

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JUNE 21, 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

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

Heather Adams
DISTRICT ATTORNEY

Michael Armer, Deputy Director
PURCHASING

Scott Carl, Authority Administrator
EAST COCALICO TOWNSHIP

Lisa Colon
CONTROLLER

Michelle Gallo, Director
HUMAN RESOURCES

Allyson Gibson, Director of Planning/Programs
LANCASTER CLEAN WATER PARTNERS

Jim Hearn, Chairman of Rail Trail Advisory Committee
MARTIC TOWNSHIP

Rachael Henriquez, Senior Buyer
PURCHASING

Duncan Hopkins
LANCASTER CITY RESIDENT

Chris Leppler
SHERIFF

Tom Lisi
LNP REPORTER

Matt Luciani
DEPUTY CONTROLLER

Kathleen Morrison
FIRST ASSISTANT COUNTY SOLICITOR

Chris Riggs, Chief Deputy
SHERIFF'S OFFICE

Linda Schreiner, Director
PURCHASING

Joe Shiffer, Deputy Warden of Treatment Services
PRISON

Scott Standish, Executive Director
PLANNING DEPARTMENT

Tim Stuhldreher, Writer
ONE UNITED LANCASTER

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**Chris Thompson, Executive Director
LANCASTER COUNTY CONSERVATION DISTRICT**

**Matthew Wagner, Reentry Services Manager
PRISON**

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

Commissioner D'Agostino announced an executive session was held today, June 21, 2022, at 9:28 a.m. to discuss litigation regarding Talon Energy in bankruptcy court, docket 22-90054-MI.

Commissioner D'Agostino announced postponing approval of the June 14, 2022, Work Session Minutes.

1. Ms. Morrison, First Assistant County Solicitor, presented Ordinance No. 153: Remove and Revise provisions of the Rules and Regulations for the Park System.

Ms. Morrison explained that the law states that no municipality shall regulate the ownership or operation of unmanned aircraft as long as it is in compliance with the rules of the FAA. The county ordinance has been changed to read that unmanned aircraft, such as drones, are not to be permitted except with written permission from the parks' administrator.

Commissioner Trescot said he would not like drones to be flying overhead while he is walking in the park whether they are harassing animals or not.

Ms. Morrison said a member of the public reached out to the parks department wanting to take some photos using a drone as part of their recreational hobby, which is how it came to their attention.

2. Ms. Adams, District Attorney, presented an Agreement with Cody Systems.
3. Mr. Leppler, Sheriff, presented an Agreement with Lobar Associates.

Mr. Stuhldreher asked about the number of weapons being stored due to confiscation because of a PFA. Sheriff Leppler said it is a significant amount but did not have an exact number.

4. Mr. Wagner, Reentry Services Manager and Mr. Shiffer, Deputy Warden of Treatment Services, presented Grant Modification with the Pennsylvania Commission on Crime and Delinquency.

5. Mr. Armer, Deputy Director, Ms. Henriquez, and Mr. Standish, Executive Director, presented the Contract Award to Osmium Data, LLC.

Mr. Stuhldreher had questions about the cost.

6. Ms. Gallo, Director, presented an Agreement with Mazzitti and Sullivan EAP Services.

Ms. Gallo explained that this is an enhanced contract in which employees will now receive six free counseling sessions for individual therapy or legal or financial assistance instead of the three they previously received. She said there is a twenty-five percent utilization rate for this service by employees.

7. Ms. Schreiner, Director, presented Review and Possible Action for Electricity Agreement.

Ms. Schreiner said she had no updated information but would hopefully have something for tomorrow's Commissioners' meeting.

8. Ms. Colon, Controller, presented a calculation of available FY21 General Fund Balance for possible transfer to the County Capital Improvement Reserve Fund.

Mr. Lisi asked if there are any potential projects not yet scheduled through the capital reserve program and was told there were not.

9. Ms. Moyer, Deputy Chief Clerk, presented Proposed Community and County ARPA Requests. From Mr. Carl, Authority Administrator, Ms. Gibson, Director of Planning/Programs, and Mr. Hearn, Chairman of the Rail Trail Advisory Committee.

Ms. Moyer gave an overview of each project requesting ARPA funding.

Commissioner Trescot said he would like to move forward with approving the Clean Water and Martic Township Rail trail requests at tomorrow's meeting.

Commissioner D'Agostino said the priority for use of the funds should be for projects that are going to benefit all the taxpayers through County Government services and infrastructure, which are to provide services and the infrastructure to provide those services over the long term. He said he is not as interested in funding projects that are purely municipal maintenance, but rather to invest in long-term, transformational projects such as building capacity, modernizing service, and others that will benefit

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the entire County such as clean water projects that help maintain Lancaster County as we know it today.

Commissioner Parsons said he supports the Lancaster Clean Waters Partners projects but before approving any money, he needs to know it is having the impact that they think it is going to have.

After considerable discussion and debate about each of the projects, it was decided to vote on funding Martic Township's proposal and to decide how much to allocate to the Conservation District.

Mr. Lisi and Mr. Stuhldreher inquired about ARPA guidelines.

Ms. Moyer said tomorrow's said item H will come off tomorrow's Commissioners' agenda because no action is needed and a Resolution will be added for item E.

10. On motion of Commissioner D'Agostino, seconded by Commissioner Parsons, the meeting was adjourned at 11:39 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Administrative Secretary
Commissioners' Office