

WORK SESSION

April 6, 2016

9:00 a.m.

Historic Courtroom

ATTENDANCE: Chairman Randy L. Phiel; Commissioners James E. Martin and Marty Karsteter Qually; Albert M. Penksa, Jr., County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Molly Mudd, Assistant Solicitor; Chief Assessor Barbara Walter; Phil Swope, Staff Accountant; Bob Jackson; Alex Hayes, *Gettysburg Times*, Dustin Levy, *Evening Sun* and Chief Clerk Paula V. Neiman.

Chairman Phiel called the Work Session Meeting to order at 9:30 a.m. this date, noting the time change was due to a prior commitment.

Pledge of Allegiance:

Chairman Phiel announced that an Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege and personnel issues.

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Work Session Minutes from the March 23, 2016 Meeting as presented.

Motion carried.

Proclamations:

- Mr. Qually moved, seconded by Mr. Martin to approve and proclaim April 2016 as **“Child Abuse and Neglect Prevention Month** in Adams County. This proclamation was presented to Tammy Barbour, Executive Director of the Adams County Children’s Advocacy Center.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve and proclaim the week of April 10-16, 2016 as **“National Crime Victims’ Rights Week”** in Adams County. This proclamation was presented to Cindy Keeney, Director of the Adams County Victim Witness Department.

Motion carried.

Public Comment:

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

Children & Youth Services:

With recommendation from Sue Cohick, Administrator, Mr. Qually moved, seconded by Mr. Martin to approve the following:

- Adoption Assistance Agreement with M.B. & C.B. on behalf of A.B. in the amount of \$900.00/month.
- 2015-2016 Purchase of Service Agreement with Avanco International Inc. Version 12 Upgrade.

Motion carried.

Tax Services:

With recommendation from Chief Assessor Barbara Walter:

- Mr. Martin moved, seconded by Mr. Qually to approve the Exemption of Personal Taxes, who have met the age/disability criteria, for the following: Butler Township – Richard H. Lowe, III; Cumberland Township – Ruth Rebecca Kelley; Franklin Township – Donald L. Wolfe, Mildred (M. Evelyn) Smith, Doris Sease and Charlotte McDannell; Oxford Township – Mary Garrett, Sylvia Stock and Helene Ziegler; Straban Township – Lillian Hooper.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to approve the Disabled Veterans Real Property Tax Exemption for Dennis L. Houser, 3475 Chambersburg Road, Biglerville, PA, Franklin Township, Parcel #12D10-0092---000, consisting of 2.68 acres, Bi-level home, detached garage and residential sheds, effective for 2016-2017 school taxes.

Motion carried.

Finance/Purchasing:

With recommendation from Phil Swope, Staff Accountant, Mr. Martin moved, seconded by Mr. Qually to approve and authorize Chairman Randy L. Phiel to sign the following Maintenance Agreements:

- Triangle Fire Protection, Inc., 20 Roadway drive, Carlisle, PA an Agreement to conduct three (3) annual backflow test & certification at the Department of Emergency Services in the amount of \$240.00.
- Overhead Door Co. of Harrisburg/York, 576 Grandview Drive, Lewisberry, PA for general service and preventive maintenance on four (4) doors located at the Department of Emergency Services in the amount of \$361.00.
- ESRI, Inc., 380 New York Street, Redlands, CA a Software Maintenance Renewal for the Planning Department for their ArcGIS Desktop Advanced Concurrent Use Primary and Secondary in the amount of \$17,800.00.

Motion carried.

Commissioners Office:

With recommendation from Albert Penksa, County Manager, Mr. Qually moved, seconded by Mr. Martin to approve, as written, the following:

- York/Adams HealthChoices Management Unit – Amendment #8, HealthChoices Behavioral Health Grant Agreement No. 4100056485 between the Commonwealth of Pennsylvania, Department of Human Services and the County of Adams.
- Constellation NewEnergy, Inc. an Amendment to the Electricity Supply Agreement – Fixed Price Solutions for the period through January 15, 2019 at the rate of \$0.07181/kWh.
- Adams County Bridge No. 111, T-402 (Horner Road) over Marsh Creek – Recommendation from William D. Cameron, Pennoni Associates, Inc., Bridge Engineers, for an eight (8) month time extension for Part II – Final Design of the MPMS No. 18151, Engineering Agreement No. 08A065 through December 7, 2016.

Motion carried.

Other Business:

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

Work Session Recessed:

Chairman Phiel recessed Work Session at 9:59 a.m. this date for attorney/client privilege and if any action is required, Work Session will be called back into session and the press will be notified.

Work Session Reconvened:

Chairman Phiel called Work Session to order at 10:54 a.m. this date with the following in attendance: Commissioners Martin and Qually; John Hartzell, Solicitor; Albert Penksa, County Manager; Steve Renner, Controller; Sam Weiser, Esq. and Chief Clerk Paula V. Neiman.

General Authority:

Chairman Phiel recognized Attorney Sam Weiser with Salzmann Hughes. Attorney Weiser is Special Counsel, on behalf of the County, for the creation of an Adams County General Authority. Attorney Weiser provided an overview of the process.

Mr. Qually moved, seconded by Mr. Martin to approve a motion to select the initial members of the Board of the proposed Adams County General Authority being:

John Lott – 1-year term
Ron Hankey – 2-year term
Jim Williams – 3-year term
Robert Jackson – 4-year term
Dominic Picarelli – 5-year term;

and to authorize the advertisement of the proposed Ordinance establishing said Authority, and to authorize the submission of the Articles of Incorporation with the enumerated uses specified therein, as modified.

Motion carried.

Executive Session:

Chairman Phiel called for Executive Session at 11:00 a.m. this date for attorney/client and personnel.

Work Session Reconvened:

Chairman Phiel reconvened Work Session at 2:00 p.m. this date with no business to come before the Board.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually to adjourn Work Session at 2:05 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk