

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

WEDNESDAY, MARCH 29, 2023

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

The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Ray D'Agostino.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the March 15, 2023, Commissioners' Meeting Minutes.
4. **Reannouncement:** An Evening Commissioners' Meeting is scheduled for Wednesday, April 12, 2023 at 7:00 p.m. at the Conestoga Township Municipal Building, 3959 Main Street, Conestoga, PA. There is no Commissioners' Meeting scheduled for Wednesday, April 12, 2023 at 9:15 a.m.
5. Old Business:
6. New Business:
 - a. **Resolution No. 28 of 2023: County ARPA Request for Municipal Emergency Services Authority**
Patrick Mulligan, Director, Budget Services
John Yoder, West Donegal Township
Justin Evans, Mount Joy Township
Mark Hiester, Penn Township
Deb Dupler, Authority Board Chair
Rodney May, Authority Board Member
 - b. **Resolution No. 29 of 2023: South Central Transit Authority - Budget**
Patrick Mulligan, Director, Budget Services
Greg Downing, Executive Director
Ben Dice, Chief Financial Officer
 - c. **Workforce Development Board – Memorandum of Understanding**
Valerie Hatfield, Assistant Director
 - d. **Emergency Management Agency – Memorandum of Agreement with Federal Emergency Management Agency (FEMA)**
Brian Pasquale, Director

- e. **General Services – Agreement with Gannett Flemming to provide construction inspection services for Big Conestoga #1 bridge replacement.**

Robert Devonshire, Director

- f. **General Services – Agreement with Johnson Controls, Inc.**

Carmen Simone, Deputy Director

- g. **Resolution No. 30 of 2023: Information Technology – County ARPA Request**

- h. **Purchasing – Contract Award to various vendors for chemicals for water, pool and sewage treatment**

Miguel Rivera, Buyer II

7. Business from Guests

8. Adjourn