

**COMMISSIONERS' MEETING
AGENDA**

04/16/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the April 9, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Presentation – "Update on State Food Purchase Program" – Human Services
7. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-01.
8. Reconvene
9. Motion to adopt **Ordinance 2014-01** to repeal existing Ordinance 2008-08 as it applies to Chapter 75 of the Code of York County, replacing current Park Rules and Regulations Articles I, II and III.
10. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, appointing Craig Zumbrun to the **York Housing Authority** as Member Representative and Marion Oberdick as Representative of the Appraisal Community.
11. Motion to reappoint **Pamela Gay, Springettsbury Township**, to the **York County Rail Trail Authority**, effective April 1, 2014 through March 31, 2019.
12. Motion to appoint the following individuals as Tax Collectors for the following municipalities, pursuant to the provisions of the Commonwealth of Pennsylvania Local Tax Collection Law of 1945 (P.L. 1050), effective April 16, 2014 through December 31, 2015:

Tax Collector

**Lisa Lloyd
William Lastoskie
Darlene Parker
Debra Popp
Patricia Gordon
Carolyn Yates
Debra Popp**

Municipality

**Codorus Township
Franklin Township
Hopewell Township
Goldsboro Borough
Lewisberry Borough
Wellsville Borough
York Haven Borough**

13. Motion to appoint the **York County Treasurer** as Tax Collector to collect the York County Real Estate Tax for Railroad Borough, pursuant to the provisions of the Commonwealth of Pennsylvania Local Tax Collection Law of 1945 (P.L. 1050), effective April 16, 2014 through December 31, 2015.
14. Motion to authorize the Purchasing department to solicit bids for “liquid oxygen, and rental of oxygen concentrators, liquid oxygen base units and liquid oxygen portable units” for the **Pleasant Acres Nursing and Rehabilitation Center**.
15. Motion to approve a bid award to **Bimbo Foods, Inc., Harrisburg, PA**, the sole bidder, to provide baked goods for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of \$161,630.04, for the period of May 1, 2014 through April 30, 2015.
16. Motion to approve a bid award to **Rutter’s Dairy, York, PA**, the sole bidder, to provide milk and dairy products (milk products, orange juice, fruit punch and iced tea) for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of \$737,824.88, for the period of May 1, 2014 through April 30, 2015.
17. Motion to approve the allocation of \$43,000.00 of Marcellus Shale funds, on behalf of Jackson Township, to the **York County Rail Trail Authority, York, PA**, to be distributed over the period of years 2015-2016, for the development of an extension to the Jackson Township section of the Hanover Trolley Trail.
18. Motion to approve an Federal-Aid Reimbursement agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, for the reimbursement of costs for the preliminary engineering for the Bridge No. 233 Replacement project (Bentz Mill Road over the North Branch of Bermudian Creek in Washington Township), in the amount of \$306,250.00 with 80% federal funds and 20% state funds.
19. Motion to approve a Federal-Aid Supplemental Reimbursement agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, for the reimbursement of costs for the preliminary engineering, final design, right-of-way acquisition, and utility and construction phases of work for the Bridge No. 345 Replacement project (Old Gettysburg Pike over Yellow Breeches creek in Carroll Township) in the amount of \$1,634,480.00 federal funds, \$359,215.00 state funds, and a \$49,905.00 County share between Cumberland and York Counties, for a total reimbursement of \$2,043,600.00.

20. Motion to approve a Federal-Aid Supplemental Reimbursement agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, for the addition of final design and right-of-way acquisition costs for the deck replacement of Bridge No. 77 (W. Philadelphia Street over Codorus Creek in the City of York) increasing the total contract amount to \$240,649.00, with 80% federal funds, 15% state funds and 5% County Liquid Fuels funds.
21. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of children, for the periods indicated:
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| Deborah Smith, York, PA | January 1, 2013 through December 31, 2013 |
| Donald and Darlene Reisinger Sr., York PA | January 1, 2014 through December 31, 2014 |
22. Motion to approve a resource parent contract agreement renewal between the County of York, on behalf of York County Office of Children, Youth & Families, and **Deborah Smith, York, PA**, at standard per diem rates of reimbursement for care of children, for the period of January 1, 2014 through December 31, 2014 inclusive.
23. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CW and JW, York, PA**, for the adoption of **DDHW aka DWH**, a minor child, authorizing adoption assistance in the amount of \$26.50 per diem until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
24. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents to correct the eligibility status of each minor child regarding Medicaid, as incorrectly reflected in the initial agreement:
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|--------------------------------|---------------------------|
| <u>Adoptive Parents</u> | <u>Minor Child</u> |
| MJ and JJ, Dover, PA | DWJ |
| BME, Hanover, PA | RLE |
| BME, Hanover, PA | SJE |
25. Motion to approve **Tax Refund Register 2014-11** authorizing payment of York County real estate tax refunds totaling \$1,753.68.
26. Motion to approve the Check Register for the week of April 16, 2014.
27. Report of Executive Sessions.
28. Solicitor's Report.
29. Other Business and Additional Public Comment, if any.
30. Motion to Adjourn.