

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, NOVEMBER 2, 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

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Carol Bedford, Board Member
PILOT CLUB OF LANCASTER, INC.

Craig Elmer, Director
PUBLIC SAFETY TRAINING CENTER

Judy Harding, Secretary
PILOT CLUB OF LANCASTER, INC.

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Barbara McCrary, President
PILOT CLUB OF LANCASTER, INC.

E. William Peters, Director
HUMAN RESOURCES

Maurine Smith, Inspirational Leader
PILOT CLUB OF LANCASTER, INC.

Jean Weglarz, Parliamentarian
PILOT CLUB OF LANCASTER, INC.

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

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

Commissioner Stuckey announced the approval of October 5, 2016 Commissioners' Meeting Minutes, October 12, 2016 Commissioners' Meeting Minutes and October 19, 2016 Commissioners' Meeting Minutes. Postpone approval of October 26, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey re-announced that there will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.

Commissioner Stuckey announced that there will be no Work Session held on Tuesday, November 22, 2016.

Commissioner Stuckey announced that there will be a meeting held on Wednesday, November 9, 2016, at 11:00 a.m. in conference room 701 for the purpose of discussing salaries for the County Contoller and Recorder of Deeds.

Commissioner Stuckey announced that there will be a Special County Commissioners' Meeting held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.

Presentation of "International Care and Kindness Week" Proclamation

Barbara McCrary - President of the Pilot Club of Lancaster, Inc.
Judy Harding - Secretary
Jean Weglarz - Parliamentarian
Maurine Smith - Inspirational Leader
Carol Bedford - Board Member

Ms. McCrary thanked the Commissioners for reading the Proclamation and said that the Pilot Club of Lancaster is affiliated with Pilot Club International and it is a non-profit service oriented organization whose focus is to care for their communities and make the world a better place. To do this, we focus on preparing youth and young adults for service to our anchor sponsor clubs in high schools encouraging brain safety and health through our brain minders programs in schools and supporting those who care for others. One way Pilot Clubs accomplish this is by caring for families in times of need. The international care and kindness week is dedicated to celebrating family caregivers at Pilot events around the world by encouraging

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families and friends to turn off cell phones and TVs at meal time and by cheering teachers and mentors and thanking them for their care and kindness and giving pick me ups to others who care for each other, our communities and our world. Our organizations hope is to do more, care more, be more and we ask you to join us in our efforts to give more to family caregivers and promote care and kindness in Lancaster County. Ms. McCrary said that members of the Pilot Club of Lancaster would like to give each of the Commissioners a pick me up as a thank you for serving those in Lancaster County and helping to make it a truly unique area of our country.

Ms. Weglarz commented that the last time that the Pilot Club was here it was to receive a grant through the Office of Aging for our project lifesaver program, which is a direct effort to assist families who have someone in their household who may wander. It could be a child with autism or a senior with dementia concerns and we continue to work very hard to make sure that program is expanded throughout Lancaster County and we thank you for your support.

The Commissioners thanked the members of the Pilot Club for being at the meeting and for the healthy and sweet pick me up gifts. Commissioner Parsons congratulated them on their impressive record of 95 years of Pilot International and for their record in Lancaster County. Commissioner Lehman said that it was a pleasure to read and present the Proclamation to them and he thinks that it is great advice for everyone to spend more time together and not to become alienated from one another because of technology. Commissioner Stuckey congratulated them on another year and for their dedication to the Pilot Club.

RESOLUTION NO. 85 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

Public Safety Training Center - **\$55,750.00 (+)**
Training Fees
6469 A2100 42001

EXPENDITURE ACCOUNT:

Public Safety Training Center - **\$55,750.00 (+)**
Capital Expenditures
7500 A2100 42001

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Public Safety Training Center, to approve the following:

Overflow Parking Agreement With: Spooky Nook Sports, Inc.
Manheim, Pennsylvania

Purpose: To use the County's designated overflow parking area at the Public Safety Training Center, located at 101 Champ Boulevard, Lancaster, Pennsylvania, for the sole purpose of maintaining, securing and operating an overflow parking lot to accommodate the parking needs of patrons of Spooky Nook Sports, Inc. during large events held at its facility in accordance with the terms and conditions set forth in the agreement.

