

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

WEDNESDAY, JUNE 24, 2026

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 June 17, 2026 Evening Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:

- a. **EDC Finance Corporation –**
Daniella Tristaino, Portfolio Officer

Resolution No. 33 of 2026: Next Generation Farm Loan with John S. and Malinda F. Lapp

Resolution No. 34 of 2026: Next Generation Farm Loan with Mattilio Farms LLC

Resolution No. 35 of 2026: Next Generation Farm Loan with Daniel S. and Mary L. Smucker

Resolution No. 36 of 2026: Next Generation Farm Loan with Henry F. and Fannie G. Stoltzfus

Resolution No. 37 of 2026: Next Generation Farm Loan with Eli B. and Tina R. Weaver

- b. **Agricultural Preserve Board – Resolution No. 38 of 2026: Agreement of Sale for Conservation Easements**
Matt Knepper, Director
- c. **South Central Transit Authority – Resolution No. 39 of 2026: Local Match for State Funding**
Greg Downing, Executive Director
Keith Boatman, Director of Capital Projects & Planning
- d. **Lancaster County Correctional Facility (LCCF) Financing - Resolution No. 40 of 2026: County Reimbursement of Tax-Exempt Obligations Relating to Prison Project**
Tim Horstmann, Eckert Seamans
- e. **Prison – Approval of the Design Development Phase for Lancaster County Correctional Facility (LCCF)**
Linda Schreiner, Director, Purchasing Department
Cheryl Steberger, Warden, Prison
Bob Devonshire, Director, General Services
- f. **Commissioners' Office – Renewal Agreement with Tenfold**
Amy Campbell, Deputy Chief Clerk

g. Lancaster County Solid Waste Management Authority – Authorization to Sign Department of Environmental Protection (DEP) Form for Lancaster County Solid Waste Management Authority (LCSWMA)

Dan Youngs, Executive Director, LCSWMA

h. Controller’s Office – Fiscal Year 2025 Ending General Fund Balance & Possible Transfer to Capital Reserves

Scott Wiglesworth, Controller

6. Business from Guests

7. Adjourn