

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 3, 2022

The Board of County Commissioners met today in their weekly Work Session.

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, Esquire
COUNTY SOLICITOR

Also, present were:

Heather Adams, District Attorney
DISTRICT ATTORNEY'S OFFICE

Leigh Bardell, Portfolio Manager
EDC FINANCE CORPORATION

Michelle Gallo, Director
HUMAN RESOURCES

Dan Nephin, Reporter
LANCASTER NEWSPAPER

Commissioner D'Agostino called the meeting to order at 10:00 a.m.

Commissioner D'Agostino announced that the Board of Commissioners met in Executive Session yesterday, Monday, May 2, 2022, at 10:55 a.m. to discuss Labor matters and a Personnel matter.

Commissioner D'Agostino announced the approval of the April 26, 2022, Work Session Minutes.

1. Ms. Bardell, Portfolio Manager, presented Resolution No. 45 of 2022: Next Generation Farm Loans with Josiah and Ruth Beiler, Mervin and Elizabeth Smucker, and Mark and Mary Stoltzfus.

Ms. Bardell noted that Resolution No. 45 of 2022 will be split into three separate Resolutions, which they need to have for the Department of Agriculture record.

2. Ms. Adams, District Attorney, presented an Agreement of Lease with P&D Partners, LP for the Drug Task Force.
3. Ms. Gallo, Director, presented a Prison Side Letter Agreement with American Federation of State, County and Municipal Employees (AFSCME).
4. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the following appointment was made to the Speedwell Forge Advisory Council for a three-year term through December 31, 2024.

Mr. Patrick Moulds

Lancaster County resident.

Motion passed unanimously.

5. On motion of Commissioner Trescot, seconded by Commissioner Parsons, the following appointments were made to the Lancaster County Land Bank Authority and Vacant Property Reinvestment Board:

Mr. Christopher Boyd – Land Bank Authority – At Large Vacancy for a five-year term from May 3, 2022 through December 31, 2026.

and

Mr. Scott Graham – Vacant Property Reinvestment Board for a three-year term from May 3, 2022 through December 31, 2024.

Lancaster County residents.

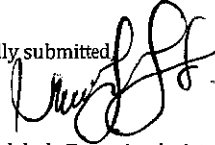
Motion passed unanimously.

Lancaster County Commissioners' Work Session
Tuesday, May 3, 2022

6. May 4, 2022, Commissioners' Meeting Agenda – Commissioner D'Agostino noted that there will be presented a Proclamation for the Mental Health and Trauma Awareness Month and a Proclamation for the National Bike Month. Also, as Ms. Bardell noted, Resolution No. 45 of 2022 will be split into three separate Resolutions.
7. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:11 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office