

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, June 15, 2022

7:00 p.m. – Clay Township Municipal Building

870 Durlach Road, Stevens, PA



1. Meeting Called to Order: This evening's meeting will be conducted by Commissioner Ray D'Agostino.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the June 8, 2022, Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Welcome and Thank You**
Board of Commissioners
 - b. **Clay Township Welcome and Opening Remarks**
Keith Martin, Vice-Chairman, Board of Supervisors
Gary Landis, Secretary, Board of Supervisors
David Steffen, Chief, Northern Lancaster County Regional Police Department
 - c. **Proclamation – Juneteenth**
Josh Hunter, Director, Crispus Attucks Community Center
Kristy Aurand, CDO, Community Action Partnership
 - d. **Solicitor's Office – Letter of Engagement for Outside Counsel for the Prison Construction Project**
Jacquelyn Pfursich, County Solicitor
 - e. **10:30 a.m. Center for Traffic Safety – Letter of Consent in Support of Traffic Safety Grant**
Jacquelyn Pfursich, County Solicitor
 - f. **Purchasing – Ratification of Electricity Agreement**
Linda Schreiner, Director
6. Business from Guests
7. Adjourn



County Commissioners
Ray D'Agostino, Chairman
Joshua G. Parsons, Vice-Chairman
John B. Trescot, Commissioner

PROCLAMATION

Juneteenth

June 15, 2022

WHEREAS, the people of Lancaster County are always interested in celebrating the founding promise of America, as stated in America's founding documents – *that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness* – and that the road to freedom for African Americans was long and that all patriotic Americans continue the work to make a more perfect Union; and

WHEREAS, Lancaster County played a significant role in the freedom of enslaved African Americans by way of the Underground Railroad; this history includes the "Christiana Riot" or "Christiana Resistance," which some consider to be the unofficial first battle of the civil war, where armed citizens of Lancaster County, both black and white, actively resisted southerners seeking to recapture escaped slaves here; and

WHEREAS, it took the Civil War, the bloodiest war in American history, and the bravery of Union soldiers of all races and backgrounds to make the founders' vision of equality a constitutional reality. This vision would be embodied in the 13th, 14th, and 15th Amendments to the Constitution, which would formally end slavery, and guarantee all persons the "equal protection of the laws," – Amendments that were championed by Lancaster County Congressman Thaddeus Stevens; and

WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, declaring that all enslaved African Americans "shall be then, thenceforward, and forever free"; and

WHEREAS, word traveled to the edge of the Country slowly, but made it to Galveston, Texas, the westernmost Confederate state, where General Granger read aloud the Emancipation Proclamation on June 19, 1865, sharing that slavery had been abolished; and

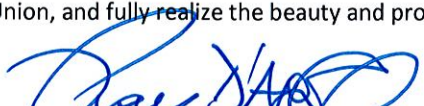
WHEREAS, this day came to be known as Juneteenth, and was first honored the very next year in Texas on June 19, 1866, with a jubilant, hopeful celebration filled with picnics, music, and prayer within the Black community; and

WHEREAS, Juneteenth celebrations take place across the Country each year in honor of the resilience of our African American brothers and sisters who bravely paved the way for freedom in America; and

WHEREAS, forty-nine states and the District of Columbia recognize Juneteenth as a holiday or day of observance, including Pennsylvania, which adopted Juneteenth National Freedom Day as a state holiday in 2019.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that the County of Lancaster does hereby celebrate June 15, 2022, as Juneteenth in Lancaster County, and invite all Lancastrians to reflect upon the spirit of the day, honor the achievement of African Americans, continue the work to make a more perfect Union, and fully realize the beauty and promise of America's founding documents for all Americans.




Ray D'Agostino, Chairman


Joshua G. Parsons, Vice Chairman


John B. Trescot, Commissioner

Board of Commissioners of
Lancaster County, Pennsylvania



On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the legal engagement of Post & Shell, P.C. as outside counsel in connection with the prison construction contract and other legal matters not to exceed a rate of \$300.00 per hour, at the discretion of the County Solicitor. Said legal engagement is to be effective as of upon approval of the Board.

6/15/22

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed that the Board of Commissioners will sign a letter supporting the Center for Traffic Safety's grant application and that the Center for Traffic Safety will receive the federal funding allocated for Lancaster County to develop and implement activities intended to advance the prevention of motor vehicle accidents in Lancaster County.

6/15/2022

June 15, 2022

Mrs. Christy Timbrell
Highway Safety Outreach Programs Manager
Pennsylvania Department of Transportation
Bureau of Maintenance and Operations
Division of Highway Safety & Traffic Operations
400 North Street, 6th Floor
Harrisburg, PA 17120

Dear Mrs. Timbrell:

The County of Lancaster supports the Center for Traffic Safety's grant application on behalf of the York County Board of Commissioners for a one-year 2023 Federal Fiscal Community Traffic Safety Project agreement.

We appreciate the activities and work program that the Center for Traffic Safety provides for Lancaster County as a part of this grant. This letter serves to document our active voice in the initiation, development, and pending implementation of the activities intended to advance the prevention of motor vehicle crashes within Lancaster County.

We are in agreement with York County and the Center for Traffic Safety taking responsibility to lead and administer the grant agreement, including the funding allocated for Lancaster County, and look forward to working with both York County and the Center for Traffic Safety in promoting traffic safety in the Lancaster community.

Sincerely,

Ray D'Agostino, Chairman

Joshua G. Parsons, Vice-Chairman

John B. Trescot, Commissioner

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