

PROPOSED

AGENDA, WORK SESSION – FEBRUARY 8, 2017

9:00 a.m. start time

Pledge of Allegiance:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and personnel issues.

Minutes:

Approval of the Work Session Minutes from January 25, 2017 Meeting as presented.

Proclamation:

- **“COURT REPORTING AND CAPTIONING WEEK 2017”** – February 11-18, 2017

Public Comment: *During the 30-minute Public Comment period the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.*

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal Tax Exemption – have met the guidelines of County Policy: Travis Harner; Nancy Hewitt; Andrew Leister; Ruth V. Myers and Joseph F. Matteson all of Oxford Township.
- Personal Tax Exemption Denial for Ronald T. Chambers, Hamiltonban Township due to his income being over the acceptable limit.

Disabled Veterans Real Property Tax Exemption:

- Robert A. Kessel, 298 Baker Road, Fayetteville, PA, Hamiltonban Township for Parcel #18A12-0008 which includes 1.00 acre, two story home, garage and sheds, effective for 2017 County and Township taxes.
- Augustine R. Papillo, Jr., 159 West Imperial Drive, Aspers, PA, Menallen Township for Parcel #29F05-0184 which includes .33 acres, one story home and shed, effective for 2017 County and Township taxes.
- Barbara G. Mitchell, 3 Longstreet Drive, East Berlin, PA Reading Township for Parcel #36113-0096 which includes .41 acres, one story home and shed, effective for 2017 County and Township taxes.
- Robert B. Boyer, 929 White Church Road, Gettysburg, PA, Mt. Joy Township for Parcel #30G16-0013 which includes 6.14 acres, one story home and shed, effective for 2017 County and Township taxes. The remaining 4 acres remain taxable.

Disabled Veterans Real Property Exemption Removal:

- Robert Sagedy, 323 North Street, McSherrystown, PA, McSherrystown Borough for Parcel #28001-0092---000 be placed back on the taxable rolls effective for 2017 taxes.

Department of Emergency Services:

Recommendation from Warren Bladen, Assistant Director, to approve and authorize Chairman Randy L. Phiel to sign the following:

- Century Link Job Change Order reflecting a credit of \$11,246.59
- Priority Rate Interface (PRI) Agreement with a one-time cost of \$125.00 and a cost of \$345.00/month for a term of 60 months.
- Integrated Block of Time 5000 Minutes with a charge of \$0.03/minute over 5,000 minutes per month for a term of five years.

Liquid Fuels:

Recommendation from Lisa Moreno-Woodward, Deputy Chief Clerk, to approve and sign an Amendment Application to Encumber Liquid Fuels Tax Funds in the amount of \$100,000 to be used for Adams County Bridge No. 111 – Horner Road Bridge.

Commissioners:

Recommendation from Albert Penksa, County Manager, for the following:

- Approval and signing of Ordinance No. 1 of 2017 Fixing the Salaries for Elected County Officers of the County of Adams, Pennsylvania for the Years 2020, 2021, 2022 and 2023.
- Discussion on Resolution No. 1 of 2017 Establishing and Setting the Rate of Compensation for the Collection of County Taxes for Fiscal Years 2018, 2019, 2020 and 2021.

Other Business:

Meeting Recessed:

Adjournment: