

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 22, 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

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

John Cox
CLEAN WATER PARTNERS

Michelle Gallo, Director
HUMAN RESOURCES

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

Nancy Harris, Municipal Services Manager
EPHRATA BOROUGH

Rachael Henriquez, Senior Buyer
PURCHASING

Chris Leppler
SHERIFF

Tom Lisi
LNP REPORTER

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

Chris Thompson, Executive Director
LANCASTER COUNTY CONSERVATION DISTRICT

Matthew Wagner, Reentry Services Manager
PRISON

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

Commissioner D'Agostino announced postponing approval of the June 15, 2022, Evening Commissioners' Meeting Minutes.

ORDINANCE NO. 153

AN ORDINANCE OF THE COUNTY OF LANCASTER AMENDING ORDINANCE NO. 152 OF 2022 WHICH PROVIDED FOR RULES AND REGULATIONS GOVERNING THE USE OF THE LANCASTER COUNTY PARK SYSTEM

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

WHEREAS, on March 6, 1991, the Board of Commissioners of Lancaster County (hereinafter, the "Board") enacted Ordinance No. 10 of 1991, which set forth the rules and regulations of the Lancaster County Park System; and

WHEREAS, there have been several amendments to the rules and regulations of the Lancaster County Park System, including Ordinance No. 15 in 1986, Ordinance No. 53 in 2000 and Ordinance No. 55 in 2001; and

WHEREAS, on December 15, 2010, the Board enacted Ordinance No. 98 of 2010, which repealed Ordinance No. 10 of 1991 and any amendments thereto in their entirety and adopted updated rules and regulations for the Park System; and

WHEREAS, on February 23, 2022, the Board enacted Ordinance No. 152 of 2022, which repealed Ordinance No. 98 of 2010 and any amendments thereto in their entirety and adopted updated rules and regulations for the Park System; and

WHEREAS, the County of Lancaster desires to amend Ordinance No. 152 of 2022 to remove a provision relating to the operation of drones and to revise provisions of the rules and regulations for the Park System; and

WHEREAS, all other terms of Ordinance No. 152 of 2022 shall remain in full effect as passed on February 23, 2022;

NOW, THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Lancaster County, Pennsylvania that the following provisions of Ordinance No. 152 of 2022 are amended in their entirety as follows:

SECTION 10: OPERATION OF BICYCLES

No person shall:

- A. Ride a bicycle upon any property within the Park System except on specifically designated areas or trails and paved roads.
- B. Ride a bicycle in a careless, negligent, or reckless manner so as to create a nuisance or to endanger the life or property of persons within the Park System.
- C. Ride a bicycle in a careless, negligent, or reckless manner causing damage to a trail or property within the Park System.

SECTION 13: OTHER PROHIBITED ACTIVITIES IN PARKS

No person shall:

- A. Tamper with drinking fountains, hydrants, or other water system facilities or use water other than for drinking or cooking unless otherwise designated.
- B. Gamble in any form.
- C. Pour or cause to spill or permit to escape in any area any oil, gas, salt, acid, or other harmful or noxious substance whether liquid, solid, or gas, except pursuant to the provisions of an official permit.
- D. Urinate or defecate anywhere in the Park System except in a restroom or other facility provided for such purposes.
- E. Engage in any form of golfing activity.
- F. Throw rocks, stones, or other objects from any overlook or cliff.
- G. Fail to obey a posted park sign.
- H. Use a skateboard, in-line skates, or similar wheeled apparatus or equipment except within an area designated as a skate park or on paved roadways.
- I. Camp in the Park System except in designated areas with a permit or in other areas with a special event permit.
- J. Construct or occupy any man-made "survival" shelters in the Park System unless part of an official Park System program.
- K. Draft water from waterways that run through the Park System without obtaining written permission from the Administrator.

SECTION 22: FIRES

No person shall:

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- A. Set or cause to be set on fire any tree, woodland, brush, grassland, or meadow.
- B. Set or cause to be set on fire any material, item, or property within the Park System which is not intended for such purposes.
- C. Build any fire except:
 - 1. Within fireplaces, metal grills, or approved fire rings using appropriate materials; or
 - 2. Fires in open spaces may be allowed with written approval from the Administrator and only in the area designated by the Administrator for such purposes.
- D. Drop, dump, throw, or otherwise scatter lighted matches, ashes, burning cigars, cigarettes, tobacco paper, or other flammable material.
- E. Leave fires unattended at any time or not fully extinguished before being abandoned within the Park System.

NOW, THEREFORE, BE IT FURTHER ENACTED AND ORDAINED by the Board of Commissioners of the Lancaster County, Pennsylvania that this Amended Ordinance shall take precedence over and otherwise supersede all prior Ordinances that may conflict herewith and shall take effect immediately upon enactment thereof.

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 District Attorney's Office, to approve the following:

Renewal Agreement with: Cody Systems
Pottstown, PA

Purpose: Annual subscription license for COBRANet Information Aggregation and Sharing System, including software support and maintenance services.

Amount/Term: \$58,000.00/year from November 1, 2022, through October 31, 2027.

Funding: No budget impact – will be paid with forfeiture funds and will seek grant funding.
\$5,000 increase from the last 2017 contract.

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 Sheriff's Office, to approve the following:

Agreement with: Lobar Associates
Dillsburg, PA

Purpose: To upgrade the secure weapons armory room.

Amount/Term: \$69,985.34 within 30 days of receipt of invoice.

Funding: Capital Improvement Program approved.
This is a Co-Stars State contract.

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 Prison, to approve the following:

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

Purpose: To extend the Vivitrol Grant program one additional year.
\$6,456 of the allotted funding will be used to purchase 812 additional "A New Direction" workbooks, which is the D&A curriculum utilized in groups.

Amount/Terms: \$430,400.00 from July 1, 2019 through June 30, 2023.

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Funding: 100% State Funding.
Motion passed unanimously.

RESOLUTION NO. 58 OF 2022

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to allocate \$340,347.49 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund for the Planning Department's contract with Osmium Data, LLC.

The allocation presented below for the project has been reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule on page 14. Approval of the projects and said allocation is contingent upon adherence with the County's purchasing policies and guidelines as required by the Pennsylvania County Code.

Revenue:	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$340,347.49
Expenditures:	County Operating Costs A1111-A-45051-7300	\$340,347.49

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 Purchasing Department, to approve the following:

Contract Award To: Osmium Data, LLC
Wexford, PA

Purpose: To provide electronic submission software for the Lancaster County Planning Department.

Amount/Term: \$340,347.49 for five years commencing July 1, 2022 through June 30, 2027, with an option to extend for an additional three years.

Funding: The base period will be covered with ARPA funds. The extension, if executed, would be budgeted by the department.

Motion passed unanimously.

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

Agreement With: Mazzitti and Sullivan EAP Services
Harrisburg, PA

Purpose: To provide Employee Assistance Program (EAP) services to County employees and eligible family/household members via face-to-face and/or virtual and telephonic counseling to assist with family/marital, emotional/personal, life coaching, financial difficulties, elder care, legal issues, vocational, drug and alcohol, and any other life event.

Amount/Term: \$1.92/employee/month for the period July 1, 2022, through June 30, 2023.

Funding: Sole Source.
An increase of \$.50, 32%, over the current rate but employees will have twice the number of free visits currently offered. Although this increase will cost \$10,100 per year more (\$5,050 for the rest of the current budget year) we should see a much greater decrease in behavioral health benefit costs from our self-insured health plan.

Motion passed unanimously.

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

Agreement with: Constellation NewEnergy, Inc.
Houston, TX

Amount/Term: \$0.1025/kWh for three years effective July 25, 2022, through July 24, 2025.

Funding: Costs will be absorbed in the 2022 operating budget.

Ms. Shreiner noted that this will be a \$500,000 increase to the balance of the year in electricity costs.

Motion passed unanimously.

RESOLUTION NO. 59 OF 2022

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to grant \$119,500 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund to be disbursed to Martic Township for the Enola Low Grade Rail Trail Crossing.

The allocations presented below for the project were reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule on page 389. Approval of the projects and said allocation is contingent upon adherence with the County's approved Community Project Guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form and any other documents required by the County.

Revenue:		
	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$119,500
Expenditures:		
	County Operating Costs A1111-A-45051-7300	\$119,500

The Commissioners agreed this is a fitting first community ARPA project that brings together many different groups and municipalities.

Commissioner D'Agostino said the rail trail is an amazing amenity and it speaks volumes of Lancaster County and who we are and who we aspire to be in the future.

Motion passed unanimously.

RESOLUTION NO. 60 OF 2022

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to grant \$3,465,156.00 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund to be disbursed to Lancaster Clean Water Partners for the Lancaster Countywide Action Plan.

The allocations presented below for the project were reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule on page 37. Approval of the projects and said allocation is contingent upon adherence with the County's approved Community Project Guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form and any other documents required by the County.

Revenue:		
	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$3,465,156.00
Expenditures:		
	County Operating Costs A1111-A-45051-7300	\$3,465,156.00

Commissioner Parsons said he appreciates the work of many different organizations working together on this to get projects that can be done quickly and that will have a big impact on clean water here.

Motion passed unanimously.

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On motion of Commissioner D'Agostino, seconded by Commissioner Parsons, the meeting adjourned at 9:52 a.m.

Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Lynn Commero". The signature is written in a cursive, flowing style.

Lynn Commero, Administrative Secretary
Commissioners' Office