

WEDNESDAY, MARCH 7, 2018:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:03 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Albert Penksa, County Manager; John Hartzell, Solicitor; Beth Cissel, Deputy Controller; Kelly Lawver, Clerk of Courts; Crissy Redding, Treasurer; Don Fennimore, Court Administrator; Michele Miller, HR Director; Daryl Crum, Director Tax Services; Phil Walter, IT Director; Sherri Clayton-Williams, Planning Director; Ellen Dayhoff; Rural Resources Director; Phil Swope, Staff Accountant; News Reporters Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually, to approve the Minutes of the February 28, 2018 Commissioners' Meeting as presented.

Motion carried. Commissioner Phiel abstained.

Executive Session:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

Proclamation:

Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim March 8 thru April 22, 2018 as "**LAND CONSERVANCY OF ADAMS COUNTY MONTH**" in Adams County. This proclamation was presented to John Kiehl, Norma Calhoun and Sara Kipp.

Motion carried.

Public Comment:

At this time Chairman Phiel recognized Steve Rice, a local attorney.

- Traffic Impact Fees with Straban Township – Attorney Rice provided a summary to Commissioner Phiel since he was not present at last week's meeting. Attorney Rice feels the LUAR prepared by the Adams County Planning Department is unrealistic with the growth projections of residential and non-residential development. Attorney Rice distributed information to the Board which showed the growth (population) projections were either flat or went down.

Clerk of Courts:

With recommendation from Clerk of Courts Kelly Lawver, Mr. Martin moved, seconded by Mr. Qually, to approve and authorize Chairman Randy L. Phiel to sign Quote #016548 as prepared by Link Computer Corporation in the amount of \$5,932.51 for Video Conferencing Equipment to be used to meet with inmates prior to Court hearings. This Quote will be paid through the Criminal Automation Funds.

Motion carried.

Tax Services:

With recommendation from Daryl Crum, Director, Mr. Qually moved, seconded by Mr. Martin, to approve and authorize Chairman Randy L. Phiel to sign Proposals for Real Estate Appraisal Services with Eric Lehmayr of High Associates, 1853 William Penn Way, Lancaster, PA in the amount of \$9,000 plus incidentals for each of the following Real Properties:

- Wyndham Hotel & Conference Center, 95 Presidential Circle, Gettysburg, PA Straban Township, Parcel #38G12-0158A—000, Gateway Gettysburg Hotel/Conference Center Partners, LP
- Eisenhower Inn, 2634 Emmitsburg Road, Gettysburg, PA Cumberland Township, Parcel #09E16-0076—000, KUNJ Harrisburg LLC

Motion carried.

Planning/Ag Land Preservation:

With recommendation from Ellen Dayhoff, Rural Resource Manager, Mr. Martin moved, seconded by Mr. Martin, to approve the offer letter for the purchase of the conservation easement and approval for Chairman Randy L. Phiel to sign the Agreement of Sale for the Mark D. Miller Farm, 281 Poplar Hill Road, York Springs, PA, 104.81 acres, no exclusions, \$1,926.00/acre.

Motion carried.

IT Department:

With recommendation from Phil Walter, Director, and upon final review by Solicitor John Hartzell, Mr. Qually moved, seconded by Mr. Martin, to approve and authorize Chairman Randy L. Phiel to sign the CenturyLink Loyal Advantage Agreement which will provide the County internet connectivity at a speed of 200 MB per second at the cost of \$1,577.00 per month for a term of five (5) years effective as of the date of signing the Agreement.

Motion carried.

Personnel Report:

Board Chairman Phiel reported no Personnel Report to be presented at this time.

Other Business:

Solicitor Hartzell:

With recommendation from Solicitor Hartzell, Mr. Martin moved, seconded by Mr. Qually, to approve the three (3) year Maintenance Agreement with Simplex/Grennell for the sprinkler system at the Adams County Human Services Building, in the amount of \$2,044.

Motion carried.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn the Commissioner's Meeting at 9:43 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk