

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, APRIL 12, 2023

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

Ray D'Agostino, Chairman
Joshua G. Parsons, Vice-Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich
ASSISTANT COUNTY SOLICITOR

Also present were:

Tim Baldwin, Deputy Director
COUNTYWIDE COMMUNICATIONS

John Berry, Supervisors/Road Master
CONESTOGA TOWNSHIP

Robert Devonshire, Director
GENERAL SERVICES

Carmen Simone, Deputy Director
GENERAL SERVICES

Brandi Tomasetti, Secretary/Treasurer
CONESTOGA TOWNSHIP

Ron Wagner, Supervisor
CONESTOGA TOWNSHIP

Ann Weller, Operations Manager
COUNTYWIDE COMMUNICATIONS

Commissioner D'Agostino called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner D'Agostino announced approval of the April 5, 2023 Commissioners' Meeting Minutes.

The Commissioners thanked the Conestoga Township Board of Supervisors for allowing them to hold their meeting at the township building and for what they do for the residents of Conestoga.

PROCLAMATION

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK

April 9-15, 2023

WHEREAS The Lancaster County Commissioners have implemented a County-Wide Enhanced 9-1-1 Communications Center to serve as a sole Public Safety Answering and Dispatch point for all county emergency services and public safety agencies; and

WHEREAS Lancaster County-Wide Communications has exclusive authority to receive requests for assistance, then process, dispatch and coordinate not only county emergency services and public safety agencies, but mutual aid response into Lancaster County from neighboring counties, states or federal agencies; and

WHEREAS Emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS When an emergency occurs the prompt response by emergency services is critical to the protection of life and property;

and
WHEREAS The well-being of all members of public safety within the county is dependent upon the quality and accuracy of information obtained from citizens and visitors to the County of Lancaster; and

WHEREAS Public Safety Telecommunicators are the vital link between those reporting emergencies and the first responders; and

WHEREAS The Public Safety Telecommunicators of Lancaster County-Wide Communications contribute daily to the preservation of life and property, as well as to the safety of police, fire and emergency medical service personnel, through their compassion, understanding and professionalism.

-Continued-

RESOLUTION NO. 32 of 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to realize \$86,725.50 being made available directly to the County of Lancaster from the State of Pennsylvania, Department of Environmental Protection for the Mosquito-borne Disease Control Grant program. In addition, this appropriates the full amount for spending in accordance with the guidelines established for the program for the period January 1, 2023 to December 31, 2023.

FROM:	
Lancaster County- Mosquito-borne Disease Control Grant Revenue Account 6321-A-A3100-43030	<u>\$86,725.50</u>
TO:	
General Services Mosquito-borne Disease Control Grant Expense Account 7100-A-A3100-43030	\$51,495.00
7200-A-A3100-43030	\$19,263.00
7300-A-A3100-43030	\$15,967.50
Total:	<u>\$86,725.50</u>

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of General Services, to approve the following:

<u>Agreement With:</u>	Edwin L. Heim Company Harrisburg, PA
<u>Purpose:</u>	To replace a failed boiler at Adult Probation/Parole Services, 40 East King Street.
<u>Amount/Term:</u>	\$34,297.00
<u>Funding:</u>	Will be paid for from Facilities Management 2023 budget. This is CoStars pricing.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 7:20 p.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant
Commissioners' Office