

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

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 12th 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

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 12th 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**

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