

COUNTY COMMISSIONERS' WORK SESSION AGENDA
TUESDAY, OCTOBER 25, 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, October 4, 2016 Work Session Minutes, October 11, 2016 Work Session Minutes and October 18, 2016 Work Session Minutes.

Re-announcement:

There will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.

10:00 a.m.

Old Business:

Clipper Stadium Discussion

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. October 26, 2016 Commissioners' Meeting Agenda

Recess:

Today's Work Session will be recessed until Wednesday, October 26, 2016 at 1:30 p.m. and until Monday, October 31, 2016 at 1:30 p.m. to discuss the proposed 2017 County budget.

Wednesday, October 26, 2016 at 1:30 p.m., Conference Room 701:

Grant Presentations:

1:30 p.m.	Susquehanna Heritage	Mark Platts, President
1:45 p.m.	Economic Development Company of Lancaster County	Lisa Riggs, President
2:00 p.m.	Lancaster Downtown Investment District Authority (DID)	Marshall Snively, Executive Director
2:15 p.m.	Central Market Trust	Valerie Moul, Chair, Jessica Mailhot, Market Manager, Deidre Simmons
2:30 p.m.	Library	Bonnie Young, Executive Director
2:45 p.m.	Lancaster History.Org	Thomas Ryan, President
3:00 p.m.	Lancaster County Conservation District	Christopher Thompson, District Manager
3:15 p.m.		
3:30 p.m.	Meeting Scheduled to End	

Monday, October 31, 2016 at 1:30 p.m., Conference Room 701:

Grant Presentation:

1:30 p.m. Ag Extension

Department Discussions:

1:45 p.m.	Emergency Management
2:00 p.m.	Sheriff
2:15 p.m.	Facilities Management
2:30 p.m.	Prison
2:45 p.m.	District Attorney's Office
3:00 p.m.	Purchasing

Adjourn

12.14.2015

Board of Assessment Appeals

John Mavrides, Director Property Assessment

2016 - 2nd Wednesday of ea. month, 8:30 a.m., except Dec., 1st

Wednesday, 8:30 a.m., Assessment Office 3rd flr suite highrise 150 N.

Queen St, Suite 310 conf room

	Term Expires	Initially Appt.
(only have 6 if reassessment is required by state law)		
Mr. Richard Grant Cornogg 872-6650 1 Teepee Circle Conestoga, PA 17516-9510	12/31/2017	1/1/2016 12/11/2013
Mr. Paul J. Jankowski 293-8505 3280 Verdant Grove Lancaster, PA 17601	12/31/2016	12/11/2013
Mr. James W. Wentz Jr., CCIM 14 Franklin Circle Lancaster, PA 17601	12/31/2020	1/1/2016

2013 per revise By-Law staggered terms commencing 1/1/2014
2013/4 yrs-3 yrs-2yrs

MEMORANDUM

TO: Lancaster County Commissioners

FROM: John Mavrides, Director, Property Assessment

DATE: October 17, 2016

SUBJECT: Nomination of Member to the Board of Assessment Appeals

I would like to nominate one (1) new Board Member for your consideration for appointment to the Assessment Appeals Board, commencing January 1, 2017, for a four (4) year term. The following individual would replace current member, Paul J. Jankowski, whose three year term expires 12/31/2016:

J. Scott Ulrich - Four (4) year term, expiring 12/31/2020

ULRICH APPRAISAL, LLC

REAL ESTATE APPRAISALS

2936 COLUMBIA AVENUE
Suite 502
LANCASTER, PENNSYLVANIA
17603

Scott@UlrichAppraisal.com

Phone (717) 291-1949

DUALIFICATIONS OF J. SCOTT ULRICH, GAA

EMPLOYMENT

Ulrich Appraisal, LLC, February 2005, to present.

Appraiser and Real Estate Broker with Engle & Hambright Real Estate, formerly Engle-Hambright & Davies Real Estate, May 1979 to February 2005.

Appraiser with Appraisal Associates and Associate Broker with Colonial Realty, July 1978 to May 1979.

Realtor Associate with Hoider-Decker-Brisson, Inc., Lancaster, Pennsylvania from June 1976 to July 1978.

Realtor Associate with E. J. Brooks, Inc., Lansdale, Pennsylvania from April 1975 to May 1976.

EDUCATION

Bachelor of Science Degree from the College of Business Administration, Real Estate and Insurance Major, Pennsylvania State University, November 1974.

Passed course IA given by the American Institute of Real Estate Appraisers, April 1978.

Passed course IB given by the American Institute of Real Estate Appraisers, December 1978.

Passed course VIII (Residential Appraisal) given by the American Institute of Real Estate Appraisers, April 1979.

Passed Standards of Professional Practice given by the Appraisal Institute, May 1991.

Passed Courses 201, 202, 203, 204, and 205 (Real Estate Brokerage and Management) given by the Realtors National Marketing Institute, 1980 and 1981.

Passed Courses I, II, and III given by the Pennsylvania Realtors Institute, 1988 and 1989.

Continues to attend various educational courses and seminars to maintain a Pennsylvania Certified General Real Estate Appraisers Certification and a Pennsylvania Real Estate Brokers License.

QUALIFICATIONS OF J. SCOTT ULBICH - CONTINUED

MEMBERSHIPS AND PROFESSIONAL DESIGNATIONS

Certified General Appraiser in the Commonwealth of Pennsylvania, No. GA-000579-L
Licensed Real Estate Broker in the Commonwealth of Pennsylvania, No. AB-040666-A
GAA Designation - General Accredited Appraiser
GRI Designation - Graduate Realtors Institute
Member - Lancaster County Association of Realtors, Pennsylvania Association of Realtors
and National Association of Realtors
Past Vice Chairman of the Lancaster County Planning Commission
Past Vice Chairman Manor Township Zoning Hearing Board
Past President of the Lancaster County Association of Realtors
Member Appraisers Council of the Lancaster County Association of Realtors, President
1989 - 1990.
Past President of Rho Epsilon, Penn State Chapter, while attending Pennsylvania State
University (Rho Epsilon is a National Honorary Real Estate Fraternity).

APPRAISAL EXPERIENCE

Real Estate appraisal experience since July of 1978. Properties appraised included real estate for the following purposes: buyers, sellers, mortgage lending, relocation, estates, taxes, assessment appeal, condemnation, divorce proceedings, and corporate dissolution.

TEACHING EXPERIENCE

Instructor for: "Real Estate Appraisal" (Residential) for Pennsylvania State University Continuing Education Service, College of Business Administration, Fall 1984.

Instructor for: "Real Estate Fundamentals" and "Real Estate Practice" for the Lancaster County Association of Realtors Real Estate School.

TESTIMONY

Served as an expert witness as to the value of the residential property as if fee simple and as encumbered by a life estate for the county of Lancaster at an administrative hearing for the Department of Public Welfare.

Served as an expert witness as to the value of an industrial property at a hearing for the involuntary dissolution of the corporation.

Served as an expert witness as to the value of a commercial property at a hearing for the Lancaster County Board of Assessment Appeals.

Served as an expert witness as to the value of property at various divorce hearings.

PARTIAL LIST OF APPRAISAL CLIENTS - J. SCOTT ULRICH

FINANCIAL INSTITUTIONS

Fulton Bank	Susquehanna Bank
Graystone Bank	Teachers Protective Mutual Life Ins. Co.
HomeTown Heritage Bank	Union National Community Bank
Phoenixville Bank & Trust	Wachovia Bank, N.A.
Sovereign Bank	

ATTORNEYS AND ACCOUNTANTS

Andrew H. Appel, Esq.	Richard G. Greiner, Esq.
T. Roberts Appel III, Esq.	Robert C. Keeney, CPA/ABV, CNA-WDGB&T
Frank C. Chesters, Esq.	Timothy J. Reese, Esq.
Matthew J. Crème, Jr., Esq.	Mark Stanley, Esq.
William C. Crosswell, Esq.	Timothy M. Zimmerman, CPA - BMC
Jeffrey C. Goss, Esq.	

GOVERNMENT, AUTHORITIES AND INSTITUTIONS

Borough of Ephrata	Lancaster Co. Housing & Redevelop. Auth.
County of Lancaster	Lancaster Co. Solid Waste Management Auth.
Conestoga Valley School District	Lancaster City
Conoy Township	Lancaster Emergency Medical Services Assoc.
Denver Borough	Lancaster Township
East Hempfield Township	Mount Joy Township
Elizabethtown Borough	Penn Township Board of Supervisors
Elizabethtown College	Ressler Mill Foundation
Eastern Lancaster County School District	Upper Leacock Township
Ephrata Economic Development Corp.	Warwick Township
Hempfield School District	West Earl Township
Lancaster Area Sewer Authority	West Hempfield Township
Lancaster Co. Agricultural Preserve Bd.	

COMPANIES

Armstrong World Industries	Luthercare
Boys Club & Girls Club of Lancaster, Inc.	National Novelty Brush Co.
Burnham Corporation	Nissin Foods (USA) Co., Inc.
Conestoga Title Insurance Co.	Pennfield Corporation
Continental Press, Inc.	Pleasant View Retirement Community
Dutch Gold Honey, Inc.	Retnew Associates
E. H. Gochmaner & Son, Inc.	RGS Associates, Inc.
Earl R. Martin, Inc.	Safe Harbor Water Power Corporation
Friendly Ice Cream Corporation	Sechan Electronics, Inc.
Hardee's Food Systems	Sun Oil Company
Jack Treier, Inc., Moving and Storage	Turkey Hill Dairy, Inc.
Lancaster General Hospital	UGI Utilities, Inc.
Lancaster Newspapers, Inc.	Wabash Alloys, LLC
Lancaster Laboratories	

Work Session 10/25/2016

Children and Youth Agency Citizens' Advisory Board

New appointment: 3 year term, 1st term, through July 31, 2019

**Ellen Moen Hurst
7 Fox Ridge
Pequea, PA 17565**

Lancaster County resident

- | | | |
|---|-----------------------|----------|
| 12 Karen Rice 871-5297
353 Caraway Drive
<u>Mountville, PA 17554</u> | 7/2016 through 7/2019 | 1st term |
| 13 Theresa Stauffer 733-0965
344 Balmer Road
<u>Litz, PA 17543</u> | 7/2016 through 7/2019 | 1st term |
| 14 Brett I. Cole
680 Wallingford Road, Apt. 105
<u>Litz, PA 17543</u> | 7/2016 through 7/2019 | 2nd term |
| 15 Mary Ann Gerber
12 Circle Road
<u>Mountville, PA 17551</u> | 7/2016 through 7/2019 | 1st term |
| 16 Ms. Corrie R. McKenna
332 East Orange Street, FL2
<u>Lancaster, PA 17603</u> | 7/2016 through 7/2019 | 1st term |

Board members shall consist of not less than 9 and not more than 15 members
new By-Laws in 2007



Children and Youth Social Service Agency

150 North Queen Street
Suite #11
Lancaster, PA 17602
Phone: 717-299-7800
Fax: 717-299-7802
www.co.lancaster.pa.us

County Commissioners
Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice-Chairman
Craig Lehman
Executive Director
Crystal A. Natan, MSW, LISW

MEMO

TO: County Commissioners-Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice-Chairman
Craig Lehman

FROM: Crystal A. Natan, MSW, LISW
Executive Director

DATE: October 17, 2016

RE: NOMINATION TO THE ADVISORY BOARD

See attached bio and copies of the completed
Criminal and ChildLine checks for:

Ellen Hurston

nomination for the Children and Youth Agency Citizens' Advisory
Board.



BIOGRAPHICAL INFORMATION SHEET

NAME: Elien Moen Hurston

HOME ADDRESS: 7 Fox Ridge Pequea PA 17565

CELLPHONE #: 202-344-7422

BUSINESS PHONE #: _____

BUSINESS FIRM:
ADDRESS: _____

BUSINESS FAX#: _____ EMAIL ADDRESS: emhurston@aol.com

FORMER TOWNS OR CITIES OF RESIDENCE, IF ANY:

Springfield, VA; Ramstein Germany; Honolulu, HI; Annapolis, MD; Travis AFB, CA; Branchburg, NJ; Durham, NC; Pittsburgh, PA

WHAT IS YOUR CURRENT POSITION WITH YOUR EMPLOYER AND HOW LONG HAVE YOU SERVED IN THAT CAPACITY? DID YOU HOLD OTHER POSITIONS THERE PREVIOUSLY?
N/A

PLEASE LIST OTHER CAREER AND EMPLOYMENT EXPERIENCE:

Ten years as a Corporate Technical Trainer and Technical Education Consultant.

PLEASE LIST EDUCATIONAL INSTITUTIONS YOU HAVE ATTENDED AND DEGREES, LICENSES, OR CERTIFICATIONS YOU HAVE OBTAINED.

University of Pittsburgh, BS Elementary Education

PLEASE LIST ANY CIVIC, PROFESSIONAL, TRADE OR OTHER GROUPS WITH WHICH YOU ARE CURRENTLY INVOLVED AND ANY POSITIONS OF OFFICE HELD, IF APPLICABLE.

DO YOU VOLUNTEER WITH ANY INSTITUTIONS OR ORGANIZATIONS?

Military Officers Association, Air Force Association, McCaskey JROTC Booster Club, KMC Trampoline and Tumbling Booster Club, Penn Manor High School Music Boosters

LIST ANY HOBBIES OR SPECIAL ACTIVITIES YOU LIKE TO DO IN YOUR LEISURE TIME:
Floral arranging, cooking, baking and cake decorating. I also help coach my daughter's trampoline team.

IF APPLICABLE, PLEASE LIST SPOUSE'S NAME AND NAME(S) AND AGE(S) OF CHILDREN:

Edwin (husband), Elizabeth 30, Martin 19, Olivia 10

WHY DO YOU FEEL IT IS IMPORTANT FOR YOU TO SERVE AS A MEMBER OF THE CHILDREN AND YOUTH AGENCY ADVISORY BOARD COMMITTEE?

As a current resource parent to a 17 year old young man, I feel that I can provide a voice for Resource parents and foster children. I have special insight in to, and concern for the needs of teens in the system and I would like the opportunity to advocate for them.

IS THERE ANYTHING ELSE YOU WOULD LIKE TO SHARE ABOUT YOURSELF?

In addition to keeping busy with my children I also care for my elderly parents, who live with us.

Work Session 10.25.2016

Lancaster County Solid Waste Management Citizens Advisory Committee

New Appointment: October, 2016 through December 31, 2016

John A. Spear
160 Bank Street
Landisville, PA 17538

Lancaster County resident

Lancaster Advisory, Authority,
Board, Commission, Council & System Application

Instructions: Please complete form in its entirety and mail with your resume and letter of intent.

Mr. Ms.

First Name: JOHN Middle Initial: A

Last Name: SPEAR

Current Address: 130 BANK STREET

City: LANDISVILLE State: PA Zip code: 17538

Business Address: 130 BANK STREET

City: LANDISVILLE State: PA Zip code: 17538

Daytime phone number: 898-2053 Evening phone number: 898-2053

Email address: Spear@redrose.net

I would be interested in serving on the following Advisory, Authority, Board, Commission, Council or System:

- SOLID WASTE MANAGEMENT AUTHORITY
- SOLID WASTE MANAGEMENT CITIZENS ADVISORY

Please indicate any special work skills or experiences that you feel are essential to this position:

- PROFESSIONAL ENGINEER (CIVIL & STRUCTURAL)
- PREVIOUSLY ON TOWNSHIP PLANNING COMMISSION
- EXTENSIVE PROJECT MANAGEMENT AND DESIGN OF MAJOR AND MINOR INDUSTRIAL FACILITIES

I have served on the following Advisory, Authority, Board, Commission, Council, System:

- TOWNSHIP PLANNING COMMISSION (PAST)
- LANDIS VALLEY VILLAGE AND FARM MUSEUM BOARD (CURRENT)

Professional Resume

John A. Spear, P.E.

■ EDUCATION

- ~ B.S. Civil Engineering, Pennsylvania State University
- ~ M.S. Engineering, Pennsylvania State University

■ PROFESSIONAL QUALIFICATIONS

- ~ Registered Professional Engineer in numerous states.
- ~ Member of American Society of Civil Engineers.
- ~ Member of National Society of Professional Engineers.
- ~ Over thirty years experience in the design of food plants and food distribution facilities including bakery, meat, dairy, produce, and frozen entrees.
- ~ Speaker at Food Plants Engineering Conference, American Institute of Baking, American Meat Institute.
- ~ Domestic and international project experience.

■ PROFESSIONAL EXPERIENCE

- Dairy/Cheese/Ice Cream Manufacturing
- Frozen Entrees
- Meat Processing Plants
- Fresh Produce
- Bakery Manufacturing
- Confectionery
- Automated Storage Handling Systems
- Complete Site Layout & Site Design
- Roofing and Re-roofing Expertise
- Material Handling Analysis & Design
- Expertise in Cold Storage Insulation Systems
- Refrigeration Systems, including Blast Freezer Operations
- Master Planning

■ PARTIAL CLIENT LIST

- Stouffer Foods Corporation
- Gordon Food Service
- Wilbur Chocolate
- Nestle' Food Company
- Reese's Candy (Div. Hershey Foods)
- ALDI, Inc.
- BAMA Foods
- Barber Foods
- Beatrice Cheese
- Daisy Brand, Inc.
- Four Seasons Produce Inc.
- Michael Foods
- Baker Boy Baked Goods
- Leprino Foods

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

OCTOBER 26, 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 October 5, 2016 Commissioners' Meeting Minutes, October 12, 2016 Commissioners' Meeting Minutes and October 19, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.
5. New Business:
 - a. **Department of Parks and Recreation – Emerald Ash Borer Presentation**
Paul Weiss, Administrator, Department of Parks and Recreation
John Ulaky, Facilities Management Grounds Superintendent
 - b. **Clerk of Courts PacFile/ERMS Presentation**
Honorable Dennis Reinaker, President Judge
Jacquelyn Pfursich, Clerk of Courts
Annita Ort, IT Manager, AOPC
David McDonald, CPCMS Manager
6. Business from Guests
7. Adjourn