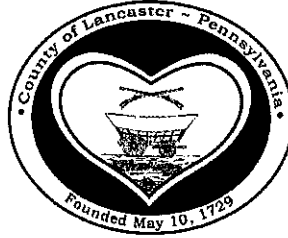


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

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 January 2, 2019 Commissioners' Meeting Minutes, February 6, 2019 Commissioners' Meeting Minutes and February 20, 2019 Commissioners' Meeting Minutes. Postpone approval of the February 13, 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
 - 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

"continued

- d. **Presentation of "National Women's History Month" Proclamation**
Michelle McCall, CEO, YWCA
Bob Herbert, Director of Communications and Community Engagement, 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
John Mavrides, Director, Property Assessment
- g. **Resolution No. 11 of 2019 - Sheriff's Office Budget Adjustments**
Sheriff Chris Leppler
Mark Dalton, Court Administrator
Lawrence George, Chief Clerk
- h. **Resolution No. 12 of 2019 – Prison Budget Adjustments**
Warden Cheryl Steberger, Prison
Tammy Moyer, Director of Administration, Prison
Lawrence George, Chief Clerk
- i. **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
- j. **Behavioral Health/Developmental Services – Grant Agreement**
Judith Erb, Executive Director, Behavioral Health/Developmental Services
- k. **Drug and Alcohol Commission – Agreement and Amended Agreements**
Rick Kastner, Executive Director, Drug and Alcohol Commission
- l. **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 Str
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

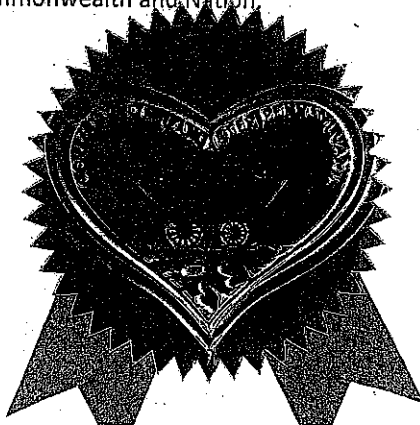
WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic and cultural institutions in the nation; and

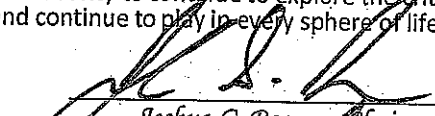
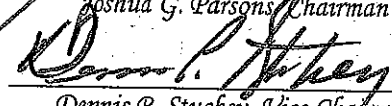
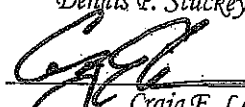
WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, all of which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



**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.

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:

Joshua G. Parsons, Chairman

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

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

2/27/19

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 ACCOUNT:

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

EXPENDITURE ACCOUNT:

| | |
|-----------------------|-------------------------------|
| Sheriff's Office - | <u>\$16,447.50 (+)</u> |
| Building Improvements | |
| 7522-A B1711 00000 | |

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

RESOLUTION NO. 12 OF 2019

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

FROM:

| | |
|-------------------------|--------------------------------|
| Prison - | <u>\$650,158.51 (-)</u> |
| Prisoner Welfare Escrow | |
| 6538-AA C1200 22021 | |

TO:

| | |
|-----------------------------|--------------------------------|
| Prison - | <u>\$650,158.51 (+)</u> |
| Other Professional Services | |
| 7318-A C1200 22025 | |

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.

2/27/19

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

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

| | |
|-------------------------------|---|
| <u>Agreement With:</u> | Murray Securus Lancaster, Pennsylvania |
| <u>Purpose:</u> | Annual Crime Prevention Policy |
| <u>Amount:</u> | \$8,850.00 |
| <u>Term:</u> | March 1, 2019 through February 29, 2020. |

2/27/19