

PROPOSED

AGENDA, WEDNESDAY, APRIL 26, 2017:

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance

Minutes:

Approval of the Minutes of the April 12, 2017 Commissioners' Meeting as presented.

Proclamations:

- **“Motorcycle Safety Awareness Month”** – May 2017
- **“14th Adams County Medicine Take Back Day”** – April 29, 2017

Public Comment:

During the 30-minute Public Comment the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal Tax Exemption Request for the following individuals, all of Oxford Township, who have met the income, age or disability requirements: Vivian Archibald; Grace Cseko; Hazel Dilley; Olga Harper; Rosaria Koldjeski; Esther Martin; Mary McClintock; Elsie Witmer

Disabled Veterans Real Property Tax Exemption Certification

- Charles J. O'Malley, 125 Hospital Road, Gettysburg, PA, Cumberland Township, Parcel #09G15-0001A—000 consisting of 7.34 acres, the home and residential out buildings, effective with the 2017-2018 school taxes.
- Harold R. Baltzley, Jr., 1855 Shippensburg Road, Biglerville, PA, Menallen Township, Parcel #29B05-0011---000 consisting of 5.22 acres, and the home, effective with the 2017-2018 school taxes.
- Joseph J. Wally, 2193 Chambersburg Road, Gettysburg, PA, Franklin Township, Parcel #12D11-0103---000 consisting of 1.63 acres, the home and residential garage, effective with the 2017-2018 school taxes.
- Marianne L. Knight-Schiavoni, 68 Mountain Road, Orrtanna, PA, Franklin Township, Parcel #12B08-0013E—005 consisting of the home and shed, effective with the 2016-2017 school taxes.
- Stephen J. Krichten, 120 Germany Court, East Berlin, PA, Reading Township, Parcel #36K06-0015---000 consisting of 3 acres, the home with attached garage, effective with the 2017-2018 school taxes.

Tax Services cont'd:

Removal of the Disabled Veterans Real Property Tax Exemption:

- Grant K. Johnson, 9 Snow Trail, Fairfield, PA, Carroll Valley Borough, Parcel #43007-0004---000, effective with the 2017-2018 school taxes.

Planning Department:

Recommendation from Robert Thaeler, Principal Planner, to approve and appoint the following to the Adams County Housing Committee:

- Yeimi Gagliardi to fill the unexpired term of Scott Dellett through December 31, 2017
- Susan Colligne to fill the unexpired term of Richard Selby through December 31, 2018

Commissioners:

Recommendation from Albert Penksa, County Manager, to approve and sign the Lease Amendment between the County of Adams and Times Square, LLC for the lease of five (5) parking spaces at the Union Square Parking Lot, effective May 1, 2017.

Personnel Report:

Approve the following personnel actions:

Courts:

Recommendation from Don Fennimore, Court Administrator, to approve the separation of employment for Kyran C. Bickhart, Tipstaff, effective February 16, 2017 with the intent to post and fill the position.

Register & Recorder:

Recommendation from Register & Recorder Karen Heflin, to note the employment of Kathryn Haller, Deputy Clerk I, effective April 24, 2017.

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Barbara Clements, Evening Custodian, effective May 1, 2017.

Expenditures:

Approve the following expenditures for the period April 10, 2017 through April 21, 2017:

General Fund	\$ 1,317,502.22
911 Fund	\$ 1,951.26
Children & Youth Services	\$ 125,930.95
HazMat Fund	\$ 51.42
Liquid Fuels	\$ 5,268.27
Law Enforcement	\$ 290.11
Human Services Building	\$ 12,646.38
Hotel Tax Fund	\$ 69,771.76
Capital Project	\$ 3,905.40
Commissary Fund	\$ 5,025.25

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: