

**COMMISSIONERS' MEETING
AGENDA**

02/07/18

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Paul Hershey
3. Moment of Silent Meditation/Invocation – Pastor Ron Oelrich, Faith UCC
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through D, as listed below:

A. Minutes from the January 31, 2018 Commissioners' Meeting as submitted.

B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years: and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
KW & AW, York, PA	JXW FKA ADL	\$31.00
KW & AW, York, PA	CGW FKA ML	\$31.00
AP, Manchester, PA	ARP fka ARW	\$26.50
AP, Manchester, PA	AJP fka AJW	\$26.50

C. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AC & LC, Red Lion, PA**, as Custodian of **MCC**, a minor child, authorizing custodianship subsidy payments at a rate of **\$25.65** per day until the child reaches the age of 21 years.

D. Solicitor's Report, as submitted.

6. Motion to reappoint the following individual to the Board of Directors of the **Maryland and Pennsylvania Railroad Preservation Authority**:

Dolores J. Krick, Airville Term: 1/1/18 – 12/31/22

7. Motion to approve **Resolution 2018-06** to oppose the PA Utility Commission approval of an application by Transource of Pennsylvania LLC for the construction of a proposed 230 kV power transmission line through southeastern York County, Pennsylvania.

8. Motion to approve **Resolution 2018-07** indicating the Bishop Road Bridge will be marketed to new owners. If no ownership changes occur, Bishop Road will be closed when repairs are needed.

9. Motion to approve a **Resolution 2018-08** on behalf of the Community Development Department of the York County Planning Commission, authorizing the following changes to the 2014, 2015, 2016, and 2017 Annual Action Plans, as amended, under the U.S. Department of Housing and Urban Development, Washington, D.C., funded Community Development Block Grant program and the Emergency Solutions Grant Program.

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
West York Borough	\$157.02	45280014	45582011 (increase)
Felton Borough	\$75,000.00	45290015	New
HICDC (Housing Initiative Community Development Corp)	\$4,490.36	45200016	45502199 (increase)
Dover Township	\$376.43	45200016	45502171 (increase)
Delta Borough	\$817.34	45210017	45512232 (increase)
YWCA of Hanover	\$1000.00	45212253 (decrease)	45712253 (increase)

10. Motion to approve **Resolution 2018-09** for the York County 2018, 2019, and 2020 Three Year Project Plan for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) program activities funded through the U.S. Department of Housing and Urban Development (HUD), Washington, D.C.

11. Motion to approve the **2018 York County Annual Action Plan** for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) federal programs. The Annual Action Plan is required to be submitted to the U.S. Department of Housing and Urban Development (HUD) for community planning and development funding. The President Commissioner is authorized and directed to execute all required documents for the submission of the plan and the administration of programs.

12. Motion to approve a purchase between the County of York, on behalf of the York County Department of Probation Services, and **Witmer Public Safety Group, Coatesville, PA**, for twenty-three (23) Ballistic Vests at a cost of \$661.70 per vest for a total cost of \$15,219.10 under a PA State contract.

13. Motion to approve and sign a Professional Services Agreement with C.S. Davidson, Inc., County Engineer for the design and construction management of the 2018 Bridge Maintenance Program with a maximum fee of \$58,000.00.

14. Motion to approve a contract between the County of York, on behalf of the Facilities Management department and **Western Pest Services, Lititz, PA**, for preventative pest control services at the bid County locations for the monthly fee of \$1,186.00 for the period of 3/1/2018 through 2/29/2020.

15. Motion to approve a contract between the County of York, on behalf of the Office of Emergency Management and **Coccardi and Associates, Mechanicsburg, PA**, to conduct

a Hazardous Materials Commodity Flow Study with information to the County of York, Local Emergency Planning Committee (LEPC).

16. Motion to approve the Hazardous Material Assessment and Information for the Hazardous Material Response Fund Grant for the County of York, Local Emergency Planning Committee (LEPC) through the Department of Emergency Services/Office of Emergency Management. This is presented to the Commonwealth of Pennsylvania, Pennsylvania Emergency Planning Committee through the Pennsylvania Emergency Management Agency.
17. Motion to accept the proposal for the Final Design Supplement B from **C.S. Davidson, Inc.** for County Bridge No. 226, Hull Drive over the Bermudian Creek in Washington Township, in the amount of \$19,022.31. This project has been funded through the Transportation Improvement Plan (TIP) with 80% Federal, 15% State, and 5% State Act 26 Funds.
18. Motion to authorize the concurrence to award for the construction contract to **Lobar Site Development Corporation** for the replacement of County Bridge No. 114, Valley Street, over the Codorus Creek in Glen Rock Borough, in the amount of \$1,578,328.17. The project will be funded by the Transportation Improvement Plan (TIP) (Agreement #08A066) per the current funding distribution of 80% Federal Funds, 15% State, and 5% Act 26. The project will be administered through Engineering and Construction Management System.
19. Motion to approve and execute the extension of the **PA Game Commission's Game Cooperator** agreement for Apollo, Spring Valley, Rocky Ridge and Raab County Parks.
20. Motion to approve an agreement between the County of York, on behalf of the Facilities Management Department, and **Ware Haus, York, PA**, for the pre-design phase to enable the generation of drawings needed to seek additional funding for a facility to house the current occupants of the County Annex, at a cost not to exceed \$33,500.00.
21. Motion to approve **Tax Refund Register 2018-03** authorizing payment of York County real estate tax refunds totaling \$7,775.94.
22. Motion to approve the **Check Register** for the week of February 5, 2018 totaling \$5,438,881.92.
23. Report of Executive Sessions – there were no Executive Sessions held since the last Commissioners' Meeting.
24. Report of Open Positions – Eileen Reinoehl, Human Resources Department
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.