

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, JUNE 1, 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:

**Leigh Bardell, Portfolio Manager**  
**EDC FINANCE CORPORATION**

**George Custer, Director of Administration**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

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

**Michelle Gallo, Director**  
**HUMAN RESOURCES**

**Matt Knepper, Director**  
**AGRICULTURAL PRESERVE BOARD**

**Tom Lisi, Staff Writer**  
**LNP**

**Sally Lyall, Resident**  
**LANCASTER COUNTY**

**Cheri Modene, Director**  
**JUVENILE PROBATION**

**Kristy Moore, Resident**  
**LANCASTER COUNTY**

**Crystal Natan, Executive Director**  
**CHILDREN AND YOUTH AGENCY**

**Eric Sauder, Founder and Director**  
**REGENALL**

**Lon Wible, Executive Director**  
**OFFICE OF AGING**

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 May 25, 2022, Commissioners' Meeting Minutes.

Commissioner D'Agostino made the following announcement:

- An evening Commissioners' Meeting is scheduled for Wednesday, June 15, 2022, at 7:00 p.m. at the Clay Township Municipal Building, 870 Durlach Road, Stevens, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday, June 15, 2022, at 9:15 a.m.

**PROCLAMATION**

**Child Welfare Professionals Appreciation Week**

**June 6-10, 2022**

June 1, 2022

**WHEREAS**, Every day in Lancaster County, sadly, many children are at risk of abuse and neglect or have been removed from their homes due to such abuse and neglect; and

**WHEREAS**, Lancaster County recognizes the risk and need to protect the children in the Commonwealth; and

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**WHEREAS**, the challenging task of investigating child abuse, providing services to families, assessing safety, and providing services to ensure that the children of Lancaster County are provided with support as they transition into adulthood, and services that allow a child to remain safely in their home or return home as expeditiously as possible falls to the child welfare professionals of Lancaster County's child welfare system; and

**WHEREAS**, the work of child welfare professionals may require them to enter into situations in which their personal safety may be put at risk. This is true at any time, but was highlighted during the pandemic, throughout which caseworkers continued to conduct investigations and work with families in their homes; and

**WHEREAS**, child welfare professionals work in difficult and emotional situations with children who have been victimized by physical abuse, sexual abuse, neglect, and other forms of maltreatment; and

**WHEREAS**, the professionals of the Lancaster County Children & Youth Agency must develop great skill in working with families who are in crisis situations, struggling with mental health challenges, suffering from drug and alcohol afflictions, poverty, and other difficult issues; and

**WHEREAS**, despite significant challenges, child welfare professionals are incredibly resourceful and innumerable injuries and deaths of children in Lancaster County have been averted due to the efforts of the Lancaster County Children & Youth Agency. Moreover, thousands of children have gone on to live happy, successful and productive lives full of love and family because of the care and support from Lancaster County child welfare professionals;

**NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, do hereby proclaim June 6-10, 2022 as ---"Child Welfare Professionals Appreciation Week"--- in special recognition of the efforts of child welfare professionals in serving the children of Lancaster County.

**RESOLUTION NO. 51 OF 2022**

FUNDING THROUGH THE NEXT GENERATION FARM LOAN PROGRAM

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

**WHEREAS**, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$ 1,000,000.00 for the Next Generation Farm Loan for Amos S., Jr. and Katie B. Lapp. The Industrial Development Authority financing is in the amount of \$575,000.00. The farm is located at 740 Spring Valley Road, East Drumore Township, Quarryville, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS**, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

**WHEREAS**, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA**, that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

**BE IT FURTHER RESOLVED**, that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed unanimously.

**RESOLUTION NO. 52 OF 2022**

FUNDING THROUGH THE NEXT GENERATION FARM LOAN PROGRAM

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

**WHEREAS**, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$ 1,500,000.00 for the Next Generation Farm Loan for Elam S. and Marian S. Beiler. The Industrial Development Authority financing is in the amount of \$400,000.00. The farm is located at 208 Rosedale Road, Christiana, Colerain Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS**, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

**WHEREAS**, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA,** that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

**BE IT FURTHER RESOLVED,** that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed unanimously.

**RESOLUTION NO. 53 OF 2022**

**FUNDING THROUGH THE NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

**WHEREAS,** the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$ 1,200,000.00 for the Next Generation Farm Loan for Sylvan K. and Annie G. Fisher. The Industrial Development Authority financing is in the amount of \$575,000.00. The farm is located at 237 Quaker Church Road, Christiana, Bart Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS,** the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

**WHEREAS,** the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA,** that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

**BE IT FURTHER RESOLVED,** that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed unanimously.

**RESOLUTION NO. 54 OF 2022**

**FUNDING THROUGH THE NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

**WHEREAS,** the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$ 1,450,000.00 for the Next Generation Farm Loan for Aaron B. and Annie K. Miller. The Industrial Development Authority financing is in the amount of \$575,000.00. The farm is located at 352 Oak Lane, Mount Joy, East Donegal Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**WHEREAS,** the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

**WHEREAS,** the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA,** that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

**BE IT FURTHER RESOLVED,** that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed unanimously.

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

**Juvenile Probation Services**  
**Grant Agreement With:**

Juvenile Court Judges' Commission  
Harrisburg, PA

**Purpose:**

To apply for grant funding to support costs of maintaining and improving

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general juvenile probation services with the funding being applied to probation officers' salaries and some operational expenses for the implementation of evidenced-based practices and models.

