

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JULY 11, 2023

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

Present at today's meeting were:

Joshua G. Parsons, Vice-Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich
FIRST ASSISTANT COUNTY SOLICITOR

Also present were:

Matt Acker, Deputy Treasurer & Director of Tax Claim Bureau
TREASURER'S OFFICE

Lee Bardell, Portfolio Manager
EDC FINANCE CORPORATION

Robert Cronin, Esquire
NIKOLAUS & HOHENADEL, LLP

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Dena Maounis, Grant Coordinator
DISTRICT ATTORNEY'S OFFICE

Amber Martin
TREASURER

Pat Mulligan, Director
BUDGET SERVICES

Brian Pasquale, Director
EMERGENCY MANAGEMENT DIRECTOR

Miguel Rivera, Buyer II
PURCHASING

Commissioner Parsons called the meeting to order at 10:00 a.m.

Commissioner Parsons announced an executive session was held July 5, 2023, at 10:18 a.m. to discuss a personnel matter, labor matters and an EEOC matter. An executive session was held Monday, July 10, 2023, at 10:15 a.m. to discuss labor matters, a personnel matter and litigation – the case was in re condemnation of FOP case in the Court of Common Pleas docket no. 6037 of 2022.

Commissioner Parsons announced approval of the June 27, 2023, Work Session Minutes.

Commissioner Parsons announced there is no Work Session scheduled for Tuesday, July 25, 2023, and no Commissioners' Meeting scheduled for Wednesday, July 26, 2023.

1. Ms. Bardell, Portfolio Manager, presented Resolution No. 49 of 2023: Next Generation Farm Loan.
2. Mr. Pasquale, Director, presented an Annual Grant Agreement with the Pennsylvania Emergency Management Agency.
3. Mr. Pasquale, Director, presented an Agreement with Capella University.
4. Mr. Pasquale, Director, presented an Agreement with TriVan Truck Body & Radio Maintenance, Inc.
5. Mr. Pasquale, Director, presented an Agreement with Tetra Tech.
6. Mr. Acker, Deputy Treasurer & Director of Tax Claim Bureau, and Mr. Cronin, Esquire, Nikolaus & Hohenadel, and Jacquelyn Pfursich, County Solicitor, presented Resolution No. 50 of 2023: Authorizing an Amended Agreement Between the County of Lancaster and Palmetto Posting.
7. Ms. Martin, Treasurer, and Mr. Acker, Deputy Treasurer, presented Resolution No. 51 of 2023: Extending the Discount Period for East Cocalico Township.

- Continued -

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8. Mr. Custer, Director of Administration, presented New & Renewal Agreements.
9. Mr. Rivera, Buyer II, presented a Contract Award.
10. Mr. Mulligan, Director, presented Resolution No. 50 of 2023: County ARPA Requests.
Mr. George said the amount listed on the Resolution will be amended.
11. Board Appointment – Housing Authority.
The motion was made by Commissioner Trescot, seconded by Commissioner Parsons, to reappoint Gerald Robinson to the Lancaster County Housing Authority for a five-year term ending March 31, 2028.
He is a Lancaster County resident.
Motion passed.

Commissioner D'Agostino – Absent for the vote.
Commissioner Parsons – Yes
Commissioner Trescot – Yes
12. Mr. George presented the July 12, 2023, Commissioners' Meeting Agenda.
13. Mr. George presented the July 12, 2023 Election Board Meeting Agenda.
14. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:31 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant
Commissioners' Office