

COMMISSIONERS GENERAL SESSION
April 2, 2018

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor- Secretary
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Bonnie Delancey, Jason Finnerty, Emily Burt-Hetrick, Steve Hile, Dave Magee, Allen Metzger, Harva Owings Baughman, Rich Pluta, Larry Reisinger, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on April 2, 2018 with the Pledge to the Flag and a moment of silence. Karen Anderson recorded the meeting.

Public Comment:

Dave Magee asked questions of Commissioner Rudy regarding attending a Penn Township Meeting on the Keystone Opportunity Zone.

Karen Anderson also commented on the Keystone Opportunity Zone on the current level of taxing would remain without any tax increases for a ten year period. Karen also asked the Commissioners about the number of residents on a waiting list for the meals on wheels program with the Office of Aging and the current deficit in the office.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of March 26, 2018. Commissioner Naylor seconded the motion. Commissioner Benner opposed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of April 2, 2018 in the amount of \$403,054.10. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve an invoice in the amount of \$50.00 for the sheriff's department from the March 26 warrant list. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Rudy made a motion to approve the following contracts for 2017/2018:

- Early Intervention
- Feeding Little Bellies LLC E117-0098 Increase \$5,500 \$17,500.
- Stacy Foreman, MS CCC-SLP E117-0061 Increase \$5,000 \$29,328.
- Barbara Weber, MS CCC-SLP E117-0080 Increase \$1,890 \$8,718.
- Intellectual and Development Disabilities
- Central PA supportive Services Inc. ID17-0016 Increase \$2,844 \$18,924.
- York County Transportation Authority ID17-0157 Increase \$18,436 \$88,414.

(All increases due to additional services)

Commissioner Naylor seconded the motion. All agreed motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of retirement for Esther Rowe effective May 4, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: Solicitor Bunt spoke about a recent RTK request with the Coroner's Office and an appeal from the County.

Solicitor Bunt presented the Board with a Lease Agreement for Wesley United Methodist Church for a two year term at a cost of \$150.00 per election which will be in effect for the May 15th election. Commissioner Naylor made a motion to approve the lease. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Public Comment:

Karen Anderson asked questions about keeping the Benecon money in the Pennien Bank and quarterly reports from the entities that have asked the County for funding.

Larry Reisinger and Rich Pluta spoke about the money that Pennian Bank donates to the communities.

Rich Pluta also commented that the Economic Development Authority is currently working on a quarterly report regarding funding.

Commissioner Naylor made a motion to adjourn at 10:30 a.m. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary