

COUNTY COMMISSIONERS' MINUTES  
WEDNESDAY, APRIL 20, 2022

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**

**Tammy Moyer**  
**DEPUTY CHIEF CLERK**

**Jacquelyn Pfursich, Esquire**  
**COUNTY SOLICITOR**

Also, present were:

**Donna Bervinchak, Resident**  
**LANCASTER COUNTY**

**Judy Breen, Resident**  
**LANCASTER COUNTY**

**Brett Cole, Deputy Director**  
**ADULT PROBATION AND PAROLE SERVICES**

**Lisa Colon, Controller**  
**CONTROLLER'S OFFICE**

**Robert Devonshire, Director**  
**FACILITIES MANAGEMENT**

**Steve Gochenaur, GIS Analyst**  
**INFORMATION TECHNOLOGY**

**Carrie Kurtz, Reentry Coordinator**  
**LANCASTER COUNTY REENTRY COALITION**

**Amber Martin, Treasurer**  
**TREASURER'S OFFICE**

**Richard Myers, Resident**  
**LANCASTER COUNTY**

**Arelis Perez, Vice President Economic Empowerment**  
**COMMUNITY ACTION PARTNERSHIP**

**Matthew Wagner, Reentry Services Manager**  
**PRISON**

**Mike Weaver, Director**  
**COUNTY WIDE COMMUNICATION**

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

Commissioner D'Agostino announced the approval of the April 13, 2022, Commissioners' Meeting Minutes and the postponed approval of the April 6, 2022, Commissioners' Meeting Minutes.

**Reentry Month ~ April 2022**

April 20, 2021

**WHEREAS**, it is in the interest of all citizens that we take steps to make our criminal justice system more effective at reducing recidivism and more effective at having formerly incarcerated individuals contribute to their communities; and

**WHEREAS**, an important part of that task is preparing those who completed their sentences for substantive opportunities beyond prison and addressing obstacles to successful reentry; and

**WHEREAS**, each year, more than 650,000 individuals nationally return to neighborhoods after serving time in federal and state prisons, and another 10.6 million individuals pass through local jails; and

**WHEREAS**, supporting successful reentry is an essential part of our mission to promote public safety – because by having

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individuals return to productive, law-abiding lives, we can reduce crime across the county and make our neighborhoods better places to live. Raising awareness of the importance of reentry strategies increases public safety.

**NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** do hereby proclaim April 2022 to be --"Reentry Month" -- in Lancaster County and encourage the citizens of Lancaster County to continue to support and advance reentry programs that promote opportunity and bolster public safety.

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

**Agreement With:** Geo-Comm, Inc.  
Saint Cloud, MN

**For:** To provide licensing and support for the GEOCOM maps system used in the 911 center as part of the Computer Aided Dispatch (CAD) system.

**Amount/Term:** \$544,464.00 payable over five years as follows:  
 \$79,332.00 upon completion of software configuration and training.  
 \$92,212.00 beginning of year two support.  
 \$107,889.00 beginning of year three support.  
 \$124,072.00 beginning of year four support.  
 \$140,959.00 beginning of year five support.

**Funding:** Act 17 -- 911 monies budgeted annually.

Motion passed unanimously.

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

**Purchase Order With:** GeographIT, a division of EBA Engineering, Inc.  
Lancaster, PA

**Purpose:** To upgrade the road centerline editing tools for use in ArcGIS Pro.

**Amount/Term:** Not to exceed \$70,000.00.  
Anticipated completion by August 30, 2022.

**Funding:** 100% funded by a Pennsylvania Emergency Management Agency (PEMA) 9-1-1 Statewide Interconnectivity grant which was approved on February 2, 2022.

Motion passed unanimously.

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

**Grant Application With:** Pennsylvania Commission on Crime and Delinquency  
Harrisburg, PA

**Purpose:** To submit a grant application for Lancaster County's Intermediate Punishment Program (IPP) for continued funding for the leasing of electronic monitoring equipment for Intermediate Punishment offenders.

**Amount/Term:** \$34,833.00  
July 1, 2022, through June 30, 2023.

**Funding:** 100% State Funds.

Motion passed unanimously.

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

**Agreement With:** RS Hollinger & Sons  
Mountville, PA

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**Purpose:** To purchase 3 Exmark Lazer 52" zero turn lawn mowers.  
**Amount:** \$43,038.00  
**Funding:** Facilities Management 2022 Operating budget.

Motion passed unanimously.

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

**Agreement With:** Messick's  
Mount Joy, PA

**Purpose:** To replace an existing tractor and purchase a New Holland Powerstar 75 cab tractor.  
**Amount:** \$54,941.00  
**Funding:** Facilities Management 2022 Operating budget.

Motion passed unanimously.

**RESOLUTION NO. 41 OF 2022**

**A resolution of the County of Lancaster, Commonwealth of Pennsylvania, supporting the Pennsylvania Commission for the United States semi-quintcentennial (AMERICA250PA)**

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

**WHEREAS**, the Commonwealth of Pennsylvania established AMERICA250PA in 2018 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Pennsylvania's integral role in that event and the role of its people on the nation's past, present and future; and

**WHEREAS**, AMERICA250PA hopes to engage all Pennsylvanians and all 67 counties through their many programs, projects and events over the next five years by inspiring future leaders and celebrating all Pennsylvanians' contributions to the nation over the last 250 years; and

**WHEREAS**, Lancaster County is known for its rich history dating back to before the founding of our nation.

**WHEREAS**, this history includes the creation the Lancaster County on May 9, 1729, when the Assembly of the Province of Pennsylvania passed a bill titled "Act for erecting the Upper Parts of the Province of Pennsylvania, lying towards the Susquehanna, Conestoga, Donegal, etc. into a County. Settlers from Switzerland, France, Scotland, and England made this area their new home in the early 1700s. These settlers endured hardships located far from the seat of county government. William Penn's original three counties of Bucks, Philadelphia, and Chester met the diverse needs of the Commonwealth through the 1720s. However, the influx of settlers to Penn's immense colony created new demands, particularly for those in the western reaches of Chester County resulting in the creation of Lancaster County.

**WHEREAS**, this history includes the fact that during the birth of our nation, the 2nd Continental Congress met on September 27th in Lancaster for one session, as Lancaster was, even then, a well-known and respected city with a courthouse which could be used as a meeting place, thus, making Lancaster the Capital of the nation for one grand day. Further, Lancaster County sent many patriots to fight for independence, including one of General Washington's most able and important subordinate commanders, General Edward Hand.

**WHEREAS**, historically, due to its location along the Mason-Dixon Line, 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**, this history includes notable contributions by Lancaster County citizens including James Buchanan, the 15th President of the United States, Congressman Thaddeus Stevens, architect of the 13th Amendment to the U.S. Constitution, Major General John Reynolds, hero of Gettysburg, Robert Fulton, inventor of the steamboat, and many, many other men and women who played pivotal roles in our nation's history; and

**WHEREAS**, this history runs through to present day as citizens of Lancaster County continue to make an impact on the life of our nation; and

**WHEREAS**, by adoption of AMERICA250PA's four pillars of EPIC, we hope to Educate, Preserve, Innovate, and Celebrate.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Lancaster hereby endorses AMERICA250PA and their mission to educate,

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preserve, innovate and celebrate every Pennsylvanian in every county; and

**IT IS FURTHER RESOLVED**, that a copy of this resolution be sent to the AMERICA250PA Commission.

Motion passed unanimously.

**RESOLUTION NO. 42 OF 2022**

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

**WHEREAS**, the Lancaster County Investment Board is tasked with preparing an investment program and providing recommendations for the investment of County funds in accordance with the Pennsylvania County Code; and

**WHEREAS**, Lancaster County has been authorized to receive \$106 million in American Rescue Plan Act (hereinafter "ARPA") funds and used in accordance with the United States Department of the Treasury Final Rules made effective on April 1, 2022; and

**WHEREAS**, the Lancaster County Board of Commissioners approved an agreement with Santander Bank on September 22, 2021, approving a depository agreement; and

**WHEREAS**, on April 14, 2022, the County received notification that Santander was no longer able to be custodian of ARPA funds; and

**WHEREAS**, the Lancaster County Investment Board is recommending Charles Schwab & Company, Inc as a depository. The recommended investment is a transfer of \$20 million of ARPA funds from Santander Bank to Charles Schwab and Company; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, approve and adopt the transfer of \$20 million of ARPA funds using Charles Schwab & Company, Inc., for a term of one year and as set forth and as proposed by the Investment Board.

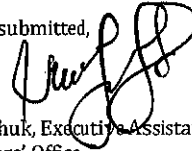
Motion passed unanimously.

Mr. Myers, Lancaster County Resident, gave a presentation on the Health Hazards of 5G Pulse-Modulated Microwave Radiation and the need to protect public safety.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 10:13 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant  
Commissioners' Office