

**COUNTY COMMISSIONERS' WORK SESSION AGENDA**  
**TUESDAY, OCTOBER 4, 2016**

**9:00 A.M.:**

**EXECUTIVE SESSION:**

Christina Hausner, County Solicitor

**10:00 A.M.:**

**PUBLIC SESSION:**

Approval of September 13, 2016 Work Session Minutes. Postpone approval of September 20, 2016 Work Session Minutes and September 27, 2016 Work Session Minutes.

**10:00 a.m.**

Ramiro Carbonell, Stevens & Lee; Matthew Sternberg, Executive Director, Lancaster County Housing and Redevelopment Authorities; and Malynda Hivner, Presbyterian Village and Senior Housing – Approval of Financing by the Lancaster County Redevelopment Authority re. Westminster Place at Ware Senior Housing Project (please refer to Resolution No. 76 of 2016 on tomorrow's agenda) and Approval of Financing by the Lancaster County Redevelopment Authority re. Westminster Place at Ware Presbyterian Village Project (please refer to Resolution No. 77 of 2016 on tomorrow's agenda)

**10:10 a.m.**

Drew Fredericks, Director, Youth Intervention Center – Agreement (please refer to motion on tomorrow's agenda)

**10:10 a.m.**

Linda Schreiner, Senior Buyer, Purchasing; Kathryn Swiontek, Assistant Buyer, Purchasing; and Lisa Paulson, MIS Unit Supervisor, Office of Aging – Bid Award for Emergency Food Boxes (please refer to Resolution No. 78 of 2016 on tomorrow's agenda)

**10:15 a.m.**

Charles Douts, Director, Facilities Management – Authorization to Execute Agreements for Acceptance of Transportation Improvement Program (TIP) Funds (please refer to Resolution No. 79 of 2016 on tomorrow's agenda)

**10:20 a.m.**

Charles Douts, Director, Facilities Management, and Scott Russell, County Engineer, RETTEW – Condemnation of Property by Eminent Domain (please refer to Resolution No. 80 of 2016 on tomorrow's agenda) and Change Order (please refer to motion on tomorrow's agenda)

**10:30 a.m.**

Christina Hausner, County Solicitor – Amendment to Ordinance No. 120 re. Creation of Lancaster County Land Bank Authority (please refer to Ordinance No. 122 on tomorrow's agenda)

**10:35 a.m.**

Robert Still, Chief Clerk – Budget Adjustments (please refer to Resolution No. 75 of 2016 on tomorrow's agenda)

"continued"

10:40 a.m.

James Cowhey, Executive Director, Robert Bini, Director for Transportation Planning, and Harriet Parcells, Senior Transportation Planner, Planning Commission – 2016-2040 Long-Range Transportation Plan Element, entitled Connections 2040-2016 Update (please refer to Resolution No. 74 of 2016 on tomorrow's agenda) and PennDOT Agreements, Work Order Amendments (please refer to motion on tomorrow's agenda) **Note: A public hearing will be held at tomorrow's meeting re. the 2016-2040 Long-Range Transportation Plan**

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. October 5, 2016 Commissioners' Meeting Agenda
3. October 5, 2016 Election Board Agenda

**Adjourn**

## **RESOLUTION NO. 76 OF 2016**

### **BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA**

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

**WHEREAS**, the Redevelopment Authority of the County of Lancaster (the "Authority") is a public body corporate and politic organized and existing under the Urban Redevelopment Law, 35 P.S. 1701 *et seq.*, as amended and supplemented (the "Act"); and

**WHEREAS**, Westminster Place at Ware Senior Housing, a Pennsylvania nonprofit corporation determined to be a 501(c)(3) charitable organization (the "Borrower"), has requested the assistance of the Authority in connection with the temporary and permanent financing of a project (the "Project") consisting of, among other things, the refinancing (permanent financing) of (i) the acquisition, construction, and furnishing of the residential rental housing project to be known as Westminster Place at Ware Senior Housing; and (ii) the payment of a portion of the costs of issuance of the Notes (as hereinafter defined); and

**WHEREAS**, in order to finance the Project, the Borrower has requested the Authority to issue its Housing Revenue Notes (Westminster Place at Ware Senior Housing Project), Series of 2016 in the principal amount of not to exceed \$3,000,000 (the "Notes"); and

**WHEREAS**, the Board of Commissioners (the "Board") of the County of Lancaster, Pennsylvania (the "County") approves the financing of the Westminster Place at Ware Senior Housing Project for the benefit of the Borrower and in accordance with the Act consents to the financing of the within the Borough of Oxford, Chester County, Pennsylvania; and

**WHEREAS**, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the "applicable elected representative" of the governmental unit on behalf of which the Notes are issued must approve the issuance of the debt after a public hearing following reasonable public notice; and

**WHEREAS**, pursuant to the Code, the term "applicable elected representative" means, among other things, the elected legislative body of the governmental unit on behalf of which the Bonds are issued; and

**WHEREAS**, the Board is the "applicable elected representative" of the County within the meaning of the Code; and

**WHEREAS**, the Board desires to authorize and direct its Chair, or in his absence, any other member of its Board to certify on its behalf as such "applicable elected representative."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, as follows:

In connection with the financing of the Project by the Authority, this Board hereby declares it to be desirable for the health, safety and welfare of the people of the County and outside of

the County and in the area served by the Borrower to have the Project provided by, and financed through, the Authority and approves of the Project pursuant to the Act and Section 147(f) of the Code.

The Board hereby empowers, authorizes and directs its Chair, or in his absence, any of its members, to execute and deliver an "approval of applicable representative" in the form attached hereto. The Board intends that this Resolution shall constitute the "approval by a government unit" required by Section 147(f) of the Code.

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.

This Resolution shall become effective immediately.

In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence or clause of this Resolution, it being the intent of this County that such remainder shall be and remain in full force and effect.

All resolutions or parts of resolutions inconsistent herewith are repealed.

ADOPTED this 5<sup>th</sup> day of October, 2016 by the Board of Commissioners of the County of Lancaster, in lawful session duly assembled.

(SEAL)

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

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

\_\_\_\_\_  
Craig E. Lehman, Commissioner

Attest:

\_\_\_\_\_  
Robert T. Still, Chief Clerk

10/05/16

**EXHIBIT "A"**

**APPROVAL OF APPLICABLE ELECTED REPRESENTATIVE**

I, the undersigned Chair of the Board of Commissioners of the County of Lancaster, Pennsylvania (the "County"), hereby approve the following Project of the Redevelopment Authority of the County of Lancaster:

**Project 3:**

**NAME OF APPLICANT,  
INITIAL OWNER, AND OPERATOR:**

Westminster Place at Ware Senior Housing  
One Trinity Drive East, Suite 201  
Dillsburg, PA 17019

**ADDRESS OF PROJECT:**

Address expected to be assigned to the building:  
Westminster Place at Ware Senior Housing  
(30 unit to be constructed condominium unit and identified as  
Unit B2 of the condominium to be known as Westminster Place  
at Ware, A Condominium)  
51 East Lancaster Avenue  
Oxford, PA 19363-1354  
(Borough of Oxford, Chester County)

The parcel on which the Project is to be constructed is approximately 3.139 acres in the western portion on the campus of Ware Presbyterian Village north of Lancaster Avenue and south east of West Mount Vernon Street and northwest of the intersection of Lancaster Avenue and Villa Drive and is unit B of the land condominium named Village Ware North, A Condominium.

**TOTAL COST OF PROJECT:**

Not to exceed \$3,000,000

**TOTAL AMOUNT OF ISSUE:**

Not to exceed \$3,000,000

**PROJECT DESCRIPTION:**

Proceeds of the issue will be used to refinance temporary construction financing of, among other things, (i) a 30 unit senior housing (over 55) project (contained in a condominium unit) in a building to be known as Westminster Place at Ware; with an expected mailing address of 51 East Lancaster Avenue, in the Borough of Oxford, Chester County, Pennsylvania; (ii) the funding of capitalized interest on the issue (iii) the funding of a debt service reserve fund; and (iv) the payment of a portion of the costs of issuance of the issue.

The approval hereby granted is limited in operation and effect to the Internal Revenue Code of 1986, as amended, and the regulations promulgated with respect thereto, and shall not create any liability or obligation on the part of the County.

Date: October 5, 2016

By \_\_\_\_\_  
Chairman

## **RESOLUTION NO. 77 OF 2016**

### **BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA**

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

**WHEREAS**, the Redevelopment Authority of the County of Lancaster (the "Authority") is a public body corporate and politic organized and existing under the Urban Redevelopment Law, 35 P.S. 1701 *et seq.*, as amended and supplemented (the "Act"); and

**WHEREAS**, Westminster Place at Ware Presbyterian Village, L.P., a Pennsylvania limited partnership (the "Borrower"), has requested the assistance of the Authority in connection with the temporary and permanent financing of a project (the "Project") consisting of, among other things, (i) the acquisition, construction, and furnishing of the low income residential rental housing project to be known as Westminster Place at Ware Presbyterian Village; and (ii) the payment of a portion of the costs of issuance of the Notes (as hereinafter defined); and

**WHEREAS**, in order to finance the Project, the Borrower has requested the Authority to issue its Housing Revenue Notes (Westminster Place at Ware Presbyterian Village, L.P. Project), Series A and B of 2016 in the principal amount of not to exceed \$6,500,000 (the "Notes"); and

**WHEREAS**, the Board of Commissioners (the "Board") of the County of Lancaster, Pennsylvania (the "County") approves the financing of the Westminster Place at Ware Presbyterian Village Project for the benefit of the Borrower and in accordance with the Act consents to the financing of the within the Borough of Oxford, Chester County, Pennsylvania; and

**WHEREAS**, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the "applicable elected representative" of the governmental unit on behalf of which the Notes are issued must approve the issuance of the debt after a public hearing following reasonable public notice; and

**WHEREAS**, pursuant to the Code, the term "applicable elected representative" means, among other things, the elected legislative body of the governmental unit on behalf of which the Bonds are issued; and

**WHEREAS**, the Board is the "applicable elected representative" of the County within the meaning of the Code; and

**WHEREAS**, the Board desires to authorize and direct its Chair, or in his absence, any other member of its Board to certify on its behalf as such "applicable elected representative."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, as follows:

In connection with the financing of the Project by the Authority, this Board hereby declares it to be desirable for the health, safety and welfare of the people of the County and outside of the County and in the area served by the Borrower to have the Project provided by, and financed through, the Authority and approves of the Project pursuant to the Act and Section 147(f) of the Code.

The Board hereby empowers, authorizes and directs its Chair, or in his absence, any of its members, to execute and deliver an "approval of applicable representative" in the form attached hereto. The Board intends that this Resolution shall constitute the "approval by a government unit" required by Section 147(f) of the Code.

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.

This Resolution shall become effective immediately.

In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence or clause of this Resolution, it being the intent of this County that such remainder shall be and remain in full force and effect.

All resolutions or parts of resolutions inconsistent herewith are repealed.

ADOPTED this 5<sup>th</sup> day of October, 2016 by the Board of Commissioners of the County of Lancaster, in lawful session duly assembled.

(SEAL)

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

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

\_\_\_\_\_  
Craig E. Lehman, Commissioner

Attest: \_\_\_\_\_  
Robert T. Still, Chief Clerk

10/05/16

**EXHIBIT "A"**

**APPROVAL OF APPLICABLE ELECTED REPRESENTATIVE**

I, the undersigned Chair of the Board of Commissioners of the County of Lancaster, Pennsylvania (the "County"), hereby approve the following Project of the Redevelopment Authority of the County of Lancaster:

**Project 1:**

**NAME OF APPLICANT,  
INITIAL OWNER, AND OPERATOR:**

Westminster Place at Ware Presbyterian Village, L.P.  
c/o Westminster Place at Ware Presbyterian Village GP, Inc.  
One Trinity Drive East, Suite 201  
Dillsburg, PA 17019

**ADDRESS OF PROJECT:**

Address expected to be assigned to the building:  
Westminster Place at Ware Presbyterian Village  
(31 unit to be constructed condominium unit and identified as  
Unit B1 of the condominium to be known as Westminster Place  
at Ware, A Condominium))  
51 East Lancaster Avenue  
Oxford, PA 19363-1354  
(Borough of Oxford, Chester County)

The parcel on which the Project is to be constructed is approximately 3.139 acres in the western portion on the campus of Ware Presbyterian Village north of Lancaster Avenue and south east of West Mount Vernon Street and northwest of the intersection of Lancaster Avenue and Villa Drive and is unit B of the land condominium named Village Ware North, A Condominium.

**TOTAL COST OF PROJECT:**

Not to exceed \$4,500,000

**TOTAL AMOUNT OF ISSUE:**

Not to exceed \$4,500,000

**PROJECT DESCRIPTION:**

Proceeds of the issue will be used to finance, among other things, (i) a 31 unit low income residential rental housing project (contained in a condominium unit) in a building to be known as Westminster Place at Ware; with an expected mailing address of 51 East Lancaster Avenue, in the Borough of Oxford, Chester County, Pennsylvania; (ii) the funding of capitalized interest on the issue (iii) the funding of a debt service reserve fund; and (iv) the payment of a portion of the costs of issuance of the issue.

**Project 2:**

**NAME OF APPLICANT,  
INITIAL OWNER, AND OPERATOR:**

Westminster Place at Ware Presbyterian Village, L.P.  
c/o Westminster Place at Ware Presbyterian Village GP, Inc.  
One Trinity Drive East, Suite 201  
Dillsburg, PA 17019

**ADDRESS OF PROJECT:**

Address expected to be assigned to the building:  
Westminster Place at Ware Presbyterian Village  
(31 unit to be constructed condominium unit and identified as  
Unit B1 of the condominium to be known as Westminster Place  
at Ware, A Condominium)  
51 East Lancaster Avenue  
Oxford, PA 19363-1354  
(Borough of Oxford, Chester County)

The parcel on which the Project is to be constructed is approximately 3.139 acres in the western portion on the campus of Ware Presbyterian Village north of Lancaster Avenue and south east of West Mount Vernon Street and northwest of the intersection of Lancaster Avenue and Villa Drive and is unit B of the land condominium named Village Ware North, A Condominium.

**TOTAL COST OF PROJECT:**

Not to exceed \$2,000,000

**TOTAL AMOUNT OF ISSUE:**

Not to exceed \$2,000,000

**PROJECT DESCRIPTION:**

Proceeds of the issue will be used to refinance the debt described as Project 1 above which will have financed, among other things, (i) a 31 unit low income residential rental housing project (contained in a condominium unit) in a building to be known as Westminster Place at Ware; with an expected mailing address of 51 East Lancaster Avenue, in the Borough of Oxford, Chester County, Pennsylvania; (ii) the funding of capitalized interest on the issue (iii) the funding of a debt service reserve fund; and (iv) the payment of a portion of the costs of issuance of the issue.

The approval hereby granted is limited in operation and effect to the Internal Revenue Code of 1986, as amended, and the regulations promulgated with respect thereto, and shall not create any liability or obligation on the part of the County.

Date: October 5, 2016

By \_\_\_\_\_  
Chairman

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:

**Agreement With:**

Dauphin County  
Harrisburg, Pennsylvania

**Purpose:**

To allow Dauphin County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

**Amount/Term:**

\$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

**COVER SHEET**  
**FOR**

**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: Kelly Decker, Business Administrator  
 Department: Lancaster County Youth Intervention Center  
 Date: September 26, 2016

**Board Action Requested:**

(Specify Agreement, Amended Agreement, Grant App.,  
Change Order, Bid Award etc.)

Service Agreements

Dauphin County  
 2 South 2<sup>nd</sup> Street  
 Harrisburg, PA 17602

**Proposed Program Budget Information:**

Service	2016-17 Amount to be Approved	2015-1 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co.,State, Fed)
Detention Space	\$ 299.37	\$ 285.11	5% increase		
Shelter Space	\$ 182.63	\$ 173.93	5% increase		
Additional Staffing Charge	\$75.00	\$50.00	\$25.00 increase		

**Term of Contract:** July 1, 2016 – June 30, 2017

**Budget Comments:** This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

**Program Information:**

**Description of Service:**

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

**Complete sections pertaining to bid awards and Request for Proposals:**

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
N/A				

**Complete Sections Pertaining to Construction Projects:**

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
N/A			

**Date you would like the County Commissioners'**

**To take official action on this item?**

October 4, 2016

**Who will be in attendance at the County Commissioners' Work Session? Please include name and title:**

Drew Fredericks, Director

**Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:**

Drew Fredericks, Director

**This completed document must be submitted to the Chief Clerk by 9:00 am the Thursday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Wednesday prior to the Meetings. Exceptions to this deadline must be authorized by the Chief Administrative Officer.**

**RESOLUTION NO. 78 OF 2016**

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

**WHEREAS**, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, September 14, 2016 at 11:00 a.m. for emergency food boxes for the Lancaster County Office of Aging Senior Centers and home delivered meal provider sites for a period of five months.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn.

<b><u>Contract Awarded To:</u></b>	<b><u>For:</u></b>	<b><u>Amount:</u></b>
CPI Foods, Inc. Dallas, Texas	Emergency food boxes for the Lancaster County Office of Aging Senior Centers and home delivered meal provider sites for a period of five months (November 1, 2016 – March 31, 2017)	\$14,280.00

10/05/16

This completed document must be submitted to the Chief Clerk by **9:00 AM** the **WEDNESDAY** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

**COVER SHEET FOR**  
**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: Linda Schreiner, Senior Buyer  
 Department: Purchasing  
 Date: September 28, 2016

**Board Action Requested:**  
 (Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.) Award – Emergency Food Boxes for the Lancaster County Office of Aging (16-011)

**Provider Information: (Name, Address):** CPI Foods, Inc.  
 4744 Gretna  
 Dallas, TX 75207

**Proposed Program Budget Information:**

Service	2016-17 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Emergency Food Boxes for the Lancaster County Office of Aging	\$14,280.00	\$ 13,790.00	\$ 490.00	3.6%	County

\*Note: Cost increases/decreases are based on estimated annual usage. Monthly invoices will vary based on actual order quantities and items.

**Term of Contract:** November 1, 2016 – March 31, 2017

**Budget Comments:**

**Program Information:**

**Description of Service:**  
 This award recommendation is pursuant to an Invitation for Bids (IFB# 16-011) issued by the Purchasing Department for Emergency Food Boxes for the Lancaster County Office of Aging. Sealed proposals were opened on Wednesday, September 14, 2016.

This contract is a 5-month period from November 1, 2016 through March 31, 2017 to purchase pre-packaged emergency food boxes containing food items and related food supplies to be delivered in bulk deliveries to senior centers and home delivered meals provider sites throughout Lancaster County.

We are recommending that this contract be awarded to the incumbent vendor, CPI Foods of Dallas, TX.

**Complete sections pertaining to bid awards and Request for Proposals:**

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
2	Yes	n/a	No	County

**Complete Sections Pertaining to Construction Projects:**

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
n/a	n/a	n/a	n/a

**Date you would like the County Commissioners'**

**To take official action on this item?:**

October 5, 2016

**Who will be in attendance at the County Commissioners' Work Session? Please include name and title:**

Linda Schreiner, Senior Buyer  
 Kathryn Swiontek, Assistant Buyer  
 Lisa Paulson, MIS Unit Supervisor

**Who will be in attendance at the County Commissioners' Meeting to comment on this item? Please include name and title:**

Linda Schreiner, Senior Buyer  
 Kathryn Swiontek, Assistant Buyer  
 Lisa Paulson, MIS Unit Supervisor

**RESOLUTION NO. 79 OF 2016**

**A RESOLUTION OF THE COUNTY OF LANCASTER AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FUNDS.**

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

**WHEREAS**, the County of Lancaster has been awarded TIP funds under the Pennsylvania Department of Transportation's Transportation Improvement Program for bridge replacement projects.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA**, that the County of Lancaster does hereby approve the acceptance of the TIP funding.

**BE IT FURTHER RESOLVED** that the County of Lancaster does hereby authorize Charles Douts, Facilities Management Director, or Robert T. Still, Chief Clerk, to execute the agreements within the Engineering and Construction Management System (ECMS), on behalf of the County of Lancaster, Federal Aid Reimbursement Agreement and any supplements between the County of Lancaster and the Department of Transportation and have same delivered to the Commonwealth of Pennsylvania.

ADOPTED this 5<sup>th</sup> day of October, 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: October 5, 2016

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

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

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

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

10/05/16

This completed document must be submitted to the Chief Clerk by **9:00 am** the **Wednesday** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

**COVER SHEET FOR**

**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: Charles Douts  
 Department: Facilities Management  
 Date: September 22, 2016

**Board Action Requested:**

(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Resolution authorizing the execution of the Engineering and Construction Management System agreements between the County and PennDot

**Provider information: (Name, Address):**

**Proposed Program Budget Information:**

Service	2016 Amount to be Approved	2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

**Term of Contract:**

**Budget Comments:**

**Program Information:**

Resolution for TIP funded bridge projects to be executed within the Engineering and Construction Management System and designating the Facilities Management Director or Chief Clerk to sign on behalf of the County.

**Complete sections pertaining to bid awards and Request for Proposals:**

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

**Complete Sections Pertaining to Construction Projects:**

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

October 5, 2016

---

**Who will be in attendance at the County Commissioners' Work Session? Please include name and title:**

Charles E. Douts, Jr., Director, Facilities Management Department

**RESOLUTION NO. 80 OF 2016**

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

**WHEREAS**, It is necessary to replace a bridge located on Meadow Lane & West Pequea Lane (T-786/T-491), Paradise and Leacock Townships, County of Lancaster; and

**WHEREAS**, The Existing Bridge requires replacement and the County has prepared plans for the construction of a new bridge (Improvements) located in the immediate vicinity of the Existing Bridge (the Project); and

**WHEREAS**, The Board of Commissioners has determined that in order to replace the bridge, it will be necessary to acquire a permanent fee-simple right-of-way over a certain adjoining parcel of land; and

**WHEREAS**, The Board of Commissioners has further determined that in order to replace the bridge, it will also be necessary to obtain temporary construction easements over the same adjoining parcel of land for purposes related to and associated with the construction of the improvements; and

**WHEREAS**, Stantec, Inc. and the Lancaster County Engineer H. Scott Russell and Facilities Management Director Charles E. Douts, Jr. negotiated with the property owners, offered just compensation for the right-of-way and the temporary construction easement negotiated with the owners of the property but were unable to reach an agreement despite having met or communicated with the owners more than six times, most recently September 20, 2016; and

**WHEREAS**, The Board of Commissioners has determined that it is in the public interest to condemn such property by an exercise of the County's powers of eminent domain.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That an approximate 4,064 square feet (0.093 acres) of a parcel of land as depicted on a plan prepared by Rettew Associates, a copy of which is attached hereto as Exhibit "A", situate at 31 Meadow Lane, in Paradise Township, County of Lancaster, Pennsylvania, Parcel No. 490-84428-0-0000, together with an adjacent temporary construction easement area of approximately 2,904 square feet (0.067 acres) also as depicted on Exhibit "A" attached hereto, currently owned by Charles B. Hooper, Jr. & Sara E. Hooper, H/W pursuant to a Deed dated January 23, 1964 and recorded January 27, 1964, in the Office of the Recorder of Deeds for Lancaster County Record Book H53, Page 802, be and are hereby condemned for public use in connection with the replacement of a bridge located along West Pequea Lane.

**BE IT FURTHER RESOLVED**, That the Lancaster County Solicitor Christina L. Hausner or her designee, and Stantec, Inc., on behalf of Pennsylvania Department of Transportation District 8-0 and Lancaster County, are authorized and directed to prepare and file a Declaration of Taking and all other documents necessary in furtherance of this Resolution with the Lancaster County Court of Common Pleas, and to give appropriate notice to the owner of the property identified above and any other interested parties of the filing of such Declaration of Taking offering payment of just compensation.

**ADOPTED** this 5<sup>th</sup> day of October, 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: October 5, 2016

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

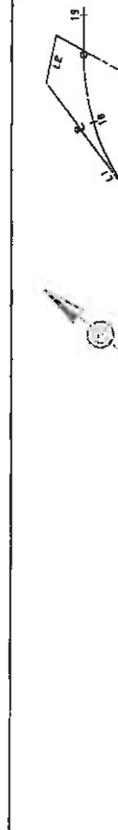
\_\_\_\_\_  
Joshua G. Parsons, Vice Chairman

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

(SEAL)

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

DISTRICT	8-0	COUNTY	LANCASTER	WATER	1-766	SECTION	BRG R/W	SHEET	12 OF 12
TOWNSHIP	PARADISE	TOWNSHIP & LEACOCK	TOWNSHIP	REVISIONS	7-151	BRG R/W			
DATE		BY							



<b>RIGHT-OF-WAY CLAIM INFORMATION</b>	
STATE R/W	7-1567-491
SEC NO. BRG R/W	PARADISE TOWNSHIP, LANCASTER COUNTY
PROPERTY OWNER(S)	CHARLES B. ROBER, JR. & SARA E. ROBER, LVA
GRANTOR(S)	ROBERT E. WOOD & WIFE E. MARCK, LVA
DEED BOOK	152
DATE OF DEED	02/28/19
DATE OF RECORD BIZ/ISS	02/28/19
RECORD BIZ/ISS	02/28/19
TAX STAMPS	74,361
AREAS	ACRES/SF
152	83,334
CALCULATED	
RIGHT OF WAY	2,504
TEMP. CONSTR.	
REC'D SLOPE	
VERIFICATION DATE	04/10/19
DRAWN BY	SRB

LINE	BEARINGS	LENGTH
L1	S81°58'E	78.5'
L2	S15°24'E	407' (CALL)
L3	S01°15'E	397' (CALL)
L4	S51°12'01"E	25.84' (CALL)
L5	S30°07'00"W	33.80' (CALL)
L6	S58°00'W	6.35'
L7	N27°53'W	87.87'
L8	N01°30'E	87.87'

**DEED BEARINGS AND DISTANCES**



**LEGEND**

- REQUIRED RIGHT-OF-WAY FOR TOWNSHIP ROAD
- SELECTIVE TREE REMOVAL

**DETAIL SCALE**

0 25 50 FEET

CHARLES B. ROBER, JR. & SARA E. ROBER, HUSBAND AND WIFE

THIS PROPERTY PLAN IS NOT TO BE SUBSTITUTED FOR A BOUNDARY SURVEY.

TEMPORARY CONSTRUCTION EASEMENT

TO BE REMEMBERED

15' R/W LINE FOR R/W ROAD

**This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.**

**COVER SHEET FOR**

**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: Charles Douts  
 Department: Facilities Management  
 Date: September 22, 2016

**Board Action Requested:**

(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Eminent Domain for Pequea # 5 Bridge Replacement

**Provider Information: (Name, Address):**

**Proposed Program Budget Information:**

Service	2016 Amount to be Approved	2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

**Term of Contract:**

**Budget Comments:**

**Program Information:**

The County Engineer is recommending that a notice of eminent domain for the Charles Hooper property located at 31 Meadow Lane, Gordonville, Pa. The Pequea # 5 bridge is scheduled for replacement and widening from a single lane to a two lane bridge without any weight restrictions. The right of way consultant representing the County and PennDot has recommended a final offer which has been rejected. Condemnation of the necessary right of way is recommended to allow for the replacement of this bridge to proceed.

**Complete sections pertaining to bid awards and Request for Proposals:**

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

**Complete Sections Pertaining to Construction Projects:**

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

October 5, 2016

---

**Who will be in attendance at the County Commissioners' Work Session? Please include name and title:**

Charles E. Douts, Jr., Director, Facilities Management Department  
 Scott Russell, County Engineer, RETTEW



## MEMORANDUM

**TO:** Lancaster County Commissioners  
**FROM:** H. Scott Russell, PE  
**CC:** Charles E. Douts, Jr.  
**DATE:** September 21, 2016  
**PROJECT NAME:** Pequea #5 Bridge Replacement      **PROJECT NO.:** 038302006  
**SUBJECT:** Hooper Property: Right-of-Way Negotiations

Mr. & Mrs. Charles Hooper own the property on the southwest corner of the Pequea #5 bridge replacement project in Paradise Township. PennDOT District 8-0 is indicating a maximum settlement offer of \$6,000 for required right-of-way while the Hoopers are unwilling to reduce their counter offer of \$10,000.

With the two sides unable to reach an agreement, RETTEW recommends proceeding with the Condemnation process and requests approval from the Commissioners. This process could impact the project schedule that is targeting an early 2016 let date, thus it is important to begin the process immediately. For support of this approach, the following is a timeline summarizing the steps taken to try to come to an agreement on the settlement.

**June 28, 2016:** Fair Market Value (FMV) of \$3,400 established by PennDOT District 8-0 and Stantec (PennDOT right-of-way consultant)

**June 29, 2016:** FMV offer delivered by Stantec to the Hoopers

**July 7, 2016:** Second contact made by Stantec with the Hoopers to discuss the FMV offer

**July 13, 2016:** Third contact made by Stantec with the Hoopers to discuss the FMV offer. The Hoopers verbally state they are countering with \$10,000 due to loss of privacy, loss of property and to reset their private light pole that will be removed. Stantec requests a signed counter offer to submit to the County and District 8-0 for review.

**August 25, 2016:** After additional contacts and no response from the Hoopers, Stantec again contacted Mr. Hooper and emphasized the schedule of the project and if they do not formally respond the County will have no other choice but to start the Condemnation process. Mr. Hooper agreed to have a signed counter offer ready by August 30, 2016.

**August 30, 2016:** Stantec receives signed counter offer for \$10,000 from Mr. Hooper and sends it to PennDOT District 8-0 for review. District 8-0 reviews and rejects the offer, but increases the initial offer to \$6,000. Stantec informs Mr. Hooper that the counter offer was rejected and the offer increased from \$3,400 to \$6,000.

**September 2, 2016:** Stantec contacts Mr. Hooper again to remind him that the counter offer was rejected. Mr. Hooper indicates he is not willing to accept a lower offer.

**September 20, 2016:** RETTEW and Charlie Douts meet with the Hoopers to try to come to a resolution. Mr. Hooper remains unwilling to accept lower offer. RETTEW contacts Stantec to confirm that District 8-0 is unwilling to increase the final offer and Stantec confirms \$6,000 is the maximum offer and recommends the start of condemnation.



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:

**Change Order No. 1 With:**

Eastern Highway Specialists  
Wilmington, Delaware

**Purpose:**

To provide additional services for the Big Conestoga No. 3 Bridge Rehabilitation project as follows:

Full replacement of the existing steel stringers due to deterioration and unfavorable conditions which was revealed upon the removal of the deck.

**Total Change Order:**

**Add \$33,550.00**

**Total Project Cost:**

**\$404,105.50**

10/05/16

This completed document must be submitted to the Chief Clerk by **9:00 am** the **Wednesday** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

**COVER SHEET FOR**

**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: Charles Douts  
 Department: Facilities Management  
 Date: September 21, 2016

**Board Action Requested:**

(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Change Order # 1, Big Conestoga # 3

**Provider Information: (Name, Address):**

Eastern Highway Specialists  
 Wilmington, Delaware

**Proposed Program Budget Information:**

Service	2016 Amount to be Approved	2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

**Term of Contract:**

**Budget Comments:**

**Program Information:**

Change Order # 1 is necessary for the full replacement of all the steel stringers due to deterioration which was revealed once the deck was removed. The amount is ~~\$35,800~~ for a total project cost of \$406,335.50. This project is funded with Act 13 funds. See change order attachment.

*404,105.50*  
*33,550.00*

**Complete sections pertaining to bid awards and Request for Proposals:**

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

**Complete Sections Pertaining to Construction Projects:**

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

October 5, 2016

---

**Who will be in attendance at the County Commissioners' Work Session? Please include name and title:**

Charles E. Douts, Jr., Director, Facilities Management Department  
 Scott Russell, County Engineer, RETTEW

**ORDINANCE NO. 122**

**APPROVING CERTAIN AMENDMENTS TO ORDINANCE NO. 120 OF THE COUNTY ENACTED ON JUNE 22, 2016; CREATING THE LANCASTER COUNTY LAND BANK AUTHORITY.**

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

**WHEREAS**, by Ordinance No. 120, enacted June 22, 2016, ("Ordinance No. 120"), the County of Lancaster, Pennsylvania (the "County"), created the Lancaster County Land Bank Authority, which will use available resources to facilitate the return of vacant, blighted, abandoned and/or tax delinquent properties to productive use, thereby combating community deterioration, creating economic growth and stabilizing the house and job market; and

**WHEREAS**, throughout Ordinance No. 120 the Lancaster County Land Bank Authority is referred to as the "Lancaster County Land Bank"; and

**WHEREAS**, the County desires to amend Ordinance No. 120 to replace all instances of "Lancaster County Land Bank" to accurately reflect "Lancaster County Land Bank Authority".

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED, BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** as follows:

1. All instances of "Lancaster County Land Bank" referenced in Ordinance No. 120 are hereby amended to reflect "Lancaster County Land Bank Authority".
2. All other terms, definitions and conditions contained in Ordinance No. 120 hereby remain the same and in full effect.
3. This Ordinance shall become effective immediately.

DULY ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the Lancaster County Board of Commissioners, Lancaster County, Pennsylvania.

ATTEST:

\_\_\_\_\_  
Robert T. Still, Chief Clerk  
County of Lancaster, PA  
Date: October 5, 2016

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

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

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

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

10/05/16

## RESOLUTION NO. 75 OF 2016

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

### REVENUE ACCOUNT:

Capital Area Behavioral Health Collaboration Loan - 6731-A A-1114 00000	<u>\$2,115,437.00 (+)</u>
--	---------------------------

### EXPENDITURE ACCOUNT:

Capital Area Behavioral Health Collaboration Loan - 7953-A A-1114 00000	<u>\$2,115,437.00 (+)</u>
--	---------------------------

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 5<sup>th</sup> day of October, 2016.

ATTEST: \_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: October 5, 2016

10/05/16

# REQUEST SUMMARY

## ITEMS FOR COMMISSIONERS' AGENDA ON OCTOBER 5, 2016

from

James R. Cowhey, AICP, Executive Director, Planning Commission

Item #	Name of Contract Provider	Term	Amount being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1.	Adoption of Resolution	N/A	N/A	N/A	Resolution formally adopts the Draft 2016-2040 Long Range Transportation Plan (LRTP) as an official component of the Lancaster County Comprehensive Plan.	Prepared in accordance with the Pennsylvania Municipalities Planning Code, Act 247, of 1968
2.	PennDOT Contract #08A024 – Work Order 4- Amendment B – Time Extension MSPS#94912	Expires 12/1/2016. Extend to 12/31/2016.	Contract Amount \$337,279.91 Contract Amount \$107,179.67 Remaining Balance \$99,850.59	100% Federal	A time extension is requested to allow sufficient time for completion of project.	Scope of work includes engineering services for Rohrerstown Road and Good Drive Intersection Improvements – Preliminary Engineering Phase
3.	PennDOT Contract #08A024 – Work Order 5- Amendment B – Time Extension MSPS# 94910	Expires 12/1/2016. Extend to 12/31/2016.	Contract Amount \$265,839.97 Remaining Balance \$156,529.55	100% Federal	A time extension is requested to allow sufficient time for completion of project.	Scope of work includes engineering services Columbia Ave. and Rohrerstown Rd. Intersection Improvements – Preliminary Engineering Phase

## **RESOLUTION NO. 74 OF 2016**

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

**WHEREAS**, The Board of County Commissioners charged the Lancaster County Planning Commission with developing and implementing the Comprehensive Plan for the County; and

**WHEREAS**, The Lancaster County Comprehensive Plan currently consists of six functional elements and the Policy Element (*Revisions*) and the Growth Management Element; and

**WHEREAS**, Lancaster County's Transportation Element is designed to help achieve the goals and strategies in *Balance* and to provide an interconnected, multimodal transportation network that strengthens linkages between transportation planning and land use planning; and

**WHEREAS**, The Lancaster County Planning Commission staff, guided by the Transportation Technical Advisory Committee, which acted as the Long Range Transportation Plan Update Task Force and with substantial public involvement throughout the process, have prepared the 2016-2040 Long-Range Transportation Plan element (LRTP), entitled *Connections 2040:2016 Update*, of the Lancaster County Comprehensive Plan, as required by both Federal and State legislation; and

**WHEREAS**, *Connections 2040:2016 Update* identifies significant transportation needs throughout the County and opportunities and improvements to enhance the County's transportation system; and

**WHEREAS**, *Connections 2040:2016 Update* is consistent with and supports the other elements of the Lancaster County Comprehensive Plan; and

**WHEREAS**, The Lancaster County Planning Commission made *Connections 2040:2016 Update* available to all segments of the community, sought public comment on the Long Range Transportation Plan from May 1, 2016-May 31, 2016 and, consistent with Federal and State planning requirements and the PA Municipalities Planning Code, held a public meeting on May 19, 2016 and has considered, responded to and incorporated all comments received as appropriate into *Connections 2040: 2016 Update*; and

**WHEREAS**, The Lancaster County Transportation Coordinating Committee (the county's federally required Metropolitan Planning Organization) adopted *Connections 2040:2016 Update* as the Metropolitan Planning Organization's Long Range Transportation Plan on June 27, 2016; and

**WHEREAS**, The Lancaster County Planning Commission, at its regular meeting of September 26, 2016, held a public meeting to receive comments on the plan and took formal action to recommend that the Board of County Commissioners adopt *Connections 2040:2016 Update* as an official functional element of the Lancaster County Comprehensive Plan; and

**WHEREAS**, The Board of County Commissioners in compliance with the PA Municipalities Planning Code held a 45-day public review and comment period on *Connections 2040: 2016 Update* from August 12, 2016-September 25, 2016 to receive comments from Lancaster County and from Planning Commissions, municipalities, and school districts in contiguous counties; and

"continued"

**WHEREAS**, Lancaster County Planning Commission responded in writing to all comments received during the comment period and provided these comments to the Board of County Commissioners for their review, and held a public hearing today, October 5, 2016, to receive any additional comments on the Long Range Transportation Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** that the Board hereby adopts *Connections 2040:2016 Update* as a functional element of the Lancaster County Comprehensive Plan.

ADOPTED this 5<sup>th</sup> day of October 2016 by the Board of County Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

\_\_\_\_\_  
Robert T. Still, Chief Clerk  
County of Lancaster, PA  
Date: October 5, 2016

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

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

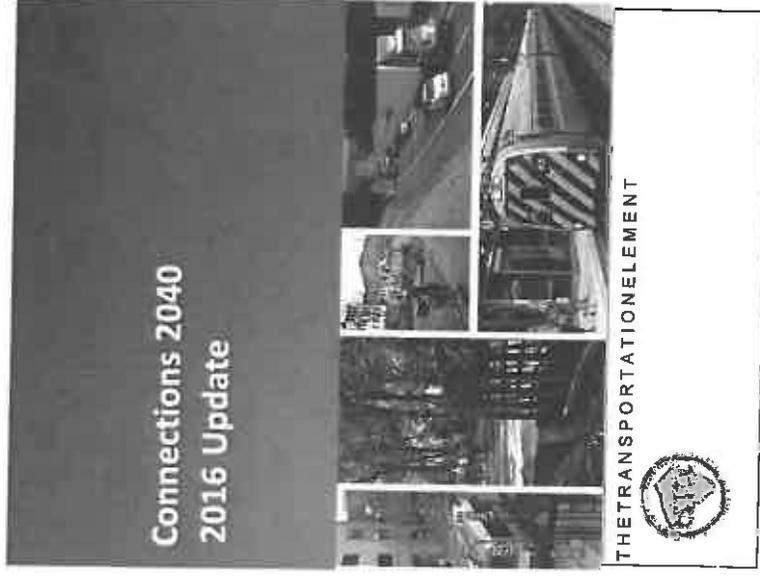
\_\_\_\_\_  
Craig E. Lehman

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

10/05/16

# Connections 2040: 2016 Update

Presentation to the Lancaster County  
Board of County Commissioners  
October 5, 2016



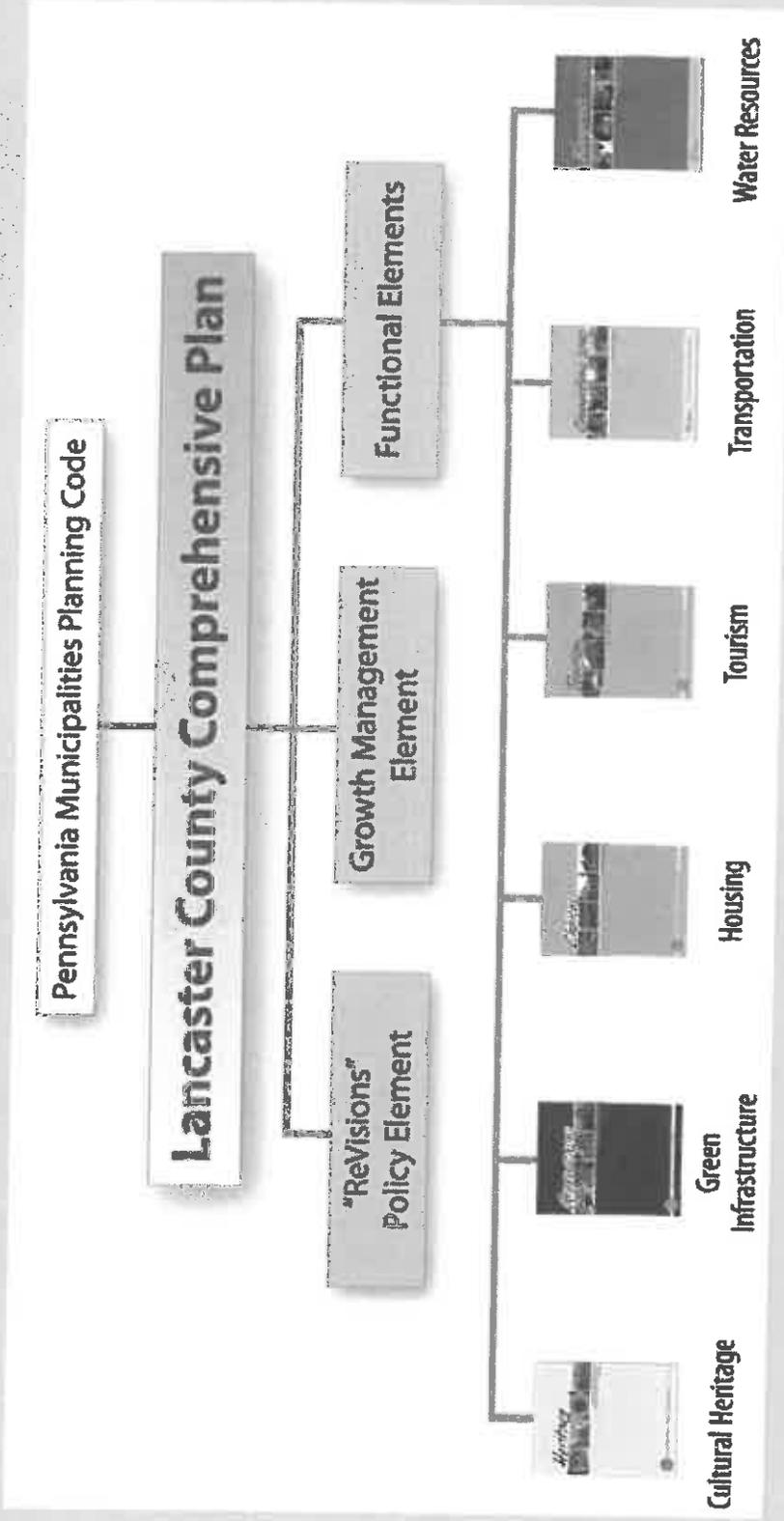
## Background and Process



## PURPOSE

1. Create a Long-Range Plan for transportation in Lancaster County, 2016-2040.
2. Our MPO must update the LRTP every 4 years (air quality non-attainment area).
3. Vision, Goals and Strategies are designed to establish a safe, interconnected and multimodal transportation network.
4. Supports the Goals and Policies in the County Comprehensive Plan and its elements, particularly *Balance*.
5. Basis for setting transportation funding priorities.
6. Focus of the LRTP and TIP investments is on preserving the existing system.
7. The LRTP must be “fiscally constrained.”

# One of the Six Functional Elements of the County Comprehensive Plan



## Consistency with Federal, State and County Plans

### Federal Requirements:

- Air quality
- Public participation
- Federal planning factors
- Transportation performance measures
- Consideration of a Congestion Management Process (CMP)

### State:

- Pennsylvania Mobility Plan “Pennsylvania on Track” and “Pennsylvania Comprehensive Freight Movement Plan”
- Strategic Highway Safety Plan
- Linking transportation planning and NEPA

### County:

- Consistency with Lancaster County Comprehensive Plan and its elements

## Vision Statement

*“... A truly multimodal system will operate to move people and goods safely and efficiently throughout Lancaster County and promote health and wellbeing. The system will support the community’s goals to balance the needs of a growing community and economy with the goal to protect and preserve the rural and agricultural resource areas. The physical and economic environments of Lancaster County will be supported by a framework of transportation alternatives... Mobility and access will be maximized by a balanced system of roadway networks, transit, rail freight, pedestrian, and bicycle modes.”*

## Five Goals

- GOAL A:** Target transportation investments to support the Lancaster County Comprehensive Plan and the County’s Smart Growth Program
- GOAL B:** Maintain and improve the county’s multimodal infrastructure
- GOAL C:** Improve safety and security for all users of the transportation system
- GOAL D:** Manage and operate the transportation system to reduce congestion
- GOAL E:** Protect the county’s agricultural, natural, historic, cultural resources

## Public Involvement

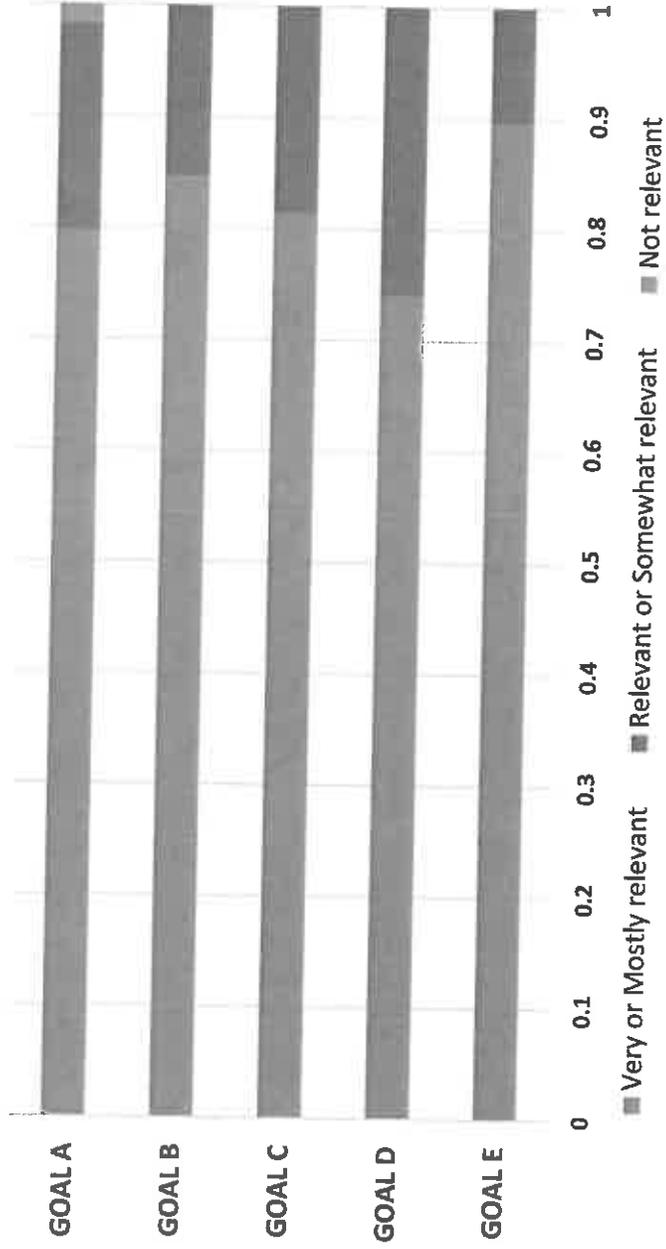


## Early and Continuous

1. Guidance and review by the TTAC.
2. Public Surveys: LCPC survey, STC survey, Spanish survey.
3. Other groups: Amish Safety Committee and LCCI.
4. LRTP distributed to Lancaster County municipalities, school districts, libraries.
5. 30-day public review from May 1-31, 2016; MPO written response to all comments.
6. Public meeting on May 19, 2016.
7. LRTP made available to Planning Commissions in contiguous counties and contiguous municipalities and school districts.
7. 45-day public review from August 12-25, 2016, prior to consideration of the LRTP as an element of the County Comprehensive Plan by LCPC and BOCC. LCPC written response to all comments received.

# PUBLIC AFFIRMATION OF THE PLAN GOALS

Transportation Priorities Survey Responses



# Transportation Trends



Trends and Issues	Implication
<p>Lancaster County continues to be one of the fastest growing counties in the state. Seniors increased more than any other age group.</p>	<p>Lancaster County grew by 2.7% between 2010 and 2014 to 533,320. The county ranks 6<sup>th</sup> among counties in Pennsylvania.</p>
<p>Vehicle crashes are on a downward trend in Lancaster County.</p>	<p>Vehicle crashes peaked at 5,875 in 2007 and declined since then, with a total of 5,339 crashes in 2014.</p>
<p>Lancaster County has Pennsylvania's 2<sup>nd</sup> largest roadway network—3,901 linear miles.</p>	<p>Lancaster's road mileage is boosted by its large number of local roads, which in 2014 totaled 2,822 linear miles.</p>
<p>Demands on the county road network are increasing. Bridges continue to figure prominently in project investment needs.</p>	<p>The number of DVMT totaled 11.8 million miles in 2014, a 13% increase from 2001, with minimal increases in roadway capacity.</p>
<p>Conditions are best on roads that carry the most traffic</p>	<p>PennDOT data indicate that 83% of Lancaster County's roads on the NHS are in excellent or good condition, with only 5% rated poor. On lower volume, non-NHS networks, 17% of the pavement is rated as poor.</p>

# Transportation and Public Health



- New section recognizing the connection between transportation and health.
- Greater reliance on walking and bicycling holds the potential to improve people's health and quality of life.
- Activities Lancaster County is undertaking to promote healthier living:
  - Smart Growth Transportation Program investments
  - Transportation Alternatives Program investments
  - Complete Streets Policy and Program
- Transportation and Public Health Report (Appendix E).



# Environmental and Historic Resources Overview



- **Agricultural Land and Soils**
- **Greenscapes Plan**
- **Water Resources**
- **Historic and Cultural Resources**

The MAP-21 and FAST Act legislation establish formal consultation requirements for MPOs and state DOTs to work with environmental, regulatory, and resource agencies in the development of long-range transportation plans. LCTCC made a presentation to the state Agency Coordination Meeting (ACM) in April 2016.
- **Energy Use, Air Quality/GHG Emissions**
- **Land Use Management: *Balance* element**



Financial Element



**Table 31: Highway and Bridge Distributed Funding (\$000), 2017-2040, Lancaster County**

Years	Federal	State	Spike	Total	Time Period
2017-2020	\$133,540	\$91,318		\$224,858	4 Year TIP
2021-2028	\$276,052	\$127,581	\$20,000	\$423,633	8 Years (2 <sup>nd</sup> & 3 <sup>rd</sup> 4 yr. periods of 12 Year Program
2029-2040	\$362,450	\$191,379		\$553,829	12 Years-LRTP Outyears
<b>Total</b>	<b>\$772,042</b>	<b>\$410,278</b>	<b>\$20,000</b>	<b>\$1,202,320</b>	

Table 32: Transit Distributed Funding (\$000), 2017-2040, Lancaster County

Years	Federal	State	Local	Total	Time Period
2017-2020	\$21,390	\$29,285	\$287	\$50,962	4 Year Tip
2021-2028	\$46,676	\$60,061	\$3,219	\$109,956	8 Years-2 <sup>nd</sup> & 3 <sup>rd</sup> 4 Yr. Pd. of 12 Year Program
2029-2040	\$71,264	\$90,394	\$8,207	\$169,865	12 years-LRTP Outyears
<b>Total</b>	<b>\$139,330</b>	<b>\$179,740</b>	<b>\$11,713</b>	<b>\$330,783</b>	

# Maps



Lancaster County Planning Commission

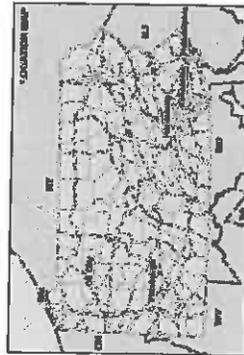
LONG RANGE TRANSPORTATION PLAN

# ANNUAL AVERAGE DAILY TRAFFIC VOLUME

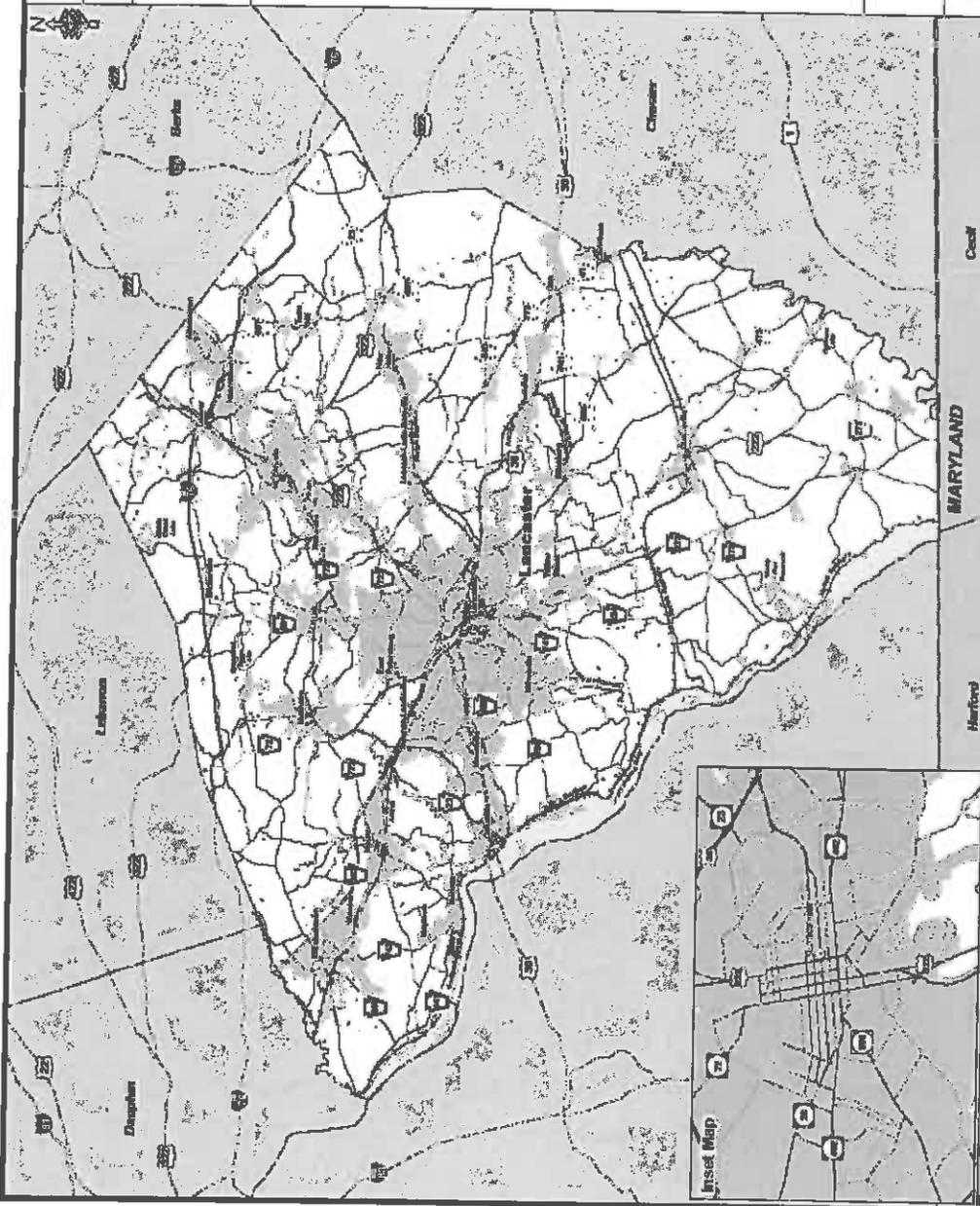
## Map 3

### Legend

- 0 - 5,000
- 5,001 - 10,000
- 10,001 - 15,000
- 15,001 - 25,000
- 25,001 - 100,000
- Streams / Ponds
- Lake / Pond
- Designated Growth Area



JANUARY 2016

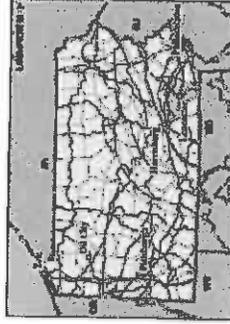


# GROWTH MANAGEMENT FRAMEWORK

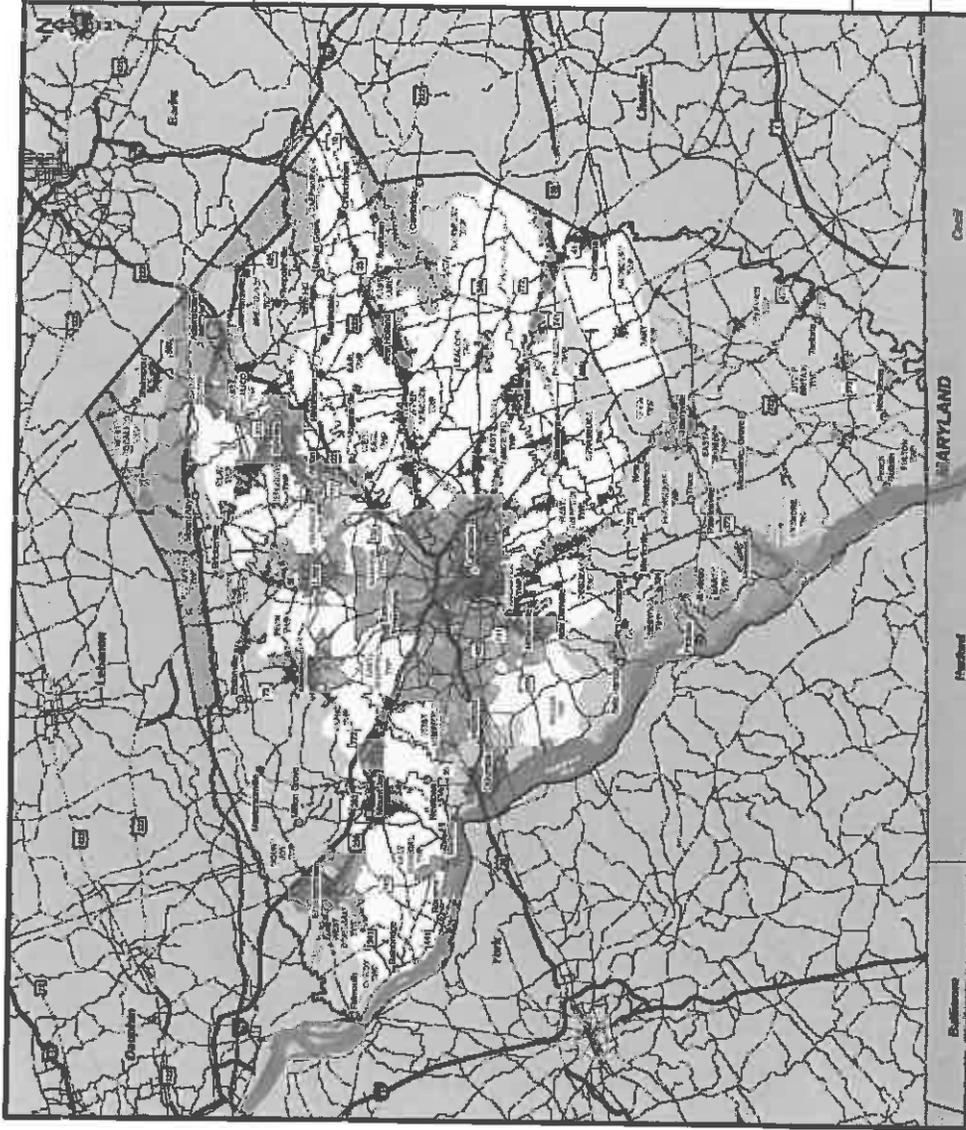
## Map 8

**Legend**

- GMP Recommended Villages
  - GMP Recommended Crossroads Communities
  - Fully Controlled Access (Toll)
  - Fully Controlled Access (Interstate)
  - Fully Controlled Access (Other)
  - Major Through Routes
  - Secondary Thru Routes
  - Railroads
  - Urban Growth Area
  - Village Growth Area
  - Municipal Boundary
  - Rivers
  - Lakes
  - GMP Designated Resource Areas
    - Designated Agricultural Area
    - Designated Natural Area
    - Designated Agriculture with Natural Areas
- GMP Urban Strategy**
- Core Reinvestment Areas
  - General Reinvestment Areas
  - Concentrated Reinvestment Areas
  - General Jobbing Areas



MARCH 2012



Comments from Adjacent Planning Commissions, Municipalities and School Districts  
and LCPC Responses

Prior to Adoption of the LRTP as part of the Lancaster County Comprehensive Plan  
September 2016

Comments from Pam Shellenberger and Anne Walko, York County Planning Commission:

Comment 1: The Lancaster County's LRTP guiding principles, goals and strategies are consistent with the goals and objectives of the York County Comprehensive Plan.

RESPONSE: No response required.

Comment 2: YCPC stated that the LRTP does not address Airport Hazard Zoning (AHZ) as a potential impact on land use and raised a question about the eastern approach to Capital City Airport in northern York County and if it has implications for AHZ by Lancaster County municipalities.

RESPONSE: Municipalities in Lancaster County that surround airports in Lancaster County have incorporated AHZ into their zoning code, with the exception of two municipalities with whom LCPC is working. The Capital City Airport is located in York County, north of the Lancaster County border across the Susquehanna River. LCPC staff has reviewed FAA Part 77 and has determined that since the airport is located 39 miles north of Lancaster County, none of Lancaster County's northwestern or other municipalities fall within FAA Part 77.

Comment 3: YCPC inquired whether the recommendations of the RabbitTransit/RRTA Route 12 Connection Study have been implemented.

RESPONSE: RRTA informed LCPC staff that recommendations of the study, which was initiated by RabbitTransit and conducted several years ago, have not been implemented due to the low projected ridership for an express route.

Comment 4: YCPC has suggested that Lancaster County add three bridges that cross the Susquehanna River to the LRTP's list of outyear funding projects in Appendix A. The bridges are: US 30 bridge; the Veterans Memorial Bridge (on PA 462) and Norman Woods Bridge (on PA 372).

RESPONSE: Lancaster County looks to PennDOT for guidance on the prioritization and funding of bridges that need repair, restoration or replacement. This is based on PennDOT's Asset Management System and bridge inspections. Regarding the bridges mentioned by YCPC:

1. The U.S. 30 bridge over the Susquehanna River underwent a major restoration project several years ago. PennDOT has not recommended the need for further work or funding at this time.
2. The Veterans Memorial Bridge is on the FY 2017-2020 TIP (MPMS# 79020) for \$3.5 million for Final Design for a rehabilitation project on the bridge. Future phases of the project will be funded on future TIPs.

3. Norman Woods Bridge was on a list of state bridges that Lancaster County received from PennDOT but the SD rating at the time was 51.8 (2013 listing). PennDOT has not recommended funding for this bridge on the Lancaster County TIP.

Comment 5: YCPC inquired whether Lancaster County considered working with other municipalities to reactivate the South Central Pennsylvania Goods Movement Study.

RESPONSE: Lancaster County worked cooperatively with other counties on the South Central Pennsylvania Goods Movement Study through its completion. More recently, the county provided input to the state's Comprehensive Freight Movement Plan and Pennsylvania on Track mobility plan and participated in PennDOT-sponsored freight movement webinars. We will continue to work cooperatively with other counties and MPOs on freight mobility issues

Comments of Lee C. Olsen, AIA, Chairman Berks County Planning Commission

Comment 1: Correct the name of Commuter Services of South Central PA in Chapter 3.

RESPONSE/EDIT: On page 3-15, Commuter Services of South Central PA should be "Commuter Services of Pennsylvania, a program of the non-profit Susquehanna Regional Transportation Partnership."

Comment 2: Correct the names, Berks County Regional Transit Authority and South Central Pennsylvania Transit Authority.

RESPONSE/EDIT: On page 3-28, Berks County Regional Transit Authority should be "Berks Area Regional Transportation Authority" and South Central Pennsylvania Transit Authority should be "South Central Transit Authority."

Comment 3: The terms in Chapter 4 concerning the Growth Management Framework and those in the key of Map 8, Growth Management Framework, are not the same.

RESPONSE/EDIT: On pages 4-11 and 4-12, change the third to last sentence at the bottom of the second column to read: "Lancaster County's Growth Management Plan (GMP) has evolved into a tailored approach to land development and preservation with an Urban Strategy and Designated Natural Resource Areas. On Map 8 in Appendix B, change CMP Urban Strategy to "GMP Urban Strategy."

Comment 4: The future land use designations on Map 8, along Lancaster County's border with Berks County are generally consistent with those shown on the future and use plan for Berks County.

RESPONSE: No response is required.

Comment 5: The Commission noted that there were no transportation projects planned on roadways that enter Berks County from Lancaster County (US 222 in Brecknock Township and PA 23 in Caernarvon Township) and stated that it hoped that, if projects were planned on these roads in the future either on the Lancaster County or Berks County side of the dividing line between them, the MPOs would communicate with one another concerning the project(s).

RESPONSE: Lancaster County agrees that this would be a good practice.

Comments of Wes Bruckno, AICP, Senior Planner, Chester County Planning Commission

Comment 1: Chester County Planning Commission commented that *Connections 2040, 2016 Update*, addresses important contemporary and future transportation planning issues, includes a section on transportation and public and contains well-considered policies that will help Lancaster County address its transportation plans during the Plan's time frame.

RESPONSE: No response required.

Comment 2: Chester County Planning Commission suggested that Lancaster County coordinate with Chester County on issues of mutual importance, particularly policies and plans related to US 30 and US 322 and that both counties should coordinate policies related to extension of the Chester Valley Trail to connect with the Enola Low Grade Trail in Lancaster County.

RESPONSE: Lancaster County agrees that on issues of mutual importance to both Lancaster County and Chester County, coordination would be helpful to both counties, especially on projects located on sections of US 30 and US 322 close to the border between the two counties. Lancaster County has been working with Chester County staff on extending the Enola Low Grade Trail in Lancaster County into Chester County at Atglen. An extension of the Chester Valley Trail by Chester County to connect to the Enola Low Grade Trail would extend the benefits of both trails to pedestrians, bicyclists and others who use them.

Comments of Thomas K. Edinger, AICP, Transportation Planner, Dauphin County Planning Commission

Comment 1: Page 3-25 refers to Roadway Safety as part of Chapter 3, Transportation Conditions, Trends and Issues. Dauphin County noted that Lancaster County may want to include a reference to PennDOT's 2012 Strategic Highway Safety Plan that serves as a guide for improving traffic safety statewide. PennDOT is working on an updated Strategic Highway Safety Plan and Lancaster County may want to contact PennDOT to see how it can participate.

RESPONSE: In Chapter 2, Introduction, on page 2-3, the LRTP states that the plan was developed within the context of various documents and policies including "Consistency with the state's Highway Safety Plan." Lancaster County appreciates Dauphin County's suggestion that

the County may want to provide input to the state's update of the Strategic Highway Safety Plan.

Comment 2: Page 3-33 of the LRTP states that freight movement is not confined to the borders of a single MPO. Dauphin County commented that the Harrisburg Area Transportation Study is facilitating development of a three-county (Cumberland, Dauphin and Perry) regional freight plan that will be completed in 2017. Lancaster County may want to incorporate the recommendations of the freight plan into its future work.

RESPONSE: Lancaster County would be interested in receiving a copy of the three-county (Cumberland, Dauphin and Perry) regional freight plan when it is completed in order to review the recommendations and their implications for Lancaster County.

Comments of Stacie Gibbs, Mount Joy Borough, Zoning and Code Officer, Lancaster County

The Mount Joy Borough Planning Commission was provided with the LRTP and at their meeting last night had an opportunity to express comments or concerns. There were no comments or concerns from the PC, nor do I have any. Thank you.

RESPONSE: No response is required.

Comments of William A. Specht, III, Chairman, Dauphin County Planning Commission

The Dauphin County Planning Commission had the opportunity at its September 12, 2016 meeting to review Lancaster County's updated Long Range Transportation Plan, *Connections 2040: 2016 Update*, and concurs with the staff comments dated August 29, 2016. The Commission has no additional comments.

RESPONSE: No response is required.

**LANCASTER COUNTY PLANNING COMMISSION**  
**SEPTEMBER 26, 2016**  
**PUBLIC MEETING TO ACCEPT *CONNECTIONS 2040: 2016***  
***UPDATE*, THE LANCASTER COUNTY LONG RANGE**  
**TRANSPORTATION PLAN (LRTP) AND REFER THE LRTP TO**  
**THE BOARD OF COUNTY COMMISSIONERS FOR ADOPTION AS**  
**PART OF THE LANCASTER COUNTY COMPREHENSIVE PLAN**

**RESOLUTION NO. 1 of 2016**

**WHEREAS**, the Board of County Commissioners of Lancaster County charged the Lancaster County Planning Commission with developing and implementing a Comprehensive Plan for the County; and

**WHEREAS**, the Lancaster County Comprehensive Plan, developed by the Lancaster County Planning Commission and adopted by the Board of County Commissioners, includes the Policy Element; the Growth Management Element and six functional elements: the Housing Element; the Tourism Element, the Open Space Element; the Transportation Element; the Green Infrastructure Element and the Water Resources Element; and

**WHEREAS**, every four years, the Lancaster County Planning Commission (LCPC) considers adoption of an updated Long Range Transportation Plan (LRTP), prepared pursuant to federal surface transportation law, as an updated transportation element of the Lancaster County Comprehensive Plan; and

**WHEREAS**, the updated Transportation Element, *Connections 2040: 2016 Update* provides a transportation plan, with updated transportation trends and data and a long-range Vision, Goals and Strategies, that supports and strengthens the Vision, Goals and Policies of the Lancaster County Comprehensive Plan and balanced growth in Lancaster County through the year 2040; and

**WHEREAS**, *Connections 2040: 2016 Update* was developed with extensive public involvement throughout the planning process over an 18-month period and included guidance and review by the Transportation Technical Advisory Committee, public surveys, a Spanish language survey, consultation with the Amish Safety Committee and other interest groups, distribution of the LRTP to Lancaster County municipalities, libraries and school districts, posting of the LRTP on the LCPC website and a public meeting on May 19, 2016; and

**WHEREAS**, the Vision, Goals and Strategies in the LRTP are designed to support the economic vitality of Lancaster County and its municipalities, provide a multimodal transportation system with improved connectivity and mobility choices, improve safety on roads and other transportation infrastructure in Lancaster County, support growth in the County's Designated Growth Areas, support mobility throughout the county and support preservation of the County's agricultural, historic, cultural, natural and environmental resources; and

LANCASTER COUNTY PLANNING COMMISSION  
SEPTEMBER 26, 2016  
PUBLIC MEETING TO ACCEPT *CONNECTIONS 2040: 2016  
UPDATE*, THE LANCASTER COUNTY LONG RANGE  
TRANSPORTATION PLAN (LRTP) AND REFER THE LRTP TO  
THE BOARD OF COUNTY COMMISSIONERS FOR ADOPTION AS  
PART OF THE LANCASTER COUNTY COMPREHENSIVE PLAN

WHEREAS, *Connections 2040: 2016 Update* was available for public review on the LCPC website, available at Lancaster County municipal office buildings, school districts and libraries and available for review by adjacent county Planning Commissions, school districts and municipalities for a 45-day public comment period, extending from August 12, 2016 to September 25, 2016 to provide the public with an opportunity to comment on the LRTP prior to its consideration by this body and by the Board of County Commissioners as an updated element of the Lancaster County Comprehensive Plan; and

WHEREAS, the Lancaster County Planning Commission received comments from four adjacent Planning Commissions (York County Planning Commission, County of Berks Planning Commission, Chester County Planning Commission and Dauphin County Planning Commission) and Mount Joy Borough in Lancaster County and responded in writing to the comments and included comments that were received from Lancaster County residents, organizations and others, prior to the LRTP adoption by the MPO and the MPO responses as part of *Connections 2040: 2016 Update* (Appendix D); and

WHEREAS, comments received on *Connections 2040: 2016 Update* expressed a sense of consistency between the goals and policies in the Lancaster County LRTP and those of the adjacent planning commissions and support for the transportation planning issues in the plan such as smart growth transportation, complete streets and congestion management; and

WHEREAS, *Connections 2040: 2016 Update* increases the focus on the relationship between health and transportation, and was revised in response to public input to include a section on health and transportation; and

WHEREAS, a number of additional editorial and other minor changes are incorporated into the plan as set forth in the memorandum "Comments from Adjacent Planning Commissions, Municipalities and School Districts and LCPC Responses" and are added to the plan as Appendix G, Comments on the Plan Before Its Adoption as an Element of the Lancaster County Comprehensive Plan;

NOW THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY PLANNING COMMISSION. That the Commission hereby accepts the editorial and other minor edits that are set forth in the Comments and refers the Long Range Transportation Plan Element, *Connections 2040: 2016 Update* to the Board of County Commissioners for a public hearing and adoption.

LANCASTER COUNTY PLANNING COMMISSION  
SEPTEMBER 26, 2016  
PUBLIC MEETING TO ACCEPT *CONNECTIONS 2014: 2016*  
*UPDATE*, THE LANCASTER COUNTY LONG RANGE  
TRANSPORTATION PLAN (LRTP) AND REFER THE LRTP TO  
THE BOARD OF COUNTY COMMISSIONERS FOR ADOPTION AS  
PART OF THE LANCASTER COUNTY COMPREHENSIVE PLAN

DONE AND DATED this DAY, September 26, 2016 by vote of the Lancaster  
County Planning Commission.



---

Leo Lutz, Chairperson



---

Scott Haverstick, Vice-Chairperson

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

1. **PennDOT Agreement No. 08A024, Work Order No. 4, Amendment B**  
**With:** Pennsylvania Department of Transportation (PennDOT)  
Engineering District 8-0  
Harrisburg, Pennsylvania

**Purpose:** To extend the term of the contract from December 1, 2016 through December 31, 2016 to allow sufficient time for completion of the Preliminary Engineering Phase for the Rohrerstown Road – Good Drive Intersection Improvements project.
  
2. **PennDOT Agreement No. 08A024, Work Order No. 5, Amendment B**  
**With:** Pennsylvania Department of Transportation (PennDOT)  
Engineering District 8-0  
Harrisburg, Pennsylvania

**Purpose:** To extend the term of the contract from December 1, 2016 through December 31, 2016 to allow sufficient time for completion of the Preliminary Engineering Phase for the Columbia Avenue and Rohrerstown Road Intersection Improvements project.

10/05/16

**This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.**

**COVER SHEET FOR**

**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: James R. Cowhey, AICP, Executive Director  
 Department: Planning  
 Date: 9/23/2016

**Board Action Requested:**  
 (Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)  
 PennDOT District 8-0 Amendment Work Order 4 B – Rohrerstown Road-Good Drive Intersection Improvements– Preliminary Engineering MPMS# 94912  
 Time Extension

**Provider Information: (Name, Address):**  
 Penn DOT Engineering District 8-0  
 2140 Herr Street  
 Harrisburg, PA 17103-1699

**Proposed Program Budget Information:**

Service	2015-2016 Amount to be Approved	2014-2015 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Work Order 4 B – Rohrerstown Road – Good Drive Intersection Improvements – Preliminary Engineering MPMS# 94912					100% Federal

**Term of Contract:** Contract expires 12/1/2016. Extend to 12/31/2016.

**Budget Comments:** Contract Amount: \$337,279.91. Remaining Balance: \$107,179.67

**Program Information:**

**Description of Service:**

Funding for project provided by Agreement 08A024 Work Order No. 4 A between PennDOT Engineering District 8-0 and the County of Lancaster.

**Complete sections pertaining to bid awards and Request for Proposals:**

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
N/A	N/A	N/A	N/A	N/A

**Complete Sections Pertaining to Construction Projects:**

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
N/A	N/A	N/A	N/A

**Date you would like the County Commissioners' To take official action on this item?:**

10/4/2016

---

**Who will be in attendance at the County Commissioners' Work Session? Please include name and title:**

James R. Cowhey, AICP  
Executive Director

Robert E. Bini, AICP  
Director for Transportation Planning

---

**Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:**

James R. Cowhey, AICP  
Executive Director

Robert E. Bini, AICP  
Director for Transportation Planning

---

**This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.**

**This completed document must be submitted to the Chief Clerk by 9:00 am the  
Wednesday prior to the County Commissioners' Work Session and Commissioners'  
Meeting. Please don't wait until the deadline to submit the request.**

**COVER SHEET FOR**

**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: James R. Cowhey, AICP, Executive Director  
 Department: Planning  
 Date: 9/23/2016

**Board Action Requested:**  
 (Specify Agreement, Amended Agreement, Grant App.,  
 Change Order, Bid Award etc.)  
 PennDOT District 8-0 Amendment Work Order 5 B – Columbia Ave. and Rohrerstown Rd. Intersection Improvements- Preliminary Engineering MPMS # 94912  
 Time Extension

**Provider Information: (Name, Address):**  
 Penn DOT Engineering District 8-0  
 2140 Herr Street  
 Harrisburg, PA 17103-1699

**Proposed Program Budget Information:**

Service	2015-2016 Amount to be Approved	2014-2015 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Work Order 5 B –Columbia Ave. and Rohrerstown Rd. Intersection Improvements– Preliminary Engineering MPMS# 94912					100% Federal

**Term of Contract:** Contract expires 12/1/2016. Extend to 12/31/2016.

**Budget Comments:** Contract Amount: \$258,369.33. Remaining Balance: \$149,058.91.

**Program Information:**

**Description of Service:**  
 Funding for project provided by Agreement 08A024 Work Order No. 5 A between PennDOT Engineering District 8-0 and the County of Lancaster.

**Complete sections pertaining to bid awards and Request for Proposals:**

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
N/A	N/A	N/A	N/A	N/A

**Complete Sections Pertaining to Construction Projects:**

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
N/A	N/A	N/A	N/A

**Date you would like the County Commissioners'**

10/4/2016

**To take official action on this item?:**

**Who will be in attendance at the County Commissioners' Work Session? Please include name and title:**

James R. Cowhey, AICP  
Executive Director

Robert E. Bini, AICP  
Director for Transportation Planning

**Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:**

James R. Cowhey, AICP  
Executive Director

Robert E. Bini, AICP  
Director for Transportation Planning

**This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.**

**LANCASTER COUNTY COMMISSIONERS' MEETING**  
**AGENDA**  
**OCTOBER 5, 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 September 7, 2016 Commissioners' Meeting Minutes and September 28, 2016 Commissioners' Meeting Minutes. Postpone approval of August 31, 2016 Commissioners' Meeting Minutes, September 13, 2016 Evening Commissioners' Meeting Minutes, and September 21, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Presentation of Proclamation – National Domestic Violence Awareness Month and 40<sup>th</sup> Anniversary of Domestic Violence Services**  
Fran Kane, Chair, Domestic Violence Services Advisory Board  
Christine Pfau Laney, Legal Systems Advocacy Attorney, Legal Clinic Coordinator, Domestic Violence Services  
Joyce Overly, Legal Advocacy Supervisor, Domestic Violence Services  
Jenn Orantes, Communication Coordinator, Community Action Program  
Bonnie Glover, Director, Domestic Violence Services
  - b. **Presentation of Star Performer Award to Jodi Wendling**  
Jodi Wendling, Recipient of Star Performer Award, and Corrections Officer, Prison  
Bill Peters, Director, Human Resources  
Ashley Garcia, Administrative Assistant, Human Resources Coordinator, Prison  
Arla Brown, Human Resources Manager, Prison  
Robert Wolfe, Corrections Major, Prison  
Jason Leese, Corrections Lieutenant, Prison  
Alexander Croci, Deputy Warden of Operations, Prison  
Anthony Haws, Inmate Services Supervisor, Prison

**"continued"**

**County Commissioners' Meeting Agenda**

**Wednesday, October 5, 2016**

**Page 2**

- c. **Ordinance No. 122**  
Christina Hausner, County Solicitor
  
- d. **Public Hearing re. 2016-2040 Long-Range Transportation Plan Element, entitled Connections 2040-2016 Update**  
James Cowhey, Executive Director, Planning Commission  
Robert Bini, Director for Transportation Planning, Planning Commission  
Harriet Parcels, Senior Transportation Planner, Planning Commission
  
- e. **Resolution No. 74 of 2016**  
James Cowhey, Executive Director, Planning Commission  
Robert Bini, Director for Transportation Planning, Planning Commission  
Harriet Parcels, Senior Transportation Planner, Planning Commission
  
- f. **Planning Commission - PennDOT Agreements, Work Order Amendments**  
James Cowhey, Executive Director, Planning Commission  
Robert Bini, Director for Transportation Planning, Planning Commission
  
- g. **Resolution No. 75 of 2016**  
Robert Still, Chief Clerk
  
- h. **Resolution No. 76 of 2016**  
Ramiro Carbonell, Stevens & Lee  
Matthew Sternberg, Executive Director, Lancaster County Housing and Redevelopment Authorities  
Jeff Davis, Presbyterian Village and Senior Housing
  
- i. **Resolution No. 77 of 2016**  
Ramiro Carbonell, Stevens & Lee  
Matthew Sternberg, Executive Director, Lancaster County Housing and Redevelopment Authorities  
Jeff Davis, Presbyterian Village and Senior Housing
  
- j. **Resolution No. 78 of 2016**  
Linda Schreiner, Senior Buyer, Purchasing  
Kathryn Swiontek, Assistant Buyer, Purchasing  
Lisa Paulson, MIS Unit Supervisor, Office of Aging
  
- k. **Resolution No. 79 of 2016**  
Charles Douts, Director, Facilities Management

**"continued"**

**County Commissioners' Meeting Agenda**

**Wednesday, October 5, 2016**

**Page 3**

- l. Resolution No. 80 of 2016**  
Charles Douts, Director, Facilities Management  
Scott Russell, County Engineer, RETTEW
- m. Facilities Management – Change Order**  
Charles Douts, Director, Facilities Management  
Scott Russell, County Engineer, RETTEW
- n. Youth Intervention Center – Agreement**  
Drew Fredericks, Director, Youth Intervention Center

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

## National Domestic Violence Awareness Month & 40th Anniversary of Domestic Violence Services October 2016

October 5, 2016

WHEREAS, Historically and presently domestic violence is recognized as one of America's most underreported crimes which impacts women, men, and children of every age, background, and belief; and

WHEREAS, Domestic violence is a problem of large scope throughout the United States and results in emotional damage, physical harm and even deaths; and

WHEREAS, In Lancaster County it is estimated that there are between 7,000 - 10,000 victims of domestic violence. During fiscal year July 1, 2015 – June 30, 2016, Domestic Violence Services of Lancaster County provided services to 1,428 adults and 109 dependent children; and

WHEREAS, The purpose of this observance is to educate the community, as well as provide information on the services that are available to help victims of domestic violence and their families; and

WHEREAS, The citizens of Lancaster County must make it clear that domestic violence is a crime, and that it is unacceptable and will not be tolerated in our community; and

WHEREAS, Domestic Violence Services of Lancaster County is now in its 40th year of operation and continues to be a catalyst for change in our community to end domestic violence and promote peace, healthy relationships and safety for all citizens

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, Do hereby proclaim the month of October 2016 as -----  
NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH-----  
in Lancaster County, Pennsylvania, and call on everyone to speak out against domestic violence and support local efforts to assist victims of these crimes in finding the help and healing they need.



Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of  
Lancaster County, Pennsylvania



# STAR Performer!

*Certificate of Appreciation*

awarded to  
**Officer Jodi Wendling,**  
Lancaster County Prison

On Monday, August 15, 2016, Correctional Officer Jodi Wendling was working at the Lancaster County Prison during the night shift (12am-8am). Officer Wendling was assigned to Second Floor, Area Five (Pod 2-5). At approximately 4:35am, she was conducting pat searches of six inmates that had just returned to the housing unit from the medical department. Officer Wendling noticed Inmate Isamar Castellano-Malave walking up the stairwell to the top tier. Inmate Castellano-Malave was assigned to a cell on the bottom tier. Officer Wendling ordered the inmate to stop, however, inmate Castellano-Malave began running up the stairs. Officer Wendling called for assistance over the radio. Inmate Castellano-Malave did then intentionally let go of the rail and fell from the top tier towards the hard concrete floor of the housing unit. Officer Wendling, without regard to her own safety did along with Correctional Officer Brandon Davis, catch inmate Castellano-Malave preventing major injury or even death to the inmate. The officers did then lay the inmate down on the ground. Officer Wendling did then wait on the ground beside Inmate Castellano-Malave, talking to her and comforting the inmate until PrimeCare Medical Staff arrived. Officer Wendling did assist with placing Inmate Castellano-Malave on a backboard and stretcher for transportation from the housing unit. Inmate Castellano-Malave was subsequently transported by ambulance to Lancaster General Health. After testing, Inmate Castellano-Malave was returned to the prison with no injuries from her fall.



Director of Human Resources

Date

**LANCASTER COUNTY ELECTION BOARD**

**AGENDA**

**OCTOBER 5, 2016**



1. Meeting Called to Order:
2. Minutes as Distributed:                      Approval of June 22, 2016 Election Board Minutes.
3. Old Business:
4. New Business
  - a. **Resolution No. 10 of 2016**  
    Randall Wenger, Chief Clerk/Registrar, Board of Elections
5. Business from Guests
6. Adjourn

## **ELECTION BOARD RESOLUTION NO. 10 OF 2016**

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

**WHEREAS**, the following polling place is being changed effective with the 2016 General Election: Lancaster City – Sixth Ward, Fourth Precinct will be moving to a new location as the previous site is no longer available for use and there is no suitable location within the precinct.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF ELECTIONS**, that the Chief Clerk be and is hereby directed to post the proper notices of the following proposed polling place change effective with the November 8, 2016 General Election, and of hearing thereon to be held in the Commissioners' Public Meeting Room #701, 7<sup>th</sup> floor, Lancaster County Government Center, 150 North Queen Street, Lancaster, Pennsylvania on October 12, 2016 following the Commissioners' public meeting which starts at 9:15 a.m.

**FROM**

**TO**

### **Lancaster City – 6<sup>th</sup> Ward, 4<sup>th</sup> Precinct**

Lancaster Hispanic 7th Day Adventist Church  
346 East Clay Street  
Lancaster, PA 17602

Ebenezer Baptist Church  
701 North Lime Street  
Lancaster, PA 17602

10/05/16