

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, January 9, 2019

9:15 a.m. – Conference Room #701, 7th Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, October 24, 2018 Commissioners' Meeting Minutes, November 21, 2018 Commissioners' Meeting Minutes, November 27, 2018 Special Commissioners' Meeting Minutes, December 5, 2018 Commissioners' Meeting Minutes, December 12, 2018 Commissioners' Meeting Minutes, December 19, 2018 Commissioners' Meeting Minutes, December 26, 2018 Commissioners' Meeting Minutes and January 2, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Pennsylvania Department of Transportation (PennDOT) Master Reimbursement Agreement**
Commissioner Dennis P. Stuckey
James Cowhey, Executive Director, Planning Commission
Bob Bini, Director for Transportation Planning, Planning Commission
 - b. **Lancaster County Transportation Authority Proposal**
Commissioner Dennis P. Stuckey
5. New Business:
 - a. **Resolution No. 1 of 2019 – Emergency Management Agency - Grant Agreement**
Eric Bachman, Haz Mat Administrator/Planner, Emergency Management Agency
 - b. **Behavioral Health/Developmental Services – Amended Agreements**
Judith Erb, Executive Director, Behavioral Health/Developmental Services

"continued"

County Commissioners' Meeting Agenda

Wednesday, January 9, 2019

Page 2

c. **Planning Commission – PennDOT Agreement – Work Order**

James Cowhey, Executive Director, Planning Commission

Bob Bini, Director for Transportation Planning, Planning Commission

6. Business from Guests

7. Adjourn

Note: The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website. We ask that attendees speak into the microphone at the podium for audio recording purposes.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

Master Reimbursement Agreement With:

Pennsylvania Department of Transportation (PennDOT)
Harrisburg, Pennsylvania

Purpose:

To provide funding for the development of transportation projects and transportation-related projects to be performed by the County pursuant to the terms and conditions set forth in the Agreement.

The projects contemplated by this Agreement are projects that would otherwise be completed by PennDOT, and PennDOT is willing to reimburse certain categories of project costs consistent with the limitations set forth in the Agreement.

Scope of Services:

The County shall perform services in the field of design and, where applicable, construction of transportation projects and transportation-related projects identified and funded through the Lancaster County Planning Commission's Long Range Plan, the Twelve-Year Plan, or the Transportation Improvement Program for Lancaster County.

For each project for which a County Work Order is prepared, the County through its officials, designees and municipal engineer shall participate in the oversight, administration, and project management of each phase of the project, including preliminary engineering, environmental studies, final design, utility relocation, right-of-way acquisition, and, where applicable, construction of improvements, at the location(s) identified in the County Work Order.

Cost and Funding:

PennDOT will pay the County the actual costs incurred for the work outlined in each County Work Order issued pursuant to this Agreement. Total costs shall not exceed \$5,000,000.00. PennDOT will not reimburse the County for additional or extra work done or materials furnished that are not specifically provided for in the approved plans and specifications for each Work Order unless PennDOT has issued prior written approval. The County shall be responsible for all costs incurred in excess of those eligible for federal-aid or state-aid participation.

"continued"

Term:

The term of this Agreement shall begin on the effective date of contract execution and terminate five years from that date.

1/09/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to:

1. Extend the Sunset Provision of the Lancaster County Transportation Authority (LCTA) to December 31, 2020 and evaluate project deliverable performance through this period to determine if additional extensions are warranted.
2. Assign transportation projects to the LCTA for oversight, administration, and management in conjunction with the County Planning Transportation Staff and the Engineering firms selected by PennDOT. Projects will be assigned separately by Work Orders from projects approved through the Master Reimbursement Agreement between the County of Lancaster and PennDOT.
3. All projects eligible for assignment will be on the Transportation Improvement Plan (TIP) and funding will be approved by PennDOT prior to assignment.
4. The county will pay legal and administrative expenses for the LCTA for projects contemplated by this motion.

1/09/19

RESOLUTION NO. 1 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Philip A. Colvin, Director of the Lancaster County Emergency Management Agency, proposes that the Lancaster County Emergency Management Agency apply for Hazardous Material Response Grant Funding with the Pennsylvania Emergency Management Agency to support the County's hazardous material safety program initiatives in the amount of \$56,596.85 for the period July 1, 2018 through June 30, 2019; and

WHEREAS, the County of Lancaster, having reviewed said grant, desires to apply for Hazardous Material Response Grant Funding to cover the insurance renewal premiums for the County's volunteer Haz Mat Response Team, to support tuition-free hazardous material training to any Lancaster County public safety responder, to fund specialized training, and to purchase hazardous material training consumable supplies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that Philip A. Colvin, Director of the Lancaster County Emergency Management Agency, is authorized to exercise his authority under Resolution No. 81 of 2018 to sign the Hazardous Materials Respond Fund Grant Agreement with the Pennsylvania Emergency Management Agency in the amount of \$56,596.85 for the period July 1, 2018 through June 30, 2019.

DULY ORDAINED AND ENACTED this 9th day of January, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.

ATTEST:

Lawrence M. George, Chief Clerk
County of Lancaster, PA
Date: January 9, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

**Board of Commissioners of
Lancaster County, Pennsylvania**

1/09/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

**Agreement No. 521160 -
Work Order No. 2-A With:**

Pennsylvania Department of Transportation
Transportation Planning and Programming
Harrisburg, Pennsylvania

Purpose:

To provide additional Unified Planning Work Program (UPWP) funds for the development of a new Metropolitan Transportation Plan (MTP) for Lancaster County that will meet the Federal requirements for the Lancaster County Metropolitan Planning Organization's long-range transportation plan and serve as the transportation element of *places2040*. Funds will be used to procure consulting services to assist in the development of the MTP and to procure a one-year license for use of the MetroQuest web-based public engagement and survey tool.

Amount/Term:

Increase the amount of the existing contract by \$400,000.00 (100% Federal Highway funding), for a total contract amount not to exceed \$1,978,000.00 from the date of execution through June 30, 2020.

1/09/19