00 for the period January 1, 2017 through December 31, 2017 and \$27,900.00 for the period January 1, 2018 through December 31, 2018, for a total amount not to exceed \$55,800.00.

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On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

| <u>Agreements With:</u>                          | <u>For:</u>                           | <u>Amounts<br/>Fiscal Year<br/>2016/2017</u> |
|--|---------------------------------------|--|
| The Academy<br>Malvern, PA                       | Community Based Services Full Program | \$53.06/day                                  |
|  | GPS Cuff and Full Program             | \$58.06/day                                  |
|  | Electronic Monitoring Only            | \$18.00/day                                  |
|  | <u>Phoenix Program:</u>               |  |
|  | Individual Counseling                 | \$93.00/hour                                 |
|  | Group Counseling                      | \$34.00/hour                                 |
|  | Family Counseling                     | \$93.00/hour                                 |
|  | Community Based Services              | \$53.06/day                                  |
|  | Polygraph                             | \$395.00/test                                |
|  | ABEL Assessment                       | \$495.00/session                             |
| Bethanna<br>Southampton, PA                      | Visitation Program                    | \$477,769.00/year                            |
| Community Action Program<br>Lancaster, PA        | Infant Full-Time                      | \$38.25/day                                  |
|  | Infant Part-Time                      | \$32.84/day                                  |
|  | Young Toddler Full-Time               | \$36.44/day                                  |
|  | Young Toddler Part-Time               | \$30.34/day                                  |
|  | Older Toddler Full-Time               | \$34.16/day                                  |
|  | Older Toddler Part-Time               | \$28.80/day                                  |
|  | Pre-School Full-Time                  | \$30.05/day                                  |
|  | Pre-School Part-Time                  | \$21.28/day                                  |
|  | Pre-School Blended                    | \$22.35/day                                  |
|  | School Age Part-Time                  | \$16.80/day                                  |
| Community Action Program<br>Lancaster, PA        | Super Padres Program                  | \$53,192.00/year                             |
| Justice Works Youth Care, Inc.<br>Pittsburgh, PA | Justice Works Program                 | \$57,376.00/year                             |
| KinderCare Education, LLC<br>Lancaster, PA       | Infant Full-Time                      | \$38.25/day                                  |
|  | Infant Part-Time                      | \$32.84/day                                  |
|  | Young Toddler Full-Time               | \$36.44/day                                  |
|  | Young Toddler Part-Time               | \$30.34/day                                  |
|  | Older Toddler Full-Time               | \$34.16/day                                  |
|  | Older Toddler Part-Time               | \$28.80/day                                  |
|  | Pre-School Full-Time                  | \$30.05/day                                  |
|  | Pre-School Part-Time                  | \$21.28/day                                  |
|  | Pre-School Blended                    | \$22.35/day                                  |
|  | School Age Full-Time                  | \$24.65/day                                  |
| School Age Part-Time                             | \$16.80/day                           |  |
| School Age Blended                               | \$17.76/day                           |  |

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:

**Project Modification Request  
for Grant No. 25106-2 With:**

Pennsylvania Commission on Crime and Delinquency  
Harrisburg, Pennsylvania

**Purpose:**

To modify the budget for the "Advancements for Improved Forensic Investigations" grant as follows: reduce the TV budget by \$460.00 and create a budget for two Lenovo ThinkPad Docking Stations in the amount of \$460.00.

**Amount/Term:**

The net effect on the project budget is zero. The total amount of grant funding remains at \$79,712.00 for the period October 1, 2015 through September 30, 2016 (100% PCCD/JAG funding).

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On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement 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> |
|--|-------------------------|---------------------|--------------------|-----------------------|
| John L. and Fannie B. Glick<br>Providence Township | Perpetual               | \$352,782.00        | \$0.00             | \$0.00                |

The Commissioners certify that the John L. and Fannie B. Glick property, consisting of 101.52 acres, is located in the Agricultural Security Area of Providence Township.

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 regularly scheduled meeting held on the 21<sup>st</sup> day of September, 2016.

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

9/21/16

