

COUNTY COMMISSIONERS' WORK SESSION AGENDA

TUESDAY, FEBRUARY 26, 2019

10:00 a.m. – Conference Room #701, 7th Floor

10:00 a.m.

EXECUTIVE SESSION ANNOUNCEMENT

PUBLIC SESSION:

Postpone approval of the February 19, 2019 Work Session Minutes.

Re-announcement:

- There is no Work Session scheduled for Tuesday, March 5, 2019 and no Commissioners' Meeting is scheduled for Wednesday, March 6, 2019.

Announcements:

- An evening Commissioners' Meeting is scheduled on Wednesday, March 20, 2019 at 7:00 p.m. at the Manor Township Municipal Building, 950 West Fairway Drive, Lancaster. There will be no Commissioners' Meeting held on Wednesday morning, March 20, 2019 at 9:15 a.m.
- There is no Work Session scheduled for Tuesday, March 26, 2019.

10:00 a.m.

Rick Harley, Vice President of Treasury Management, WellSpan Health – General Authority of Southcentral Pennsylvania Project for WellSpan Health and Approval of Authority's Bond Issuance (please refer to Resolution No. 9 of 2019 on tomorrow's agenda)

10:10 a.m.

J. Ryan Strohecker, Manager, Manor Township – Exoneration Request for 2018 County Real Estate Taxes (please refer to Resolution No. 10 of 2019 on tomorrow's agenda)

John Mavrides, Director, Property Assessment, will be in attendance.

10:15 a.m.

Aaron Zeamer, Esquire, Russell, Krafft & Gruber LLP; David Eberly, Director, Lancaster Airport; and representative Board Member, Lancaster Airport Authority – Discussion on recent changes in federal funding requirements for the Essential Air Service program in place at the Lancaster Airport and request for the County's consideration of allocating funds to the local share requirement

10:30 a.m.

Judith Erb, Executive Director, Behavioral Health/Developmental Services – Grant Agreement (please refer to motion on tomorrow's agenda)

10:35 a.m.

Sheriff Chris Leppler and Mark Dalton, Court Administrator – Budget Adjustments for Sheriff's Office (please refer to Resolution No. 11 of 2019 on tomorrow's agenda)

10:40 a.m.

Linda Schreiner, Senior Buyer, Purchasing; Sheriff Chris Leppler; Christopher Riggs, Chief, Sheriff's Office; and Melissa Wein, Project Manager II, Information Technology-Software License Agreement and Software Maintenance Agreement (please refer to motion on tomorrow's agenda)

"continued"

County Commissioners' Work Session Agenda

Tuesday, February 26, 2019

Page 2

- 10:45 a.m.** Rick Kastner, Executive Director, Drug and Alcohol Commission – Agreement and Amended Agreements (please refer to motion on tomorrow's agenda)
- 10:50 a.m.** Lawrence George, Chief Clerk – Crime Prevention Policy Agreement (please refer to motion on tomorrow's agenda)
- 10:55 a.m.** Warden Cheryl Steberger, Prison; Larry George, Chief Clerk; and Todd Haskins, RN, PrimeCare Medical – Discussion re. Prison's CAT Fund

Other Discussion Items:

1. Appointments/Reappointments
2. February 27, 2019 Commissioners' Meeting Agenda

Adjourn

Note: *The Work Session is being audio recorded. We ask that attendees speak into the microphone for audio recording purposes.*

**BOARD OF COUNTY COMMISSIONERS
LANCASTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 9 OF 2019

A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE COUNTY OF LANCASTER FOR THE GENERAL AUTHORITY OF SOUTHCENTRAL PENNSYLVANIA TO UNDERTAKE A PROJECT FOR WELLSPAN HEALTH AND CERTAIN OF ITS WHOLLY-CONTROLLED AFFILIATES; APPROVING THE ISSUANCE OF THE AUTHORITY'S BONDS; AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS.

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, WellSpan Health ("WellSpan"), including York Hospital, The Gettysburg Hospital, Ephrata Community Hospital, WellSpan Specialty Services, WellSpan Health Care Services, WellSpan Properties, Inc., The Good Samaritan Hospital of Lebanon, Pennsylvania ("GSH"), The Good Samaritan Health Services Foundation and other affiliates of GSH, Philhaven, WellSpan Summit Health ("Summit Health"), Waynesboro Hospital, The Chambersburg Hospital, Summit Physician Services, Chambersburg Health Services and other affiliates of Summit Health (collectively, the "Applicants"), have requested the General Authority of Southcentral Pennsylvania (the "Authority") to approve, and the Authority has approved, a plan of financing which will include the issuance by the Authority, pursuant to the provisions of the Municipality Authorities Act (the Act of June 19, 2001, P.L. 22, as amended) (the "Authorities Act"), of one or more series of its revenue bonds in an aggregate principal amount of up to \$600,000,000 (the "Bonds") to provide funds for a project (the "Project") involving generally (i) the refunding of certain outstanding indebtedness issued by or on behalf of WellSpan and certain of the Applicants by the Authority, including all or a portion of its Revenue Bonds (WellSpan Health Obligated Group) Series 2008B-1, Series 2008B-2, Series 2008C and Series 2008D, and its Revenue Bonds, Series 2014A (WellSpan Health Obligated Group), the proceeds of which were used to finance capital costs of hospital and healthcare facilities at locations described in Exhibit A; (ii) the payment or defeasance of all or a portion of the Franklin County Industrial Development Authority's Fixed Rate Revenue Bonds (The Chambersburg Hospital Project), Series 2010, the proceeds of which were used to finance capital costs of hospital and healthcare facilities at locations described in Exhibit A, assumed in connection with WellSpan becoming the sole member of Summit Health; (iii) the financing of the acquisition, construction, renovation, improvement and equipping of health care facilities at locations described in Exhibit A; (iv) the funding of any required reserves for the Bonds, including capitalized interest, if appropriate; and (v) the payment of costs of issuance of the Bonds and related costs, including premiums for credit enhancement, if any; and

