

COUNTY COMMISSIONERS' MINUTES  
WEDNESDAY, JANUARY 30, 2019

The Board of County Commissioners met today in their weekly 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:

James Cowhey, Executive Director  
PLANNING COMMISSION

Charlie Douts, Director  
FACILITIES MANAGEMENT

Hilda Sierra, Resident  
LANCASTER COUNTY

Carter Walker, Reporter  
LANCASTER NEWS

Paul Weiss, Administrator  
DEPARTMENT OF PARKS AND RECREATION

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

Commissioner Parsons announced approval of the November 27, 2018 Special Commissioners' Meeting Minutes and the postponement approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, December 26, 2018 Commissioners' Meeting Minutes, January 2, 2019 Commissioners' Meeting Minutes, January 9, 2019 Commissioners' Meeting Minutes, January 16, 2019 Commissioners' Meeting Minutes, and January 23, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons noted that the Presentation of Proclamation – Black History Month will be placed on the February 6, 2019 Commissioners' Meeting agenda.

**RESOLUTION NO. 5 OF 2019**

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to authorize the approval of using a portion of the Department of Parks and Recreation Capital Reserve funds for the following project:

**Capital Project:**

County Pool Playground Safety  
Surface Replacement Project

**Vendor:**

General Recreation, Inc.  
Newtown Square, PA

**Amount:**

\$24,786.00 under the  
Co-Stars Purchasing

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:

**Memorandum of Understanding**

**With:**

Chesapeake Science and Security Corridor Consortium  
(CSSC)  
Havre de Grace, Maryland

**Purpose:**

To recommit to the CSSC regional effort to sustain the mission of the Aberdeen Proving Ground (APG) and to serve the public's health, safety and welfare through cooperation and coordination of plans and programs that accommodate economic growth, residential and commercial development, and support the vitality of the defense community and sustainability of the mission at APG.

**Amount:**

There is no financial obligation.

– Continued –

County Commissioners' Meeting Minutes  
Wednesday, January 30, 2019

**Term:**

Effective date of execution through December 31, 2021.

Motion passed unanimously.

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

**Supplement No. 2 to Agreement**

RETTEW

**With:**

Lancaster, Pennsylvania

**Purpose:**

To perform Phase I archaeology survey for the preliminary design of the Pequea No. 6 Bridge replacement project which was not included in the original scope of work, and to address the recent removal of an adjacent covered bridge and the potential impact upon the existing design and expansion of the disturbance area including project management and administration, wetland and waters studies, threatened and endangered species, erosion and sediment control study, survey, line and grade, preliminary right-of-way activities, hydrologic and hydraulic report, final type, size and location report, and safety review.

**Amount/Term:**

The fee for this supplement is \$49,858.07 through completion of project. The County's portion is \$2,492.90 which represents five percent of the total cost paid with Liquid Fuels funds.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:28 a.m.

Motion passed unanimously.

Respectfully submitted,



Latoya Westbrook-Thomas, Executive Assistant  
Commissioners' Office