

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, AUGUST 3, 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:

**Heather Adams, District Attorney**  
**DISTRICT ATTORNEY'S OFFICE**

**Kate Ahmann, Resident**  
**LANCASTER COUNTY**

**Lieutenant Berkihiser**  
**LANCASTER CITY POLICE DEPARTMENT**

**Natalie Carlin, Resident**  
**LANCASTER COUNTY**

**Heather Chalfant, Senior Buyer**  
**PURCHASING**

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

**Paula Koda, Resident**  
**LANCASTER COUNTY**

**Christopher Leppler, Sheriff**  
**SHERIFF'S OFFICE**

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

**Nathan Strubel, Senior Buyer**  
**PURCHASING**

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 July 13, 2022, Commissioners' Meeting Minutes and the July 27, 2022, Commissioners' Meeting Minutes.

Commissioner D'Agostino made the following re-announcement:

- There is no Work Session scheduled for Tuesday, August 9, 2022, and no Commissioners' Meeting scheduled for Wednesday, August 10, 2022.

**RESOLUTION NO. 71 OF 2022**

**RESOLUTION OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS APPROVING EXECUTION OF AN AGREEMENT OF SALE WITH GOLF ROAD HOLDINGS CO. FOR THE PURCHASE OF APPROXIMATELY 1.11 ACRES OF LAND LOCATED AT 1051 HIGHLAND AVENUE, REAR, PARTIALLY LOCATED IN LANCASTER TOWNSHIP AND PARTIALLY LOCATED IN THE CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA.**

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

**WHEREAS**, the Lancaster County Prison has significant systemic limitations and deficiencies; and

**WHEREAS**, renovating or adding to the existing facility on the current site is not feasible; and

**WHEREAS**, the need for a new prison facility has been demonstrated; and

**Lancaster County Commissioners' Meeting  
Wednesday, August 3, 2022**

**WHEREAS**, to facilitate the construction of a new prison facility, by Deed dated and recorded on February 11, 2022 in the Lancaster County Recorder of Deeds Office at Instrument No. 6663861, the County acquired approximately 78.16 acres of property from Clyde and Shirley Kreider located at 100 Greenwood Avenue in Lancaster Township, being Lancaster County Tax Parcels 340-31394-0-0000 and 340-03297-0-0000 (the "Kreider Property"); and

**WHEREAS**, Golf Road Holdings Co., a Pennsylvania limited liability company ("Golf Road"), owns a narrow strip of land adjoining the Kreider Property on its western boundary with the Conestoga River and extending north of the Kreider Property into the City of Lancaster (the "Subject Property"); and

**WHEREAS**, Golf Road has agreed to convey the Subject Property to the County for a purchase price of \$10,000.00 subject to the terms and conditions of a Standard Agreement for the Sale of Real Estate and Addendum thereto signed by Daniel Glick, as a member of Golf Road, on May 11, 2022 (the "Agreement"); and

**WHEREAS**, within ten (10) days of receipt of a survey of the Subject Property, but in no event more than three (3) months from the effective date of the Agreement, the Agreement requires the County to settle on the purchase of the Property; and

**WHEREAS**, the survey of the Subject Property has been completed; and

**WHEREAS**, the County desires to enter into the Agreement with Golf Road; and

**WHEREAS**, the Board deems it desirable and in the best interest of the County to acquire the Subject Property pursuant to the terms of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to consent to and approve the Agreement by executing the Agreement, to authorize payment of the \$500.00 deposit required thereunder into escrow from the County Capital Improvement Fund, and to further authorize County staff and officials, upon satisfaction of all conditions outlined in the Agreement, to close on the purchase of the Property, with the remaining \$9,500.00 of the purchase price to be paid from the County Capital Improvement Fund; and

**BE IT FUTHER RESOLVED**, that the Board of Commissioners authorize the Chairman of the Board to execute and deliver any and all documents necessary to effectuate the purpose of the Subject Property, including negotiating and executing documentation that may be incidental thereto.

**ADOPTED** this day of August 2022, by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

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 Sheriff's Office, to approve the following:

- Agreement With:** Schaad Detective Agency  
York, PA
- Purpose:** To supply Level 1 and Level 2 guards services for the Sheriff's Office.
- Amount:** Level 1 rate - \$37.93 (unarmed)  
Level 2 rate - \$53.66 (armed)
- Term:** August 10, 2022, through November 11, 2022.
- Funding:** Funding provided through the Sheriff's Budget.