WHEREAS, pursuant to the Authorities Act, the Authority has requested the Board of County Commissioners of the County of Lancaster (the "Board of County Commissioners") to declare, by this resolution, that the Project is desirable for the health, safety and welfare of the people in the area served by the Applicants; and

WHEREAS, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a public hearing was held by the Authority (the "TEFRA Hearing") in connection with the issuance of the Bonds, a notice of which was published two weeks prior to such hearing, which notice is hereto attached as Exhibit A; and

WHEREAS, the facilities to be financed or refinanced with the proceeds of the Bonds will include all or a portion of the facilities described in Exhibit A attached hereto which facilities are located in Lancaster County; and

WHEREAS, Section 147(f) of the Code requires that the applicable elected representatives of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility, with respect to which financing is to be provided, is located approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code; and

WHEREAS, the Board of County Commissioners, as the applicable elected representative of the County of Lancaster, has been further requested to approve the issuance of the Bonds for purposes of Section 147(f) of the Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA as follows:

SECTION 1. It is hereby determined and declared pursuant to the Authorities Act that it is desirable for the health, safety and welfare of the residents of Lancaster County and the areas served by the Applicants for the Authority to undertake the financing of the Project through the issuance of the Bonds in an aggregate principal amount not to exceed \$600,000,000.

SECTION 2. The issuance of the Bonds and the financing of the Project are hereby approved for purposes of Section 147(f) of the Code.

SECTION 3. The Board of County Commissioners hereby ratify and approve the undertaking by the Authority of the TEFRA Hearing on behalf of itself as the issuer of the Bonds, and on behalf of Lancaster County. The Board of County Commissioners hereby acknowledge and confirm that a transcript of the TEFRA Hearing has been provided to the Board of County Commissioners for the record.

SECTION 4. The foregoing determination, declaration and approval are for the purposes of the applicable provisions of the Code as aforesaid, and do not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 5. The approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County of Lancaster, nor shall the County of Lancaster be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

SECTION 6. All actions of this Board of County Commissioners taken in conformity with the intents and purposes of this Resolution are ratified, confirmed and approved in all respects.

SECTION 7. This Resolution shall take effect immediately. All prior ordinances or resolutions or portions thereof inconsistent herewith are hereby repealed.

RESOLVED AND ADOPTED this 27th day of February, 2019, at a regular meeting of the Board of County Commissioners of the County of Lancaster, Pennsylvania.

**BOARD OF COMMISSIONERS OF
LANCASTER COUNTY, PENNSYLVANIA**

Attest:

Lawrence M. George, Chief Clerk

By: _____
Joshua G. Parsons, Chairman

By: _____
Dennis P. Stuckey, Vice Chairman

By: _____
Craig E. Lehman, Commissioner

2/27/19

**EXHIBIT A
TEFRA NOTICE**

[Attached]

PUBLIC MEETING NOTICE

A public hearing will be held on February 20, 2019, at 9:15 a.m., prevailing time in the offices of the General Authority of Southcentral Pennsylvania (the "Authority") located at the York County Economic Alliance, 144 Roosevelt Avenue, York, Pennsylvania, 17401, in connection with a plan of finance for the proposed issuance by the General Authority of Southcentral Pennsylvania (the "Authority") of its tax-exempt revenue bonds in one or more series (the "Bonds") in the aggregate principal amount of not more than \$600,000,000. The initial owners and occupants of the property to be financed with the proceeds of the Bonds will be wholly-controlled affiliates of WellSpan Health ("WellSpan"), including York Hospital, The Gettysburg Hospital, Ephrata Community Hospital, WellSpan Specialty Services, WellSpan Health Care Services, WellSpan Properties, Inc., The Good Samaritan Hospital of Lebanon, Pennsylvania ("GSH"), The Good Samaritan Health Services Foundation and other affiliates of GSH, Philhaven, WellSpan Summit Health ("Summit Health"), Waynesboro Hospital, The Chambersburg Hospital, Summit Physician Services, Chambersburg Health Services and other affiliates of Summit Health. Each of the foregoing entities is a Pennsylvania non-profit corporation which is exempt from federal income taxes (collectively, the "WellSpan Entities").

The project to be financed with proceeds of the Bonds consists of the following (collectively, the "Project"): (i) the refunding of certain outstanding indebtedness issued by or on behalf of WellSpan and certain of the WellSpan Entities by the Authority, including all or a portion of its Revenue Bonds (WellSpan Health Obligated Group) Series 2008B-1, Series 2008B-2, Series 2008C and Series 2008D, and its Revenue Bonds, Series 2014A (WellSpan Health Obligated Group), the proceeds of which were used to finance capital costs of hospital and healthcare facilities at locations described below; (ii) the payment or defeasance of all or a portion of the Franklin County Industrial Development Authority's Fixed Rate Revenue Bonds (The Chambersburg Hospital Project), Series 2010, the proceeds of which were used to finance capital costs of hospital and healthcare facilities at locations described below, assumed in connection with WellSpan Health becoming the sole member of Summit Health; (iii) the financing of the acquisition, construction, renovation, improvement and equipping of health care facilities at locations described below; (iv) the funding of any required reserves for the Bonds, including capitalized interest, if appropriate; and (v) the payment of costs of issuance of the Bonds and related costs, including premiums for credit enhancement, if any.