Amount/Term: The rent for the term of this Agreement shall be \$25,000.00 for the period November 24, 2016 through April 16, 2017. By mutual agreement of both parties the agreement may be renewed for subsequent additional terms lasting from Thanksgiving Day to Easter Day.

Motion passed unanimously.

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

1. **Amended Farm Lease With:** Randall Andrews
Lancaster, Pennsylvania

Purpose: To increase the rate charged per acre for farming of property at Central Park/Exhibit Farm from \$180.00 to \$200.00 for the period January 1, 2017 through December 31, 2017 and renewing annually thereafter.

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2. **Amended Farm Lease With:** Luke Brubaker
Mount Joy, Pennsylvania

Purpose: To increase the rate charged per acre for farming of property at Chickies Rock/Breezy View from \$180.00 to \$200.00 for the period January 1, 2017 through December 31, 2017 and renewing annually thereafter.
3. **Amended Farm Lease With:** Joseph Hess
Mount Joy, Pennsylvania

Purpose: To increase the rate charged per acre for farming of property at Chickies Rock Klinesville from \$180.00 to \$200.00 for the period January 1, 2017 through December 31, 2017 and renewing annually thereafter.
4. **Amended Farm Lease With:** Ralph Myer and Sons
Manheim, Pennsylvania

Purpose: To increase the rate charged per acre for farming of property at Speedwell Forge/North from \$180.00 to \$200.00 for the period January 1, 2017 through December 31, 2017 and renewing annually thereafter.
5. **Amended Farm Lease With:** Nathan Myer
Lititz, Pennsylvania

Purpose: To increase the rate charged per acre for farming of property at Speedwell Forge/South from \$180.00 to \$200.00 for the period January 1, 2017 through December 31, 2017 and renewing annually thereafter.

Motion passed unanimously.

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

1. **Amended Residential Lease With:** Benay Getz-Moyer
Lancaster, Pennsylvania

Purpose: To increase the monthly rental rate of a residential property located at 10 Buchmiller Park Drive, Lancaster, Pennsylvania from \$815.00 to \$834.00 for the period February 1, 2017 through January 31, 2018 and renewing annually thereafter.
2. **Amended Residential Lease With:** Chris and Susan Hayward
Lancaster, Pennsylvania

Purpose: To increase the monthly rental rate of a residential property located at 1 Exhibit Farm Road, Lancaster, Pennsylvania from \$671.00 to \$687.00 for the period February 1, 2017 through January 31, 2018 and renewing annually thereafter.
3. **Amended Residential Lease With:** Kimberley Dieter
Lancaster, Pennsylvania

Purpose: To increase the monthly rental rate of a residential property located at 719 Golf Road (South), Lancaster, Pennsylvania from \$835.00 to \$855.00 for the period February 1, 2017 through January 31, 2018 and renewing annually thereafter.
4. **Amended Residential Lease With:** Mariano Garcia and Carmen Arce
Lancaster, Pennsylvania

Purpose: To increase the monthly rental rate of a residential property located at 719 Golf Road (North), Lancaster, Pennsylvania from \$765.00 to \$783.00 for the period February 1, 2017 through January 31, 2018 and renewing annually thereafter.
5. **Amended Residential Lease With:** Jesse and Julie Brunner
Lancaster, Pennsylvania

Purpose: To increase the monthly rental rate of a residential property located at 762 Golf Road, Lancaster, Pennsylvania from \$881.00 to \$902.00 for the period February 1, 2017 through January 31, 2018 and renewing annually thereafter.

Motion passed unanimously.

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On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Evelyn Eby Salisbury Township	Perpetual	\$0.00	\$403,812.00	\$0.00

The Commissioners certify that the Evelyn Eby property, consisting of 112.17 acres, is located in the Agricultural Security Area of Salisbury Township.

Motion passed unanimously.

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

Agreement With:

Mazzitti and Sullivan EAP Services
Harrisburg, Pennsylvania

Purpose:

To provide Employee Assistance Program (EAP) voluntary and mandatory services, including referral, evaluation and short-term counseling, to County employees and eligible dependents to assist with a wide range of issues, including personal/emotional, family or marital, financial, legal, chemical dependency, vocational and other problems.

Amount:

\$17.00 per full-time employee per year.

Term:

January 1, 2017 through December 31, 2017.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:55 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office