Motion passed unanimously.

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

- Memorandum of Understanding With:** City of Lancaster  
Lancaster, Pennsylvania
- Purpose:** The City will receive Justice Assistance Grant (JAG) funds from the 2022 Byrne Local JAG Program for professional consultant services to review internal affairs, equipment and supplies for bike patrols and National Incident-Based Reporting System (NIBRS) Compliance activities.

**Amount/Term:**

The City will receive the one-time award in the amount of \$49,036.00 from the Fiscal Year 2022 appropriation. The allocation and award are based on population and crime statistics, including the average number of Part I violent crimes reported to the Federal Bureau of Investigation.

**Note:**

The City will serve as the eligible applicant and fiscal agent for the 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 the District Attorney's Office, to approve the following:

**Contract with:**

Advoz Mediation and Restorative Practices  
Lancaster, PA

**Purpose:**

To train the Youth Aid Panel to effectively address juvenile offenders to reduce re-offense and increase pro-social engagement.

**Amount:**

\$21,000 plus an annual training expense of \$12,800. This is a 2-year contract effective the date of approval, then one-year renewals unless canceled.

**Funding:**

Funds are available in the District Attorney's budget

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 Emergency Management Agency, to approve the following:

**Agreement With:**

Haz Mat 2 Environmental Fire Rescue Company  
Manheim, PA

**Purpose:**

To provide Hazardous Materials Response services by a County team, regional team or contract services.

**Amount:**

The total contract amount shall not exceed \$98,183.00. The contractor shall charge no more than the maximum rates set forth in the most current South Central Task Force's Cost Recovery Program as set forth in Exhibit B of this Agreement.

The County shall pay an annual amount cost based on the PA Act 165 annual allocations, as well as an annual operational budget review by the Lancaster County Local Emergency Preparedness Committee (LEPC).

**Term:**

Effective June 30, 2022, through June 30, 2025.

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 Office of Aging, to approve the following:

**Contract Amendment:**

Landis at Home, Lititz, PA

**Purpose:**

Approval of a rate increase for services provided under In-Home Services (RFP 20-001) and Older Adult Daily Living Center RFP (20-002)

**Amount/Term:**

August 1, 2022 - June 30, 2023  
4.5% Increase

**Funding:**

Increase is currently in budget  
100% State and Federal Funding

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 Aging, to approve the following:

**Contract Amendment:**

Unique Aid  
Lansdale, PA

**Purpose:** Approval of a rate increase for services provided under In-Home Services (RFP 20-0018)

Personal Care - \$20.17/hour  
Home Health Aide - \$27.17/hour  
LPN - \$38.09/hour RN - \$44.83/hour

**Amount/Term:** August 1, 2022 – June 30, 2023  
4.5% Increase

**Funding:** Increase is currently in budget  
100% State and Federal 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 Information Technology, to approve the following:

**Agreement with:** City of Lancaster, Lancaster, PA

**Purpose:** To extend the intergovernmental cooperation agreement to manage the separation of services between the City of Lancaster and the County of Lancaster.

**Amount/Term:** Amount will be consistent with the intergovernmental agreement.  
Effective August 1, 2022, through

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 Behavioral Health and Developmental Services, to approve the following:

**Service Agreements with:** Blakinger Thomas Law Firm  
Lancaster, PA

**Purpose:** Provide legal support and advice for all aspects of the Lancaster County BHDS

**Amount/Term:** \$60,072/annually July 1, 2022 – June 30, 2023  
This is a 10.07% increase

**Funding:** Human Services Block Grant - 90% State, 10% County

**Service Agreements with:** Helping Hands Therapy, Inc.  
Denver, PA

**Purpose:** Provide special instruction and therapies to children being served by Lancaster County Early Intervention

**Amount/Term:** \$441,516.76 July 1, 2022 – June 30, 2023  
This is a 6.69% increase

**Funding:** Human Services Block Grant - 90% State, 10% County

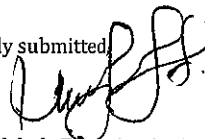
Motion passed unanimously.

The Commissioners addressed questions raised by members of the public.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:55 a.m.

Motion passed unanimously.

Respectfully submitted



Lydia Kovalchuk, Executive Assistant  
Commissioners' Office