Project Addresses: It is anticipated that the proceeds of the Bonds will be used to finance or refinance property at the following locations in Lancaster County, as set forth below:

102 Third Street, Ephrata, 106 Third Street, Ephrata, 143 Martin Avenue, Ephrata, 166 Martin Avenue, Ephrata, 501 Alexander Dr., Ephrata, 300 W. Chestnut St., Ephrata, 722 W. Main St., Ephrata, Cloister Ave., Ephrata, 205 Martin Avenue, Ephrata, 143 W. Main St., Leola, 35 New Joy Dr. - Parking Lot, Ephrata, 95 N. Reading Rd., Ephrata, 518 N. Reading Rd., Ephrata, 501 E. Main St., New Holland, 1081 Sharp Ave., Ephrata, 107 West End Dr., Manheim, 101 W. Airport Rd., Lititz, 770 Broad St, Terre Hill, 4150 Barrett Blvd., Ephrata, 422 Cloverleaf Road, Elizabethtown, 6 W. Newport Rd., Lititz, 61-77 W. Church St., Denver, 1135 Georgetown Rd., Christiana, 93 Doe Run Rd., Manheim, 169 Martin Avenue, Ephrata, 780 Eden Road, Lancaster, 175 Martin Avenue, Ephrata, 155-185 N. Reading Rd., - Ephrata, 101 Euclid Ave., Lancaster, 1120 Frances Ave., Lancaster, 207 W. Fulton St., Ephrata, 222 W. Fulton St., Ephrata, 211-227 Granite Run Dr., Lancaster, 260-278 Granite Run Dr., Lancaster, 435 S. Kinzer Ave., New Holland, 804 Grandview Drive, Ephrata, 315 W. James Street, Lancaster, 136 Lake St., Ephrata, 345 W. Main St., Leola, 337 W. Main St., Leola, 140 N. Pointe Blvd., Lancaster, 460 N. Reading Rd., Ephrata, 446 N. Reading Rd., Ephrata, 354 N. Reading Road, Ephrata, 2501 Oregon Pike, Lancaster,

812 N Prince Street, Lancaster, 210 S. Prince St., Lancaster, 808 Pleasant View. Dr., Ephrata, 2320 Rothsville Rd., Lititz, 1884 Rohrerstown Road, Lancaster, 1886 Rohrerstown Road, Lancaster, 3440 Rothsville Rd., Ephrata, 30 W. Swartzville Rd., Reinholds, 4131 Oregon Pike, Brownstown, 471 North Reading Rd., Ephrata, 4120 Barrett Blvd., Ephrata.

At the public hearing, any and all persons in attendance will be afforded an opportunity to comment on the proposed Project and the issuance by the Authority of its Bonds.

The public hearing is held by the Authority as the issuer of the Bonds, and on behalf of York County, Adams County, Cumberland County, Franklin County, Lancaster County and Lebanon County, as required by the Internal Revenue Code of 1986, as amended.

Minutes of Public Hearing

RE: General Authority of Southcentral Pennsylvania, WellSpan Health Tax-Exempt Financing 2019 (the Financing)

Kenetha Hansen, representing the General Authority of Southcentral Pennsylvania, called to order on February 20, 2019 at 9:15 am a public hearing regarding the Authority's Financing of a project to be owned and operated by WellSpan Health, and its affiliate entities.

The following individuals were in attendance: Richard Harley, VP, Treasury Management, WellSpan Health and J. Kenetha Hansen, Assistant Secretary, General Authority of Southcentral Pennsylvania.


The hearing convened for the purpose of discussing the Financing and the project to be funded with the proceeds of the Financing pursuant under Section 147 (f) of the Internal Revenue Code of 1986.

Kenetha Hansen declared that the hearing was duly advertised on February 6, 2019 in newspapers of general circulation in Adams, Cumberland, Franklin, Lancaster, Lebanon and York Counties as evidenced by proofs of publication.

Ms. Hansen conducted the public hearing. Rick Harley introduced himself and summarized the Financing and Project which includes the tax-exempt issuance of an aggregate principal amount not to exceed \$600,000,000 for the benefit of WellSpan Health and wholly-controlled affiliates, all of which are Pennsylvania non-profit corporations. The financing will include the refinancing of several series of fixed and variable rate debt and issuance of additional proceeds to support projects for the benefit of and use by WellSpan Health and its affiliates at locations in Adams, Cumberland, Franklin, Lancaster, Lebanon and York Counties, required reserves and other related and closing costs.

No additional comments or testimony were offered regarding the Financing or Project.

The public hearing was adjourned at 9:17 am.



J. Kenetha Hansen, Assistant Secretary
General Authority of Southcentral Pennsylvania

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania }
 } ss:
County of Lancaster }

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 hereto exactly the same as was printed and published in the regular editions and issues of said daily newspaper on the following dates:

6TH DAY OF FEBRUARY 2019

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.

A PUBLIC MEETING NOTICE

A public hearing will be held on February 20, 2019, at 9:15 a.m., prevailing time in the offices of the General Authority of Southcentral Pennsylvania (the "Authority") located at the York County Economic Alliance, 144 Roosevelt Avenue, York, Pennsylvania, 17401, in connection with a plan of finance for the proposed issuance by the General Authority of Southcentral Pennsylvania (the "Authority") of its tax-exempt revenue bonds. In one or more series (the "Bonds") in the aggregate principal amount of not more than \$600,000,000. The initial owners and occupants of the property to be financed with the proceeds of the Bonds will be wholly-controlled affiliates of WellSpan Health ("WellSpan"), including York Hospital, The Gettysburg Hospital, Ephrata Community Hospital, WellSpan Specialty Services, WellSpan Health Care Services, WellSpan Properties, Inc., The Good Samaritan Hospital of Lebanon, Pennsylvania ("GSH"), The Good Samaritan Health Services Foundation and other affiliates of GSH, Philhaven, WellSpan Summit Health ("Summit Health"), Waynesboro Hospital, The Chambersburg Hospital, Summit Physician Services, Chambersburg Health Services and other affiliates of Summit Health. Each of the foregoing entities is a Pennsylvania non-profit corporation which is exempt from federal income taxes (collectively, the "WellSpan Entities").

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Project Addresses: It is anticipated that the proceeds of the Bonds will be used to finance or refinance property at the following locations in Lancaster County, as set forth below:

102 Third Street, Ephrata,
106 Third Street, Ephrata.

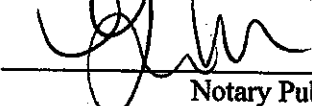
143 Martin Avenue, Ephrata,
186 Martin Avenue, Ephrata,
501 Alexander Dr., Ephrata,
300 W. Chestnut St., Ephrata,
Ephrata, 722 W. Main St., Ephrata,
Ephrata, Cloister Ave., Ephrata,
Ephrata, 205 Martin Avenue, Ephrata,
Ephrata, 143 W. Main St., Leola,
35 New Joy Dr., Parking Lot, Ephrata,
95 N. Reading Rd., Ephrata,
518 N. Reading Rd., Ephrata,
501 E. Main St., New Holland,
1081 Sharp Ave., Ephrata,
107 West End Dr., Manheim,
101 W. Airport Rd., Lititz,
770 Broad St., Terre Hill,
4150 Barrett Blvd., Ephrata,
422 Cloverleaf Road, Elizabethtown,
6 W. Newport Rd., Lititz,
61-77 W. Church St., Denver,
1135 Georgetown Rd., Christiana,
93 Doe Run Rd., Manheim,
169 Martin Avenue, Ephrata,
780 Eden Road, Lancaster,
175 Martin Avenue, Ephrata,
155-185 N. Reading Rd., Ephrata,
101 Euclid Ave., Lancaster,
1120 Frances Ave., Lancaster,
207 W. Fulton St., Ephrata,
222 W. Fulton St., Ephrata,
211-227 Granite Run Dr., Lancaster,
260-278 Granite Run Dr., Lancaster,
435 S. Kinzer Ave., New Holland,
804 Grandview Drive, Ephrata,
315 W. James Street, Lancaster,
136 Lake St., Ephrata,
345 W. Main St., Leola,
337 W. Main St., Leola,
140 N. Pointe Blvd., Lancaster,
460 N. Reading Rd., Ephrata,
446 N. Reading Rd., Ephrata,
354 N. Reading Road, Ephrata,
2501 Oregon Pike, Lancaster,
812 N Prince Street, Lancaster,
210 S. Prince St., Lancaster,
808 Pleasant View Dr., Ephrata,
2320 Rothsville Rd., Lititz,
1884 Rohrerstown Road, Lancaster,
1886 Rohrerstown Road, Lancaster,
3440 Rothsville Rd., Ephrata,
30 W. Swartzville Rd., Rein-



(Affiant's Signature)

COPY OF NOTICE OF PUBLICATION

Sworn and subscribed to before me this
6TH DAY OF FEBRUARY 2019



Notary Public

Commonwealth of Pennsylvania - Notary Seal
Gina Metaseck, Notary Public
Lancaster County
My commission expires October 25, 2021
Commission number 1322462

holds, 4131 Oregon Pike, Brownstown, 471 North Reading Rd., Ephrata, 4120 Barrett Blvd., Ephrata.

At the public hearing, any and all persons in attendance will be afforded an opportunity to comment on the proposed Project and the issuance by the Authority of its Bonds.

The public hearing is held by the Authority as the issuer of the Bonds, and on behalf of York County, Adams County, Cumberland County, Franklin County, Lancaster County and Lebanon County, as required by the Internal Revenue Code of 1986, as amended.

RESOLUTION NO. 10 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, on December 13, 2017, Manor Township had acquired title to the Manor Boulevard property, Tax Account No. 410-43204-0-0000 by means of eminent domain with permission of the property owner; and

WHEREAS, the County real estate taxes were assessed on the property for 2018 and are currently in arrears; and

WHEREAS, Manor Township has purchased this property to use as a public passive park which will include public parking, walking trails, benches and a variety of informational kiosks; and

WHEREAS, Manor Township has begun and is continuing to construct the various walking paths in 2018 and 2019; and

WHEREAS, Manor Township has requested exoneration approval from the County of Lancaster on this parcel for 2018 County taxes, plus any accrued interest and/or costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to approve the exoneration request of Manor Township for the forgiveness of the 2018 County real estate taxes in the penalty amount of \$721.12 for the Manor Boulevard property, Manor Township, Tax Account No. 410-43204-0-0000.

Adopted this 27th day of February 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: February 27, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

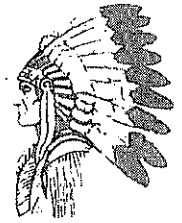
**Board of Commissioners of
Lancaster County, Pennsylvania**

MANOR TOWNSHIP

950 WEST FAIRWAY DRIVE, LANCASTER, PA 17603

Phone 717-397-4769 — FAX 717-397-7913

www.manortwp.org



Established in 1740

SUPERVISORS

Jay C. Breneman
Brandon C. Clark
Michael B. Julian
George B. Mann
John D. Wenzel, Jr.

Monday, February 11, 2019

Lancaster County Property Assessment
Attn: John Mavrides, Property Assessment Office
150 N. Queen St, Suite 310
Lancaster, PA 17604

Re: Tax Exoneration for 410-43204-0-0000

Dear Lancaster County Commissioners and Mr. Mavrides,

Manor Township took possession of the above property (known as the Merv Miller property) on December 13, 2017 by Eminent Domain with permission of the property owner, Merv Miller. The property was recorded on January 5, 2018 and subsequent county and municipal taxes were assessed on the property for 2018. Those taxes are currently in arrears.

Manor Township purchased this property to use as a public passive park. It will include public parking, walking trails, benches and a variety of informational kiosks. The Township has already begun and is continuing to construct the various walking paths in 2018 and 2019.

Penn Manor School District has forgiven the school taxes and Manor Township will not be requiring payment to ourselves. Therefore, I am requesting a relief from county taxes in the amount of ~~\$966.37~~. This amount includes both the County and Township Reminder Tax bill dated 10/1/2018 and is attached for your reference. If there are additional collection or interest fees, I would feel we are responsible for payment due to this issue not being resolved sooner.

Thank you for your consideration in this matter.

Regards,

A handwritten signature in black ink, appearing to read "J. Ryan Strohecker".

J. Ryan Strohecker
Township Manager

4721.12

2018 REAL ESTATE TAX NOTICE
LANCASTER COUNTY & MUNICIPAL TAXPAYER COPY

Payable to:
Lancaster County Treasurer
PO Box 3894
Lancaster, PA 17604

REMINDER NOTICE

Date: October 1, 2018
Bill Number: 2018410003256



Taxpayer:

MANOR TOWNSHIP
950 WEST FAIRWAY DRIVE

LANCASTER PA 17603

Account Number: 410-43204-0-0000
Property Location: MANOR BLVD 17584

Municipality: 410 Manor Twp

Collector Office Hours:

(717) 299-8222
Monday thru Friday 8:30 AM to 5:00 PM

For assistance via PA Department of Revenue
Property Tax/Rent Rebate program call
1-888-222-9190m your state legislator's office, or
Office of Aging at 717-299-7979

	2% discount if paid before 4/30/2018	Base tax if paid by 6/30/2018	10% penalty if paid after 6/30/2018
COUNTY	EXPIRED	EXPIRED	721.12
MUNICIPAL	EXPIRED	EXPIRED	245.25
TOTAL AMOUNT DUE	EXPIRED	EXPIRED	966.37

PAYMENT BY MAIL: If you are remitting payment by mail, the U.S. Postal Service Postmark will determine the date of the payment. Only FULL payments will be accepted. Incorrect amounts or late postmarks will be returned to the sender. If you desire a paid receipt, enclose a self-addressed stamped envelope and the entire bill with your payment.

ESCROW ACCOUNTS: Tax bills are only mailed to the property owner. If your taxes are escrowed, you should provide this information for your lender/mortgage.



2018 REAL ESTATE TAX NOTICE
LANCASTER COUNTY & MUNICIPAL
Municipality: 410 Manor Twp
Payable to:

Date: October 1, 2018
REMITTANCE COPY - REMINDER NOTICE
County Millage Rate: 2.9110

Bill Number: 2018410003256
Account Number: 410-43204-0-0000
Municipal Millage Rate: 0.9900

Lancaster County Treasurer
PO Box 3894
Lancaster, PA 17604

Taxpayer: MANOR TOWNSHIP
950 WEST FAIRWAY DRIVE

LANCASTER PA 17603
Collector Office Hours: (717) 299-8222 Monday thru Friday 8:30 AM to 5:00 PM

	2% discount if paid before 4/30/2018	Base tax if paid by 6/30/2018	10% penalty if paid after 6/30/2018
COUNTY	EXPIRED	EXPIRED	721.12
MUNICIPAL	EXPIRED	EXPIRED	245.25
TOTAL AMOUNT DUE	EXPIRED	EXPIRED	966.37

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Law Offices
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& Gruber** LLP

Hempfield Center, Suite 300
930 Red Rose Court
Lancaster, Pennsylvania 17601
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Matthew J. Landis
Kathleen Krafft Miller
Brandon S. Harter
Laura E. McGarry

February 20, 2019

Ms. Lisa Johnson
Lancaster County Commissioners Office
150 North Queen Street, #715
Lancaster, PA 17603

Of Counsel
Kim Carter Paterson

VIA EMAIL (Johnson@co.lancaster.pa.us)

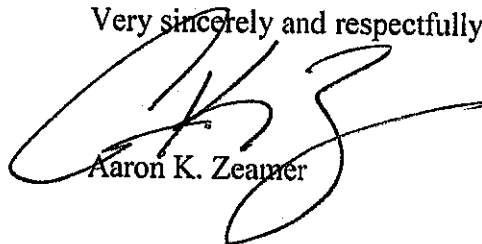
RE: Lancaster Airport – Request for Local Share contribution

Dear Ms. Johnson,

Please allow this correspondence to serve as a request on behalf of the Lancaster Airport Authority to be placed on the agenda for the February 26, 2019 County Commissioners work session so that we may make a presentation to the Commissioners. Specifically, myself (akz@rkglaw.com), David Eberly – Airport Director (deberly@lancasterairport.com), and a representative Board Member from the Airport Authority wish to discuss the recent changes in federal funding requirements for the Essential Air Service program currently in place at the Airport. These recent funding changes require a “local share” contribution to the essential air service subsidy provided by the Department of Transportation (“DOT”). This new local share requirement mandates that a certain matching percent of the total subsidy paid by the DOT be raised from the local community to support the air service program. We have proposed a local share contribution that would phase in over a 3 year period. That proposal is currently under review by the DOT. We would like to present this to the Commissioners and respectfully request them to consider allocating funds to the local share requirement.

Should you have any questions or concerns regarding the above, please do not hesitate to contact me.

Very sincerely and respectfully yours,



Aaron K. Zeamer

AKZ/
cc: Lancaster Airport Authority

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

Grant Agreement With:

United States Department of Housing and Urban
Development
Philadelphia, Pennsylvania

Purpose:

To provide grant funding for 47 apartments for singles who are homeless and have a mental illness.

Amount/Term:

Enterprise Housing (Project # PA0522L3T101806) -
\$213,993.00 for the period December 1, 2019 through
November 30, 2020.

Polaris Housing (Project # PA0452L3T101807) -
\$167,379.00 for the period December 1, 2019 through
November 30, 2020.

North Star Housing (Project # PA0556L3T101808) -
\$127,020.00 for the period May 1, 2019 through April 30,
2020.

The total amount of grant award not to exceed
\$508,392.00 for the period May 1, 2019 through
November 30, 2020.

2/27/19

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: Judith Erb, Executive Director
 Department: Lancaster County Behavioral Health and Developmental Services
 Date: 02-19-19

Board Action Requested:

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

Grant Agreement May 1, 2019 – November 30, 2020

Provider Information: (Name, Address):

United States Dept. of Housing and Urban Development

The Wannamaker Building 100 Penn Square East

Philadelphia, PA 19107-3380

Proposed Program Budget Information:

Service	1 year Amount to be Approved	Prior Year Grant Agreement	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Enterprise Housing (Project # PA0522L3T101806) Dec 1, 2019 – Nov 30, 2020	\$213,993	\$204,633	\$9,360	4.6%	75% Fed 25% In-kind Match or 20% Cash Match
Polaris Housing (Project # PA0452L3T101807) Dec 1, 2019-Nov 30, 2020	\$167,379	\$160,359	\$7,020	4.4%	
North Star Housing (Project # PA0556L3T101808) May 1, 2019 – April 30, 2020	\$127,020	\$121,404	\$5,616	4.6%	

Term of Contract: 5/1/2019 – 11/30/2020

Description of Service:

Grant for 47 apartments for singles who are homeless and have a mental illness.

Date you would like the County Commissioners'

To take official action on this item?:

02-27-19

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

Judith A. Erb, M.S., Executive Director

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

Judith A. Erb, M.S., Executive Director

This completed document must be submitted to the Chief Clerk by **9:00 am** the **Wednesday**

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON FEBRUARY 27, 2019

from

LANCASTER COUNTY BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Item #	Unit	Name of Contract Provider	Term	Budget Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1	MH	United States Department of Housing and Urban Development (HUD)	05/01/19 - 11/30/20	Enterprise Housing Project # PA0522L3T101806 12/01/19-11/30/20 \$213,993.00	4.6% Increase	Grant for 47 apartments for singles who are homeless and have a mental illness.	N/A
				Polaris Housing Project # PA0452L3T101807 12/01/19-11/30/20 \$167,379.00	4.4% Increase		
				North Star Housing Project # PA0556L3T101808 05/01/19-04/30/20 \$127,020.00	4.6% Increase		
				Total \$508,392.00			

RESOLUTION NO. 11 OF 2019

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

REVENUE ACCOUNTS:

Sheriff's Office - Administrative Office of Pennsylvania Courts (AOPC) Grant 6321-A B1711 00000	\$16,447.50 (+)
--	------------------------

Sheriff's Office - Fund Balance 2951-A B1711 00000	<u>\$16,447.50 (+)</u>
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\$32,895.00 (+)

EXPENDITURE ACCOUNT:

Sheriff's Office - Building Improvements 7522-A B1711 00000	<u>\$32,895.00 (+)</u>
---	-------------------------------

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 27th day of February, 2019.

ATTEST: _____

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: February 27, 2019

2/27/19

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

**Software License Agreement and
Software Maintenance Agreement**
With:

TeleoSoft, Inc.
York, Pennsylvania

Purpose:

To provide enhancements and an upgrade for the County Suite - Sheriff's Office application which includes an interface between the current Sheriff CountySuite and the Court Calendar allowing for warrant checks related to Court Calendar appointments. This interface will replace an outdated application previously written and maintained by the County. In addition, there will be enhancements to User Registration, Attorney Registration, Public Access to Real Estate Sale Listing, Personal Property and Warrant listings.

Amount:

Software License Agreement: One-time fee of \$59,272.00.

Software Maintenance Agreement: \$7,156.00 annually.

Term:

February 27, 2019 through February 26, 2020 with annual renewal option.

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: Linda Schreiner, Senior Buyer
 Department: Purchasing
 Date: February 20, 2019

Board Action Requested: Contract Approval – TeleoSoft, Inc.
 Software License Agreement & Software Maintenance Agreement
Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Provider Information: (Name, Address): TeleoSoft, Inc.
 1700 7th Ave., Suite 150
 York, PA 17403

Proposed Program Budget Information:

Service	2019 Amount to be Approved	2018 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Software License & Software Maintenance Agreements	\$66,428.00	n/a			County

Term of Contract: Contract Period 02/27/19 – 02/26/20 with annual renewal option
 Award Amount: License Agreement - \$59,272.00 one-time –
 Maintenance Agreement - \$7,156.00 annually

Budget Comments: One-time License Agreement cost will be covered within the capital budget.

Program Information:

Description of Service:
 We are requesting approval for enhancements and an upgrade for the Sheriff - CountySuite provided through Teleosoft.

The project includes an interface between the current Sheriff CountySuite and the Court Calendar that would allow for warrant checks related to Court Calendar appointments. This interface will replace an outdated application previously written and maintained by the County.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
n/a				

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
n/a			

Date you would like the County Commissioners'

To take official action on this item?:

February 27, 2019

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

Linda Schreiner, Senior Buyer
 Christopher Leppler, Sheriff
 Christopher Riggs, Chief
 Missy Wein, Information Technology

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

Linda Schreiner, Senior Buyer
 Christopher Leppler, Sheriff
 Christopher Riggs, Chief
 Missy Wein, Information Technology

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

1. **Agreement With:** Lancaster General Hospital
 Lancaster, Pennsylvania

Purpose: To dispense Narcan; coordinate services; and facilitate
 "Train the Trainer" programs.

Amount/Term: Not to exceed \$245,225.00 for the period July 1, 2018
 through June 30, 2019 (SAMSHA Federal grant as pass-
 through dollars).

2. **Amended Agreement With:** Blueprints for Addiction Recovery, Inc.
 Elizabethtown, Pennsylvania

Purpose: To add a new outpatient location at 1901 Olde
 Homestead Lane and increase the cap for outpatient
 services.

Amount/Term: Increase the amount of the existing contract by
 \$20,000.00, for a total contract amount not to exceed
 \$50,000.00 for Fiscal Year 2018-2019.

3. **Amended Agreement With:** T. W. Ponessa & Associates Counseling
 Lancaster, Pennsylvania

Purpose: To increase the cap for outpatient services.

Amount/Term: Increase the amount of the existing contract by
 \$30,000.00, for a total contract amount not to exceed
 \$120,000.00 for Fiscal Year 2018-2019.

2/27/19

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON FEBRUARY 26, 2019

From

Drug and Alcohol Commission

Item #	Name of Contracted Provider	Term	Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1.	Lancaster General Hospital	07/01/18 to 06/30/19	\$245,225.00	New	Dispense Narcan Coordinate Services Train the Trainer Programs	
2.	Blueprints for Addiction Recovery, Inc.	07/01/18 to 06/30/19	Increase contract cap by \$20,000. Cap increases from \$30,000 to \$50,000. Add a new outpatient location at 1901 Olde Homestead Lane, Lancaster PA 17601	67%	Medical necessity will be applied to 100% referrals in compliance with the PCPC. Compliance with at least 86% of the Dept. of Drug and Alcohol Programs licensing standards. At least 60% of the patient's individual treatment goals will be fully/partially met upon discharge. At least 60% of the patient's individual use of the primary drug will be stopped or reduced. At least 40% of the clients completing treatment will maintain abstinence for 90 days.	33% of the clients completed treatment. 66% fully/partially completed their goals.

