

COUNTY COMMISSIONERS' MINUTES  
WEDNESDAY, JANUARY 9, 2019

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

Present at today's meeting were:

**Joshua G. Parsons, Chairman**  
**Dennis P. Stuckey, Vice Chairman**  
**Craig E. Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**Lawrence M. George**  
**CHIEF CLERK**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Eric Bachman, Haz Mat Administrator/Planner**  
**EMERGENCY MANAGEMENT AGENCY**

**Bob Bini, Director for Transportation Planning**  
**PLANNING COMMISSION**

**James Cowhey, Executive Director**  
**PLANNING COMMISSION**

**Bill Ebel, Member**  
**LANCASTER COUNTY TRANSPORTATION AUTHORITY**

**Judith Erb, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

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

Commissioner Parsons announced the postponement of approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, October 24, 2018 Commissioners' Meeting Minutes, November 21, 2018 Commissioners' Meeting Minutes, November 27, 2018 Special Commissioners' Meeting Minutes, December 5, 2018 Commissioners' Meeting Minutes, December 12, 2018 Commissioners' Meeting Minutes, December 19, 2018 Commissioners' Meeting Minutes, December 26, 2018 Commissioners' Meeting Minutes and January 2, 2019 Commissioners' Meeting Minutes.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

**Master Reimbursement Agreement With:**

Pennsylvania Department of Transportation (PennDOT)  
Harrisburg, Pennsylvania

**Purpose:**

To provide funding for the development of transportation projects and transportation-related projects to be performed by the County pursuant to the terms and conditions set forth in the Agreement.

The projects contemplated by this Agreement are projects that would otherwise be completed by PennDOT, and PennDOT is willing to reimburse certain categories of project costs consistent with the limitations set forth in the Agreement.

**Scope of Services:**

The County shall perform services in the field of design and, where applicable, construction of transportation projects and transportation-related projects identified and funded through the Lancaster County Planning Commission's Long-Range Plan, the Twelve-Year Plan, or the Transportation Improvement Program for Lancaster County.

For each project for which a County Work Order is prepared, the County through its officials, designees and municipal engineer shall participate in the oversight, administration, and project management of each phase of the project, including preliminary engineering, environmental studies, final design, utility relocation, right-of-way acquisition, and, where applicable, construction of improvements, at the location(s) identified in the County Work Order.

**Cost and Funding:**

PennDOT will pay the County the actual costs incurred for the work outlined in each County Work Order issued pursuant to this Agreement. Total costs shall not exceed \$5,000,000.00. PennDOT will not reimburse the County for additional or extra work done or materials furnished that are not specifically provided for in the approved plans and specifications for each Work Order unless PennDOT has issued prior written approval. The County shall be responsible for all costs incurred in excess of those eligible for federal-aid or state-aid participation.

**Term:**

The term of this Agreement shall begin on the effective date of contract execution and terminate five years from that date.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to:

1. Extend the Sunset Provision of the Lancaster County Transportation Authority (LCTA) to December 31, 2020 and evaluate project deliverable performance through this period to determine if additional extensions are warranted.
2. Assign transportation projects to the LCTA for oversight, administration, and management in conjunction with the County Planning Transportation Staff and the Engineering firms selected by PennDOT. Projects will be assigned separately by Work Orders from projects approved through the Master Reimbursement Agreement between the County of Lancaster and PennDOT.
3. All projects eligible for assignment will be on the Transportation Improvement Plan (TIP) and funding will be approved by PennDOT prior to assignment.
4. The county will pay legal and administrative expenses for the LCTA for projects contemplated by this motion.

Motion passed.

Commissioner Parsons: Yes  
Commissioner Stuckey: Yes  
Commissioner Lehman: No

Commissioner Lehman opposed this motion and stated he had previously supported the sunset of the Lancaster County Transportation Authority for a variety of reasons. He further stated that there is no critical need for the Transportation Authority to move these projects forward. Also, it does not make fiscal sense to continue the Transportation Authority due to the additional cost. Commissioner Lehman added that given the number of times that the Authority's sunset date has been change, it speaks volumes on how difficult it can sometimes be to get rid of government structure. For all these reasons, Commissioner Lehman will be voting no.

Commissioner Parsons has been neutral on this and agreed to extend it previously. There was little to no action from the Transportation Authority and was informed by the LCTA Chairman that no funding was available for the Authority to complete any work. Commissioner Parsons is willing to give it one more chance, if there is a potential for it to work. Commissioner Parsons added if there continues to be no or little action by the Transportation Authority, he would urge the Board to discontinue the Transportation Authority.

Commissioner Stuckey is in agreeance that if there is no progress in two years, the program should go away. He believed the Transportation Authority deserved another chance

Mr. Ebel understands and respects the comments from the Board. If the Planning Commission can get the authority some projects, he said they are willing to prove they are worth something.

**RESOLUTION NO. 1 OF 2019**

On motion of Commissioner Lehman, seconded by Commissioner Stuckey,

**WHEREAS**, Philip A. Colvin, Director of the Lancaster County Emergency Management Agency, proposes that the Lancaster County Emergency Management Agency apply for Hazardous Material Response Grant Funding with the Pennsylvania Emergency Management Agency to support the County's hazardous material safety program initiatives in the amount of \$56,596.85 for the period July 1, 2018 through June 30, 2019; and

**WHEREAS**, the County of Lancaster, having reviewed said grant, desires to apply for Hazardous Material Response Grant Funding to cover the insurance renewal premiums for the County's volunteer Haz Mat Response Team, to support tuition-free hazardous material training to any Lancaster County public safety responder, to fund specialized training, and to purchase hazardous material training consumable supplies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** that Philip A. Colvin, Director of the Lancaster County Emergency Management Agency, is authorized to exercise his authority under Resolution No. 81 of 2018 to sign the Hazardous Materials Respond Fund Grant Agreement with the Pennsylvania Emergency Management Agency in the amount of \$56,596.85 for the period July 1, 2018 through June 30, 2019.

**DULY ORDAINED AND ENACTED** this 9<sup>th</sup> day of January, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. **Amended Agreement No. 1 With:**  
**Purpose:**  
**Amount/Term:**

Goodwill Keystone Area  
Harrisburg, Pennsylvania  
To decrease service line W7237 due to individual's funding stream change.  
Decrease the amount of the existing contract by \$3,611.14, for a total contract amount not to exceed \$79,692.01 for Fiscal Year 2018-2019.
2. **Amended Agreement No. 1 With:**  
**Purpose:**  
**Amount/Term:**

Language Line Services  
Monterey, California  
To increase contract cap based on projected utilization of interpretation services.  
Increase the amount of the existing contract by \$6,065.00, for a total contract amount not to exceed \$10,300.00 for Fiscal Year 2018-2019.
3. **Amended Agreement No. 1 With:**  
**Purpose:**  
**Amount/Term:**

WeeTalk Speech & Language Services  
Reading, Pennsylvania  
To increase service line caps for 92507 Speech Therapy and 97110 Physical Therapy based on projected utilization of services.  
Increase the amount of the existing contract by \$44,273.44, for a total contract amount not to exceed \$65,152.06 for Fiscal Year 2018-2019.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

- Agreement No. 521160 -  
Work Order No. 2-A With:**  
**Purpose:**  
**Amount/Term:**

Pennsylvania Department of Transportation  
Transportation Planning and Programming  
Harrisburg, Pennsylvania  
To provide additional Unified Planning Work Program (UPWP) funds for the development of a new Metropolitan Transportation Plan (MTP) for Lancaster County that will meet the Federal requirements for the Lancaster County Metropolitan Planning Organization's long-range transportation plan and serve as the transportation element of *places2040*. Funds will be used to procure consulting services to assist in the development of the MTP and to procure a one-year license for use of the MetroQuest web-based public engagement and survey tool.  
Increase the amount of the existing contract by \$400,000.00 (100% Federal Highway funding), for a total contract amount not to exceed \$1,978,000.00 from the date of execution through June 30, 2020.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:55 a.m.

Motion passed unanimously.

Respectfully submitted,



Latoya Westbrook-Thomas, Executive Assistant  
Commissioners' Office