

WORK SESSION

September 7, 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; Sherri Clayton, Planning Director; Sue Cohick, Children & Youth Administrator; Dan Reck, Director Probation Services; Cindy Keeney, Director Victim Witness; Melissa Devlin, Director of Finance; Phil Swope, Staff Accountant; Anne Thomas, Grants Coordinator; News Reporters Alex Hayes, *Gettysburg Times*, Dustin Levy, *Evening Sun* and Chief Clerk Paula V. Neiman.

Chairman Phiel called the Work Session Meeting to order at 9:03 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. Martin moved, seconded by Mr. Qually to approve the Work Session Minutes from the August 24, 2016 Meeting as presented.

Motion carried.

Proclamation:

Mr. Qually moved, seconded by Mr. Martin to adopt and proclaim September 18, 2016 as **“ADAMS COUNTY HERITAGE FESTIVAL DAY”** in Adams County. This proclamation was presented to Bill Collinge and members of the Adams County Heritage Festival Committee. Mr. Collinge noted this is the 25th Anniversary of the event.

Motion carried.

Public Comment:

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

Children & Youth Services/Probation Department:

Purchase of Service Agreements:

Mr. Martin moved, seconded by Mr. Qually to approve and sign the following Purchase of Service Agreements:

With recommendation from Sue Cohick, Children & Youth Administrator - 1) Pinkney’s Vineyard of Faith Ministries; 2) Diakon Child Family & Community Ministries d.b.a. Diakon Youth Services; 3) Family Care Services, Inc. and 4) Catholic Charities Specialized Foster Care.

Recommendation from Dan Reck, Director in the Probation Department – 1) Alternative Living Solutions; 2) Valley Youth House Committee, Inc.; 3) Outside In School Experiential Education, Inc.; 4) Affinity Forensic Services DBA Pennsylvania Forensic Associates; and 5) Vision Quest National, Ltd.

Motion carried.

Victim Witness:

With recommendation from Cindy Keeney, Director, Mr. Qually moved, seconded by Mr. Martin to approve and sign the 2-year Grant Agreement for 2017 & 2018 RASA Grant in the amount of \$121,796.00 and the VOJO Grant in the amount of \$49,976.00 for submission to the Pennsylvania Commission on Crime & Delinquency.

Motion carried.

Industrial Development Authority:

With recommendation from Robin Fitzpatrick, President, on behalf of the Adams County Industrial Development Authority, Mr. Qually moved, seconded by Mr. Martin to approve to appoint Max Felty, 34 Tiffany Lane, Gettysburg, PA to the Industrial Development Authority Board of Directors to fill the unexpired term of Gerry Richardson, effective September 7, 2016 through December 31, 2018.

Motion carried.

Meeting Recessed:

Chairman Phiel recessed the Work Session meeting at 9:16 a.m. this date to hold the 2016 CDBG Public Hearing.

2016 CDBG Presentation Requests:

As required and publicly advertised Chairman Phiel called the CDBG Public Hearing to order at 9:29 a.m. this date. The following were in attendance: Commissioners James Martin and Marty Qually; Albert Penksa, County Manager; Anne Thomas, Grants Coordinator; Chad Smith, Possum Valley Municipal Authority; Dan Reck, Probation Services; Cindy Keeney, Victim Services; Fred Heerbrandt, Tyrone Township; Russell Raub, Tyrone Township; Janet Powers, Dawn Smith, William Collinge and Peter Boring, Adams County Heritage Festival Committee; Judy Marti, Adams County Arts Council; Yeimmi Gagliardi, Latino Services Task Force; Ashley Andyshak Hays, YWCA and Chief Clerk Paula Neiman. Chairman Phiel recognized Anne Thomas who noted this is the time and place to accept requests for 2016 CDBG Funding. The total CDBG grant amount is \$275,030.00. The following requests have been received and presented.

- Judi Marti, Adams County Arts Council - \$20,000 for Eat Smart Play Hard. Ms. Martin noted this is the third year for the program that provides nutrition education for youth.
- Ashley Hayes, YWCA - \$16,000 for financial assistance for low to moderate income persons. Ms. Hayes noted this will provide the opportunity of 20 to 90% discounts for low to moderate income individuals to access the programs provided and the use of the facility.
- Chad Smith, Possum Valley Municipal Authority – \$162,124.00 for Final Phase V of Aspers Waterline Replacement. Mr. Smith noted this is the continuation of the waterline replacement. Due to the endangered species of bog turtles, they will need to bore underneath a stream to avoid affecting the habitat. This has caused an increase in cost.
- Fred Heerbrandt, P.E. for Tyrone Township - \$80,000 for Screen Device Project for the Sewer Plant. Mr. Heerbrandt noted there has been an increase in inorganic solids which causes problems at the pumps. The current screening device is inadequate to catch all of the materials.
- Adams County – Ms. Thomas noted the Planning Department is allowed to retain \$49,506 for the 18% allowable for Admin/Planning expenses.

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

Chairman Phiel closed the public hearing at 10:06 a.m. this date.

Meeting Reconvened:

Chairman Phiel reconvened Work Session at 10:07 a.m. this date.

Other Business:

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

Meeting Recessed:

Chairman Phiel recessed the Work Session meeting at 10:10 a.m. this date for Executive Session.

Meeting Reconvened:

Chairman Phiel reconvened Work Session at 11:50 a.m. this date with no further business to be conducted.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually to adjourn Work Session at 11:52 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk