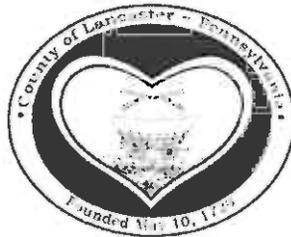


LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

APRIL 13, 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 March 9, 2016 Evening Commissioners' Meeting Minutes. Postpone approval of March 16, 2016 Commissioners' Meeting Minutes, March 23, 2016 Commissioners' Meeting Minutes, March 30, 2016 Commissioners' Meeting Minutes and April 6, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, April 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, April 27, 2016.
5. New Business:
 - a. **Presentation of "Child Abuse Prevention Month" Proclamation**
Crystal Natan, Executive Director, Children and Youth Agency
Judge Leslie Gorby, Lancaster County Court of Common Pleas
Robin Boyer, Director of Intake Services, Children and Youth Agency
Kelley Zipp, Director of Family Support, Children and Youth Agency
Karen Garber, Supervisor of Intake Abuse 2, Children and Youth Agency
Amber Redcay, Supervisor of Intake Abuse 1, Children and Youth Agency
Amanda Widders, Supervisor of Neglect 1, Children and Youth Agency
Jayme Suess, Supervisor of Neglect 3, Children and Youth Agency
Alexis Palmer, Supervisor of Neglect 2, Children and Youth Agency
Ann Long, Quality Assurance Social Worker, Children and Youth Agency
Mary Halye, Lancaster County Children's Alliance
Karen Mansfield, Assistant District Attorney

"continued"

County Commissioners' Meeting Agenda
Wednesday, April 13, 2016

b. **Lancaster County Redevelopment Authority – Administrative Agreement**

Matthew Sternberg, Executive Director, Lancaster County Housing and Redevelopment Authorities
Justin Eby, Community Development Director, Lancaster County Housing and Redevelopment Authorities

c. **Resolution No. 37 of 2016**

Matthew Sternberg, Executive Director, Lancaster County Housing and Redevelopment Authorities
Justin Eby, Community Development Director, Lancaster County Housing and Redevelopment Authorities

d. **Planning Commission – PennDOT Contract No. 521160 – Work Order No. 1**

James Cowhey, Executive Director, Planning Commission

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

Child Abuse Prevention Month – April 2016

April 13, 2016

WHEREAS, Lancaster County’s greatest resource is our children, it is crucial that we take on the responsibility to guide and nurture their development. We strive to ensure every child in our County has the opportunity to have a healthy and safe upbringing by working together to prevent child abuse; and

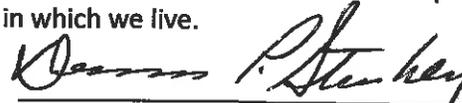
WHEREAS, Each year, thousands of reports of suspected child abuse are made to Pennsylvania’s Child Abuse Registry and many more go unreported. In 2015, Lancaster County Children and Youth investigated over 2,050 cases of suspected abuse. Child abuse is a tragedy for our children and a tragedy for our County. When children are able to grow and develop in a caring and nurturing home environment, they are much more likely to have brighter futures, and make a positive impact in their community; and

WHEREAS, We must work collaboratively to protect the children of Lancaster County. We applaud Lancaster County’s law enforcement community, Lancaster County Children and Youth Agency and other public services, as well as the countless community organizations, schools, businesses and concerned citizens who are joining forces in this endeavor; and

WHEREAS, Effective child abuse prevention programs succeed because of partnerships created between families, law enforcement, the courts, social service agencies, schools, religious organizations, and the business community, who work hard to nurture and support the victims of child abuse and prevent future abuse; and

WHEREAS, All citizens should become more aware of child abuse and work to prevent it within Lancaster County and beyond.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April 2016 as “Child Abuse Prevention Month” in Lancaster County and call upon all citizens to increase their participation in efforts to prevent child abuse, thereby strengthening the community in which we live.



Dennis P. Stuckey, Chairman



Joshua G. Parsons, Vice Chairman



Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following:

Agreement With:

Redevelopment Authority of Lancaster County
Lancaster, Pennsylvania

Purpose:

To designate the Redevelopment Authority of Lancaster County to administer the U.S. Department of Housing and Urban Development (HUD) Grant Programs for grant year 2016 in conformance with applicable program regulations for the Community Development Block Grant Program, the HOME Investment Partnerships Program, and the Emergency Solutions Grant Program and all other applicable local, state and federal laws, rules and regulations.

4/13/16

RESOLUTION NO. 37 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING LANCASTER COUNTY'S CONSOLIDATED PLAN FOR FISCAL YEARS 2016-2020 AND ANNUAL ACTION PLAN FOR FISCAL YEAR 2016 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND THE EMERGENCY SOLUTIONS GRANT PROGRAM.

WHEREAS, The County of Lancaster (the County) has been designated as an entitlement community under the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program and the Emergency Solutions Grant (ESG) Program by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, The Redevelopment Authority of the County of Lancaster (Authority), acting on behalf of the County, developed a Consolidated Plan for Fiscal Years 2016-2020, outlining the County's needs relative to housing, homelessness, non-homeless special needs, and non-housing community development; and

WHEREAS, The Authority developed an Annual Action Plan for Fiscal Year 2016 that proposes categories of activities and funding recommendations for programs that are designed to address the priority needs and local objectives described in the County's 2016-2020 Consolidated Plan; and

WHEREAS, The Authority utilized a citizen participation process to prepare recommendations for the use of CDBG, HOME and ESG entitlements, and the Authority presented the recommendations to the public for comment at a public hearing held on April 4, 2016, and

WHEREAS, The Board of the Redevelopment Authority of the County of Lancaster has recommended that the Commissioners approve the proposed Fiscal Years 2016-2020 Consolidated Plan and Fiscal Year 2016 Annual Action Plan as presented.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF LANCASTER COUNTY, PENNSYLVANIA to approve the program objectives and activities presented in the Fiscal Years 2016-2020 Consolidated Plan and the Fiscal Year 2016 Annual Action Plan, and authorize the Redevelopment Authority of the County of Lancaster to submit the plan to the U.S. Department of Housing and Urban Development as Lancaster County's Fiscal Years 2016-2020 Consolidated Plan and Fiscal Year 2016 Annual Action Plan for the Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program.

"continued"

Resolution No. 37 of 2016

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ATTEST:

Robert T. Still, Chief Clerk
County of Lancaster, Pennsylvania
Date: April 13, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

4/13/16

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:

**Contract No. 521160 -
Work Order No. 1 With:**

Pennsylvania Department of Transportation
Transportation Planning and Programming
Harrisburg, Pennsylvania

Purpose:

To perform services in the field of transportation and planning and programming in accordance with the Unified Planning Work Program which includes the following source of funding:

\$160,000 in Pennsylvania State Motor License Funds (Highway and Safety Improvements).

\$1,160,000 in Federal Highway Administration Metropolitan Planning Funds (Highway Planning and Construction).

\$200,000 in Federal Transit Administration Metropolitan/Consolidate Planning Funds (Highway Planning and Construction).

\$12,000 in Federal Highway Administration Metropolitan Planning Funds (Highway Planning and Construction) and (Local Technical Assistance Program Supplement).

Funding will be used to support the Lancaster County Transportation Coordinating Committee's work over the next two State fiscal years. Funds are primarily used by Lancaster County Planning Commission staff and some funding is used to cover consulting fees, RRTA transportation planning activities, and special studies.

Amount/Term:

\$856,000 for Fiscal Year 2016-2017 and \$856,000 for Fiscal Year 2017-2018, for a total amount not to exceed \$1,712,000 (\$1,372,000 Federal funding; \$160,000 State funding; and \$180,000 local funding) for the period July 1, 2016 through June 30, 2018.