

WORK SESSION

May 4, 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; Molly Mudd, Assistant Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; John Eline, DES Director; Sherri Clayton, Planning Director; News Reporters Vanessa Pellechio, *Gettysburg Times*, Dustin Levy, *Evening Sun* and Chief Clerk Paula V. Neiman.

Chairman Phiel called the Work Session Meeting to order at 9:00 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, real estate and personnel issues.

Minutes:

Mr. Qually moved, seconded by Mr. Phiel to approve the Work Session Minutes from the April 20, 2016 Meeting as presented.

Motion carried.

Public Comment:

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

York/Adams MH-IDD Program:

With recommendation from Steve Warren, Administrator, Mr. Martin moved, seconded by Mr. Qually to approve and re-appoint Donald Fennimore, 117 Baltimore Street, Gettysburg, PA to another three-year term as a member of the York/Adams MH-IDD/Drug & Alcohol Advisory Board, effective April 2016.

Motion carried.

Commissioners:

- Mr. Qually moved, seconded by Mr. Martin to approve and sign Agreement No. BF-40 – Black Fly Suppression Program between the County of Adams and the Department of Environmental Protection (DEP) for calendar year 2016 in the amount of \$500.00. This Agreement will allow DEP to spray areas along the Conewago Creek from East Berlin west to New Chester to control the insect pest known as the black fly.

Motion carried.

- With recommendation from Albert Penksa, County Manager, Mr. Martin moved, seconded by Mr. Qually to approve to allow Provident Energy, as our gas provider, to release our natural gas accounts for pricing request and to authorize Chairman Randy L. Phiel to sign the successful award.

Motion carried.

Tax Services:

Sitting as the Board of Assessment Appeals and upon the recommendation from Daryl Crum, Director, Mr. Qually moved, seconded by Mr. Martin to approve and authorize Board Chairman Randy Phiel to sign a Proposal for Real Estate Appraisal Services from Cornogg Appraisal Group, 1 Tepee Circle, Conestoga, PA in the amount of \$550.00. This will be for an appraisal for Parcel 05005-0075---000, owned by Michael Haller, 70 Hillcrest Drive, Biglerville.

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 9:12 a.m. this date to discuss attorney/client privilege, real estate and personnel issues.

Work Session Reconvened:

Chairman Phiel reconvened the Work Session at 11:10 a.m. this date with no business to come before the Board.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn Work Session at 11:15 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk