COUNTY COMMISSIONERS’ WORK SESSION AGENDA
TUESDAY, JANUARY 21, 2020
10:00 a.m. – Conference Room #701, 7th Floor

10:00 a.m.
EXECUTIVE SESSION ANNOUNCEMENT

PUBLIC SESSION:
Approval of the December 17, 2019 Work Session Minutes. Postpone approval of the
October 15, 2019 Work Session Minutes, December 3, 2019 Work Session Minutes,
December 24, 2019 Work Session Minutes, December 31, 2019 Work Session Minutes,

10:00 a.m.
John Hewlett, Director, Susquehanna Group Advisors; Lou Verdelli, Director, RBC Capital
Markets; and Ken Phillips, Financial Advisor, RBC Capital Markets – Discussion re. County’s
debt service and Current Refunding Opportunity

10:15 a.m.
James Noel, Esquire, Solicitor to the Lancaster County Hospital Authority; David Twaddell,
Esquire, Eckert Seamans, and Bond Counsel to St. Anne’s Retirement Community; Mary
Turnbaugh, President, St. Anne’s Retirement Community; and Michele Bard, CFO, St. Anne’s
Retirement Community – Financing by the Lancaster County Hospital Authority for Saint
Anne’s Retirement Community (please refer to Resolution No. 13 of 2020 on tomorrow’s
agenda)

10:25 a.m.
Crystal Natan, Executive Director, Children and Youth Agency, and David Mueller, Director,
Office of Juvenile Probation – 2019/2020 Agreements (please refer to motion on tomorrow’s
agenda)

10:30 a.m.
Charles Douts, Director, Facilities Management, and Mark Lauriello, County Engineer,
RETTWE – Bid Award for Replacement of East Octoraro No. 1 Bridge (please refer to
Resolution No. 14 of 2020 on tomorrow’s agenda)

10:35 a.m.
Charles Douts, Director, Facilities Management – Addendum Agreement and an Agreement
re. East Octoraro No. 1 Bridge Replacement Project (please refer to motion on tomorrow’s
agenda)

10:40 a.m.
Matt Knepper, Director, Agricultural Preserve Board – 2020 Agricultural Preservation
Appropriations (please refer to Resolution No. 15 of 2020 on tomorrow’s agenda) and
Agreements of Sale for Agricultural Conservation Easements (please refer to motion on
tomorrow’s agenda)

“continued”
Other Discussion Items:

1. Appointments/Reappointments:
   - Lancaster County Solid Waste Management Authority Board of Directors – Reappointment
   - Lancaster County Conservation District Board of Directors – Reappointments for four year term
   - Lancaster County Conservation District Board of Directors – Reappointment for one year term

2. January 22, 2020 Commissioners’ Meeting Agenda

Adjourn

Note: The Work Session is being audio recorded. We ask that attendees speak into the microphone for audio recording purpose.
RESOLUTION NO. 13 OF 2020

On motion of Commissioner ________, seconded by Commissioner ________:


WHEREAS, Lancaster County Hospital Authority (the “Authority”) is a municipal authority incorporated pursuant to a resolution of the Board of Commissioners of the County of Lancaster, Pennsylvania, and is existing under and governed by the provisions of the Pennsylvania Municipality Authorities Act, as amended and supplemented (the “Authorities Act”); and

WHEREAS, The Authorities Act permits the Authority to assist in the financing of buildings and facilities for health centers; and
WHEREAS, Saint Anne’s Retirement Community, Incorporated ("Saint Anne’s") has represented to the Authority that it is an integrated health center facility which provides substantial health care services on a nonsectarian basis and reasonably related services and is a nonprofit corporation existing under the laws of the Commonwealth of Pennsylvania (the "Commonwealth"); and

WHEREAS, Saint Anne’s has requested that the Authority finance a project which consists of the: (a) refunding and retirement of the Authority’s Revenue Note, Series of 2017 (Saint Anne’s Retirement Community, Incorporated Project), issued December 22, 2017, in the original maximum principal amount of $36,000,000; (ii) acquisition and construction of certain alterations, additions, and improvements to the facilities of the Corporation located in the Township of West Hempfield, Lancaster County, Pennsylvania, known as “Saint Anne’s Retirement Community,” including, but not limited to, the construction, furnishing, and equipping of a three-story senior independent living apartment building containing approximately 30 apartments, and 16 duplex cottages containing a total of 32 senior independent living residences; (iii) funding of a debt service reserve fund; (iv) funding of the costs of terminating an interest rate swap agreement related to the 2017 Note; and (v) payment of costs of issuing the Bonds (hereinafter defined) and funding interest on a portion of the Bonds during construction (collectively, the "Project"); and

WHEREAS, in order to finance the Project, Saint Anne’s has requested that the Authority issue its Revenue Bonds, Series of 2020 (Saint Anne’s Retirement Community, Incorporated Project), in the maximum aggregate principal amount of $45,000,000 (the “Bonds”); and

WHEREAS, The County of Lancaster (the “County”) approves the financing of the Project for the benefit of Saint Anne’s, and has determined that it is in the best interests of the people in the County of Lancaster, and is desirable for the health, safety and welfare of the people in the area served by Saint Anne’s and the Project to have the Project provided, and undertaken, by the Authority; and

WHEREAS, Pursuant to the Internal Revenue Code of 1986, as amended (the “Code”), the Bonds to be executed by the Authority to finance the Project for the benefit of Saint Anne’s, must be approved by the “applicable elected representative” of the governmental units having jurisdiction over the Authority and the area in which the Project is located after a public hearing following reasonable public notice; and

WHEREAS, Pursuant to the Code, the term “applicable elected representative” means, among other things, the elected legislative body of the governmental unit in which the Project is located; and

WHEREAS, The Project is located in the County; and

WHEREAS, The Board of Commissioners of the County (the "Board") is the “applicable elected representative” of the County within the meaning of the Code; and

WHEREAS, The Board desires to authorize and direct its Chairman, or in his absence, any other member of its Board to act on its behalf as such “applicable elected representative.”
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
LANCASTER COUNTY, PENNSYLVANIA AS FOLLOWS:

1. In connection with the financing of the Project by the Authority, this Board of
Commissioners hereby declares it to be desirable for the health, safety, and
welfare of the people in the area served by Saint Anne’s and the Project, to have
the Project provided by, and financed through, the Authority.

2. The Board hereby empowers, authorizes, and directs its Chairman, or in his
absence, any of its members, to execute and deliver an “approval of applicable
representative” in the form attached hereto; provided that, such approval shall
be delivered only following a public hearing, held on behalf of the County by the
Authority, which has followed reasonable public notice, with respect to the
Project (described on such approval). The Board intends that this resolution and
the subsequent execution and delivery of the approval of “applicable elected
representative” by any Commissioner of this County shall constitute the
“approval by a governmental unit” required by Section 147(f) of the Code.

