

**COUNTY COMMISSIONERS' MINUTES**  
**TUESDAY, SEPTEMBER 13, 2016, 7:00 P.M.**  
**COLERAIN TOWNSHIP MUNICIPAL BUILDING**

The Board of County Commissioners met in a nightly 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:

**Pamela Grosh, Director**  
**VICTIM/WITNESS SERVICES, DISTRICT ATTORNEY'S OFFICE**

**Bill Peters, Director**  
**HUMAN RESOURCES**

**Sam Reinhart, Supervisor**  
**COLERAIN TOWNSHIP**

**Walter Todd, Chairman**  
**COLERAIN TOWNSHIP BOARD OF SUPERVISORS**

**Carmen Wiker, Secretary/Treasurer**  
**COLERAIN TOWNSHIP**

**Jim Wiker, Resident**  
**DRUMORE TOWNSHIP**

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

Commissioner Stuckey announced the approval of August 17, 2016 Commissioners' Meeting Minutes and August 24, 2016 Commissioners' Meeting Minutes and postpone approval of August 31, 2016 Commissioners' Meeting Minutes and September 7, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey thanked Colerain Township for allowing them to meet in their municipal building that evening and that it was a pleasure to be in the southern end of the County and thanked everyone for being at the evening meeting. Commissioner Parsons said that he appreciated them for having us and that it was good for the Commissioners to get out and around the County. Commissioner Lehman agreed that it is important for them to get out and have these evening meetings and thanked them for hosting us this evening. Mr. Still commented that he recognized the effort that went into preparing for this meeting and he appreciated it.

**Colerain Township Presentation**

Walter Todd, Chairman, Colerain Township Board of Supervisors

Mr. Todd welcomed the Commissioners and said that he was glad that they were there and that it was wonderful to have a group that is willing to go out and really be a part of the community.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office – Victim/Witness Services, to approve the following:

**Grant Application With:**

Pennsylvania Commission on Crime and Delinquency  
Harrisburg, Pennsylvania

**Purpose:**

To apply for Rights and Services Act (RASA) funding and Victims of Juvenile Offenders (VOJO) funding under Act 86 for victim and witness services. The salaries and benefits for four full-time victim advocates and one part-time victim advocate plus partial funding for three additional victim advocates are funded by this project to provide information, assistance and advocacy to crime victims.

**Amount/Term:**

RASA funding in the amount of \$291,455.00 for the period January 1, 2017 through December 31, 2017 and \$291,455.00 for the period January 1, 2018 through December 31, 2018, plus a variable penalty assessment of \$141.00, for a total amount of \$583,051.00 (100% State funding).

**-Continued-**

**Lancaster County Commissioners' Meeting Minutes  
Tuesday, September 13, 2016**

VOJA grant funding in the amount of \$109,424.00 for the period January 1, 2017 through December 31, 2017 and \$109,424.00 for the period January 1, 2018 through December 31, 2018, for a total amount of \$218,848.00 (100% State funding).

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to approve a Settlement Agreement and General Release of Claims with Manuel E. Abrante, III (Abrante) relating to the litigation filed in the United States District Court for the Eastern District of Pennsylvania, Docket No. 5:12-cv-06860, captioned Abrante v. Guarini, et al.

In consideration of this Agreement, which compromises and settles all disputed claims between the parties to the Agreement, the County shall pay Abrante the total sum of nine thousand dollars (\$9,000.00) within thirty (30) days following receipt of a fully executed original of this Agreement and a fully completed W-9 form.

Ms. Hausner said that the settlement agreement is not the County's admission of liability but it is a matter to end the legal costs associated with litigation. The Board commented that they didn't particularly like the settlement but it is a matter of doing what is best for County taxpayers.

Motion passed unanimously.

Mr. Todd commented on the emergency radio system and wanted to know if there has been any progress on coverage in Colerain Township. The Commissioners replied that they weren't aware that Colerain Township was having coverage problems and thought the interference issues have been resolved with 97 – 98% coverage. They will let Mike Weaver from Lancaster County Wide Communications know about this so he can reach out to resolve the issues.

Mr. Still mentioned that on Veterans Day this year the Commissioners will be holding a ceremony to honor all Veterans and will be dedicating a plaque honoring Korean War Veterans at Veterans Plaza at the corner of Queen St. and Chestnut St. in Lancaster at 10:00 A.M. on Friday, November 11, 2016 and all are welcome to attend.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 7:25 p.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant  
Commissioners' Office