

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 3, 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

Christina Hausner, Esquire
SOLICITOR

Also present were:

Bruce Clark, Resident
NEW HOLLAND

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Robert Devonshire, Jr., Maintenance Supervisor
FACILITIES MANAGEMENT

Charles Douts, Director
FACILITIES MANAGEMENT

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Jean Rehrig, Portfolio Manager
EDC FINANCE CORPORATION

Commissioner Stuckey called the meeting to order at 10:20 a.m.

Commissioner Stuckey introduced the new County Solicitor Christina Hausner.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, May 3, 2016 at 9:00 a.m. to discuss litigation including the Noviho case, Chobert case, Benjamin case, Christner case, Kanney case, Burgess case, McGiver case, and Epps and Medina case, employee discipline issues, bargaining unit issues and negotiations and potential litigation.

Commissioner Stuckey announced the approval of the March 22, 2016 Work Session Minutes, and April 19, 2016 Work Session Minutes and postpone the approval of the March 29, 2016 Work Session Minutes, and April 12, 2016 Work Session Minutes.

1. Kelly Decker, Business Administrator, presented Agreements on behalf of the Youth Intervention Center.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 4, 2016.
2. Jean Rehrig, Portfolio Manager, presented five Next Generation Farmer Loan Applications on behalf of the EDC Finance Corporation.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 4, 2016.
3. Charles Douts, Director, and Robert Devonshire, Jr., Maintenance Superintendent, presented Designation of Agent for Financial Assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 4, 2016.
4. Lawrence George, Executive Director, presented Amendment No. 8 to HealthChoices Behavioral Health Agreement.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 4, 2016.
5. Robert Still, Chief Clerk, presented the May 4, 2016 Commissioners' Meeting Agenda noting no changes.
6. Bruce Clark, New Holland Resident, expressed concerns about how Talen Energy closed Holtwood Recreation Area with no notice to the public and questioned the Board of Commissioners if there was anything they should do in aid of the township or interactions with Talen Energy to try and open up the Holtwood Recreation Area.

Commissioner Stuckey stated that the Commissioners have no direct activity in it but that he was a little disappointed and dismayed at the closing with little or no notice to the public. Also he stated that they haven't taken a position on it just yet as a board. Commissioner Stuckey believes that there are talks underway to bring this issue to a resolution.

Lancaster County Commissioners' Work Session
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Commissioner Lehman stated that he was very disappointed that the first notice that he received was reading about it in the newspaper. He stated that it is a recreational area that is part of the fabric of the community in Lancaster County and to close it with little to no notice has brought outcry that he thinks is appropriate. Also he stated that he is hopeful that the Lancaster Conservancy, who has engaged with Talen Energy to try and see if there is a remedy to the closure, is a good first step and that he is supportive of the Conservancy's efforts and is hopeful their engagement with Talen Energy will bear some fruit.

7. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the meeting was adjourned at 10:48 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office