

WEDNESDAY, APRIL 3, 2013:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel Presiding. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Albert Penksa, County Manager; Steve Renner, County Controller; Melissa Devlin, Finance Director; Danette Laughman, Human Resources; John Eline, EMS Director; Sue Cohick, Children & Youth Administrator; Nick Colonna, Planning Director; Andrew Merkel, Comprehensive Planning Manager, Rob Thaeler, Principal Planner; Steven Scherm, IT Director; Len Supenski, Chief Deputy Sheriff; Senator Alloway; Representatives Moul and Tallman; County Citizens: Robin Fitzpatrick – ACEDC, Scott Pitzer, Bob Jackson, Jim Behm, Stan Clark, Ben Thomas, and Bryan Salzman; News Reporters: Jarrad Hedes, *The Gettysburg Times*, and Craig Paskoski, *Hanover Evening Sun*; Fox 43 and Channel 27 and Chief Clerk Paula Neiman.

Pledge of Allegiance

Presentation:

Commissioner Phiel provided an overview of the Redevelopment Assistance Capital Program (RACP) grant funding in the amount of \$3.2 million. He noted the attendance of Senator Richard Alloway; Representative Daniel Moul; Representative William Tallman; Chief Alan Baldwin, Fire Chiefs Association and Matt Harvey, Police Chiefs Association.

The County has received written confirmation from Governor Corbett's Office of \$3.25 million for funding for the Adams County digital radio project. This is a very significant award in this economic climate of grant funding. We must commend everyone for effectively responding to this grant application on very short notice. This is a fine example of working together to effectively serve our Adams County residents and being fiscally responsible. This is a proud day for Adams County, our legislators, the Board of Commissioners and most importantly, our residents.

Commissioner Martin noted this is a special moment for himself and the county. He sent many thanks to the county team who prepared the grant; the legislators for creating the path for having this grant come to us and to the Governors office for recognizing the importance of this project.

Commissioner Qually echoed the thanks and comments from Commissioners Phiel and Martin which shows that we worked together to benefit our county citizens.

Senator Alloway noted this was an extremely difficult decision for the Commissioners to make as they began their term in office. He thanked the Board for their work in accomplishing this task and he is proud to be a part in helping to obtain these funds on behalf of the county.

Representative Tallman reiterated the dedicated hard work that was put into this grant participation on such a short notice.

Representative Moul reiterated the same on the Board's difficult decision to move forward with the radio project and the work they put into moving this grant forward. He is proud and honored to be a part of this.

Chief Matt Harvey, Chiefs of Police Association, thanked the Board and everyone who has been involved with this vital project.

Chief Alan Baldwin, Fire Police Association, on behalf of their Association thanked the Board of Commissioners, Senator Alloway and

Representatives Moul and Tallman for their support. This project would not have been accomplished without your support.

Meeting Recessed:

Chairman Phiel recessed the regular Commissioner's meeting at 9:20 a.m. this date.

Meeting Reconvened:

Chairman Phiel reconvened the regular Commissioner's meeting at 9:30 a.m. this date.

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the March 20, 2013 Commissioners' Meeting as presented.

Motion carried.

Proclamations:

Mr. Qually moved, seconded by Mr. Martin to approve April 2013 as **Child Abuse & Neglect Prevention Month**. This proclamation was presented to Joddie Walker – CAC Director.

Motion carried.

Mr. Qually moved, seconded by Mr. Martin to approve April 2013 as **SEXUAL ASSAULT AWARENESS MONTH** – April 2013. This proclamation was presented to Angela Keen Badjie – Survivors, Inc.

Motion carried.

Meeting Recessed:

Chairman Phiel recessed the regular Commissioners Meeting at 9:53 a.m. this date.

Conditional Use Public Hearing:

Commissioner Phiel called to order the Public Hearing at 9:55 a.m. to accept public comment on the Edward H. Wilkinson Property, Parcel No. F10-57, along Belmont Road in Butler Township.

Robert Thaeler, Zoning Officer, noted the owner, Edward Wilkinson is in attendance and that the Hearing was publicly advertised in accordance with the Municipalities Planning Code and the properties have been posted.

He also provided an overview of the Conditional Use Application as it applies to the Land Conservation (LC) District of the Adams County Zoning Ordinance. Mr. Thaeler indicated that approval of Lot 1 in accordance with Section 644.A.1 is required. Mr. Thaeler reviewed the applicable subsections of Section 644.A.1 and indicated that the application as submitted complied with the listed standards.

Mr. Thaeler indicated that the Adams County Planning Commission reviewed the application at their regular meeting of March 20, 2013, and presented the recommendation from the Planning Commission that was made during that meeting. The Planning Commission recommended that the Adams County Commissioners approve the Conditional Use application as submitted.

Timothy Murphy, Carl Bert & Associates, Professional Land Surveyors & Engineers distributed a copy of a revised site plan that was prepared to comply with Township requirements. The revision proposed enlarging Lot 1 by 0.7 acres to accommodate an alternate sewage system for Lot 1. Mr. Thaeler indicated that the revision to the site plan continues to comply with the standards applicable to Estate Lots.

Chairman Phiel asked if there was any other public comment to be received. The record will show there was no other public comment received.

With no further comment to be heard the hearing closed at 10:08 a.m. this date.

Meeting Reconvened:

Chairman Phiel reconvened the regular Commissioners meeting at 10:09 a.m. this date.

Conditional Use Application:

Based on the Adams County Planning Commission recommendations, Mr. Martin moved, seconded by Commissioner Qually to approve the conditional use application as submitted by Edward H. Wilkinson, Parcel No. F10-57 located in Butler Township.

Motion carried.

Public Comment:

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

Commissioners:

- Mr. Qually moved, seconded by Mr. Martin to approve to authorize Board Chairman Randy Phiel to sign a Representation Letter for Special Counsel between the County of Adams and Salzman Hughes, P.C., 354 Alexander Spring Road, Carlisle, PA.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to authorize pursuant to authority contained at 16 P.S. § 1770.7, 16 P.S. § 1985, and 16 P.S. § 1999g, that the Board of Commissioners authorize expenditure of \$580,000.00 for funding in support of the Adams County Economic Development Corporation and Adams County Industrial Development Authority, as appropriate, with repayment to be made by RACP grant reimbursement and sale of lots; with the foregoing conditioned upon acceptable documentation to protect the County, to be finalized by the Solicitor's Office, and authorizing execution of those documents.

Motion carried.

Sheriff:

With Recommendation from Sheriff James Muller, Mr. Qually moved, seconded by Mr. Martin to approve, pending approval of funds in the amount of \$21,000 from the Records Improvement Committee, the signing of the CountySuites Sheriff Software License and Maintenance Agreement between the County of Adams and Teleosoft, Inc., 1700 7th Avenue, York, PA in the amount of \$42,000.00.

Motion carried.

Emergency Services:

With recommendation from John Eline, Director, Mr. Martin moved, seconded by Mr. Qually to approve and sign the Police Department Agreements for computer equipment that was purchased with a Federal Grant for their use with the CAD System, CLEAN and JNET. McSherrystown Borough; Latimore Township; Littlestown Borough; Liberty Township; Cumberland Township; East Berlin Borough; Reading Township; Gettysburg Borough; Conewago Township; Bendersville Borough; Carroll Valley Borough; Biglerville Borough and Eastern Adams Regional.

Motion carried.

Planning:

With recommendation from Nick Colona, Director, Mr. Qually moved, seconded by Mr. Martin to approve and sign the Joint Comprehensive Plan Contracts for Cumberland Township and Gettysburg Borough for support services for the development of a joint comprehensive plan.

Motion carried.

Children & Youth Services:

With recommendation from Sue Cohick, Administrator, Mr. Martin moved, seconded by Mr. Qually to approve an Adoption Assistance Agreement for J.L. & L.L. in support of the adoption of J.L. and S.L. and M.L. with a monthly subsidy of \$600.00 for each child.

Motion carried.

Human Resources:

Mr. Qually moved, seconded by Mr. Martin to approve and sign a Consultant Agreement-First Amendment between the County of Adams and Nathan Hockley Consulting, PO Box 3069, Gettysburg for consulting services related to aspects of health insurance.

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Qually to approve the following personnel actions:

Domestic Relations:

Employment of Scott Mailen to the Enforcement Officer position effective April 15, 2013.

Victim Witness/CJAB:

Unpaid Summer Intern for Andrew Kale, effective May 13, 2013.

Finance:

Paid Intern for Jason Gardner, effective April 8, 2013.

Separation of Employment:

Patrick Hockly II, Correctional Officer, effective February 28, 2013

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period March 18, 2013 through March 29, 2013:

General Fund	\$ 1,547,242.65
911 Fund	\$ 5,208.12
Children & Youth Services	\$ 131,140.06
HazMat Fund	\$ 66.64
Law Enforcement	\$ 1,037.00
HOME Grant	\$ 3,070.50
Juvenile Restitution	\$ 212.00
Capital Project Fund	\$ 36,648.34
Commissary Fund	\$ 5,367.65

Motion carried.

Other Business:

There was no Other Business brought before the Board at this time.

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 10:35 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk