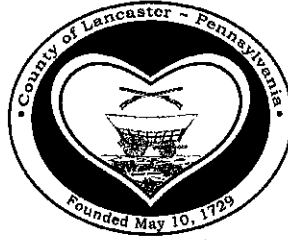


# LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, March 27, 2019

9:15 a.m. – Conference Room #701, 7<sup>th</sup> 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 27, 2019 Commissioners' Meeting Minutes. Postpone approval of the March 13, 2019 Commissioners' Meeting Minutes and March 20, 2019 Evening Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Announcement:**  
The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.
  - b. **Resolution No. 18 of 2019 – Exoneration Request from Iglesia Casa De Bendicion**  
Javier Brand, Member, Iglesia Casa De Bendicion  
Pastor Rebeca Vazquez, Iglesia Casa De Bendicion  
John Mavrides, Director, Property Assessment
  - c. **Resolution No. 19 of 2019 – Exoneration Request from Borough of Lititz**  
Elijah Yearick, Director of Planning and Community Development, Borough of Lititz  
John Mavrides, Director, Property Assessment
  - d. **Resolution No. 20 of 2019 – Bid Award for Chemicals for Water, Sewage and Municipal Swimming Pools Treatment**  
Jim Fasnacht, Senior Buyer, Purchasing
  - e. **Office of Aging – Agreement and Agreement Extension**  
Lon Wible, Executive Director, Office of Aging
  - f. **Discussion on Communication to County Controller**  
Board of Commissioners

"continued

**County Commissioners' Meeting Agenda**

**Wednesday, March 27, 2019**

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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.***

**RESOLUTION NO. 18 OF 2019**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, Iglesia Casa De Bendicion has acquired title to 1941 Benmar Drive, Lancaster, Pennsylvania on February 2, 2017 which has been converted to a church to serve its community; and

**WHEREAS**, Iglesia Casa De Bendicion is registered as a 501 (c)(3) Religious Organization since November 26, 2013; and

**WHEREAS**, Iglesia Casa De Bendicion has received tax exempt status for this church property from the Lancaster County Board of Assessment Appeals effective with the 2018-2019 School and 2019 County/Municipal tax years; and

**WHEREAS**, Iglesia Casa De Bendicion 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 Iglesia Casa De Bendicion's exoneration request for the forgiveness of 2018 County real estate taxes in the penalty amount of \$2,440.64 for the 1941 Benmar Drive property, Lancaster, Pennsylvania, Tax Account No. 410-22298-0-0000.

Adopted this 27<sup>th</sup> day of March, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

\_\_\_\_\_  
Lawrence M. George, Chief Clerk  
County of Lancaster, PA  
Date: March 27, 2019

\_\_\_\_\_  
Joshua G. Parsons, Chairman

\_\_\_\_\_  
Dennis P. Stuckey, Vice Chairman

\_\_\_\_\_  
Craig E. Lehman

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

3/27/19

**RESOLUTION NO. 19 OF 2019**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, on July 10, 2018, the Borough of Lititz has acquired the deed to a parcel of land located in Lititz Borough, Tax Account No. 370-57997-0-0000, that was donated to the Borough; and

**WHEREAS**, this parcel of land, consisting of 1.32 acres, is the site of a Pennsylvania Department of Environmental Protection grant funded project to improve the floodplain of Lititz Run by allowing floodwaters to spill onto the site and be absorbed over time; and

**WHEREAS**, Lititz Borough has received tax exempt status for this parcel of land from the Lancaster County Board of Assessment Appeals effective with the 2019 tax year; and

**WHEREAS**, Lititz Borough has requested exoneration approval from the County of Lancaster on this property for 2019 County taxes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to approve the exoneration request of Lititz Borough for the forgiveness of the 2019 County real estate taxes in the base amount of \$257.33 for this parcel of land located in Lititz Borough, Tax Account No. 370-57997-0-0000.

Adopted this 27<sup>th</sup> day of March 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: March 27, 2019

\_\_\_\_\_  
Dennis P. Stuckey, Vice Chairman

\_\_\_\_\_  
Craig E. Lehman

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

3/27/19

## RESOLUTION NO. 20 OF 2019

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, Sealed proposals were received by the County of Lancaster and publicly opened and read on Thursday, February 21, 2019 at 11:00 a.m. for furnishing chemicals for water, sewage and municipal swimming pools treatment for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2019 through March 31, 2020 with an extension option up to 90 days.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That contracts be awarded to the following companies, for the items and amounts specified, which are the lowest and/or best bids received, and are in accordance with the advertisements, specifications and bids received therefore, and contracts therefore directed to be drawn.

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	<u>Chemicals for water, sewage and and municipal swimming pools treatment for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2019 through March 31, 2020 with an extension option up to 90 days:</u>	
Brenntag NE, Inc. Reading, Pennsylvania	Items 29 and 32	\$ 85,670.00
Buckman's, Inc. Pottstown, Pennsylvania	Items 6 and 7	\$ 259,800.00
Carmeuse Lime and Stone, Inc. Pittsburgh, Pennsylvania	Item 25	\$ 230,934.50
George S. Coyne Chemical Co., Inc. Croydon, Pennsylvania	Items 13, 33, 35 and 36-a	\$ 3,826.56
Evoqua Water Technologies, LLC Sarasota, Florida	Items 4, 18 and 34	\$ 579,898.00
Gulbrandsen Technologies, Inc. Clinton, New Jersey	Item 17	\$ 20,231.20
JCI Jones Chemicals, Inc. Warwick, New York	Items 5-a and 5-b	\$ 44,119.20
Kemira Water Solutions, Inc. Lawrence, Kansas	Items 14 and 16	\$ 96,210.00

"continued"

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	<u>Chemicals for water, sewage and and municipal swimming pools treatment for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2019 through March 31, 2020 with an extension option up to 90 days:</u>	
Main Pool & Chemical Company, Inc. DuPont, Pennsylvania	Items 2, 3, 8-a, 8-b, 9, 11, 15, 20, 22, 24, 27, 28-a, 28-b, 30 and 31	\$ 328,603.00
Mosaic Global, LLC Lithia, Florida	Item 19	\$ 26,257.50
Shannon Chemical Corporation Malvern, Pennsylvania	Item 26	\$ 3,175.00
USALCO Baltimore Plant, LLC Baltimore, Maryland	Items 1 and 12	<u>\$ 369,554.50</u>
<b>Total:</b>		<b>\$2,048,279.46</b>
<b>Lancaster County's Portion (County Pool)</b>		<b>\$ 16,080.00</b>

3/27/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Office of Aging, to approve the following:

1. **Agreement With:** Berks County Center for Independent Living  
dba Abilities in Motion  
Reading, Pennsylvania  
  
**For:** To serve as the state-designated fiscal agent and provide related program activities for the regionally-based Aging and Disability Resource Center (ADRC) which encompasses Lancaster, Lebanon and Berks counties.  
  
**Amount:** Not to exceed \$123,481.00 (Federal funding). Lancaster County Office of Aging is the recipient of these pass-through funds.  
  
**Term:** July 1, 2018 through June 30, 2019.
2. **Agreement Extension With:** Berks County Center for Independent Living  
d/b/a Abilities in Motion  
Reading, Pennsylvania  
  
**Purpose:** To extend the term of the existing contract from July 1, 2018 through June 30, 2019 for the following service with no rate increase:  
  
**Amount:** In-Home Services –  
Personal Assistance Service Consumer Model - \$17.10 per hour (100% State funding).

3/27/19