

WEDNESDAY AUGUST 22, 2012:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:02 a.m. in the Ceremonial Courtroom with Board Chairman Randy L. Phiel presiding. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Solicitor John M. Hartzell; County Manager Albert Penksa; Controller Steve Renner; Deputy Controller Beth Cissel; Human Resources Director Michele Miller; Financial Director Melissa Devlin; Children & Youth Interim Director Sherri DePasqua; Tax Services Director Daryl Crum; Domestic Relations Director William Gold; Assistant Solicitor Kurt Behn; Victim Witness Director Cindy Keeney; Executive Director Probation Services Neil Burkholder; Register & Recorder Linda Myers; Employees: Grants Coordinator Anne Thomas; Principal Planner Rob Thaeler; Domestic Relations Supervisors Kelly Carothers and Emily Coolbaugh; County Citizens: Stan Clark, Jim Behm, Bob Jackson, and Germany Township Supervisor Jack Ketterman; News Reporters: Jess Haines, *The Gettysburg Times*, Steve Maroni, *Hanover Evening Sun* and Chief Clerk Paula Neiman.

Pledge of Allegiance:

Proclamation:

Mr. Qually moved, seconded by Mr. Martin to approve and proclaim the following:

- The Heidlersburg Fire Company 50th Anniversary
- Child Support Enforcement Awareness Month – August 2012

Motion carried.

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the August 8, 2012 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

There was no Public Comment addressed to the Board at this time.

Commissioners:

- Chairman Phiel noted authorization of the advertisement for the Pillow Tax Ordinance was previously approved at an advertised Work Session for adoption on September 5, 2012. Action for adopting of this Ordinance will be held September 5, 2012.
- Mr. Qually moved, seconded by Mr. Martin to approve appointment of two (2) Auxiliary Real Estate Tax Appeal Boards and to appoint alternate members as follows:

<u>Board #1</u>	<u>Auxiliary Board Members</u> William Arrington Lawrence Carver Glenn Hartzel	<u>Alternates</u> Terry Burger Ronald Harris Robert Jackson
<u>Board #2</u>	Harold Kepler Suzanne Krom Louis Shuba	Robert Hahn Robert Leedy Dan Murray Barbara Weikert

Motion carried.

Planning:

- Mr. Martin moved, seconded by Mr. Qually to approve and sign Ordinance No. 2 of 2012 amending and supplementing the Adams County Zoning Ordinance as follows:

**ORDINANCE NO. 2 OF 2012
AN ORDINANCE OF THE COUNTY OF ADAMS
COMMONWEALTH OF PENNSYLVANIA, AMENDING AND SUPPLEMENTING THE ADAMS
COUNTY ZONING ORDINANCE
(ORDINANCE NO. 2 OF 1990, AS AMENDED)**

BE IT ENACTED AND ORDAINED by the County of Adams Pennsylvania, by the Adams County Board of Commissioners and it is hereby enacted and ordained by the authority of the same as follows:

SECTION I: Map Amendment

The Zoning Map of the Adams County Zoning Ordinance (Ordinance No. 2 of 1990, as amended) is hereby amended by removing property identified as Tax Parcel 15, I18-0016A-000 from the Single Family Residential (SFR) District and placing said property in the Highway Commercial (HC) District.

SECTION II: Text Amendment

Section 1107 of the Adams County Zoning Ordinance (Ordinance No. 2 of 1990, as amended) is hereby amended to include the following text.

C. Billboard Sign: Any sign that communicates a commercial or noncommercial message related to an activity conducted, a service rendered, or a commodity sold at a location other than where the sign is located."

SECTION III: Text Amendment

Article XI of the Adams County Zoning Ordinance (Ordinance No. 2 of 1990, as amended) is hereby amended to include the following text.

"SECTION 1108: BILLBOARD SIGNS

A maximum of one (1) billboard sign may be erected on a property in accordance with the following requirements.

A. Billboard signs shall only be authorized to be constructed in the Employment Center (EC) District.

B. The maximum area of any one side of the billboard sign shall not exceed one hundred (100) square feet.

C. The total maximum area of the billboard sign shall not exceed two hundred (200) square feet.

D. The maximum height of the billboard sign shall not exceed twenty (20) square feet.

E. The billboard sign, including its support structure, shall be placed at least twenty-five feet from any street right-of-way line and at least fifty (50) feet from any side or rear property line.

F. The billboard sign shall be located along a Major Arterial street or a Minor Arterial street as identified by the Adams County Comprehensive Plan.

G. The billboard sign shall be located at least five hundred (500) feet from any other billboard sign.

H. The billboard sign shall be located at least five hundred (500) feet from any residential zoning district.

I. Billboard signs shall not be illuminated from sources internal to the sign structure. Billboard signs shall only be illuminated by indirect lighting shining at the sign face. Any illumination of a billboard sign shall comply with the sign illumination standards of Section 1105."

Adams County, Pennsylvania
Tax Parcel No. 18BB0-0066---000
FEE: \$450.00

Adams County, Pennsylvania
Tax Parcel No. 29F05-0026A---000
FEE: \$1,000.00

67 Aspers North Road
Menallen Township
Adams County, Pennsylvania
Tax Parcel No. 29001-0036-000
FEE: \$400.00

114 Straleys Road
Mount Joy Township
Adams County, Pennsylvania
Tax Parcel No. 30H15-0019---000
FEE: \$500.00

Motion carried.

Register & Recorder:

With recommendation from Register & Recorder, Linda Myers, Mr. Martin moved, seconded by Mr. Qually to approve and sign the Cott Systems Renewal Services Schedule – Software Assurance for Day Forward Redaction effective September 1, 2012 through August 31, 2015 and the Secure Sockets Layer Certificate effective October 18, 2012 through October 17, 2015.

Motion carried.

Children & Youth Services:

With recommendation from Sherri DePasqua, Interim Director, Mr. Qually moved, seconded by Mr. Martin to approve the following:

- Child Welfare Education for Leadership (CWEL) Program – Agreement between the County of Adams, Caseworker Erin B. Dreisbach and the University of Pittsburgh for a graduate education program. This program is offered to child welfare staff at no cost to the county and allows them to receive master of social work degree.
- Purchase of Service Agreements:

<u>2012-2013</u>	<u>Per Diem</u>
Nicole Litzinger, Therapist	See Contract

<u>Amendments to extend 2011-2012</u>	
Adelphoi Village	See Contract
Bair Foundation	See Contract
Bethany Home	See Contract
National Mentor Healthcare dba PA Mentor	See Contract

<u>Renew for 2010-2011</u>	
Centre County Youth Service Bureau	See Contract

Agreement for Subsidized Permanent Legal Custodianship:

- Subsidy to S. & K. S. for S.E.S. in the amount of \$900/month

Adoption Subsidy:

- Subsidy to J.E. & E.D. for M.D.K.B. in the amount of \$900/month

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Qually to approve the Personnel Report as follows:

Domestic Relations:

Note the promotion of Emily Coolbaugh from Conference Officer to Domestic Relations Supervisor, effective August 6, 2012.

Clerk of Courts:

Note the promotion of Debra Scherle from Counter Clerk to Expungement Clerk, effective July 30, 2012.

Probation Services:

Note the promotion of Carly Sterner, from Probation Officer II to Probation Officer III, effective July 16, 2012.

Victim Witness:

Note the unpaid Internship for Paige Ingram, effective September 4, 2012 until May 2013 to provide clerical support.

Adams County Adult Correctional Complex:

Approve the employment for the following Corrections Officers effective August 13, 2012, pending final approval of the Prison Board:

- Tyrel Taughinbaugh
- Andre Grant
- Aimee Rosenblatt

Separation of Employment:

- Thomas Delozier, Corrections Officer, effective August 11, 2012
- Jean Delozier, Corrections Officer, effective August 24, 2012
- Sarah Deihl, DR Enforcement Officer, effective August 24, 2012
- Eric Wisor, Community Re-Entry Agent, effective August 13, 2012
- Kelly Coleman, Probation Officer I, effective August 9, 2012

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period August 6, 2012 through August 17, 2012:

General Fund	\$ 1,154,064.00
911 Fund	\$ 401.26
Children & Youth Services	\$ 78,274.77
HazMat Fund	\$ 157.93
CDBG	\$ 19,794.47
Law Enforcement	\$ 73.50
Hotel Tax Fund	\$ 121,556.20
Commissary Fund	\$ 3,889.25
Capital Project Go Note 09	\$ 17,364.18

Motion carried.

Other Business:

- Albert Penksa, County Manager, reported the computer servers have arrived and is requesting approval by the Board of Commissioners for the signing of the 2K Agreement. Upon review by the County Solicitor, Mr. Martin moved, seconded by Mr. Qually to approve retaining the firm 2K Networks to install, migrate data and implement new servers for the Courthouse network.

Motion carried.

- Commissioner Qually – October is one of the busiest months in Gettysburg as was reported in today's *Gettysburg Times*. The National

Apple Harvest Festival that is held at the South Mountain Fairgrounds the first two full weekends in October is rated by National Geographic as one of the best fall trips for 2012.

- Commissioner Martin – Noted this is the 90th year for the South Mountain Fair.

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually to adjourn the Commissioners Meeting at 9:50 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk