

**COUNTY COMMISSIONERS' WORK SESSION AGENDA**  
**TUESDAY, OCTOBER 11, 2016**

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

**EXECUTIVE SESSION:**

Christina Hausner, County Solicitor

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

**PUBLIC SESSION:**

Postpone approval of September 20, 2016 Work Session Minutes, September 27, 2016 Work Session Minutes and October 4, 2016 Work Session Minutes.

**10:00 a.m.**

Craig V. Russell, Esquire, Russell, Krafft & Gruber LLP, and Randy Patterson, Director, Economic Development and Neighborhood Revitalization, City of Lancaster – Exoneration Request on behalf of Masonic Center of Lancaster County (please refer to Resolution No. 80 of 2016 on tomorrow's agenda)

**10:05 a.m.**

Charles Douts, Director, Facilities Management, and Scott Russell, County Engineer, RETTEW – Contract Extension (please refer to motion on tomorrow's agenda) and Condemnation of Property by Eminent Domain (please refer to Resolution No. 81 of 2016 on tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. October 12, 2016 Commissioners' Meeting Agenda
3. October 12, 2016 Election Board Agenda

**Adjourn**

**RESOLUTION NO. 80 OF 2016**

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

**WHEREAS**, The Masonic Center of Lancaster has owned 213 West Chestnut Street, Lancaster, Pennsylvania ("Masonic Center property") since 1989; and

**WHEREAS**, On March 30, 2016, the Lancaster County Board of Commissioners approved the request of the Masonic Center to support granting tax-exempt status to the Masonic Center Property, with the understanding that the use of the property is for charitable purposes; and

**WHEREAS**, On July 13, 2016, the Lancaster County Board of Assessment Appeals approved tax exempt status for the Masonic Center property; and

**WHEREAS**, The Masonic Center has requested exoneration approval from the County of Lancaster for calendar year 2016 for the Masonic Center property; and

**WHEREAS**, The County of Lancaster had assessed 2016 real estate taxes against the Masonic Center property.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to approve the exoneration request of the Masonic Center for the forgiveness of 2016 County real estate taxes for the Masonic Center property, Property ID No. 331-77102-0-0000, in the base amount of \$2,598.44.

ADOPTED this 12<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 12, 2016

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

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

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

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

10/12/16

Hempfield Center, Suite 300  
930 Red Rose Court  
Lancaster, Pennsylvania 17601  
(717) 293-9293  
Fax (717) 293-5130

[cvi@rkglaw.com](mailto:cvi@rkglaw.com)

Craig V. Russell  
Gary G. Krafft  
Jon M. Gruber  
Holly S. Filius  
Julie B. Miller  
Aaron K. Zeamer  
Aaron S. Marines  
Lindsay M. Schenberger  
Matthew J. Landis  
Kathleen K. Miller  
Brandon S. Harter

September 20, 2016

Lancaster County Commissioners  
150 North Queen Street, #175  
Lancaster, PA 17603

Attention: Ms. Lisa Johnson

RE: Masonic Center of Lancaster County - Exoneration Request

Dear Ms. Johnson:

I am writing to you at the suggestion of John Mavrides, Director of Assessments of the Board of Assessment Appeals. On August 16, 2016, I had made a request to Mr. Mavrides to grant exoneration for our client, Masonic Center of Lancaster County, with respect to its real property located at 213 West Chestnut Street, Tax Parcel Identification No. 331-77102-0-0000. Mr. Mavrides responded to me by the attached email dated August 19, 2016, and suggested that, once our client had received exoneration approval from the City of Lancaster, I should contact you to schedule a day and time when I could present our request to the Board of Commissioners.

I am attaching a copy of the Resolution adopted by the City exonerating the property for City tax purposes for calendar year 2016.

Our request to the Commissioners is to do the same for the County taxes for calendar year 2016. The reason for our request is specified my letter to Mr. Mavrides dated August 16, 2016. This is the same real property that was subject to a letter from the County Commissioners to Mr. Mavrides dated March 30, 2016, a copy of which is also enclosed.

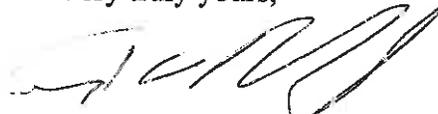
If you require any further information, please let me know.

Could you please also give me some times and dates when it would be convenient with the Commissioners for me to attend a meeting to make this request. I am also trying to coordinate this with Randy Patterson of the City who would also like to attend.

Lancaster County Commissioners  
September 20, 2016  
Page 2

Thank you for your anticipated cooperation.

Very truly yours,



Craig V. Russell

CVR/dls

Enclosures

cc: John F. Pyfer, Jr., Esquire (w/enclosures)  
Randy S. Patterson (w/enclosures)  
Mr. John Mavrides (w/enclosures)  
Melvin H. Newcomer, Esquire (w/enclosures)  
Barry N. Handwerger, Esquire (w/enclosures)

Law Offices  
**Russell, Krafft  
& Gruber** LLP

Hempfield Center, Suite 300  
930 Red Rose Court  
Lancaster, Pennsylvania 17601  
(717) 293-9293  
Fax: (717) 293-5130

*cvr@rkglaw.com*

Craig V. Russell  
Gary G. Krafft  
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Holly S. Filius  
Julie B. Miller  
Aaron K. Zeamer  
Lindsay M. Schoeneberger  
Matthew J. Landis  
Kathleen K. Miller  
Brandon S. Harter

August 16, 2016

John Mavrides,  
Director of Assessments  
Board of Assessment Appeals  
150 North Queen Street  
Suite 310  
Lancaster, PA 17603

Of Counsel  
Aaron S. Marines

RE: Masonic Center of Lancaster  
331-77102-0-0000

Dear Mr. Mavrides:

As you may recall, I represent the Masonic Center of Lancaster. As you know, this property had previously been before the Board for an exemption request, which was granted by the Board on July 14, 2016. The decision of the Board did not grant exoneration for calendar year 2016 county or city taxes. We are now requesting that the County of Lancaster grant exoneration to the Masonic Center of Lancaster for real estate taxes due for the calendar year commencing January 1, 2016. We have made a similar request to the City requesting the same exoneration for the same period of time.

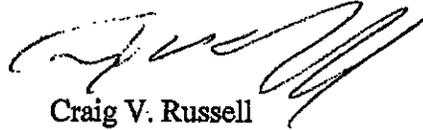
As you know, the Board of Commissioners, by letter dated March 30, 2016, documented the County of Lancaster's support for granting tax exempt status to the above-referenced property (that is, the Masonic Center property that this letter refers to). In light of the Commissioners' support for granting tax exempt status to the Masonic Center, they believed it was in keeping with the County's understanding of the use of the property by the Masonic Lodge for charitable purposes and we are hopeful that the County will approve this exoneration request.

It is my understanding that you are the person who is processing these exoneration requests and it may or may not be necessary for me to attend a Commissioners' meeting. If it is necessary for me to attend, would you please let me know the date and time that this matter will be heard and I will make arrangements to be present. I have also sent a copy of this letter to your solicitor, Mel Newcomer, as well as to Randy Patterson of the City and the City Solicitor, Barry Handwerker, so they will be aware that a similar request for exoneration is being made to the County.

John Mavrides  
August 16, 2016  
Page 2

Thank you for your anticipated cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Craig V. Russell", written in a cursive style.

Craig V. Russell

CVR/dls

cc: Melvin H. Newcomer, Esquire  
Randy S. Patterson  
Barry N. Handwerger, Esquire



**Office of the Commissioner**

150 North Queen Street  
Suite #71  
Lancaster, PA 17602  
Phone: 717-299-8300  
Fax: 717-293-7200  
www.co.lancaster.pa.us

March 30, 2016

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

**Chief Clerk**  
Robert T. Stiff

John Mavrides, Director  
Lancaster County Property Assessment Office  
150 North Queen Street, Suite 310  
Lancaster, PA 17603

**Re: Masonic Center of Lancaster (Property ID: 3317710200000)**

Dear John:

This letter is to document the County of Lancaster's support for granting tax-exempt status to the above referenced property for County tax purposes. A copy of the motion approved at the March 30, 2016 Commissioners' Meeting is attached. Granting tax-exempt status to the Masonic Center is in keeping with the County's understanding of the use of the property by the Masonic Lodge for charitable purposes.

It is the County's understanding that the City of Lancaster and the School District of Lancaster have also agreed to granting tax exempt status to the above referenced property.

Finally, it is the County's understanding that the basis for this request is the City of Lancaster's intent to sell property it currently owns at 5-21 West King Street to a private developer. (This property includes a former Masonic Lodge Hall with certain deed restrictions impacting the City's ability to sell the property.) With the City of Lancaster's intent to sell this property to a private developer the properties from 5-21 West King Street will be returned to the tax rolls.

Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

DPS/JGP/CEL/lj

Enclosure

cc: Randy Patterson, Director, Economic Development and Neighborhood Revitalization,  
City of Lancaster



On motion of Commissioner Parsons, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster to support granting tax-exempt status to the Masonic Center on the following property:

Property ID No. 3317710200000

213 West Chestnut Street (use of property is for charitable purposes)  
Lancaster, PA

**Note:** The Masonic Lodge will submit an appeal to the County Board of Assessment Appeals requesting the tax-exempt status. The basis for this request is the City of Lancaster's intent to sell property it currently owns at 5-21 West King Street, Lancaster, to a private developer, including a former Masonic Lodge Hall with certain deed restrictions impacting the City's ability to sell the property. With the City of Lancaster's intent to sell this property to a private developer the properties from 5-21 West King Street will be returned to the tax rolls.

Motion passed.

Commissioner Stuckey Yes

Commissioner Parsons Yes

Commissioner Lehman Absent for the vote

3/30/16

**Debra L. Sears**

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**From:** Mavrides, John <MavrideJ@co.lancaster.pa.us>  
**Sent:** Friday, August 19, 2016 3:52 PM  
**To:** Craig V. Russell  
**Cc:** Johnson, Lisa  
**Subject:** Exoneration Request - Masonic Center of Lancaster  
**Attachments:** Masonic Center of Lancaster County - Exoneration Request Letter 8-16-2016.pdf

Good Afternoon, Mr. Russell –

I am in receipt of your letter request dated August 16, 2016, regarding the Masonic Center of Lancaster. The County is currently reviewing how exoneration requests are being processed, so I will not be scheduling/presenting the request on your behalf, but will forward your letter request to the Commissioner's office. Once you have received exoneration approval from the City of Lancaster, kindly contact Lisa Johnson in the Commissioner's office to schedule a day(s)/time(s) for you to present your request before the Board of Commissioners. When contacting Lisa, please provide her with a copy of the City's exoneration decision and any other information you would like the Commissioners to have beforehand. If you have any questions, please let me know. Thank you. - John

John Mavrides  
Director  
Lancaster County Property Assessment  
[Mavridej@co.lancaster.pa.us](mailto:Mavridej@co.lancaster.pa.us)  
717-(299-8381)- ph  
717-(299-8376)- fax

*Note: The comments on and attachment to this e-mail are intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this in error, please contact the sender and delete the original message, any attachment(s) and copies. Thank you for your cooperation*

**FILE OF THE CITY CLERK**

**ADMINISTRATION RESOLUTION NO. 40-2016**

**INTRODUCED – SEPTEMBER 13, 2016**

**ADOPTED BY CITY COUNCIL – SEPTEMBER 13, 2016**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA, ABATING 2016 REAL ESTATE TAXES ON 213 WEST CHESTNUT STREET, OWNED AND OPERATED BY THE MASONIC CENTER OF LANCASTER.**

**WHEREAS**, the Masonic Center of Lancaster has owned 213 West Chestnut Street since 1989; and

**WHEREAS**, in June of 2016 the Lancaster County Board of Assessment Appeals approved the request of the Masonic Center for tax exempt status for its property at 213 West Chestnut; and

**WHEREAS**, the Lancaster County Board of Assessment Appeals decision is effective for City of Lancaster tax years 2017 and beyond;

**WHEREAS**, the City had assessed 2016 real estate taxes against the Masonic Center property; and

**WHEREAS**, the City Council now wishes to abate 100% of the 2016 real estate taxes in order that the limited resources available to the Masonic Center may be dedicated to their educational and service programs.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Lancaster and it is hereby resolved, that the 2016 real estate taxes against 213 West Chestnut Street are hereby exonerated.

By:



J. Richard Gray, Mayor

Attest:

  
Bernard W. Harris, Jr., City Clerk

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:

**Contract Extension With:**

RETTEW  
Lancaster, Pennsylvania

**Purpose:**

To extend the term of the contract from November 5, 2016 through November 5, 2017 for completion of Part II (Final Design) of the Pequea No. 5 Bridge Replacement project.

**Note:**

This contract extension does not change the present value of the contract.

10/12/16

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: October 3, 2016

**Board Action Requested:**

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

Engineering Contract Extension for Pequea # 5 Bridge

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

RETTEW  
 3020 Columbia Ave.  
 Lancaster, Pa

**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:**

A time extension for the Final Design of the Pequea # 5 Bridge replacement project which expires on November 5, 2016 is requested. See attached letter.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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



3020 Columbia Avenue, Lancaster, PA 17603 • Phone: (717) 394-3721 Fax: (717) 394-1063  
E-mail: [rettew@rettew.com](mailto:rettew@rettew.com) • Web site: [rettew.com](http://rettew.com)

**We answer to you.**

Engineers

Planners

Surveyors

Landscape  
Architects

Environmental  
Consultants

September 30, 2016

Mr. Charles Douts, Jr.  
Lancaster County  
150 North Queen Street, Suite 612  
Lancaster, PA 17603

RE: Pequea Lane Bridge Replacement  
Agreement No. 08A115, MPMS No. 92935  
Leacock and Paradise Townships  
RETTEW Project No. 0383020006

Dear Mr. Douts:

Our contract for Part II (Final Design) of the Pequea #5 Bridge Replacement Project has an expiration date of November 5, 2016.

We request that the contract completion time for Part II be extended to November 5, 2017. This new expiration date should allow for the completion of the design phase. The new expiration date will not change the present value of the contract.

We are currently on schedule with Final Design and we do not expect to extend past the scheduled let date at this juncture.

If you have any questions or need additional information, please let me know.

Sincerely,

Daniel A. Rogers, PE  
Project Manager

H:\Projects\03830\038302006\Contracts\Time Ext\Ltr-time ext.-Part 2 Pequea\_2016-09-30.docx



**RESOLUTION NO. 81 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 12<sup>th</sup> day of October, 2016, by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session, duly assembled.

ATTEST:

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

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

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

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

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

(SEAL)



**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

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**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.



# LANCASTER COUNTY COMMISSIONERS' MEETING

## AGENDA

OCTOBER 12, 2016



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of September 21, 2016 Commissioners' Meeting Minutes and October 5, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Resolution No. 80 of 2016**  
Craig V. Russell, Esquire, Russell, Krafft & Gruber LLP  
Randy Patterson, Director, Economic Development and Neighborhood Revitalization, City of Lancaster
  - b. **Resolution No. 81 of 2016**  
Charles Douts, Director, Facilities Management  
Scott Russell, County Engineer, RETTEW
  - c. **Facilities Management – Contract Extension**  
Charles Douts, Director, Facilities Management  
Scott Russell, County Engineer, RETTEW
6. Business from Guests
7. Adjourn

**LANCASTER COUNTY ELECTION BOARD**

**AGENDA**

**OCTOBER 12, 2016**



1. Meeting Called to Order:
2. Minutes as Distributed: Postpone approval of October 5, 2016 Election Board Minutes.
3. Old Business:
4. New Business:
  - a. **Announcement:**  
An Election Board Meeting is scheduled for Friday, November 4, 2016 at 10:00 a.m. in Conference Room No. 701, Lancaster County Government Center.
  - b. **Public Hearing re. Proposed Polling Place Change**  
Randall Wenger, Chief Clerk/Registrar, Board of Elections
  - c. **Election Board Resolution No. 11 of 2016**  
Randall Wenger, Chief Clerk/Registrar, Board of Elections
5. Business from Guests
6. Adjourn

**ELECTION BOARD RESOLUTION NO. 11 OF 2016**

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

**WHEREAS**, A public hearing was held on Wednesday, October 12, 2016 following the Commissioners' public meeting which starts at 9:15 a.m. for the designation of a polling place for Lancaster City – Sixth Ward, Fourth Precinct; and

**WHEREAS**, Proper notices of said hearing were posted by the Chief Clerk.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF ELECTIONS**, That the Board hereby designates the following polling place effective with the November 8, 2016 General Election:

**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

10/12/16