

COUNTY COMMISSIONERS' MINUTES  
WEDNESDAY, APRIL 6, 2016

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

Present at today's meeting were:

**Dennis P. Stuckey, Chairman**  
**Joshua G. Parsons, Vice Chairman**  
**Craig Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**Robert T. Still**  
**CHIEF CLERK**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

Also present were:

**Charles Douts, Director**  
**FACILITIES MANAGEMENT**

**Lawrence George, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Jim Larkin, Liaison Representative**  
**PENNSYLVANIA ONE CALL SYSTEM, INC.**

**Jean Rehrig, Portfolio Manager**  
**EDC FINANCE CORPORATION**

**Paul Weiss, Administrator**  
**DEPARTMENT OF PARKS AND RECREATION**

Commissioner Stuckey called the meeting to order at 9:16 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced the approval of March 2, 2016 Commissioners' Meeting Minutes and the postponement of approval of March 9, 2016 Evening Commissioners' Meeting Minutes, March 16, 2016 Commissioners' Meeting Minutes, March 23, 2016 Commissioners' Meeting Minutes and March 30, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey announced 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.

**Presentation of "Pennsylvania 811 Safe Digging Month" Proclamation**

Jim Larkin, Liaison Representative, Pennsylvania One Call System, Inc.

Commissioner Lehman read the proclamation and Mr. Larkin thanked the Board, explaining the purpose is to prevent damage to underground facilities and promote safety. Mr. Larkin also noted effective communication network of various shareholders is very important, saying the support of the public and the utilities is appreciated. More information can be found on the Pennsylvania 811 website: [www.pa1call.org](http://www.pa1call.org).

**RESOLUTION NO. 34 OF 2016**

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,** to amend the end date of Crystal Clark's appointment period as County Solicitor to May 1, 2016.

Motion passed unanimously.

**RESOLUTION NO. 35 OF 2016**  
**FUNDING THROUGH THE NEXT GENERATION FARMER LOAN PROGRAM**

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

**WHEREAS,** The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$250,000.00 for the Next Generation Farmer Loan for Michael L. Sensenig, Eden Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS,** The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

**WHEREAS,** The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

County Commissioners' Meeting Minutes  
Wednesday, April 6, 2016

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA,** That the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

**BE IT FURTHER RESOLVED,** That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed unanimously.

**RESOLUTION NO. 36 OF 2016  
FUNDING THROUGH THE NEXT GENERATION FARMER LOAN PROGRAM**

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

**WHEREAS,** The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$450,000.00 for the Next Generation Farmer Loan for John S. and Rachel F. Stoltzfus, Eden Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS,** The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

**WHEREAS,** The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA,** That the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

**BE IT FURTHER RESOLVED,** That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

- Agreement Addendum With:** Central Park Trail Rides, LLC  
Lancaster, Pennsylvania
- Purpose:** To amend Section 7 – Liability and Other Insurance for the provision of guided horseback rides in Lancaster County Central Park as follows:  
  
Remove \$2,000,000.00 in umbrella coverage from the Minimum Liability Insurance Requirements portion of the contract.
- Note:** All other terms of the agreement shall remain in force and effect. Central Park Trail Rides will still be responsible to maintain \$1,000,000.00 in general liability coverage for this program.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

- Temporary Construction Easement Agreement With:** Exelon Generation Company, LLC, a Pennsylvania Limited Liability Company  
Kennett Square, Pennsylvania
- Purpose:** To convey to the County of Lancaster a temporary construction easement over certain property along Peters Creek Road and Peach Bottom Road, Fulton Township (Tax Account Nos. 280-34064-0000 and 280-91359-0-0000) for the removal of County-owned Peters No. 1 Bridge located in Fulton Township in accordance with the terms and conditions set forth in the Agreement. The County shall restore and replace, at its own expense, all property damaged or removed in connection with construction related to this project, including restoration and replacement of shrubs, fencing, curbing and driveway.
- Amount:** \$1,661.00
- Term:** Effective April 6, 2016 through completion of project.

Motion passed unanimously.



County Commissioners' Meeting Minutes  
Wednesday, April 6, 2016

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. **Amended Agreement No. 2 With:** Cerebral Palsy Association of Chester County, Inc.  
Exton, Pennsylvania

**Purpose:** To reduce Physical Therapy service line cap based on projected utilization of services, and service lines added for Program Development and Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$7,440.00, for a total contract amount not to exceed \$49,560.48 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 1 With:** Helping Hands Therapy, Inc.  
Denver, Pennsylvania

**Purpose:** To reduce Occupational Therapy, Special Instruction and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$45,213.09, for a total contract amount not to exceed \$288,356.29 for Fiscal Year 2015-2016.
3. **Amended Agreement No. 2 With:** J. Cornack Therapy Group, LLC  
Lititz, Pennsylvania

**Purpose:** To reduce service line caps based on projected utilization of services and service line added for Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$10,424.01, for a total contract amount not to exceed \$475,585.92 for Fiscal Year 2015-2016.
4. **Amended Agreement No. 1 With:** Lehman Speech & Language Services  
East Petersburg, Pennsylvania

**Purpose:** To reduce Speech Therapy and Special Instruction service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$9,085.21, for a total contract amount not to exceed \$36,032.84 for Fiscal Year 2015-2016.
5. **Amended Agreement No. 1 With:** The PAI Corporation dba S. June Smith Center  
Lancaster, Pennsylvania

**Purpose:** To reduce Occupational Therapy, Speech Therapy, Physical Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$39,179.72, for a total contract amount not to exceed \$478,534.96 for Fiscal Year 2015-2016.
6. **Amended Agreement No. 2 With:** Pediatric Therapeutics, Inc.  
Newtown, Pennsylvania

**Purpose:** To reduce Occupational Evaluation and Special Instruction Evaluation service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$17,416.16, for a total contract amount not to exceed \$254,605.46 for Fiscal Year 2015-2016.
7. **Amended Agreement No. 1 With:** Schreiber Pediatric Rehabilitation Center  
Lancaster, Pennsylvania

**Purpose:** To reduce Special Instruction, Occupational Therapy, Speech Therapy, Physical Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.

**Amount/Term:** Decrease the amount of the existing contract by \$91,107.64, for a total contract amount not to exceed \$155,800.17 for Fiscal Year 2015-2016.
8. **Amended Agreement No. 1 With:** SpeechCare, Inc.  
Lancaster, Pennsylvania

County Commissioners' Meeting Minutes  
Wednesday, April 6, 2016

- Purpose:** To increase Speech Therapy and Physical Therapy service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.
- Amount/Term:** Increase the amount of the existing contract by \$20,121.44, for a total contract amount not to exceed \$55,245.28 for Fiscal Year 2015-2016.
9. **Amended Agreement No. 1 With:** Theraplay, Inc.  
West Chester, Pennsylvania
- Purpose:** To reduce Speech Therapy, Occupational Therapy, Physical Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$615.68, for a total contract amount not to exceed \$39,640.67, for Fiscal Year 2015-2016.
10. **Amended Agreement No. 2 With:** Therapy Resource Center, LLC  
Reading, Pennsylvania
- Purpose:** To reduce Special Instruction, Occupational Therapy and Program Development service line caps based on projected utilization of services, and new service line added for Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$2,667.80, for a total contract amount not to exceed \$71,350.33 for Fiscal Year 2015-2016.
11. **Amended Agreement No. 1 With:** VisionCorps  
Lancaster, Pennsylvania
- Purpose:** To reduce Special Instruction and Special Instruction Evaluation service line caps based on projected utilization of services, and new service lines added for Program Development and Early Intervention Results Grant.
- Amount/Term:** Decrease the amount of the existing contract by \$2,949.83, for a total contract amount not to exceed \$20,045.99 for Fiscal Year 2015-2016.
12. **Amended Agreement No. 1 With:** Community Services Group  
Mountville, Pennsylvania
- Purpose:** To adjust Site 0214, Site 0171, Site 0404, Site 0146 and Site 0176 service line caps based on projected utilization of services, and new service lines added for Site 0210 and Site 0173.
- Amount/Term:** Increase the amount of the existing contract by \$44,714.19, for a total contract amount not to exceed \$347,799.24 for Fiscal Year 2015-2016.
13. **Amended Agreement No. 1 With:** Hoffman Care Associates, Inc.  
Mount Joy, Pennsylvania
- Purpose:** To add service lines for W7288 for emergency respite for an individual and W6093 for ongoing residential support for an individual.
- Amount/Term:** Increase the amount of the existing contract by \$64,548.09, for a total contract amount not to exceed \$65,757.69 for Fiscal Year 2015-2016.

Motion passed unanimously.

Commissioner Stuckey noted that there is an Election Board Meeting following the Commissioners Meeting today.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:35 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant  
Commissioners' Office