Item #	Name of Contracted Provider	Term	Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
3.	T.W. Ponessa and Associates	07/01/18 to 06/30/19	Increase contract cap by \$30,000. Cap increases from \$90,000 to \$120,000.	34%	<p>Medical necessity will be applied to 100% referrals in compliance with the PCPC.</p> <p>Compliance with at least 86% of the Dept. of Drug and Alcohol Programs licensing standards.</p> <p>At least 60% of the patient's individual treatment goals will be fully/partially met upon discharge.</p> <p>At least 60% of the patient's individual use of the primary drug will be stopped or reduced.</p> <p>At least 40% of the clients completing treatment will maintain abstinence for 90 days.</p>	<p>67% of the clients completed treatment.</p> <p>33% fully/partially completed their goals.</p>

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

Agreement With:

Murray Securus
Lancaster, Pennsylvania

Purpose:

Annual Crime Prevention Policy

Amount:

\$8,850.00

Term:

March 1, 2019 through February 29, 2020.

2/27/19



January 30, 2019

Larry George, Chief Clerk
County of Lancaster
150 North Queen Street, Suite 715
Lancaster, PA 17603

**RE: 2019 RENEWAL PROPOSAL
TRAVELERS WRAP POLICY NO. 105562115
EFFECTIVE 2/1/2019 CRIME**

- Risk Management
- Insurance
- Health Benefits
- Third-Party Administration
- Wealth Management
- Human Resources

Dear Larry:

I am pleased to provide you with renewal proposals for the 2019 Wrap Policy with Travelers.

CRIME Coverage (Non-Aggregate limit) – Option 1

COVERAGE	LIMIT	DEDUCTIBLE
A Fidelity	\$2,000,000	\$30,000
C On Premises	\$ 100,000	\$30,000
D In Transit	\$ 100,000	\$30,000
I Claim Expense	\$ 5,000	\$0

PREMIUM: \$8,850 Annual

TERMS:

- All policy terms are "as expiring."

CONDITIONS

- None

The premium represents a savings of \$182 over 2018 and is the result of increasing the retention from \$25,000 to \$30,000. The increase is as negotiated in prior years.

CRIME Coverage (Non-Aggregate limit) – Option 2

COVERAGE	LIMIT	DEDUCTIBLE
A Fidelity	\$2,000,000	\$30,000
C On Premises	\$ 100,000	\$30,000
D In Transit	\$ 100,000	\$30,000
F Computer Crime (Computer Fraud)	\$ 100,000	\$30,000
G Funds Transfer	\$ 100,000	\$30,000

**Thoughtful Solutions.
The Right Choice.**

Corporate Headquarters
39 North Duke Street
P.O. Box 1728
Lancaster, PA 17608-1728
717.397.9600
1.800.533.5271

Urban Place
454 New Holland Avenue
Suite 300
P.O. Box 1728
Lancaster, PA 17603-1728
717.397.9600

Capital Region
Rossmoyne Business Center
4999 Louise Drive, Suite 201
Mechanicsburg, PA 17055
717.620.2400

Quarryville
6 South Church Street
P.O. Box 310
Quarryville, PA 17566-0310
717.786.2161

Berks
Berkshire Knoll
1125 Berkshire Blvd., Suite 100
Wyomissing, PA 19610-1211
610.371.9505

Construction Bonds, Inc.
1110 Herndon Parkway
Suite 307
Herndon, VA 20170
703.934.1000

murrayins.com



I Claim Expense \$ 5,000 \$0
 Social Engineering \$ 100,000 \$30,000
 Fraud

PREMIUM: \$9,350

TERMS:

- All policy terms are "as expiring."

CONDITIONS

- None

Risk Management

Insurance

Health Benefits

Third-Party Administration

Wealth Management

Human Resources

With the increased claim activity involving computers and hackers, Travelers has offered a small limit of coverage for Computer Crime, Funds Transfer Fraud and Social Engineering. The first two coverages are straightforward and defined in the policy. However please note that these coverages are for "interlopers", third parties breaking into the systems and causing a fraudulent transfer of funds, which represents about 10% of the exposure. The other 90% of the exposure is employee theft. Social Engineering is a confidence scheme that intentionally misleads an employee into sending money or diverting payment based on fraudulent information. Think Phishing emails, telephone and fax scams. Social Engineering fraud has been on the rise. I have attached copies of the coverage explanations for the policy which include Computer Crime and Transfer Fraud; and I attached a brochure on Social Engineering for you to review.

**Thoughtful Solutions.
The Right Choice.**

Corporate Headquarters
 39 North Duke Street
 P.O. Box 1728
 Lancaster, PA 17608-1728
 717.397.9600
 1.800.533.5271

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 454 New Holland Avenue
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 Lancaster, PA 17608-1728
 717.397.9600

Capital Region
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 4999 Louise Drive, Suite 201
 Mechanicsburg, PA 17055
 717.620.2400

Quarryville
 6 South Church Street
 P.O. Box 310
 Quarryville, PA 17566-0310
 717.786.2161

Berks
 Berkshire Knoll
 1125 Berkshire Blvd., Suite 100
 Wyoornissing, PA 19610-1211
 610.371.9505

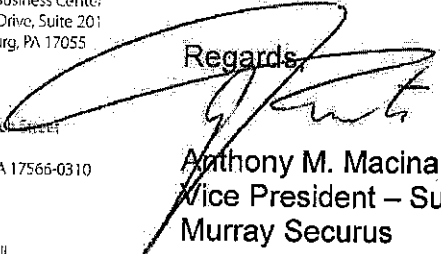
Construction Bonds, Inc.
 1110 Herndon Parkway
 Suite 307
 Herndon, VA 20170
 703.934.1000

murrayins.com

In 2019 the premium has remained stable with a small increase in deductible. The additional coverage is worth considering and for \$500 I would recommend purchasing the coverage. Social Engineering fraud is becoming more prevalent.

Should you have any questions please call me. My direct line is 735-3060.

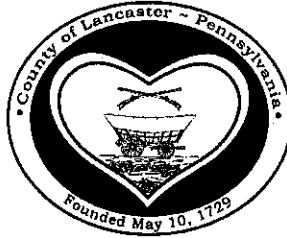
Regards,


Anthony M. Macinanti, AFSB
 Vice President – Surety Bond Operation
 Murray Securus

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, February 27, 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: Approval of the February 6, 2019 Commissioners' Meeting Minutes. Postpone approval of the January 2, 2019 Commissioners' Meeting Minutes, February 13, 2019 Commissioners' Meeting Minutes and February 20, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There is no Work Session scheduled for Tuesday, March 5, 2019, and no Commissioners' Meeting is scheduled for Wednesday, March 6, 2019.
5. New Business:

 - a. **Announcements:**
 - An evening Commissioners' Meeting is scheduled on Wednesday, March 20, 2019 at 7:00 p.m. at the Manor Township Municipal Building, 950 West Fairway Drive, Lancaster. There will be no Commissioners' Meeting held on Wednesday morning, March 20, 2019 at 9:15 a.m.
 - There is no Work Session scheduled for Tuesday, March 26, 2019.
 - b. **Check Presentation to the Library System of Lancaster County and Member Libraries for 2019 Commissioners' Grant Funding in the Amount of \$1,993,740.00**
Karla Trout, Executive Director, Library System of Lancaster County
Christina Diehl, Board Member, Library System of Lancaster County

"continued

County Commissioners' Meeting Agenda

Wednesday, February 27, 2019

Page 2

- c. **Check Presentation to the Lancaster County Conservation District for 2019 Commissioners' Grant Funding in the Amount of \$270,000.00**
Christopher Thompson, District Manager, Lancaster County Conservation District
Dan Heller, Chairman, Lancaster County Conservation District Board of Directors
- d. **Presentation of "National Women's History Month" Proclamation**
Cheryl Gahring, Chief Impact Officer, YWCA
- e. **Resolution No. 9 of 2019 – General Authority of Southcentral Pennsylvania Project for WellSpan Health and Approval of Authority's Bond Issuance**
Rick Harley, Vice President of Treasury Management, WellSpan Health
- f. **Resolution No. 10 of 2019 – Manor Township Exoneration Request for 2018 County Real Estate Taxes**
J. Ryan Strohecker, Manager, Manor Township
- g. **Resolution No. 11 of 2019 - Sheriff's Office Budget Adjustments**
Sheriff Chris Leppler
Mark Dalton, Court Administrator
- h. **Purchasing Department – Software License Agreement and Software Maintenance Agreement**
Linda Schreiner, Senior Buyer, Purchasing
Sheriff Chris Leppler
Christopher Riggs, Chief, Sheriff's Office
Melissa Wein, Project Manager II, Information Technology
- i. **Behavioral Health/Developmental Services – Grant Agreement**
Judith Erb, Executive Director, Behavioral Health/Developmental Services
- j. **Drug and Alcohol Commission – Agreement and Amended Agreements**
Rick Kastner, Executive Director, Drug and Alcohol Commission
- k. **Commissioners' Office – Crime Prevention Policy Agreement**
Lawrence George, Chief Clerk

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.*



County Commissioners
Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice-Chairman
Craig E. Lehman

150 North Queen Street
Suite #7
Lancaster, PA 176
Phone: 717-299-83
Fax: 717-293-72
www.co.lancaster.pa.

PROCLAMATION

National Women's History Month

February 27, 2019

WHEREAS, The National Women's History Project began with a proclamation by President Jimmy Carter that declared the week of March 8, 1980, as the first National Women's History Week; and

WHEREAS, In 1981, Congress passed Pub. L. 97-28 which authorized and requested the President to proclaim the week beginning March 7, 1982 as "Women's History Week"; and

WHEREAS, Throughout the next five years, Congress continued to pass joint resolutions designating a week in March as "Women's History Week"; and

WHEREAS, In 1987 after being petitioned by the National Women's History Project, Congress passed Pub. L. 100-9 which designated the month of March 1987 as "Women's History Month"; and

WHEREAS, Between 1988 and 1994, Congress passed additional resolutions requesting and authorizing the President to proclaim March of each year as Women's History Month; and

WHEREAS, Since 1995, Presidents Clinton, Bush, Obama and Trump have issued a series of annual proclamations designating the month of March as "Women's History Month"; and

WHEREAS, Women of every race, class and ethnic background have made historic contributions to the growth and strength of the nation and the world in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside the home; and

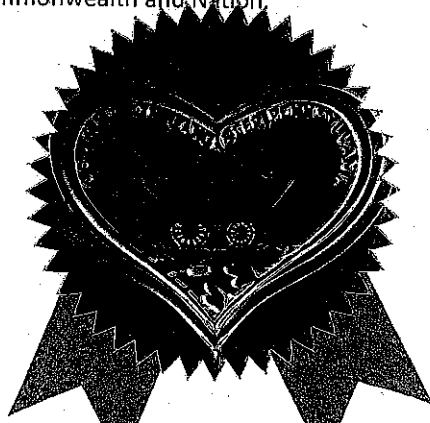
WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic and cultural institutions in the nation; and

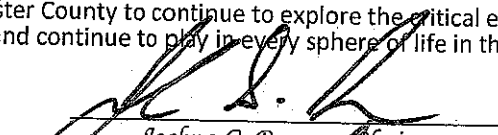
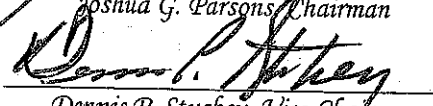

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, all of which created a more fair and just society for all; and

WHEREAS, The year 2019 marks the 39th anniversary of the National Women's History Project; and

WHEREAS, National Women's History Month is an ideal venue for all Lancastrians to reflect and recognize women's struggle to obtain equal educational rights and to highlight the numerous contributions of women across this County, Commonwealth and Nation including the ever-increasing role women play in our armed forces.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of March, 2019 as National Women's History Month in Lancaster County and invite the women, men and children of Lancaster County to continue to explore the critical economic, cultural and social roles women have played and continue to play in every sphere of life in this County, Commonwealth and Nation.




Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman
Board of Commissioners of
Lancaster County, Pennsylvania