**Amount/Term:** Not to exceed \$659,433.00 for the period July 1, 2021 through June 30, 2022.

**Funding:** 100% State funding.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following for Fiscal Year 2021-2022:

<b>Agreements With:</b>	<b>For:</b>	<b>Amounts</b>	<b>% Increase/ Decrease</b>
A Second Chance, Inc. Philadelphia, PA	Traditional Kinship Care	\$48.12/day	
Bethanna Southampton, PA	Foster/Kinship Care-Level I	\$52.96/day	+18.53%
	Foster/Kinship Care-Level II	\$62.02/day	+14.30%
	Foster/Kinship Care-Level III	\$75.73/day	
	Kinship Diagnostic	\$62.02/day	
	Medical Foster Care	\$40.17/day	
Family Care Services, Inc. Chambersburg, PA	General Foster Care	\$47.97/day	+6.18%
	Specialized Foster Care	\$60.97/day	+3.67%
	Enhanced Foster Care - Level I	\$87.94/day	+1.92%
	Enhanced Foster Care - Level II	\$116.11/day	+2.43%
Diversified Treatment Alternative Centers Milton, PA	PRTF JCAHO Danville/Lewisburg Residential Danville/Lewisburg	\$237.28/day \$280.00/day	+32.25%
	PRTF JCAHO Coal Township Residential Coal Township	\$289.00/day \$265.00/day	+2.13%
	Host Home- Room & Board	\$23.18/day	
	Host Home - Treatment	\$140.71/day	
	Specialized Foster Care	\$106.99/day	
	Managed Care MNC Psychiatric Evaluation	\$295.00	

<b>Amended Agreements With:</b>	<b>For:</b>	<b>Amounts</b>
Chester County Youth Center West Chester, PA	To extend contract term end date from June 30, 2022 to September 30, 2022.	No increase
Valley Youth House, Inc. Bethlehem, PA	Add the Thrive Program	\$537.12/day

**Funding Sources:** 16% County funding; 56% State funding; and 28% Federal.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency, to approve the following for Fiscal Year 2022-2023:

<b>Agreements With:</b>	<b>For:</b>	<b>Amounts</b>	<b>% Increase/ Decrease</b>
Avanco International, Inc. Clifton, VA	Child Accounting and Profile System (CAPS) - Database Assistance	\$30,000.00 max billed/ hours worked	
Avanco International, Inc. Clifton, VA	Child Accounting and Profile System (CAPS) - Annual Hosting Fee	\$83,309.69/year	+7%



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2) **Second Amendment With:**

Lancaster Emergency Medical Services Association (LEMSA)  
Lancaster, PA

**Purpose:**

To extend the term and total compensation amount.

LEMSA is to provide in home COVID-19 vaccinations to those Lancaster County home bound older adults designated by Lancaster County Office of Aging.

**Amount:**

Administrative rate of \$135.00 for each inoculation for each consumer for a total budgeted amount not to exceed \$150,000.00.

**Term:**

Through June 30, 2023.

**Funding:**

Department of Aging State and Federal 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 Behavioral Health/Developmental Services, to approve the following:

**Agreement With:**

Aspirations, LLC  
Mechanicsburg, PA

**For:**

To provide social work services and special instructions to children served by Lancaster County Early Intervention.

**Amount/Term:**

\$56,349.21 for the period July 1, 2022 through June 30, 2023.

**Funding:**

90% State Base Funding and 10% County.

**Note:**

Decrease of \$16,865.06, or 23.04%, in funding from last year due to projected lower utilization.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the side letter between the County of Lancaster and the Pennsylvania Social Services Union, SEIU Local 668, for the limited purpose of making wage increase adjustments of \$3.00/hour, in accordance with the terms and conditions of the Side Letter Agreement.

Note: The County's portion of the expense is expected to be \$160,500 annually if all positions were to be filled. For the remainder of 2022 the cost would be \$80,250.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed to appoint Robert Devonshire as Interim Director of the Department of Parks and Recreation for the County of Lancaster, effective April 23, 2022.

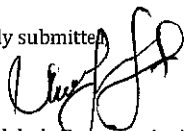
Motion passed unanimously.

The Commissioners addressed questions and concerns raised by members of the public.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 10:15 a.m.

Motion passed unanimously.

Respectfully submitted



Lydia Kovalchuk, Executive Assistant  
Commissioners' Office