

LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
NOVEMBER 2, 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 October 5, 2016 Commissioners' Meeting Minutes, October 12, 2016 Commissioners' Meeting Minutes and October 19, 2016 Commissioners' Meeting Minutes. Postpone approval of October 26, 2016 Commissioners' Meeting Minutes.
4. Old Business:

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:

Announcements:

- 1) There will be no Work Session held on Tuesday, November 22, 2016.
 - 2) There will be meeting on November 9, 2016, at 11:00 in room 701 for the purpose of discussing salaries for the County Controller and Recorder of Deeds.
 - 3) A Special County Commissioners' Meeting will be held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.
- a. **Presentation of "International Care and Kindness Week" Proclamation**
Barbara McCrary - President of the Pilot Club of Lancaster, Inc.
Judy Harding - Secretary
Jean Weglarz - Parliamentarian
Maurine Smith - Inspirational Leader
Carol Bedford - Board Member

"continued"

County Commissioners' Meeting Agenda
Wednesday, November 2, 2016

- b. **Resolution No. 85 of 2016**
Craig Elmer, Director, Public Safety Training Center
- c. **Public Safety Training Center – Overflow Parking Agreement**
Craig Elmer, Director, Public Safety Training Center
- d. **Department of Parks and Recreation – Amended Farm Leases**
Paul Weiss, Administrator, Department of Parks and Recreation
- e. **Department of Parks and Recreation – Amended Residential Leases**
Paul Weiss, Administrator, Department of Parks and Recreation
- f. **Contract of Sale of Agricultural Conservation Easement**
Matt Knepper, Director, Agricultural Preserve Board
- g. **Human Resources – Agreement**
E. William Peters, Director, Human Resources
Sue Lao, Deputy Director, Human Resources

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

"International Care and Kindness Week"

November 6-12, 2016

WHEREAS, Pilot International was founded in Macon, GA in 1921; and

WHEREAS, This nonprofit community service organization's mission is "...to serve Pilot International's humanitarian efforts through charitable, educational, and research programs in communities throughout the world"; and

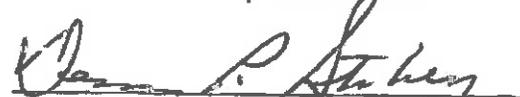
WHEREAS, Pilot's motto is to "Do More, Care More, and Be More" and strive to serve communities by reaching out to those in need; and

WHEREAS, Pilot International is made up of a diverse group of people who celebrate family caregivers, encourage families and friends to spend time together without cell phones, and support teachers and mentors through notes and drawings from children thanking them for their care and kindness; and

WHEREAS, Pilot International has been true to its mission to serve communities throughout the world for nearly 95 years and has served Lancaster, Pennsylvania since the charter of The Pilot Club of Lancaster, Inc. on May 19, 1947; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that the week of November 6-12, 2016 be proclaimed as International Care and Kindness Week in Lancaster County and we encourage all those who wish to serve their community to seek opportunities to join Pilot International in fellowship and service.




Dennis P. Stuckey, Chairman


Joshua G. Parsons, Vice Chairman


Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



RESOLUTION NO. 85 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:

Public Safety Training Center - **\$55,750.00 (+)**
Training Fees
6469 A2100 42001

EXPENDITURE ACCOUNT:

Public Safety Training Center - **\$55,750.00 (+)**
Capital Expenditures
7500 A2100 42001

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 2nd day of November, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: November 2, 2016

11/02/16

On motion of Commissioner _____, seconded by Commissioner _____ it was agreed for the County of Lancaster, acting on behalf of the Public Safety Training Center, to approve the following:

Overflow Parking Agreement With: Spooky Nook Sports, Inc.
Manheim, Pennsylvania

Purpose: To use the County's designated overflow parking area at the Public Safety Training Center, located at 101 Champ Boulevard, Lancaster, Pennsylvania, for the sole purpose of maintaining, securing and operating an overflow parking lot to accommodate the parking needs of patrons of Spooky Nook Sports, Inc. during large events held at its facility in accordance with the terms and conditions set forth in the agreement.

Amount/Term: The rent for the term of this Agreement shall be \$25,000.00 for the period November 24, 2016 through April 16, 2017. By mutual agreement of both parties the agreement may be renewed for subsequent additional terms lasting from Thanksgiving Day to Easter Day.

11/02/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Evelyn Eby Salisbury Township	Perpetual	\$0.00	\$403,812.00	\$0.00

The Commissioners certify that the Evelyn Eby property, consisting of 112.17 acres, is located in the Agricultural Security Area of Salisbury Township.

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 2nd day of November, 2016.

ATTEST: _____
Chief Clerk
County of Lancaster, Pennsylvania
Date: _____

11/02/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the following:

Agreement With:

Mazzitti and Sullivan EAP Services
Harrisburg, Pennsylvania

Purpose:

To provide Employee Assistance Program (EAP) voluntary and mandatory services, including referral, evaluation and short-term counseling, to County employees and eligible dependents to assist with a wide range of issues, including personal/emotional, family or marital, financial, legal, chemical dependency, vocational and other problems.

Amount:

\$17.00 per full-time employee per year.

Term:

January 1, 2017 through December 31, 2017.

11/02/16