

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 4, 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 E. Lehman
BOARD OF COUNTY COMMISSIONERS

Robert T. Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Robert Devonshire, Jr. Maintenance Superintendent
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 9:16 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced the approval of March 16, 2016 Commissioners' Meeting Minutes and March 23, 2016 Commissioners' Meeting Minutes, and postponed the approval of March 30, 2016 Commissioners' Meeting Minutes, April 6, 2016 Commissioners' Meeting Minutes, April 13, 2016 Commissioners' Meeting Minutes, and April 20, 2016 Commissioners' Meeting Minutes.

RESOLUTION NO. 38 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 \$250,000.00 for the Next Generation Farmer Loan for Brad J. and Shanna M. Byers, Drumore 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.

ADOPTED this 4th day of May, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

**Lancaster County Commissioners' Meeting Minutes
Wednesday, May 4, 2016**

RESOLUTION NO. 39 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 \$520,000.00 for the Next Generation Farmer Loan for Linford A. and Jennifer L. Hershey, Colerain 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.

ADOPTED this 4th day of May, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

RESOLUTION NO. 40 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 \$250,000.00 for the Next Generation Farmer Loan for Garrett E. Weaver of Willow Farm LLC, West Lampeter 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.

ADOPTED this 4th day of May, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

RESOLUTION NO. 41 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 \$520,000.00 for the Next Generation Farmer Loan for David S. and Lizzie E. Stoltzfus, West Donegal Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**Lancaster County Commissioners' Meeting Minutes
Wednesday, May 4, 2016**

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.

ADOPTED this 4th day of May, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

RESOLUTION NO. 42 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 \$250,000.00 for the Next Generation Farmer Loan for Clinton L. and Roseann F. Sensenig, Little Britain 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.

ADOPTED this 4th day of May, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

RESOLUTION NO. 43 OF 2016

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

FOR: FEMA – 4267 – DR – PA

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA That Robert R. Devonshire, Jr., Maintenance Superintendent, is hereby authorized to execute for and in behalf of the County of Lancaster, Lancaster County, Pennsylvania, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

ADOPTED this 4th day of May, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

