

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 August 31, 2016 Commissioners' Meeting Minutes, September 7, 2016 Commissioners' Meeting Minutes, September 13, 2016 Evening Commissioners' Meeting Minutes and September 28, 2016 Commissioners' Meeting Minutes. Postpone approval of September 21, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Presentation of Proclamation – National Domestic Violence Awareness Month and 40th 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

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- 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 Parcells, 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 Parcells, 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, Senior Center Program Director, Office of Aging

- k. **Resolution No. 79 of 2016**
Charles Douts, Director, Facilities Management

"continued"

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i. Facilities Management – Change Order

Charles Douts, Director, Facilities Management

Scott Russell, County Engineer, RETTEW

m. 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

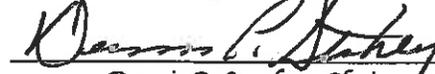
WHEREAS, The citizens of Lancaster County must make it clear that domestic violence is a crime, and that it is unacceptable and will not be tolerated in our community; and

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

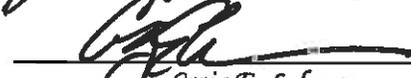
NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, Do hereby proclaim the month of October 2016 as -----

-----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.



B. S. Peters
Director of Human Resources

October 6, 2016

Date

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. 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 5th 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

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.

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>
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EXPENDITURE ACCOUNT:

Capital Area Behavioral Health Collaboration Loan - 7953-A A-1114 00000	<u>\$2,115,437.00 (+)</u>
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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 5th day of October, 2016.

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

10/05/16

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 5th 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 5th 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

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.

<u>Contract Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
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

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 5th 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

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

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.