3. The approval granted hereby shall not, in any way, pledge or obligate the credit
or taxing power of the County, nor shall the County be liable for the payment of
the principal of, or interest on, any obligations issued by the Authority.

4. The County acknowledges that the Authority is entitled to rely upon, and will
rely upon, the findings and determinations of this County as set forth in
Paragraph 1 above.
ADOPTED this 22nd day of January, 2020, by the Board of Commissioners of the County of Lancaster, in lawful session duly assembled.

BOARD OF COMMISSIONERS
LANCASTER COUNTY,
 PENNSYLVANIA

________________________
Chairman

________________________
Vice Chairman

________________________
Commissioner

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above resolution was passed unanimously by the Lancaster County Board of Commissioners on the 22nd day of January, 2020.

ATTEST:

________________________
CHIEF CLERK
COUNTY OF LANCASTER
APPROVAL OF APPLICABLE ELECTED REPRESENTATIVE

I, ________________________, a member of the Board of Commissioners of Lancaster County, Pennsylvania having been designated and empowered to approve the execution of tax-exempt obligations issued by the Lancaster County Hospital Authority to finance the cost of the Projects described below, hereby approve the following Projects for the applicant as described below:

NAME AND ADDRESS OF APPLICANT: Saint Anne’s Retirement Community, Incorporated
3952 Columbia Avenue
Columbia, PA 17512

ADDRESS OF PROJECT: 3952 Columbia Avenue
Columbia, PA 17512
(West Hempfield, Lancaster County)

TOTAL COST OF PROJECT: $45,000,000.00

PROJECT DESCRIPTION:
Proceeds of the Financing will be used on behalf of the Applicant to finance: the refunding and retirement of the Authority’s Revenue Note, Series of 2017 (Saint Anne’s Retirement Community, Incorporated Project) issued December 22, 2017, in the original maximum principal amount of $36,000,000 (the “2017 Note”); (ii) the acquisition and construction of certain alterations, additions, and improvements to the facilities of the Corporation located in the Township of West Hempfield, Lancaster County, Pennsylvania, known as “Saint Anne’s Retirement Community,” including, but not limited to, the construction, furnishing, and equipping of a three-story senior independent living apartment building containing approximately 30 apartments, and 16 duplex cottages containing a total of 32 senior independent living residences; (iii) the funding of a debt service reserve fund; (iv) the funding of the costs of terminating an interest rate swap agreement related to the 2017 Note; and (v) the payment of costs of issuing the bonds and funding interest on a portion of the bonds during construction (collectively, the “Project”). The Project will be owned and operated by the Applicant.
Dated: January 22, 2020

COUNTY OF LANCASTER

By: ____________________________ , Member

Board of County Commissioners of the
County of Lancaster
This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners’ Work Session and Commissioners’ Meeting. Please don’t wait until the deadline to submit the request.

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/CHANGE ORDERS, ETC.

Submitted by: Name and Title: James K. Noel, IV, Esquire, Solicitor

Department: McNees Wallace & Nurick, LLC

Date: January 15, 2020

Board Action Requested:
(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Approval of proposed attached Resolution

Lancaster County Hospital Authority
c/o McNees Wallace & Nurick, LLC
570 Lausch Lane, Suite 200
Lancaster, PA 17601

Proposed Program Budget Information:

<table>
<thead>
<tr>
<th>Service</th>
<th>2020-21 Amount to be Approved</th>
<th>2020-2021 Amount</th>
<th>Amount Increase/Decrease</th>
<th>Percent Increase/Decrease</th>
<th>Percent Funding Source (Co., State, Fed)</th>
</tr>
</thead>
<tbody>
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Term of Contract:

Budget Comments:

Program Information:

Description of Service:

The proceeds of the Bonds will be loaned to Saint Anne’s Retirement Community, Incorporated (the “Corporation”), a Pennsylvania non-profit corporation with their administrative offices located at 3952 Columbia Avenue, Columbia, PA 17512, in one or more series, in an aggregate principal amount not to exceed $45,000,000 and applied to finance a project (the “Project”), consisting of: (i) the refunding and retirement of the Authority’s 2017 Revenue Note; (ii) the acquisition and construction of certain alterations, additions, and improvements to the facilities of the Corporation located in the Township of West Hempfield, Lancaster County, Pennsylvania, known as “Saint Anne’s Retirement Community,” including, but not limited to, the construction, furnishing, and equipping of a three-story senior independent living apartment building containing approximately 30 apartments, and 16 duplex cottages containing a total of 32 senior independent living residences; (iii) the funding of a debt service reserve fund; (iv) the funding of the costs of terminating an interest rate swap agreement related to the

updated January, 2009
Complete sections pertaining to bid awards and Request for Proposals:

<table>
<thead>
<tr>
<th># of Bids Received</th>
<th>Is Proposed Contract to the Lowest Bidder (Y/N)</th>
<th>If No, Please Explain</th>
<th>Performance Bond Required?</th>
<th>Define Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

Complete Sections Pertaining to Construction Projects:

<table>
<thead>
<tr>
<th>Amount of Change Order</th>
<th>Amount of Original Budget</th>
<th>Revised Total Budget Reflecting Change</th>
<th>Define Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

**Date you would like the County Commissioners’ To take official action on this item?:**

**Wednesday, January 22, 2020**

**Who will be in attendance at the County Commissioners’ Work Session? Please include name and title:**

James K. Noel, IV, Esq., Solicitor to the Authority; David O. Twaddell, Esquire, Eckert Seamans, bond counsel to St. Anne’s, Mary Turnbaugh, President of St. Anne’s; and Michele J. Bard, CFO, at St. Anne's

**Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:**

James K. Noel, IV, Esq., Solicitor to the Authority; David O. Twaddell, Esquire, Eckert Seamans, bond counsel to St. Anne’s, Mary Turnbaugh, President of St. Anne’s; and Michele J. Bard, CFO, at St. Anne’s

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners’ Work Session and Commissioners’ Meeting. Please don’t wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. **Exceptions to this deadline must be approved by the County Administrator.**

updated January, 2009
January 15, 2020

Lancaster County Commissioners
Lancaster County Government Center
150 North Queen Street, Suite 715
Lancaster, Pennsylvania

RE: Lancaster County Hospital Authority

Gentlemen:

The Lancaster County Hospital Authority (the “Authority”) held the required public hearing (the “Hearing”) under Section 147(f) of the Federal Internal Revenue Code of 1986, and regulations applicable thereunder (the “Code”), in connection with up to $45,000,000 of tax exempt obligations to be issued by the Authority to refund certain outstanding indebtedness and to finance certain capital projects with St. Anne’s Retirement Community. The Hearing was duly held, commencing at 4:05 p.m., prevailing time, on January 13, 2020, at the offices of McNees Wallace & Nurick LLC, 570 Lausch Lane, Suite 200, Lancaster, Pennsylvania.

Notice of the Hearing was published in the LNPNews as required by the Code. Accompanying this letter is a copy of the Agenda and a transcript synopsis which summarizes the content of the Hearing. Also attached is a list of the members of the public who attended and participated in the Hearing.

Very truly yours,

McNees Wallace & Nurick

By: James K. Noel, IV
JKN:trm

Enclosure
cc: Darcy Pollock, Chair,
Lancaster County Hospital Authority
PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania

County of Lancaster

ss:

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a daily newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1794-1877 since which date said daily newspaper has been regularly issued in said county, and that a copy of the printed notice or publication is attached hereunto exactly the same as was printed and published in the regular editions and issues of said daily newspaper on the following dates:

3RD DAY OF JANUARY 2020

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

LANCASTER COUNTY
BOARD OF
COMMISSIONERS
LANCASTER COUNTY
HOSPITAL AUTHORITY
NOTICE OF PUBLIC
HEARING

NOTICE IS HEREBY
GIVEN of a public hearing
and meeting to be held by
the Lancaster County Hospi-
tal Authority (the "Authority")
on January 13, 2020, at 4:00
p.m. at the offices of Mc-
Neese, Wallace & Nurick LLC,
570 Laurow Lane, Suite 200,
Lancaster, Pennsylvania
17601, or in the event of in-
clement weather, the meet-
ing may be continued to Jan-
uary 14, 2020, at 4:00 p.m.
at the same location, in con-
nection with the proposed
plan of financing involving the
issuance by the Authority of
its tax-exempt bonds in an
estimated maximum aggre-
gate principal amount of
$45,000,000.

A. Description of the Project
to be Financed: The project
consists of the issuance by
the Authority of qualified
501(c)(3) bonds, as defined
under Section 145 of the In-
ternal Revenue Code of
1986, as amended (the "Bonds"), the proceeds of which will be loaned to Saint
Anne’s Retirement Com-

Commonwealth of Pennsylvania Notary Seal
Ginti Monez Ziel. Notary Public
Lancaster County
My commission expires October 25, 2021
Commission number 1322482

unit on behalf of which the
Authority acts as required
by the Internal Revenue Code
of 1986, as amended.

Lancaster County
Notary Public

3RD DAY OF JANUARY 2020

The public is invited to atten-
d the hearing at the ad-
dress set forth above. Any
and all persons in attendance
will be afforded an opportu-
nity to comment on the pro-
posed issuance of the Bonds.
LANCASTER COUNTY HOSPITAL AUTHORITY

PUBLIC HEARING
Held on January 13, 2020

Re: St. Anne’s Retirement Community
Series 2020 Revenue Bond Issuance

Public Hearing under Section 147(f) of the
Federal Internal Revenue Code of 1986

January 13, 2020

AGENDA

1. Purpose of Hearing.

2. Notice of Public Hearing and its contents placed on Record.

3. Statements of David O. Twaddell, Esq. from Eckert Seamans, bond counsel to St. Anne’s Retirement Community, Mary Turnbaugh, President and Michelle Bard, Chief Financial Officer, both from St. Anne’s Retirement Community, as to nature of the proposed refinancing and the plan of financing related to the Project.

4. Public participation and comment.

5. Closing of Hearing.
LANCASTER COUNTY HOSPITAL AUTHORITY

PUBLIC HEARING
Held on January 13, 2020

Re: St. Anne’s Retirement Community
Series 2020 Revenue Bond Issuance

SYNOPSIS OF PUBLIC HEARING

To: The Board of County Commissioners
of Lancaster County, Pennsylvania

A Public Hearing was called to order at 4:05 p.m., on Monday, January 13, 2020, at the offices of McNees Wallace & Nurick LLC, 570 Lausch Lane, Suite 200, Lancaster Pennsylvania, as previously advertised on January 3, 2020 in LNP, newspaper of general circulation in Lancaster, Pennsylvania. The hearing was conducted by Darcy Pollock, Chair of the Authority and James K. Noel IV, Esq., as Solicitor to the Authority and as appointed TEFRA hearing officer for the of Lancaster County Hospital Authority. St. Anne’s Retirement Community was represented at the hearing by David O. Twaddell, Esq. and Jennifer M. Caron, Esq. both from Eckert Seamans, bond counsel to St. Anne’s Retirement Community, Mary Turnbaugh, President and Michelle Bard, Chief Financial Officer, both from St. Anne’s Retirement Community. The following members of the general public were in attendance:

Name

No other persons attended.

The Ms. Pollock as Chair and Mr. Noel, as Solicitor of the Authority, announced that St. Anne’s Retirement Community had made application to the Authority for tax exempt financing in the maximum principal amount of $45,000,000 to refund certain outstanding indebtedness and to finance certain capital projects of St. Anne’s Retirement Community.

Mr. Twaddell and Ms. Turnbaugh and Ms. Bard briefly described the proposed project and further explained the funding and refunding of indebtedness process. Ms. Bard further described the renovations and certain capital projects and improvements planned at the St. Anne’s Retirement Community’s facilities located at the West Hempfield tract and development. Closing on the project was estimated to be in late February 2020.

Mr. Twaddell, Ms. Turnbaugh and Ms. Bard responded to several questions from Ms. Pollock, various board members and Mr. Noel during the course of the hearing.

There were no further questions or comments.

The public hearing was adjourned at approximately 4:19 p.m.

Respectfully submitted,

James K. Noel IV
Lancaster County Hospital Authority Solicitor

JKN/trm
On motion of Commissioner ________, seconded by Commissioner ________, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<table>
<thead>
<tr>
<th>Agreements With:</th>
<th>For:</th>
<th>Amounts Fiscal Year 2019/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avanco International, Inc. Clifton, VA</td>
<td>CWIS 2.0 Upgrades to Interface with the Child Accounting and Profile System (CAPS)</td>
<td>$22,143.21</td>
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<tr>
<td>Community Service Foundation Pipersville, PA</td>
<td>Group Foster Care</td>
<td>$128.83/day</td>
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<tr>
<td></td>
<td>READY Day Treatment</td>
<td>$114.42/day</td>
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<td></td>
<td>Intensive Program</td>
<td>$49.70/day</td>
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<td>Families United Network, Inc. Muncy, PA</td>
<td>Outcome Focused Foster Care</td>
<td>$61.83/day</td>
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<td>Outcome Focused Foster Care – Urgent Placement</td>
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<td>Outcome Focused Foster Care – Respite</td>
<td>$47.31/day</td>
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<td>Outcome Focused Foster Care – Transitional</td>
<td>$73.12/day</td>
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<td>Outcome Focused Foster Care – Intensive</td>
<td>$95.86/day</td>
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<td>Medical Foster Care – Level I</td>
<td>$49.61/day</td>
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<td>Medical Foster Care – Level II</td>
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<td>Medical Foster Care – Level III</td>
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<td>Medical Foster Care – Level IV</td>
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<td>Additional Specialized Medical Rate</td>
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<td>Arborvale Manor – Life Readiness</td>
<td>$177.19/day</td>
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<td>Ashler Manor:</td>
<td>Residential Services - Level I</td>
<td>$193.48/day</td>
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<td>Residential Services - Level II</td>
<td>$202.01/day</td>
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<td>Emergency Shelter Care</td>
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<td>Transitional Living</td>
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<td>White Rose Manor:</td>
<td>Residential Services - Level I</td>
<td>$193.48/day</td>
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<td>Transitional Living</td>
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<td>Family Care Services, Inc. Chambersburg, PA</td>
<td>General Foster Care</td>
<td>$44.08/day</td>
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<td>Specialized Foster Care</td>
<td>$57.38/day</td>
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<td>Enhanced Foster Care – Level I</td>
<td>$84.18/day</td>
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<td>Enhanced Foster Care – Level II</td>
<td>$110.59/day</td>
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<td>Host Home (Room and Board)</td>
<td>$28.04/day</td>
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<td>Placement Maintenance</td>
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<td>Foundation For Living Mansfield, OH</td>
<td>Residential Treatment Facility</td>
<td>$500.00/day</td>
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<tr>
<td>Harborcreek Youth Services Harborcreek, PA</td>
<td>Residential Treatment Facility – Level I</td>
<td>$400.68/day</td>
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<tr>
<td></td>
<td>Residential Treatment Facility – Level II</td>
<td>$363.58/day</td>
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<thead>
<tr>
<th>Agreements With:</th>
<th>For:</th>
<th>Amounts</th>
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<tbody>
<tr>
<td>Hoffman Homes for Youth</td>
<td>Residential Treatment Facility</td>
<td>$291.89/day</td>
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<tr>
<td>Littlestown, PA</td>
<td>Clothing and Personal Incidents</td>
<td>$5.00/day</td>
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<tr>
<td>The Impact Project, Inc.</td>
<td>Specialized Foster Care I</td>
<td>$66.39/day</td>
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<td>Emmaus, PA</td>
<td>Specialized Foster care II</td>
<td>$83.78/day</td>
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<td>Specialized Foster Care II with Visitation Coach</td>
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<td>Specialized Foster Care III</td>
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<td>Project LIFE</td>
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<td>Project LIFE with Visitation Coach</td>
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<td>Supervised Apartment Living Level I</td>
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<td>Supervised Apartment Living Level I - Rent Piece - $500.00 month</td>
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<td>Supervised Apartment Living Level I - Rent Piece - $750.00 month</td>
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<td>Sex Offenders Step Down Level I</td>
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<td>Sex Offenders Step Down Level II</td>
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<td>Critical Care Foster Care</td>
<td>$99.65/day</td>
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<td>Critical Care Foster Care with Visitation Coach</td>
<td>$118.14/day</td>
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<td>Transitional Aftercare Integration Program</td>
<td>$73.79/day</td>
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<td>Psychiatric Services – Medication</td>
<td>$3.00/day</td>
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1/22/20
# REQUEST SUMMARY

**ITEMS FOR COMMISSIONERS’ AGENDA ON JANUARY 22, 2020**

from
Crystal A. Natan, Executive Director, Children and Youth Agency
David H. Mueller, Director, Juvenile Probation Office

<table>
<thead>
<tr>
<th>Item #</th>
<th>Name of Contract/Provider</th>
<th>Term</th>
<th>Services</th>
<th>Amount being Requested</th>
<th>Percent of Increase/Decrease</th>
<th>Outcomes</th>
<th>Trends</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Avanco International, Inc.</td>
<td>07/01/19-06/30/20</td>
<td>CWIS 2.0</td>
<td>$22,143.21</td>
<td>NEW</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>Community Service Foundation</td>
<td>07/01/19-06/30/20</td>
<td>Group Foster Care</td>
<td>$128.83</td>
<td>1.31%</td>
<td>Expected outcome goal information from providers for FY 19-20 will include the following areas: 1: Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by the Department of Human Services's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.</td>
<td>CSF (Buxmont Academy) helps youth who are struggling with behavioral, emotional and substance abuse issues to turn their lives around. They utilize a treatment modality called restorative practices. Students reside in nurturing family homes (foster care). In this structured environment, closely supervised by caring, highly trained houseparents, young people learn to make better life choices. Youth attend a CSF run school, located close to their home which then rounds out a cohesive, 24-hour treatment setting. In addition to individualized academics, art, music and state-of-the-art computer training, the school provides the intensive counseling and group activities from master's level therapists.</td>
</tr>
<tr>
<td>3</td>
<td>Families United Network</td>
<td>07/01/19-06/30/20</td>
<td>Outcome Focused Foster Care</td>
<td>$61.83</td>
<td>0.00%</td>
<td>Expected outcome goal information from providers for FY 19-20 will include the following areas: 1: Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.</td>
<td>Families United Network, Inc. provides a multitude of services for children in the foster care system and their families. In addition to regular foster care services, they provide community-based foster family care for children who would otherwise require placement in group living situations because of special needs and problems. Ashler Manor offers a rural environment, a highly structured campus-like living space, and therapeutic care to females between 12 and 18 years old. White Rose Manor offers some of the same services and is available for females ages 16-21. Families United Network also provides Independent Living programs that assist with preparing adolescents in the foster care system.</td>
</tr>
<tr>
<td>Item #</td>
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<td>4</td>
<td>Family Care Services, Inc. (Franklin County)</td>
<td>07/01/19-06/30/20</td>
<td>General Foster Care, Specialized Foster Care, Enhanced Foster Care-Level I, Enhanced Foster Care-Level II, Host Home (Room and Board), Placement Maintenance</td>
<td>$44.08, $57.38, $84.18, $110.59, $28.04, $45.74</td>
<td>4.63%, 4.01%, 3.45%, 3.40%, 3.09%, 8.57%</td>
<td>Expected outcome goal information from providers for FY 19-20 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS’s Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.</td>
<td>Family Care Services Inc. provides General Foster Care, Specialized Foster Care (for children who have suffered the effects of abuse and neglect), and Enhanced Foster Care (for children with persistent and severe behavioral, physical and/or mental problems). Host Home Family Foster Care is designed for adolescents and children with identified chronic psychiatric disabilities. This program includes the clinical supervision provided by Family Care staff and the in-home mental health services provided by the provider family.</td>
</tr>
<tr>
<td>5</td>
<td>Foundations For Living</td>
<td>07/01/19-06/30/20</td>
<td>Residential Treatment Facility</td>
<td>$500.00</td>
<td>NEW</td>
<td>Expected outcome goal information from providers for FY 19-20 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by the Department of Human Services’s Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA. Rates have been set by PerformCare and are consistent for all counties within the network.</td>
<td>Medical Assistance covers the cost of placement at Foundations For Living’s Residential Treatment Facility. However, when necessity requires, we place a child prior to the effective date of Medical Assistance. Foundations For Living is a staff secure 84-bed residential treatment center located in Mansfield, Ohio. Their structured setting provides 24-hour supervision 365 days a year. Their mission is to provide an environment of safety where youth feel empowered to heal the wounds of the past and build a foundation of hope for the future. Their programs are specifically designed to meet the needs of severely troubled adolescent males and females overcoming behavioral, emotional, mental or psychological problems, and chemical dependency problem that have caused problems in family interactions and relationships, school achievement, peer group socialization and being successful in the community.</td>
</tr>
<tr>
<td>Item #</td>
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<td>Services</td>
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</table>
| 6     | Harborcreek Youth Services  (Erie County) | 07/01/19-06/30/20 | Residential Treatment Facility-Level I  
Residential Treatment Facility-Level II | $400.68  
$363.58 | 6.00%  
6.00% | Expected outcome goal information from providers for FY 19-20 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by the Department of Human Services’s Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA. Rates have been set by PerformCare and are consistent for all counties within the network. | Harborcreek Youth Services offers a variety of programs for dependent children in out-of-home placement, including highly structured, intensive treatment, and residential care for juvenile sex offenders. They are affiliated with Catholic Charities, Diocese of Erie. Every program participant is assigned a therapist who is well-trained in a variety of models and techniques. HYS utilizes Trauma Release Exercises (TRE) and Progressive Counting and Eye Movement Desensitization and Reprocessing (EMDR), which help youth overcome the devastating effects of trauma. Special groups and family therapy are also used to educate and work through important issues. The treatment at HYS helps youth address the traumas of their past, and progress safely toward a stronger future. |
| 7     | Hoffman Homes for Youth  (Adams County) | 07/01/19-06/30/20 | Residential Treatment Facility  
Clothing and Personal Incidental | $291.89  
$5.00 | 3.00%  
0.00% | Expected outcome goal information from providers for FY 19-20 includes the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by the Department of Human Services’s Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA. Rates have been set by PerformCare and are consistent for all counties within the network. | Medical Assistance covers the cost of placement at Hoffman Homes’ Residential Treatment Facility. However, when necessity requires, we place a child prior to the effective date of Medical Assistance. Hoffman Homes has a capacity of 141 beds, 46 for girls and 95 for boys and admits emotionally and behaviorally troubled youth ages 6 to 17. Children are referred by psychiatric hospitals, public agencies, case management organizations, local educational agencies, and private practitioners. Treatment consists of family and group therapy, play therapy, art therapy, drug and alcohol training, and individual treatment. |
<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>8</td>
<td>The Impact Project, Inc</td>
<td>7/01/19-</td>
<td>Specialized Foster I</td>
<td>$65.39</td>
<td>0.00%</td>
<td>Expected outcome goal information from providers for FY 19-20 will include the following areas: 1. Referral/Acceptance and Rejection Trends, 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints.</td>
<td>The IMPACT Project offers programming centered on the needs of adolescents with mental and behavioral health needs. With the coming implementation of the Family First Act, this provider offers an alternative to residential placements. The Project LIFE (Learning, Information, Finances, and Education) mother and child program is designed to meet the needs of those adjudicated dependent or delinquent young women who do not have home as a viable placement alternative. This program is aimed specifically at helping these youth secure employment and develop skills, which will enable them to live independently after leaving the program. The Visitation Coaching program will allow for the addition of a professional team member to serve solely as the visitation support for that child and his or her family. The Sex Offender Step Down program is designed to place the low level juvenile sex offenders in a community based setting.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/30/20</td>
<td>Specialized Foster II</td>
<td>$83.78</td>
<td>0.00%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Specialized Foster II with Visitation Coach</td>
<td>$105.51</td>
<td>0.00%</td>
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<td></td>
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<td></td>
<td>Specialized Foster III</td>
<td>$89.15</td>
<td>0.00%</td>
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<td></td>
<td></td>
<td></td>
<td>Project LIFE</td>
<td>$95.42</td>
<td>0.00%</td>
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<td></td>
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<td></td>
<td>Project Life with Visitation Coach</td>
<td>$116.74</td>
<td>0.00%</td>
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<td></td>
<td></td>
<td></td>
<td>Supervised Apartment Living Level I</td>
<td>$84.46</td>
<td>0.00%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Supervised Apartment Living Level I - Rent Piece</td>
<td>$16.40</td>
<td>0.00%</td>
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<td></td>
<td></td>
<td></td>
<td>Supervised Apartment Living Level I - Rent Piece $500/mo</td>
<td>$24.59</td>
<td>0.00%</td>
<td>These outcomes have been developed by DHS's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.</td>
<td></td>
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<tr>
<td></td>
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<td>Sex Offenders Step Down Level I</td>
<td>$135.86</td>
<td>0.00%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Sex Offenders Step Down Level II</td>
<td>$128.67</td>
<td>0.00%</td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Critical Care Foster Care</td>
<td>$99.65</td>
<td>0.00%</td>
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<td></td>
<td></td>
<td></td>
<td>Critical Care Foster Care with Visitation Coach</td>
<td>$118.14</td>
<td>0.00%</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Transitional Aftercare Integration Program</td>
<td>$73.79</td>
<td>0.00%</td>
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<td></td>
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<td></td>
<td>Psychiatric Services - Medication</td>
<td>$3.00</td>
<td>0.00%</td>
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</tbody>
</table>
RESOLUTION NO. 14 OF 2020

On motion of Commissioner ________, seconded by Commissioner ________;

WHEREAS, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, January 15, 2020 at 11:00 a.m. for the replacement of the East Octoraro No. 1 Bridge located in Sadsbury Township.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn subject to the filing of a performance bond.

<table>
<thead>
<tr>
<th>Contract Awarded To:</th>
<th>For:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lobar Site Development Corporation</td>
<td>Replacement of the East Octoraro No. 1 Bridge located in Sadsbury Township</td>
<td>$1,074,579.97 (Liquid Fuels funding)</td>
</tr>
</tbody>
</table>
This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners’ Work Session and Commissioners’ Meeting. Please don’t wait until the deadline to submit the request.

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Charles Douts
Name and Title: 
Department: Facilities Management 
Date: January 15, 2020

Board Action Requested:
Bid award for the East Octoraro #1 bridge replacement

Provider Information: (Name, Address):
Lobar Site Development 
Dillsburg, Pa

Proposed Program Budget Information:

<table>
<thead>
<tr>
<th>Service</th>
<th>2029 Amount to be Approved</th>
<th>2020 Amount</th>
<th>Amount Increase/Decrease</th>
<th>Percent Increase/Decrease</th>
<th>Percent Funding Source (Co., State, Fed)</th>
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</tbody>
</table>

Term of Contract:

Budget Comments:

Program Information:
A total of twelve bids were received and opened on January 15 for the replacement of the East Octoraro #1 bridge. The low bid in the amount of $1,074,579 was received from Lobar Site Development. Please see the attached County Engineer’s recommendation to award this bid to Lobar. This is a Liquid Fuels funded project.

Complete sections pertaining to bid awards and Request for Proposals

updated January, 2009
<table>
<thead>
<tr>
<th># of Bids Received</th>
<th>Is Proposed Contract to the Lowest Bidder (Y/N)</th>
<th>If No, Please Explain</th>
<th>Performance Bond Required?</th>
<th>Define Funding Source</th>
</tr>
</thead>
<tbody>
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</table>

**Complete Sections Pertaining to Construction Projects:**

<table>
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<tr>
<th>Amount of Change Order</th>
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</table>

January 22, 2020

Who will be in attendance at the County Commissioners’ Work Session? Please include name and title:

Charlie Douts, Director, Facilities Management
Mark Lauriello, County Engineer, RETTEW

updated January. 2009
January 15, 2020

Charles E. Douts, Jr., Director  
County of Lancaster  
Facilities Management  
150 North Queen Street, Suite #612  
Lancaster, PA 17603

RE: East Octoraro #1 Bridge Replacement  
Construction Contract – Award Recommendation  
RETTEW Project No. 038302033

Dear Mr. Douts:

Bids for the above referenced project were received on January 15, 2020. The following is a tabulation of the three lowest bids received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lobar Site Development Corporation</td>
<td>$1,074,579.97</td>
</tr>
<tr>
<td>Rylind Construction Company, Inc.</td>
<td>$1,184,417.31</td>
</tr>
<tr>
<td>JVI Group, Inc.</td>
<td>$1,213,993.10</td>
</tr>
</tbody>
</table>

RETTEW recommends that the County of Lancaster award a construction contract for the East Octoraro #1 Bridge Replacement project to Lobar Site Development Corporation in the amount of $1,074,579.97.

Attached is our bid tabulation and the contractor’s original bidding documents. Should you have any questions, or require additional information, please contact me at any time.

Sincerely,

Daniel A. Rogers, PE  
Project Manager

Attachments

Z:\Shared\Projects\03830\038302033\Construction Admin\02_Contract Documents\EastOctoraro1_Award Recommendation_2020-01-15.docx
On motion of Commissioner ________, seconded by Commissioner ________, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

1. **Addendum No. 2 to Agreement**
   **With:** RETTEW Lancaster, Pennsylvania
   **Purpose:** To provide engineering services for construction activities related to the East Octoraro No. 1 Bridge Replacement project located in Sadsbury Township.
   **Amount:** Increase the amount of the existing contract by $32,400.00, for a total contract amount not to exceed $332,200.00 through completion of project (Liquid Fuels funding).

2. **Agreement With:** Gannett Fleming Camp Hill, Pennsylvania
   **Purpose:** To provide inspection services for construction activities related to the East Octoraro No. 1 Bridge Replacement project located in Sadsbury Township.
   **Amount/Term:** Not to exceed $76,438.60 through completion of project (Liquid Fuels funding).

1/22/20
This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners’ Work Session and Commissioners’ Meeting. Please don’t wait until the deadline to submit the request.

**COVER SHEET FOR**

**CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.**

**Submitted by:** Name and Title: Charles Douts

Department: Facilities Management

Date: January 14, 2020

**Board Action Requested:**

(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Addendum #2 for engineering services for construction activities related to the replacement of the East Octoraro #1 bridge

**Provider Information: (Name, Address):**

RETTIEW
3020 Columbia Ave.
Lancaster, Pa

**Proposed Program Budget Information:**

<table>
<thead>
<tr>
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</tbody>
</table>

**Term of Contract:**

**Budget Comments:**

**Program Information:**

Contract addendum for engineering services in the amount of $32,400 related to construction activities as outlined per the attachment for the East Octoraro #1 bridge replacement. This is a Liquid Fuels funded project

**Complete sections pertaining to bid awards and Request for Proposals**

updated January, 2009
<table>
<thead>
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<th>If No, Please Explain</th>
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January 22, 2020

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Charlie Douts, Director, Facilities Management

updated January, 2009
This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners’ Work Session and Commissioners’ Meeting. Please don’t wait until the deadline to submit the request.

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/CHANGE ORDERS, ETC.

Submitted by: Charles Douts
Name and Title: ____________________________
____________________________
Department: Facilities Management
Date: January 14, 2020

Board Action Requested:
(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)
Inspection services for construction activities related to the replacement of the East Octoraro #1 bridge

Provider Information: (Name, Address):
Gannet Fleming
207 Senate Ave.
Camp Hill, Pa

Proposed Program Budget Information:

<table>
<thead>
<tr>
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<th>Percent Increase/ Decrease</th>
<th>Percent Funding Source (Co., State, Fed)</th>
</tr>
</thead>
</table>

Term of Contract:

Budget Comments:

Program Information:
Inspection services in the amount of $76,438.60 related to construction activities as outlined per the attachment for the East Octoraro #1 bridge replacement. This is a Liquid Fuels funded project

Complete sections pertaining to bid awards and Request for Proposals

updated January, 2009
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</tr>
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January 22, 2020

**Who will be in attendance at the County Commissioners’ Work Session? Please include name and title:** Charlie Douts, Director, Facilities Management
RESOLUTION NO. 15 OF 2020

On motion of Commissioner _______, seconded by Commissioner ________;

WHEREAS, Through the Lancaster County Comprehensive Plan and the recommendations of the Blue Ribbon Commission for Agriculture, Lancaster County has identified the importance of preserving agriculture and agricultural land in Lancaster County; and

WHEREAS, Through policy and programs, the Board of County Commissioners has made a commitment to a balanced and cooperative approach to farmland preservation in Lancaster County; and

WHEREAS, The Board of Commissioners has established the Farmland Preservation Fund to implement the recommendations of the Lancaster County Comprehensive Plan and the Blue Ribbon Commission for Agriculture to permanently preserve farmland in areas planned for agriculture.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That the County of Lancaster, Pennsylvania, appropriate agricultural conservation easement purchase funds for Fiscal Year 2020 in the amount of $1,855,774.69, which is inclusive of $1,500,000 of new County funds through the Farmland Preservation Fund, $66,273.69 of Clean & Green rollback tax interest as required by Act 156 of 1998, $24,771.00 of other County Funds reserved exclusively for easement purchase, and $264,730.00 of local government funds used for the acquisition of agricultural conservation easements.

BE IT FURTHER RESOLVED, That the above funding is available as of January 1, 2020, and that such funds have been collected or received by Lancaster County and placed in a restricted account, or are reserved exclusively for the purchase of easements, and that any of these funds not expended by December 31, 2021 will be available for use in subsequent fiscal periods for the same purpose; as required by the Act of June 30, 1981 (P.L. 128, No. 43), known as the Agricultural Area Security Law, as amended.

BE IT FURTHER RESOLVED, That said funds will be used for the purpose of providing matching funds for the purchase of agricultural conservation easements pursuant to the authority contained in the Act of June 30, 1981 (P.L. 128, No. 43), known as the Agricultural Area Security Law, as amended.

BE IT FURTHER RESOLVED, That $60,000.00 of Clean & Green rollback tax interest will be used to monitor and enforce agricultural conservation easements, including the payment of legal costs associated with defending agricultural conservation easements, as permitted by Act 46 of 2006.

BE IT FURTHER RESOLVED, That $250,000.00 from the Marcellus Shale Legacy Fund established by Act 13 of 2012 will be used for 50% matching challenge grant is hereby awarded to the Lancaster Farmland Trust through the Farmland Preservation Fund to permanently preserve farmland in areas planned for agriculture in accordance with guidelines prepared for the program.
ADOPTED this 22nd day of January, 2020 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Joshua G. Parsons, Chairman

Ray D’Agostino, Vice Chairman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania

Lawrence George, Chief Clerk
County of Lancaster, PA
Date: January 22, 2020

1/22/20
On motion of Commissioner ______, seconded by Commissioner ______, it was agreed for the County of Lancaster to enter into Agreements of Sale for Agricultural Conservation Easements with the following property owners:

<table>
<thead>
<tr>
<th>Name/Township</th>
<th>Type of Easement</th>
<th>County Share</th>
<th>State Share</th>
<th>Township Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>David K. and Ruthie L. Blank</td>
<td>Perpetual</td>
<td>$0.00</td>
<td>$206,806.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Salisbury Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Commissioners certify that the David K. and Ruthie L. Blank farm, consisting of 70.89 acres, of which 68.1 acres are proposed for preservation, is located in the Agricultural Security Area of Salisbury Township.

<table>
<thead>
<tr>
<th>Name/Township</th>
<th>Type of Easement</th>
<th>County Share</th>
<th>State Share</th>
<th>Township Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wanner’s Family Limited Partnership</td>
<td>Perpetual</td>
<td>$0.00</td>
<td>$601,880.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Salisbury Township</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Commissioners certify that the Wanner’s Family Limited Partnership farm, consisting of 196.23 acres, of which 150.47 acres are proposed for preservation, is located in the Agricultural Security Area of Salisbury Township.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 22nd day of January 2020.

ATTEST:

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania

Date: ________________________

1/22/20
## APPROVAL REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA on January 21 & 22, 2020
From Agricultural Preserve Board

<table>
<thead>
<tr>
<th>Item #</th>
<th>Name of Contract Provider</th>
<th>Term</th>
<th>Amount being Requested</th>
<th>Percent of Increase/Decrease</th>
<th>Goals</th>
<th>Trends</th>
</tr>
</thead>
</table>
| 1      | Agricultural Conservation Easement to be granted by David K. and Ruthie L. Blank | Duration of easement is perpetual. | $206,806.00 from the Commonwealth of Pennsylvania.  
Per acre cost of the easement is $3,036.80 for the 68.10 acre farm.  
The Appraised Easement Value is $258,507.60  
The Easement Purchase Price is $206,806.00 | The Easement Purchase Price is 10% below the 2018-2019 County Average of $3362.00/acre.  
The Easement Purchase Price is 80% of the Appraised Easement Value. | 100% of soils are in capability classes I-III.  
Adjacent to two preserved farms and an applicant.  
There are 1,256 acres preserved in Salisbury Township.  
Farm is three miles north of the Christiana-Gap Urban Growth Area.  
Public water and public sewer are three miles to the south.  
Farm has 20 feet of frontage on one public road. | The Blank family farm is a dairy farm growing corn, hay, tobacco, and cover crops.  
Landowners applied to preserve the farm in 2018.  
The farm ranked #13 of 192 in the 2018 ranking round. |
| 2 | **Agricultural Conservation Easement** to be granted by Wanner’s Family Limited Partnership | **Duration of easement is perpetual.** | **$601,880.00 from the Commonwealth of Pennsylvania.** Per acre cost of the easement is $4,000.00 for the 150.47 acre farm. **The Appraised Easement Value is $633,478.70** **The Easement Purchase Price is $601,880.00** | **The Easement Purchase Price is 17% above the 2018-2019 County Average of $3362.00/acre.** **The Easement Purchase Price is 95% of the Appraised Easement Value.** **100% of soils are in capability classes I-III.** **Within a mile of two preserved farms and an applicant.** **There are 1,256 acres preserved in Salisbury Township.** **Farm is three and a half miles north of the Christiana-Gap Urban Growth Area.** **Public water and public sewer are three and a half miles to the south.** **Farm has 760 feet of frontage on one public road.** | **The Wanner’s Family Limited Partnership farm is a dairy operation growing corn, hay, soybeans, and cover crops. Landowners applied to preserve the farm in 2017. The farm ranked #25 of 192 in the 2017 ranking round.** |

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**As of Commissioners Meeting:**
**January 22, 2019**

<table>
<thead>
<tr>
<th><strong>Preserved Farms in Lancaster County</strong></th>
<th><strong>Farms</strong></th>
<th><strong>Acres</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>APB:</td>
<td>1002</td>
<td>83,805</td>
</tr>
<tr>
<td>LFT:</td>
<td>512</td>
<td>31,042</td>
</tr>
<tr>
<td>Joint:</td>
<td>(39)</td>
<td>(2,915)</td>
</tr>
<tr>
<td>Total:</td>
<td>1,475</td>
<td>111,932</td>
</tr>
<tr>
<td>Waiting List:</td>
<td>194</td>
<td></td>
</tr>
</tbody>
</table>
Work Session 1/21/2020

Lancaster County Solid Waste Management Authority Board of Directors

Re-appointment - 5 year term through December 31, 2024

Mr. Michael Brubaker
29 Ridge Road
Lititz, PA 17543

Lancaster County resident.
November 1, 2019

County of Lancaster
Office of the County Commissioners
150 North Queen Street
Suite 715
Lancaster, PA 17603

RE: Board Reappointments

Dear Commissioners:

This letter is in regard to a recommendation for the reappointment of Michael Brubaker to the LCSWMA Board of Director position, whose term expires at the end of 2019. The Authority Board of Directors is recommending that Michael Brubaker be reappointed for an additional five (5) year term.

Mr. Brubaker has indicated a desire to continue to serve on the Board. He has provided valuable service as a member of the board; in addition, Mr. Brubaker has fulfilled the attendance requirements.

Your consideration of this recommendation is appreciated.

