

**COMMISSIONERS' MEETING
AGENDA**

12/05/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the November 28, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint and reappoint the following individuals to the York County Conservation District Board for four-year terms, effective January 1, 2013 through December 31, 2016:

Appointment

Jim Rexroth, Lower Windsor Township

Farmer Director

Reappointments

Gordon (Bud) L Brown, Jr., York Township

Public Director

Michael Flinchbaugh, Hellam Township

Farmer Director

7. Motion to reappoint **Steve Chronister, York, PA**, as the County Commissioner appointee to the York County Conservation District Board for a one-year term, effective January 1, 2013 through December 31, 2013.
8. Motion to adopt **Resolution 2012-17** authorizing the County of York to: (i) participate in a proposed Tax Increment Financing (TIF) District to be created by Hopewell Township and to be known as the Stonebridge Tax Increment Finance District; (ii) enter into a Tax Increment Financing Agreement with the Redevelopment Authority of the County of York, Hopewell Township, South Eastern School District and Johnson Controls, Inc.; and (iii) to take other action in connection with matters related to the proposed TIF District.
9. Motion to authorize the Certification of York County Funds in the amount of \$100,000.00 for easement purchases by the **York County Agricultural Land Preservation Board** in the 2013 program year.
10. Motion to accept an Agricultural Conservation Easement Donation of 34.99 acres valued at \$101,471.00, on the **Casey B. and Sally M. Barnes Farm**, located in York Township, York County, PA, as recommended by the York County Agricultural Conservation Easement Board.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Hospice & Community Care, Lancaster, PA**, to provide hospice services to eligible residents of PAN&RC to be billed either through Medicare, or the residents' personal or private pay accounts, for the period of December 5, 2012 through December 4, 2013, with automatic contract renewal thereafter for successive one-year terms.
12. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Harrisburg Area Community College (HACC), Harrisburg, PA**, to provide professional services training for nurse aides at no cost to the County, and to utilize PAN&RC as the training site, for the period of December 5, 2012 through December 4, 2013, with automatic contract renewal thereafter for four (4) successive one-year terms.
13. Motion to approve a letter of agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **PA Behavioral Health and Aging Coalition, Harrisburg, PA**, to receive funds by the Department of Aging provided through the Apprise Mental Health Resource Center, for the period of July 1, 2012 through June 30, 2013.
14. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Cross Keys Village – The Brethren Home Community, New Oxford, PA**, to provide adult day care services at a cost not to exceed \$11,232.00, for the period of July 1, 2012 through June 30, 2013.
15. Motion to approve service provider contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded senior centers reducing the base allocation from \$1,666.66 per month to \$833.33 per month, reducing the total allocation from \$1,225,369.00 to \$1,175,369.00, for the period of July 1, 2012 through June 30, 2013:

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| Delta Area Senior Center, Inc., Delta, PA | \$ 158,774.00 |
| Dillsburg Senior Activity Center, Inc., Dillsburg, PA | \$ 35,395.00 |
| Golden Visions Senior Community Center, Inc., Hanover, PA | \$ 48,180.00 |
| Heritage Senior Center, Inc., Dover, PA | \$ 209,840.00 |
| Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA | \$ 67,369.00 |
| Red Lion Area Senior Center, Inc., Red Lion, PA | \$ 133,956.00 |
| South Central York County Senior Center, Inc., New Freedom, PA | \$ 138,561.00 |
| Susquehanna Area Senior Center, Inc., Wrightsville, PA | \$ 52,433.00 |
| White Rose Senior Center, Inc., York, PA | \$ 229,124.00 |
| York Community S.E.N.I.O.R.S., York, PA | <u>\$ 101,737.00</u> |
| | <u>\$1,175,369.00</u> |
16. Motion to approve **Tax Refund Register 2012-44** authorizing payment of York County real estate tax refunds totaling \$6,321.13.
17. Motion to approve the Check Register for the week of December 5, 2012.

18. Report of Executive Sessions.

19. Solicitor's Report.

20. Other Business and Additional Public Comment, if any.

21. Motion to adjourn.

DRAFT