

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 15, 2016 7:00pm
Elizabethtown Borough Municipal Building
600 South Hanover Street, Elizabethtown, PA

The Board of County Commissioners met in a nightly Commissioners' Meeting.

Present at today's meeting were:

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:

Charles Douts, Director
FACILITIES MANAGEMENT

Dennis Groff, Township Supervisor
PARADISE TOWNSHIP

Marc Hershey, President
ELIZABETHTOWN BOROUGH COUNCIL

Scott Russell, County Engineer
RETTEW

Commissioner Parsons called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Commissioner Parsons announced to postpone approval of May 18, 2016 Commissioners' Meeting Minutes, May 25, 2016 Commissioners' Meeting Minutes, June 1, 2016 Commissioners' Meeting Minutes and June 8, 2016 Commissioners' Meeting Minutes

Commissioner Parsons welcomed all the guests and thanked Elizabethtown Borough for hosting the Board of Commissioners' Evening Meeting and thanked all of the public and the County employees who are in attendance.

Commissioner Parsons re-announced that the County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 on the following date:

- Wednesday, June 29, 2016 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, child welfare special grants and homeless assistance funding.

Public participation is invited.

Elizabethtown Borough Presentation

Marc Hershey, President, Elizabethtown Borough Council

Mr. Hershey thanked the Board of Commissioners for coming to Elizabethtown Borough and gave an overview of all of the upcoming revitalization projects and described the revitalization projects that have been completed by Elizabethtown Borough.

ORDINANCE NO. 120

On motion of Commissioner _____, seconded by Commissioner _____;

AN ORDINANCE OF THE LANCASTER COUNTY, PENNSYLVANIA, BOARD OF COMMISSIONERS CREATING THE LANCASTER COUNTY LAND BANK AUTHORITY

WHEREAS, this Ordinance is enacted in accordance with the provisions of Act 153 of 2012, enacted by the Pennsylvania General Assembly and signed into law by the Governor on October 24, 2012, 68 Pa.C.S. §2101 et seq.; and

WHEREAS, the Lancaster County Land Bank, hereinafter "Land Bank", shall possess all powers and duties permitted to it under state law; and

-Continued-

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WHEREAS, the Board of Commissioners of the County of Lancaster finds and declares that there is a need for a land bank to function within the territorial limits of the County of Lancaster (hereinafter "County" or "Lancaster County"), exclusive of the City of Lancaster; and **WHEREAS**, the mission of the Land Bank is to deter blight and to return vacant property to productive status using a unified, predictable, and transparent process, thereby revitalizing neighborhoods and strengthening the County's tax base.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA:

§1. Creation and Purpose
§1 on and Purpose

1.1 The purpose of this Ordinance is to create the Lancaster County Land Bank, which will use available resources to facilitate the return of vacant, blighted, abandoned and/or tax-delinquent properties to productive use, thereby combating community deterioration, creating economic growth and stabilizing the housing and job market.

1.2 The Land Bank will acquire, hold, and transfer interest in real property throughout Lancaster County as approved by its Board of Directors for the following purposes, including but not limited to: to deter the spread of blight; or to promote redevelopment and reuse of vacant, abandoned, and/or tax-delinquent properties; to support targeted efforts to stabilize neighborhoods; or to stimulate residential, commercial and industrial development; all in ways that are consistent with goals and priorities established by this Ordinance, local government partners and other community stakeholders.

(Full copy of Ordinance 120 is available in the Commissioner's Office)

Commissioner Parsons stated that the vote on Ordinance No. 120 will be tabled until June 22, 2016 so that the Commissioners have a chance to discuss the County designees appointments to the Board of Directors of the Land Bank Authority and so that Commissioner Stuckey is present for the vote. Commissioner Parsons stated that he has done his due-diligence in looking into the Land Bank Authority and has talked to Dauphin County about how their Land Bank Authority is going. Also he stated that he feels that the Land Bank is important to have because it's another tool for the townships, boroughs and municipalities to use to deal with blighted or vacant properties and he is in favor of the Land Bank Authority for Lancaster County.

Commissioner Lehman echoed Commissioner Parsons's comments and stated that he is also in favor of the Land Bank Authority for Lancaster County because he too agrees that it another tool for townships, boroughs and municipalities to use and that it is very important to have.

Mr. Groff stated that the Land Bank Authority is a tool that gives you that ability to use the land that you already have for refurbishing and he looks forward to this being initiated.

Action tabled until June 22, 2016

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

1. **Temporary Construction Easement Agreement With:** Titus M. and Ada Z. Reiff
East Earl, Pennsylvania

Purpose: To grant and convey to the County of Lancaster a temporary construction easement over certain property abutting Iron Bridge Road, East Earl Township (Tax Account No. 200-81115-0-0000) for the purpose of allowing the County to complete the Big Conestoga #3 maintenance project in accordance with the terms and conditions set forth in the Agreement.

Amount: \$344.50 for 689 square feet.

Term: Effective June 15, 2016 through completion of project.
2. **Temporary Construction Easement Agreement With:** Titus M. and Ada Z. Reiff
East Earl, Pennsylvania

Purpose: To grant and convey to the County of Lancaster a temporary construction easement over certain property abutting Iron Bridge Road, East Earl Township (Tax Account No. 200-96653-0-0000) for the purpose of allowing the County to complete the Big Conestoga #3 maintenance project in accordance with the terms and conditions set forth in the Agreement.

Amount: \$61.50 for 123 square feet.

Term: Effective June 15, 2016 through completion of project.
3. **Temporary Construction Easement Agreement With:** Alvin W. and Linda H. Zimmerman
East Earl, Pennsylvania

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Purpose: To grant and convey to the County of Lancaster a temporary construction easement over certain property abutting Iron Bridge Road, East Earl Township (Tax Account No. 200-60632-0-0000) for the purpose of allowing the County to complete the Big Conestoga #3 maintenance project in accordance with the terms and conditions set forth in the Agreement.

Amount: \$156.50 for 313 square feet.

Term: Effective June 15, 2016 through completion of project.

4. **Temporary Construction Easement Agreement With:** Jonathan S. and Louise M. Weaver
East Earl, Pennsylvania

Purpose: To grant and convey to the County of Lancaster a temporary construction easement over certain property abutting Iron Bridge Road, East Earl Township (Tax Account No. 200-96937-0-0000) for the purpose of allowing the County to complete the Big Conestoga #3 maintenance project in accordance with the terms and conditions set forth in the Agreement.

Amount: \$837.50 for 1,675 square feet.

Term: Effective June 15, 2016 through completion of project.

Motion passed.

Commissioner Stuckey	Absent for the vote
Commissioner Parsons	Yes
Commissioner Lehman	Yes

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

Addendum #1 to Agreement With: RETTEW
Lancaster, Pennsylvania

Purpose: To provide construction administrative services for the Big Conestoga #3 Bridge rehabilitation project including pre-construction meeting; review and approval or disapproval of submissions, shop drawings, material certifications and supplier questions, as appropriate; engineering review and analysis of contractor field surveys; review and approval or disapproval of payment applications; and perform part-time construction observation services.

Amount/Term: Increase the amount of the existing agreement by \$39,000.00, for a total contract amount not to exceed \$88,800.00 through completion of project (Liquid Fuels funds).

Motion passed.

Commissioner Stuckey	Absent for the vote
Commissioner Parsons	Yes
Commissioner Lehman	Yes

Commissioner Lehman and Mr. Still both thanked the public and the County employees who attended the meeting and Elizabethtown Borough for hosting the County Commissioners' Meeting.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 7:28 p.m.

Motion passed.

Commissioner Stuckey	Absent for the vote
Commissioner Parsons	Yes
Commissioner Lehman	Yes

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office