Sincerely,

[Signature]

Robert B. Zorbaugh
Co-Chief Executive Officer

Attachment

Cc: Michael Brubaker
Michael Brubaker was appointed to the Board of Directors in 2015. Mr. Brubaker is Chief Executive Officer of Principled Strategies. He has extensive international business experience in addition to meaningful relationships at the local, state and federal government levels. Mike is a former State Senator (2006-2014); and during his tenure, he chaired the Senate Finance Committee, as well as chaired the International Relations committee within the Council of State Governments organization and served on the transition team for three governors. Mr. Brubaker holds a Bachelor of Science in Agronomy from West Virginia University. He is also a graduate of the Program for Emerging Political Leaders from the University of Virginia Darden School of Business and the Pennsylvania Rural Leadership Program from Pennsylvania State University. Mr. Brubaker has numerous professional affiliations including the Lancaster County Hunger Coalition Initiative, Lancaster Career and Technology Foundation, Lancaster Angel Investment Network, Lancaster General Hospital / Penn Medicine Finance and Audit Committee, PEDFA board member (Pennsylvania Economic Development Finance Authority), The Pennsylvania Society, President of The Hamilton Club of Lancaster, Board member of The Churchill Society, Board member of Donegal Mutual Insurance Company, and more

**Term:** 5 years  
**Term Expires:** 12/31/2019  
**Reappointment**
Work Session 1/21/2020

Lancaster County Conservation District Board of Directors

Re-appointments- 4 year terms through December 31, 2024

Mr. Daniel Heller – Farmer Director
16 East Brubaker Valley Road
Lititz, PA 17543

Ms. Sonia Wasco – Public Director
733 Gault Road
Narvon, PA 17555

Lancaster County residents.
Work Session 1/21/2020

Lancaster County Conservation District Board of Directors

Re-appointment - 1 year term through December 31, 2020

Commissioner Craig E. Lehman – Commissioner Representative
150 North Queen Street, Suite 715
Lancaster, PA 17603

Lancaster County resident.
LANCASTER COUNTY CONSERVATION DISTRICT DIRECTOR APPOINTMENTS REQUESTED
FOR THE FOUR-YEAR TERM OF JANUARY 1, 2020 TO DECEMBER 31, 2024

FARMER DIRECTOR APPOINTEE: Daniel Heller, to be reappointed.
Address: 16 East Brubaker Valley Rd, Lititz, PA, 17543
Phone: 717-629-4085
Email: Daniel Heller - dan@flintrockcorporation.com

PUBLIC DIRECTOR APPOINTEE: Sonia Wasco to be reappointed.
Address: 733 Gault Rd, Narvon, PA 17555
Phone: 717-413-4986
Email: Sonia Wasco - SWasco@heilmanphoto.com

COUNTY COMMISSIONER DIRECTOR APPOINTEE
FOR THE ONE-YEAR TERM OF JANUARY 1, 2020 TO DECEMBER 31, 2020

County Commissioner Director Appointee Name: _______________________________
Address: _______________________________
Phone: _______________________________
Email: _______________________________

PLEASE PROVIDE ALL CONTACT INFORMATION BELOW:
Chief Clerk’s Signature: _______________________________ Date: __________________
Chief Clerk Name (Printed): _______________________________
Chief Clerk Email: _______________________________
Chief Clerk Phone Number: _______________________________
Chris, Here is the e-mail from Conservation District re. board appointments. Thanks.

From: Christopher Thompson <ChristopherThompson@lancasterconservation.org>
Sent: Wednesday, January 15, 2020 5:35 PM
To: Johnson, Lisa <Johnson@co.lancaster.pa.us>; George, Lawrence <GeorgeL@co.lancaster.pa.us>
Cc: Lehman, Craig <CLEhman@co.lancaster.pa.us>
Subject: [EXTERNAL] LCCD Director & Commissioner Appointment

Hello Lisa and Larry,

Several weeks ago, you help us usher Kent Weaver through the director appointment process to fill a seat on our Board vacated prematurely Dick Shellenberger’s passing. We are in the planning process for the annual reorganization of our Board at our Feb 5th planning meeting and Commissioner Lehman reminded me that we need to again secure Commissioner approval before we install our next class of directors. The process is a little different this time because we are simply asking the Commissioners to reappoint two directors whose terms are expiring.

Conservation Districts have three member designations: A Farmer Director (someone who make their living in Ag production), a Public Member (someone from the community with affiliated ties to the work that we do) and a County Commissioner Representative. The Farmer & Public Director terms are for 4 years and a staggered slate is approved each year. The Commissioner Representative is a voting member, but their position is reappointed annually. We have three expiring terms that we are requesting the Commissioners to approve:

- Dan Heller is a Farmer Member and currently the Chairman of our Board. Dan has been a pillar in the ag community and an active member at LCCD for several years.
- Sonia Waco, a Public Member, is a retired Ag teacher from Garden Spot and business owner in Litzl. Sonia has been a long-time director at the District and is currently the chair of Personnel Committee. She also represents Lancaster County at our state association.
- Commissioner Lehman has been our appointed as our Commissioner Representative for 10 years.

We request that each of these directors be reappointed to the respective positions and corresponding terms (see attached form). If you have any additional questions or need additional information, please reply to this email and I will respond as quickly as I can.

Regards, Chris

LANCASTER COUNTY CONSERVATION DISTRICT

"Promoting the conservation and good stewardship of Lancaster County's natural resources"

Christopher Thompson, District Manager
1383 Arcadia Rd, Lancaster, PA 17601
Phone: (717) 290-5361
E-mail: ChristopherThompson@LancasterConservation.org
Website: www.lancasterconservation.org
1. Meeting Called to Order: This morning’s meeting will be conducted by Commissioner Joshua G. Parsons.

2. Pledge of Allegiance


4. Old Business:

5. New Business:

   a. **Resolution No. 13 of 2020 – Financing by the Lancaster County Hospital Authority for Saint Anne’s Retirement Community**
      James Noel, Esquire, Solicitor to the Lancaster County Hospital Authority
      David Twaddell, Esquire, Eckert Seamans, and Bond Counsel to St. Anne’s Retirement Community
      Mary Turnbaugh, President, St. Anne’s Retirement Community
      Michele Bard, CFO, St. Anne’s Retirement Community

   b. **Resolution No. 14 of 2020 – Bid Award for Replacement of East Octoraro No. 1 Bridge**
      Charles Douts, Director, Facilities Management
      Mark Lauriello, County Engineer, RETTEW

   c. **Facilities Management – Addendum Agreement and Agreement re. East Octoraro No. 1 Bridge Replacement Project**
      Charles Douts, Director, Facilities Management

   d. **Resolution No. 15 of 2020 – 2020 Agricultural Preservation Appropriations**
      Matt Knepper, Director, Agricultural Preserve Board

   “continued”
e. Agricultural Preserve Board – Agreements of Sale for Agricultural Conservation Easements  
   Matt Knepper, Director, Agricultural Preserve Board

f. Children and Youth Agency and/or Office of Juvenile Probation – 2019/2020 Agreements  
   Crystal Natan, Executive Director, Children and Youth Agency  
   David Mueller, Director, Office of Juvenile Probation

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.