

WEDNESDAY, APRIL 26, 2017:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:04 a.m. in the Ceremonial Courtroom with Chairman Randy Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Albert Penksa, County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Melissa Devlin, Finance Director; Sherri Clayton-Williams, Director of Planning & Development; Robert Thaeler, Principal Planning, Planning & Development; Phil Walter, IT Director; Barbara Walter, Chief Assessor; News Reporters Vanessa Pellechio, *Gettysburg Times* and Dustin Levy, *Evening Sun* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually, to approve the Minutes of the April 12, 2017 Commissioners' Meeting as presented.

Proclamations:

- Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim May 2017 as **"Motorcycle Safety Awareness Month"** in Adams County. This proclamation was presented to Robert LeGore, a member of ABATE.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim April 29, 2017 as the **"14th Adams County Medicine Take Back Day"**. The proclamation was presented to Eileen Grenell of Collaborating for Youth and various members of the community.

Motion carried.

Public Comment:

Chairman Phiel recognized the following:

- Tania Dalton, Gettysburg – Expressed her thanks to ABATE, for their commitment to the community, the Take Back Medicine Day committee for their involvement for getting drugs out of the homes and off the streets and she also spoke to her concerns on domestic violence.

Tax Services:

With recommendation from Chief Assessor Barbara Walter, Mr. Martin moved, seconded by Mr. Qually, 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.

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.

Motion carried.

Planning Department:

With recommendation from Robert Thaeler, Principal Planner, Mr. Qually moved, seconded by Mr. Martin, 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

Motion carried.

Commissioners:

With recommendation from Albert Penksa, County Manager, Mr. Martin moved, seconded by Mr. Qually, 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.

Motion carried.

Personnel Report:

Mr. Qually moved, seconded by Mr. Martin, to 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.

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to 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

Motion carried.

Other Business:

No other business was brought to the Board at this time.

Salary Board Meeting:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioners' Meeting at 9:50 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk