

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, April 12, 2016**

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

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

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

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

**Crystal Clark, Esquire**  
**SOLICITOR**

Also present were:

**James Cowhey, Executive Director**  
**PLANNING COMMISSION**

**Justin Eby, Community Development Director**  
**LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

**Marilyn Sachs, Fiscal Technician**  
**PLANNING COMMISSION**

**Matthew Sternberg, Executive Director**  
**LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

Commissioner Stuckey called the meeting to order at 10:04 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, April 12, 2016 at 9:00 a.m. to discuss litigation including Burgess case, and Pugliese case and there was no Executive Session today.

Commissioner Stuckey postponed the approval of the March 22, 2016 Work Session Minutes, March 29, 2016 Work Session Minutes and April 6, 2016 Work Session Minutes.

Commissioner Stuckey re-announced there will be no Work Session held on Tuesday, April 26, 2016, and there will be no Commissioners' Meeting on Wednesday, April 27, 2016.

1. Matthew Sternberg, Executive Director, and Justin Eby, Community Development Director, presented an Administrative Agreement and Lancaster County's Consolidated Plan for Fiscal Years 2016-2020 and Annual Action Plan for Fiscal Year 2016 on behalf of the Lancaster County Housing and Redevelopment Authority.

Commissioner Lehman asked if they try to make affordable units but that their overall goal is to be efficient with the resources you have, both on the affordable owner units and also the affordable rental units because that gives them the ability to stretch their dollars farther. He commented that it is more costly to do the owner units and less costly for the renter units, noting they are trying to maximize both of those funds in a way that they can develop the maximum amount of units on an annual basis.

Mr. Eby explained the difference between how many owner units could be built as opposed to how many rental units could be built using various funding sources. Mr. Eby stated that they are leveraging a lot more dollars in rental units. Mr. Sternberg stated that the one home ownership program that has been a staple over time is the Home Care Program and he described how that program works.

Commissioner Parsons stated that he understands the efficiency argument but his point is that they are asking the Commissioners to approve this plan. He hasn't had any feedback on this plan this far and that this is his first time opportunity. Also he stated that if they are going to approve the plan it should align with their philosophical goals and certainly one of his philosophical goals is home ownership, which is important in Lancaster County.

Mr. Eby explained the difficulties with building units for ownership as opposed to fixing rental units and the problem with blight.

Mr. Sternberg was open to this recommendation, noting the Redevelopment Authority is administering these funds on behalf of the County. Mr. Eby commented that funding could be reassigned to support affordable owner units, and they would need to find a developer who can build owner units affordably. Also, he mentioned that additional home funds could become available for reallocation throughout the year.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dates April 13, 2016.

2. James Cowhey, Executive Director, and Marilyn Sachs, Fiscal Technician, presented PennDOT Contract No. 521160 – Work Order No. 1 on behalf of the Planning Commission.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated April 13, 2016.

**Lancaster County Commissioners' Work Session**  
**Tuesday, April 12, 2016**

3. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following appointment was made to the Behavioral Health and Development Services Advisory Board for a three year term appointment from April 2016 through December 31, 2019:

Appointment for a three year 1<sup>st</sup> term from April, 2016 through December 31, 2019.

Mr. Marc V. Felizzi, LCSW, PhD (Lancaster County Resident)  
School of Social Work  
Millersville University  
P.O. Box 1002  
Millersville, PA 17551-0302

Motion passed unanimously.

4. Lisa Johnson, Assistant Chief Clerk, presented the April 13, 2016 Commissioners' Meeting Agenda noting a Presentation of the "Child Abuse Prevention Month" Proclamation, and the removal of the Compass Mark Presentation re. Children of Incarcerated Parent's Program, and noting no other changes.
5. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:35 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant  
Commissioners' Office