

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, OCTOBER 12, 2016

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

Present at today's meeting were:

Dennis P. Stuckey
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

Tod Keeffer
YORK COUNTY, FREE MARKET MEDICAL SOCIETY

Randy Patterson, Director, Economic Development and Neighborhood Revitalization
CITY OF LANCASTER

Craig V. Russell, Esquire
RUSSELL, KRAFFT & GRUBER LLP

Scott Russell, County Engineer
RETTEW

Commissioner Stuckey called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone approval of September 21, 2016 Commissioners' Meeting Minutes and October 5, 2016 Commissioners' Meeting Minutes.

RESOLUTION NO. 80 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Stuckey;

WHEREAS, The Masonic Center of Lancaster has owned 213 West Chestnut Street, Lancaster, Pennsylvania ("Masonic Center property") since 1989; and

WHEREAS, On March 30, 2016, the Lancaster County Board of Commissioners approved the request of the Masonic Center to support granting tax-exempt status to the Masonic Center Property, with the understanding that the use of the property is for charitable purposes; and

WHEREAS, On July 13, 2016, the Lancaster County Board of Assessment Appeals approved tax exempt status for the Masonic Center property; and

WHEREAS, The Masonic Center has requested exoneration approval from the County of Lancaster for calendar year 2016 for the Masonic Center property; and

WHEREAS, The County of Lancaster had assessed 2016 real estate taxes against the Masonic Center property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to approve the exoneration request of the Masonic Center for the forgiveness of 2016 County real estate taxes for the Masonic Center property, Property ID No. 331-77102-0-0000, in the base amount of \$2,598.44.

Motion passed.

Commissioner Stuckey	Yes
Commissioner Parsons	Yes
Commissioner Lehman	Abstained (due to being absent for the prior vote)

The Board discussed Resolution No. 81 and agreed to defer action until next week.

Commissioner Parsons said he has talked to the landowner, who is willing to come down on the price, and PennDOT, but has not heard back from their district executive yet. Commissioner Parsons feels it is in the taxpayer's best interest to work out a sale rather than use costly eminent domain.

County Commissioners' Meeting Minutes
Wednesday, October 12, 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:

Contract Extension With:

RETTEW
Lancaster, Pennsylvania

Purpose:

To extend the term of the contract from November 5, 2016 through November 5, 2017 for completion of Part II (Final Design) of the Pequea No. 5 Bridge Replacement project.

Note:

This contract extension does not change the present value of the contract.

Motion passed unanimously.

Mr. Keefer spoke to the Board on behalf of the newly formed Pennsylvania Chapter of Free Market Medical Association, who provide an opportunity to save significantly on health benefit costs. More information can be found on their website: www.fmma.org.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:30 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office