

**COMMISSIONERS' MEETING
AGENDA**

10/29/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 22, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the appointment and reappointments of the following individuals to the **Housing and Community Development Loan Committee** for the terms and effective dates as indicated:

Appointment

Fiona D. Eyster, West Manchester Township
2-year-term
December 1, 2014 through November 30, 2016

Reappointments

David Cross, York City
3-year term
December 1, 2014 through November 30, 2017

Jerry Austin, York City
3-year term
December 1, 2014 through November 30, 2017

Bruce Rebert, Seven Valleys Borough
2-year term
December 1, 2014 through November 30, 2016

William Koons, Carroll Township
3-year-term
December 1, 2014 through November 30, 2017

7. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2012, 2013 and 2014 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Newberry Township	\$240.09	Unprogrammed Funds	45561871 (increase)
Shrewsbury Township	\$611.24	Unprogrammed Funds	45571945 (increase)
Red Lion Borough	\$517.56	Unprogrammed Funds	45571944 (increase)
Glen Rock Borough	\$ 16.24	Unprogrammed Funds	45571941 (increase)
Dover Borough	\$ 14.56	Unprogrammed Funds	45582006 (increase)

8. Motion to approve the release of \$13,000.00 of York County Conservation Easement funds to the **Farm & Natural Lands Trust of York County** for an agricultural conservation easement acquisition of 45.8+/- acres owned by Ames J. Morris & Sarah R. Brown, located in Codorus Township.

9. Motion to approve an easement agreement between the County of York and the **City of York** for parcel no. 800000300250000000 granting the County of York the right to operate trail on property located in the City of York and North York Borough for use as part of the Northern Extension of the Rail Trail at a cost of \$1.00.
10. Motion to approve an easement agreement between the County of York and the **York City Sewer Authority** for parcel no. 36-000-JI-0038.00-00000 granting the County of York the right to operate trail on property located in Manchester Township for use as part of the Northern Extension of the Rail Trail at a cost of \$1.00.
11. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider to provide services at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Affinity Psychological Services	220 North 5 th Street Reading, PA 19601	Diagnostic Foster Care	\$148.74/diem	01
Affinity Psychological Services	220 North 5 th Street Reading, PA 19601	Tier III Specialized Placement Within the Community	\$140.45/diem	03
Affinity Psychological Services	220 North 5 th Street Reading, PA 19601	Tier IV: Maintenance	\$111.49/diem	04

12. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DD, McConnellsburg, PA**, for the adoption of **CAVD aka CAVS. Jr.**, a minor child, for adoption assistance at a rate of \$26.50 per day 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 per child, according to the schedule attached to the agreement.
13. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Kathryn Chamberlain, Eppers, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.
14. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of October 29, 2014.
15. Motion to approve **Tax Refund Register 2014-38** authorizing payment of York County real estate tax refunds totaling \$4,712.74.
16. Motion to approve the Check Register for the week of October 29, 2014.
17. Report of Executive Sessions.
18. Solicitor's Report.
19. Other Business and Additional Public Comment, if any.
20. Motion to Adjourn.