

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, AUGUST 23, 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:

Jade Campos, Reporter
LNP

William Clark, Director
LAND USE AND TRANSPORTATION

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

James DeBord, President
SCHREIBER CENTER FOR PEDIATRIC DEVELOPMENT

Cynthia Gartman, ALPHA Convenor
ALPHA PERSONAL CARE

Carlos Graupera, CEO
SPANISH AMERICAN CIVIC ASSOCIATION (SACA)

Mona Frey, Executive Director
WELSH MOUNTAIN PERSONAL CARE HOME

Craig Haertter, Director
PROPERTY ASSESSMENT

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Mark Lauriello, Chairman and CEO Emeritus
RETTEW

Christa Miller, Chief Clerk/Chief Registrar
VOTER REGISTRATION

Tammi Morris, Executive Director
FAITH FRIENDSHIP

Kathleen Morrison, First Assistant County Solicitor
SOLICITOR'S OFFICE

Patrick Mulligan, Director
BUDGET SERVICES

Claudia Shank, Attorney
MCNEES WALLACE & NURICK, LLC

Scott Standish, Executive Director
PLANNING DEPARTMENT

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

**Lancaster County Commissioners' Work Session
Tuesday, August 23, 2022**

Commissioner D'Agostino announced that the Board of Commissioners met in Executive Session on Wednesday, August 17, 2022, at 10:05 a.m. to discuss a Personnel matter, also yesterday, Monday, August 22, 2022 at 10:00 a.m. to discuss a Real Estate matter, also litigation, which is the Leigh Chapman, Interim Secretary of State for the Commonwealth, v. Lancaster County, Berks County, and Fayette County, docket number 355-MD-2022.

Commissioner D'Agostino announced the approval of the August 16, 2022, Work Session Minutes.

1. Ms. Shank, Attorney, and Mr. Lauriello, Chairman and CEO Emeritus, presented Resolution No. 74 of 2022: Agreement of Sale and Addendum.
2. Mr. Knepper, Director, presented Resolution No. 75 of 2022: Agricultural Conservation Easements.
3. Ms. Morrison, First Assistant County Solicitor, and Mr. Haertter, Director, presented Resolution No. 76 of 2022: Delay of Reassessment Date from 2025 to 2027.
4. Mr. Standish, Executive Director, and Mr. Clark, Director, presented a Contract Amendment with the Pennsylvania Department of Transportation (PennDOT).
5. Mr. Standish, Executive Director, and Mr. Clark, Director, presented an Agreement with South Central Transit Authority (SCTA).
6. Mr. Custer, Director of Administration, presented Amended Agreements.
7. Ms. Miller, Chief Clerk/Chief Registrar, presented an Agreement with Runbeck Elections Services.
Ms. Miller addressed questions raised by Ms. Campos, Reporter, regarding the ballot sorter.
8. Ms. Miller, Chief Clerk/Chief Registrar, presented an Agreement with Opex Corporation.
9. Ms. Moyer, Deputy Chief Clerk, and Mr. Mulligan, Director, presented Resolution No. 77 of 2022: Proposed Community ARPA Requests.

Lancaster Farmland Trust – Jeff Swinehart, President/CEO
Lancaster Conservancy – Phil Wenger, President/CEO

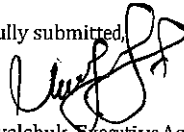
10. Ms. Moyer, Deputy Chief Clerk, presented five new Proposed Community ARPA Requests:
Spanish American Civic Association (SACA) – Carlos Graupera, CEO and Jose Lopez, President
Schreiber Center for Pediatric Development – James DeBord, President
Faith Friendship – Tammi Morris, Executive Director
Welsh Mountain Personal Care Home – Mona Frey, Executive Director
ALPHA Personal Care – Cynthia Gartman, ALPHA Convenor

The Commissioners discussed each proposal, which they were supportive of, however, some project requests were too big, and some did not fall under the ARPA guidelines. The Board asked the representatives to revise their requests, resubmit them, and then come before the Board at a later time.

11. August 24, 2022, Commissioners' Meeting Agenda: Resolution No. 77 of 2022 will be corrected to include the Miller property.
12. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:40 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office