

WORK SESSION

June 1, 2016

9:00 a.m.

Historic Courtroom

ATTENDANCE: Chairman Randy L. Phiel; Commissioner Marty Karsteter Qually; Albert M. Penksa, Jr., County Manager; John Hartzell, Solicitor; Molly Mudd, Assistant Solicitor; Steve Renner, Controller; Sue Cohick, Administrator, Children & Youth; Don Fennimore, Court Administrator; Anne Thomas, Grants Coordinator; Sam Weiser, Esq., Salzmann Hughes; Bob Jackson; Robin Fitzpatrick, President, Adams County Economic Development Corporation; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Chairman Phiel called the Work Session Meeting to order at 9:06 a.m. this date.

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. Qually moved, seconded by Mr. Phiel to approve the Work Session Minutes from the May 18, 2016 Meeting as presented.

Motion carried.

Public Hearing – Adams County General Authority:

Chairman Phiel convened the Public Hearing at 9:12 a.m. this date and turned the Hearing over to Solicitor Hartzell who introduced Attorney Sam Weiser from Salzmann Hughes.

Attorney Weiser announced this is the date and time dully advertised to conduct a public hearing by the Board of County Commissioners of Adams County, to organize an Authority under provisions of the Municipality Authorities Act of the Commonwealth of Pennsylvania; setting forth and authorizing execution of Articles of Incorporation; appointing and fixing the terms of the first Members of the Board of such Authority; authorizing all other necessary action; and repealing all inconsistent Ordinances or parts of Ordinances.

Attorney Weiser noted at this time the floor is open to the public to offer comments on the proposed ordinance. Chairman Phiel asked Attorney Weiser to provide an overview of what this general authority will be able to do. Attorney Weiser proceeded with an overview and noted that once the general authority is created will have the power to perform the following projects within the geographic confines of Adams County: (1) acquire, hold, construct, finance, improve, maintain and operate, own and lease, either in the capacity of lessor or lessee, buildings to be devoted wholly or partially for public uses, including public school buildings, and facilities for the conduct of judicial proceedings, (2) finance public buildings, (3) finance hospitals and health care facilities, (4) finance certain educational

facilities, (5) finance parks, recreation grounds and facilities, (6) finance industrial development projects, including, but not limited to projects to retain or develop existing industries and the development of new industries, the development and administration of business improvements and administrative services, and (7) undertake other projects as set forth in the Articles of Incorporation of the Adams County General Authority. It was also noted this authority will also have the ability to issue debt on these projects.

Attorney Weiser asked again if there is any public comment on the proposed ordinance.

- Robin Fitzpatrick, President, Adams County Economic Development Corporation – She noted fifteen or more years ago ACEDC asked for the Commissioners to establish an Industrial Development Authority and we thank them for this. Now the need is here again for the request of a general authority. Non-profits and health care organizations are looking for ways to expand. Creating this authority will be a benefit. Thanked the Board for their consideration on this ordinance.

Is there any other public comment to be received? The record shall show there was no other public comment received.

At this time Chairman Phiel adjourned the Public Hearing at 9:13 a.m. this date.

Work Session Reconvened:

Chairman Phiel reconvened the regular Work Session at 9:14 a.m. this date.

Adams County General Authority – Ordinance No. 1 of 2016:

Mr. Qually moved, seconded by Mr. Phiel to approve Ordinance No. 1 of 2016 as follows:

INSERT ENTIRE ORDINANCE.

Motion carried.

Public Comment:

- Robert Jackson, Liberty Township – He attended a fire company meeting in Liberty Township and noted that we are reaching the point of desperation and serious problems with volunteers. The volunteers are aging, working four to five nights a week and we need to take a look at this. Could a coalition be established to help cover? Commissioner Phiel noted this is a concern and a problem that affects the overall county.

Children & Youth Services:

With recommendation from Sue Cohick, Administrator, Mr. Qually moved, seconded by Mr. Phiel to approve a Subsidized Permanent Legal Custodianship Agreement between the County of Adams and C.D. & D.D. on behalf of J.B. in the amount of \$1,050.00/month.

Motion carried.

Planning:

With recommendation from Anne Thomas, Grants Coordinator, Mr. Qually moved, seconded by Mr. Phiel to approve and authorize Chairman Randy L. Phiel to sign a Subordination Agreement between the County of Adams, and Russell A. & Marianne G. Norgan and Home Point Financial Corporation in the amount of \$159,000.00 which will move the County from second position to third position. This property is located at 265 High Street Orrtanna, PA.

Motion carried.

Other Business:

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

Executive Session:

Chairman Phiel called for an Executive Session at 9:34 a.m. this date to discuss attorney/client privilege and personnel issues and we do not anticipate any further business to be conducted.

Work Session Reconvened:

Chairman Phiel reconvened the Work Session at 11:34 a.m. this date with no business to come before the Board.

Adjournment:

Mr. Qually moved, seconded by Mr. Phiel to adjourn Work Session at 11:37 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk