

**COMMISSIONERS' MEETING
MINUTES**

02/08/17

The February 8, 2017 York County Board of Commissioners Meeting was held at the York County Administrative Center, 28 E. Market Street, 2nd Floor, York, PA, 17401.

1. CALL TO ORDER

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator Mark Derr, Chief Clerk Sherry Baer, Solicitor Glenn Smith, Controller Robb Green and Treasurer Barbara Bair present.

A. Opening Ceremony

Commissioner Doug Hoke led the Pledge of Allegiance.

Commissioner Byrnes called for a moment of silence.

2. PERIOD OF PUBLIC COMMENT

Mr. Ronald Tombesi, Loganville Borough Council President, expressed his concerns regarding the outsourcing of tax bills to the York Mail Service.

3. RECESS

Commissioner Byrnes recessed the meeting at 10:05 a.m. for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2017-01.

4. RECONVENE

Commissioner Byrnes reconvened the meeting at 12:28 p.m.

5. ORDINANCE

A. Ordinance 2017-01

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Ordinance 2017-01 amending York County Code Chapter 325 modifying the compensation and responsibilities of the County Tax Collectors as indicated in the Ordinance, commencing with the term beginning 2018 and for each and every subsequent and consecutive term of office until and unless otherwise modified.

6. CONTRACT AGREEMENTS

A. Hopewell Township; Southeastern School District

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Contract Agreements between the County of York, on behalf of the York County Treasurer's Office, and the following taxing authorities, authorizing the York County Treasurer to fulfill the duties as Tax Collector for the collection of 2017 Real Estate Taxes, effective January 1, 2017 through December 31, 2017; and further authorize the York County Treasurer to sign all documents related to the agreements:

Taxing Authority
Hopewell Township
Southeastern School District

7. REPORT OF EXECUTIVE SESSIONS

The following Executive Session was held during the recess period of the February 8, 2017 Commissioners' Meeting:

02/08 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Glenn Smith; and Alexandra Green – Proposed Ordinance 2017-01.

8. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

There was no other business to address, nor were any public comments received.

9. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 12:30 p.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager