

Wednesday, June 8, 2016 1:30 p.m.

The Board of Commissioners held a workshop session, all members present. Comm. Phillips presiding.

The Commissioners met in an executive session to discuss personnel matters.

Wednesday, June 15, 2016 1:30 p.m.

The Board of Commissioners held a workshop session, all members present. Comm. Phillips presiding.

Captain Ernesto Portillo, and Terry Weaver of the Salvation Army presented an update of their organization's service to the community. The Salvation Army is an international movement, and an evangelical part of the universal Christian Church.

At 2:00 p.m., the Commissioners met in an executive session to discuss personnel matters.

Thursday, June 16, 2016 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Phillips presiding.

The meeting opened with Observance of a Moment of Silence and the Pledge to the Flag.

Commissioner Phillips read the following statement...

To announce, with pleasure, that effective immediately, the Commissioners intend that all public, Lebanon County Commissioner meetings held henceforth will be made available on the Lebanon County dot org website-you tube County Commissioners.

Having long recognized that no meeting time is convenient for all, we are taking this important first step in providing 24/7 public access to the business being conducted in public.

Additionally, in the spirit of transparency and accuracy, I am asking my colleagues that when using social medial to communicate county related information, that all statements be fact checked by the department head related to the issue, or have the information screened by our county administrator, Jamie Wolgemuth. This will insure accuracy, avoid misrepresentations, and provide our constituents the unedited, in context county information they should expect from public officials.

The Commissioners asked for public comment. LTC Dale Waltman, Directorate of Personnel and Community Activities at Fort Indiantown Gap (FIG), National Guard Training Center, Annville, PA, presented an update of training, activities and events taking place at FITG. Colonel Waltman also introduced David Weisnick, Deputy Base Operations, at FIG who will be presenting future announcement about the Gap.

Dr. Rodney Gernert, Dennis Tulli and Ronald Ricard, of Citizens for Safe Communities and residents of West Cornwall Township expressed their displeasure with the Commissioners in supporting a grant application for a proposed Quentin Apartment, 62 unit low income housing complex, to be built within the township. These gentlemen asked the Commissioners to reconsider their support and withdraw their approval of a grant for Community Basics, Lancaster, PA due to perceived inaccuracies in the grant application. Commissioner Phillips stated that the Commissioners financial support to Community Basics is contingent upon West Cornwall Township's approval of Community Basics' conditional-use request to build the complex. In addition, a workshop could be scheduled for residents of West Cornwall to air their concerns.

The Commissioners approved the minutes from the workshops held May 25th and June 1st and the June 2, 2016 meeting.

The Commissioners approved to amend the minutes of May 19, 2016 to include a comment from Pamela Bishop Founder of the Concerned Citizens, and motions to requests made that were previously omitted as follows:

Pamela Bishop, Founder of the Concerned Citizens, asked the Commissioners if they would send a letter to the Federal Regulatory Commission (FERC) to 1) request an extension of the public comment period, on the proposed Atlantic Sunrise Pipeline project by Williams Transcontinental Gas Pipe Line Company's Draft Environmental Impact Statement (DEIS) from sixty (60) days to ninety (90) day, due to the length of the document, which includes technological data regarding the region's geology and the method of placing pipeline beneath stream beds which will allow the public more time to prepare for comments. 2) Send a letter to the Department of Protection (DEP) to request DEP conduct a public hearing in Lebanon County on the Williams pipeline application for Water Obstruction and Encroachment permits.

The Commissioners approved to **send a letter to Federal Regulatory Commission (FERC) for the proposed Atlantic Sunrise Pipeline project by Williams Transcontinental Gas Pipe Line Company, to request an extension on the public comment period for Draft Environmental Impact Statement (DEIS) from sixty (60) days to ninety (90) days.**

The Commissioners approved to **send a letter to Department of Protection (DEP) for the Atlantic Sunrise Project, to request that DEP conduct a public hearing in Lebanon County on Water Obstruction and Encroachment Permit No. E38-195.**

Jamie Wolgemuth, Chief Clerk/County Administrator, met with the Commissioners to present the weekly Treasurer's report for consideration.

The Commissioners approve the Treasurer's report as read with expenditures in the amount of \$1,063,762.26. The gross payroll of June 9, 2016 was in the amount of \$976,310.92.

Michelle Edris, Director and Leeanne Shank, Administrative Assistant of Human Resources, presented the weekly personnel transactions and conference/seminar requests for consideration.

Susan Christner, Deputy Director, Juvenile Unit of Lebanon County Probation Services, met with the Commissioners to present a MST Services grant application for consideration.

It was moved by Comm. Litz, seconded by Comm. Ames to approve, sign and submit to the **Pennsylvania Commission on Crime and Delinquency a grant application for Byrne Justice Assistant Grant (JAG) Program in the amount of \$466,058.00 for 2016-2020 on behalf of Probation Services. The proposed funding will cover the cost of providing Multi-systemic Therapy (MST) to certain at-risk juveniles. MST is an evidence-based program designed to keep juveniles at home rather than resorting to costly placements.** Comm. Litz and Comm. Phillips voted "Aye", Comm. Ames voted "Nay". Motion carried.

Troy Williams, Director of the Lebanon County Christian Ministries (L.C.C.M.), met with the Commissioners to present the Distribution Plan and Participation Statement for approval.

The Commissioners approved and signed the **State Food Purchase Program (SFPP) State Purchase Contract Option Participation Statement. Lebanon County does not agree to participate in the Department of Agriculture's (PDAs) State Purchase Contract Option (SPCO) for Fiscal Year July 1, 2016 to June 30, 2017. Lebanon County does not authorize PDA to put on account at the Commercial Food Distributor under contract with PDA.**

The Commissioners approved and signed the **Program Distribution Management Agreement for the Emergency Food Assistance Program (TEFAP) between the PA Department of Agriculture and Lebanon County. The program provides for the responsible distribution of Commodity and Program funds received by the Commonwealth of Pennsylvania from USDA for administration of TEFAP. The County Commissioners designate the Lebanon County Christian Ministries (LCCM) as Lead Agency for the administration of the TEFAP program. This Agreement commences on October 1, 2016 and shall remain in effect until September 30, 2021. The amount of funding for this agreement will not be available until the Commonwealth's budget for this program year becomes law.**

Carol Davies, Administrator of Lebanon County Area Agency on Aging, met with the Commissioners to present various items for consideration.

The Commissioners approved the **FY2015-2015 Provider Contract Amendments for Area Agency on Aging in the total increase budget change amount of \$16,230.**

The Commissioners approved the **FY 2016-2017 Provider Contracts for Area Agency on Aging. The total expenses are the contract amount of \$577,583 and the budget amount is \$992,424.**

The Commissioners approved the **Title XIX agreement which provided funding to the Area Agency on Aging from the Department of Human Services through the Department of Aging. This amendment extends the current four year agreement for one additional year from January 1, 2012 through June 30, 2017 to allow time for change in the payment structure for Level of Care Assessments to be made. The maximum grant amount is \$529,751.**

The Commissioners approved and signed the **between the Lebanon County Area Agency on Aging (AAA) and the Pennsylvania Department Aging (PDA), for the period of October 1, 2016 through September 30, 2020. The AAA is charged with advancing the well-being of older adults in**

Lebanon County. Area Agency on Aging conducted a needs assessment and held a Public Hearing on June 1, 2016 to gain input from the community.

Nancy Miller resigned as a member of the Area Agency on Aging Advisory Council.

James Repetski was appointed to fill an unexpired vacancy as a member of the Area Agency on Aging Advisory Council with a term to end June 30, 2017.

Joan-Marie Norman was reappointed as a member of the Area Agency on Aging Advisory Council to a term to end June 30, 2019.

Priscilla Heist was appointed as a member of the Area Agency on Aging Advisory Council to a term to end June 30, 2019.

Erin Illyes was appointed as a member of the Area Agency on Aging Advisory Council to a term to end June 30, 2019.

Patricia Malay was appointed as a member of the Area Agency on Aging Advisory Council to a term to end June 30, 2019.

Pastor Jan Fryer was reappointed as a member of the Area Agency on Aging Advisory Council to a term to end June 30, 2019.

The Commissioners approve to **reimburse Area Agency on Aging (AAA) \$268,000.00 from proceeds from the sale of Cedar Haven. Both the Elder Care Building and the Storage Building were built on the grounds of Cedar Haven with Block Grant Funds provided through Area Agency on Aging. The Eldercare building has an Assessed/Market value of \$212,500 and the storage building has an Assessed/Market value of \$55,500. In accordance with APD #05-01-11 and APD #15-01-01 any proceeds from the sale paid for by using Block Grant funds would be kept as local program income. AAA is required to submit a spend down plan which would allow the AAA to retain a balance long enough to develop and execute an appropriate plan to re-invest the funds.**

John Wilson, Director and Robert Dowd, System Administrator of Lebanon County Emergency Management Agency, met with the Commissioners to present a Computer Aided Dispatch (CAD) System amendment for consideration.

The Commissioners approved and signed an **Amendment between Tyler Technologies, Inc., 840 West Long Lake Road, Troy, MI 48098 and Lebanon County Emergency Management Agency (EMA), to a License Agreement that became effective March 8, 2005.** This amendment pertains to the existing New World MSP computer aided dispatch (CAD) to the Enterprise CAD Upgrade system used by the Lebanon County 911 Center and EMA at a cost of \$268,070.

Jamie Wolgemuth, Chief Clerk/County Administrator, presented Ordinance No. 54 for consideration. Laura Putt, President of the Lebanon Valley Destination Marketing Organization, Patrick Kerwin, Executive Director of the Lebanon Valley Exposition Corporation, and Attorney Horace Ehrgood, Solicitor for the County Treasurer's Office attended this meeting and offered their input for the support of this Ordinance.

It was moved by Comm. Ames, seconded by Comm. Phillips to **adopt Ordinance Number 54** as follows: Comm. Ames and Comm. Phillips voted "Aye", Comm. Litz voted "Nay". Motion carried.

COUNTY OF LEBANON,
PENNSYLVANIA

ORDINANCE NO.54

AN ORDINANCE IMPOSING THE HOTEL ROOM RENTAL TAX TO FUND TOURIST PROMOTION PURSUANT TO THE COUNTY CODE, ACT OF AUGUST 9, 1955, AS AMENDED, 16 P.S § 1770.10 et seq.; IMPOSING AND ESTABLISHING A RATE OF TAX OF 5%; PROVIDING FOR THE COLLECTION, DEPOSIT AND DISTRIBUTION OF TAX REVENUES; AUTHORIZING EXPENDITURES OF THE TAX, ACCESS TO RECORDS, PENALTIES AND ADMINISTRATION; ESTABLISHING THE EFFECTIVE DATE OF THIS ORDINANCE; AUTHORIZING ALL OTHER NECESSARY ACTION; AND MAKING REPEALS.

WHEREAS, the County of Lebanon is a county of the fifth class and a political subdivision of the Commonwealth of Pennsylvania; and

WHEREAS, the general welfare of the people of the County and the Commonwealth benefit from the continual encouragement, development, growth and expansion of business, industry, commerce and tourism within the County and the Commonwealth; and

WHEREAS, the Commissioners of the County of Lebanon desire to fund tourist promotion by imposition of a hotel room rental tax.

NOW THEREFORE, WE, the Board of Commissioners of the County of Lebanon hereby enacts and ordains the following:

I. DEFINITIONS

The following words and phrases when used in this Ordinance shall have the meaning given to them in this Section unless the context clearly indicates otherwise:

“Bed and Breakfast” or “Homestead” – A public accommodation consisting of a private residence, which contains ten or fewer bedrooms, used for providing overnight accommodations to the public and in which breakfast is the only meal served and is included in the charge for the room.

“Cabin.” A permanent structure with beds and running water that is located on a campground on State land or private property and is available to provide overnight lodging for consideration to persons seeking temporary accommodations. The term does not include a yurt or walled tent.

“Consideration” – Receipts, fees, charges, rentals, leases, cash, credits, property of any kind or nature, or other payment received by operators in exchange for or in consideration of the use or occupancy by a transient of a room or rooms in a hotel for any temporary period.

“County” – The County of Lebanon, Pennsylvania.

“Hotel” – A hotel, motel, inn, guesthouse, rooming house, bed and breakfast, homestead or other structure which holds itself out by any means, including advertising, license, registration with an innkeepers' group, convention listing association, travel publication or similar association or with a government agency, as being available to

provide overnight lodging for consideration to persons seeking temporary accommodation; any place which advertises to the public at large or any segment thereof that it will provide beds, sanitary facilities or other space for a temporary period to members of the public at large; any place recognized as a hostelry; or any cabin. The term does not include any of the following:

A charitable institution.

A portion of a facility that is devoted to persons who have an established permanent residence.

A college or university student residence hall currently occupied by students enrolled in a degree program.

An educational or religious institution camp for children, including a camp registered under the act of November 10, 1959 (P.L.1400, No.497), entitled "An act providing for the annual registration of organized camps for children, youth and adults; defining the duties of the Department of Health of the Commonwealth of Pennsylvania; and prescribing penalties."

A hospital.

A nursing home.

Part of a campground that is not a cabin.

"Immediate family." A spouse, parent, brother, sister or child.

"Marketing." An action by a recognized tourism promotion agency that includes, but is not limited to, promoting and encouraging visitors to visit a specific county, counties or geographic region.

"Occupancy" - The use or possession or the right to the use or possession by any person other than a permanent resident of any room in a hotel for any purpose, or the right to the use or possession of the furnishings or to the services accompanying the use or possession of the room.

"Operator" – An individual, partnership, limited liability company, nonprofit or profit-making association or corporation or other person or group of persons, who maintains, operates, manages, owns, has custody of or otherwise possesses the right to rent or lease overnight accommodations in a hotel to the public for consideration.

"Patron" – A person who pays the consideration for the occupancy of a room or rooms in a hotel.

"Permanent Resident" A person who has occupied or has the right to occupancy of a room or rooms in a hotel as a patron or otherwise for a period exceeding thirty consecutive days.

"Tourist Promotion Agency" – The nonprofit corporation, organization, association or agency which is engaged in planning and promoting programs designed to stimulate and increase the volume of tourist, visitor and vacation business within a county and certified by the county as of the effective date of this subsection or under section 1770.11.

"Records" – Includes, but is not limited to, the number of daily transactions, the rate of each occupancy, the revenues received for all transactions, cash receipts and sales journals, cash disbursements, and purchase journals, general ledgers, exemption certificates or documentary evidence of occupant's entitlement to hotel occupancy tax exemption.

“Room” – A space in a hotel set aside for use and occupancy by patrons, or otherwise, for consideration, having at least one bed or other sleeping accommodation in a room or group or rooms.

“Transaction” – The activity involving the obtaining by a transient or patron of the use or occupancy of a hotel room from which consideration is payable to the operator under an express or an implied contract.

“Transient” – The individual who obtains accommodation in a hotel by means of registering at the facility for the temporary occupancy of a room for the personal use of the individual by paying a fee to the operator.

“Treasurer” – The elected Treasurer of the County of Lebanon.

II. IMPOSITION OF HOTEL ROOM RENTAL TAX (“TAX”)

1. A five percent (5%) tax is hereby imposed on the consideration received by each operator of a hotel within the County from each transaction of renting a room or rooms to transients.
2. If the County or any duly authorized representative is unable to determine the tax due from operator records, the tax due for each unpaid tax year shall be determined to be the lesser of the following:
 - A. Five percent (5%) of the consideration that could have been received by the operator for all hotel rooms during the tax year at occupancy rates in effect at the time of the determination.
 - B. Five percent (5%) of the annualized consideration received during the tax year prior to the determination.

III. COLLECTION OF THE TAX

The tax shall be collected by the operator from the patron of the room or rooms and paid over to the County Treasurer. Nothing herein shall be construed to relieve the operator from liability for failure to collect the tax from a patron.

IV. EXEMPTIONS

1. A permanent resident, as that term is defined in this Ordinance, is excluded from the tax upon the occupancy of any room or rooms during which, or at the expiration of which, he is or becomes a permanent resident.

The only other exceptions from the tax shall be as set forth in Title 61 Pa. Code § 38.2 which is incorporated herein by reference.

V. PAYMENT OF THE TAX

1. Every operator shall remit the taxes to the County Treasurer on the monthly basis, with the preceding month’s collected taxes being postmarked no later than the 20th day of the following month.

VI. FILING OF A TAX RETURN

The operator shall file a tax return on forms prepared by the County Treasurer when paying the tax summarizing the consideration received and providing documentation as deemed necessary by the County Treasurer.

VII. COLLECTION AND DISPOSITION OF REVENUES

1. The County Treasurer shall collect the tax and deposit the revenues received from the tax in a special fund established for the purpose.
2. The County Treasurer shall distribute the revenues from the special fund in the following manner:
 - A. Deduct and retain from the fund an administrative fee of four percent of all taxes collected hereunder.
 - B. Distribute all remaining revenues in the following manner no later than sixty (60) days after receipt of the tax revenues to the recognized Tourist Promotion Agency (TPA):
 - C. The TPA shall distribute the funds in the following manner:
 - 1) Fifty-Five percent (55%) of the funds shall be used by the TPA for purposes as set for in Section VIII.
 - 2) Thirty-Five percent (35%) of the funds shall be forwarded and used by the Lebanon Valley Exposition Corporation for purposes as set forth in Section VIII.
 - 3) Ten percent (10%) of the funds shall be forwarded and used by the County for the purposes as set forth in Section VIII.

VIII. USE OF REVENUE

The revenues from the hotel tax shall be used by the recognized tourist promotion agency for any of the following purposes:

- (1) Marketing the area served by the agency as a leisure travel destination.
- (2) Marketing the area served by the agency as a business, convention or meeting travel destination.
- (3) Using all appropriate marketing tools to accomplish these purposes, including, but not limited to, advertising, publicity, publications, direct marketing, sales, technology and participation in industry trade shows that attract tourists or travelers to the area served by the agency.
- (4) Programs, expenditures or grants that are directly and substantially related to tourism or a business, convention or meeting travel destination within the county, augment and do

not compete with private sector tourism or travel efforts and improve and expand the county as a destination market as deemed necessary by the recognized tourist promotion agency. The following shall apply to grants awarded under this paragraph:

(i) Grants require a cash or in-kind local match of at least 25%.

(ii) Grants may not be used for signage that promotes a specific private entity on the situs of that entity, except where the signage also carries the logo of a recognized tourist promotion agency.

(5) Any other tourism or travel marketing or promotion program, expenditure or project that does not compete with private sector tourism or travel efforts as deemed necessary by the recognized tourist promotion agency.

IX. AUDIT

1. The Tourist Promotion Agency shall use tax revenues for the purposes of tourism, convention promotion and tourism development.
2. The Tourist Promotion Agency and the Lebanon Valley Exposition Corporation, receiving any revenues from the tax authorized by this Ordinance shall submit, on or before to March 31st of the following year, an audited report of the income and expenditures of the revenues distributed by the County Treasurer.
3. If the Tourist Promotion Agency fails to submit an annual audit report or financial statement required under subsection (f) within ninety days of the end of the recognized tourist promotion agency's fiscal year, the County may withhold tax revenues collected and deposited in a special fund under this section until the required annual audit report or financial statement is submitted to the county.

X. RECORDKEEPING REQUIREMENTS

Operators shall retain records for three (3) years after a return is filed.

XI. ACCESS TO RECORDS

The County or any duly authorized representative shall have access within 10 days of a written request, to any books, documents, papers and records of an operator, the Tourist Promotion Agency, and the Lebanon Valley Exposition Corporation, which are directly pertinent to the collection and expenditure of the proceeds of the tax authorized by this Ordinance for the purpose of making audit, examination, excerpts, and transcripts.

XII. LATE PAYMENT FEES, INTEREST, and ATTORNEY FEES

If for any reason the tax is not paid when due under the provisions of Section V, a late payment fee of One Hundred Dollars (\$100.00) plus interest at the rate of eighteen percent (18%), per year, or one and one-half percent (1.5%) per month, on the amount of the tax which remains unpaid shall be added and collected, as well as reasonable collection and/or attorney fees incurred by the County.

XIII. ENFORCEMENT

Whenever any operator shall fail to file a monthly return or pay the tax as herein provided, the County may bring or cause to be brought a civil action, in any Court having jurisdiction, to enforce the payment of all taxes, late payment fees, interest, costs of suit, and reasonable collection and attorney fees. In addition to other remedies available for collection of debts, the County may file a lien upon the hotel in the name of the County and for the use of the County as provided by law.

XIV. PENALTIES

Any person, organization, or company who shall violate any of the provisions of this Ordinance shall, upon conviction thereof in a summary proceeding before any Magisterial District Judge in Lebanon County, be sentenced to pay a fine of not more than One Thousand Dollars (\$1,000.00), or undergo imprisonment for not more than thirty (30) days, or both. In addition, the County may refer violations of this Ordinance to the District Attorney for prosecution of any applicable criminal statute.

XV. ADMINISTRATION

The County Treasurer shall be responsible for administering the provisions of this Ordinance. The County Treasurer shall promulgate and submit administrative rules and regulations to the Board of Commissioners for this approval consistent with this Ordinance.

XVI. SEVERABILITY OF PROVISIONS

If any provisions, clause, sentence, paragraph, section or part of this Ordinance, or application thereof to any person, firm, corporation, public agency or circumstance, shall for any reason, be judged by a Court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair, or invalidate the remainder of this Ordinance and the application of such provision to other persons, firms, corporation, public agencies or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered to the person, firm, corporation, public agency, or circumstance involved. It is hereby declared to be the legislative intent of the Board of Commissioners that this Ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section or part thereof not been included.

XVII. REPEALS

The following Ordinances are repealed: Ordinances, 25, 26, 30, 35, and 53.

XVIII. EFFECTIVE DATE

1. This Ordinance shall take effect on July 1, 2016.

2. The proper officers of the County are hereby authorized and directed to take any and all action necessary to implement the County Hotel Room Rental tax in accordance with this Ordinance.

ENACTED AND ORDINED THIS 16th DAY OF June, 2016

BOARD OF COUNTY COMMISSIONERS

/s/ William E. Ames, Chairman
/s/ Robert J. Phillips, Vice Chairman
/s/ ~~Jo Ellen Litz~~, Secretary

Attest: */s/ Jamie A. Wolgemuth*
Chief Clerk

Jonathan Fitzkee, Assistant Director/Transportation Planner of the Lebanon County Planning Department, met with the Commissioners to recommend award of the bid for the Clear Spring Road/Killinger Road Intersection Realignment Project, and to present an Electronic Access to the PennDOT Systems Agreement for consideration.

The Commissioners approved to award the **contract for the Clear Spring Road/Killinger Road Intersection Realignment Project to Pennsy Supply, Annville, PA 17003 in their bid amount of \$757,963.01.**

The Commissioners adopted the following **Resolution Number 6-16-2016** on behalf of the Planning Department.

RESOLUTION Number 6-16-16

BE IT RESOLVED, by authority of the County Commissioners of Lebanon County, and it is hereby resolved by authority of the same, that the Chairman of the Lebanon County Commissioners be authorized to sign the attached supplement numbered 08A385A between Lebanon County and the Commonwealth of Pennsylvania, Department of Transportation, on its behalf and that the **County Administrator** be authorized and directed to attested the same.

ATTEST:

LEBANON COUNTY

/s/ Jamie A. Wolgemuth, County Administrator */s/ Robert J. Phillips, Chairman*
Board of Commissioners

I, Jamie Wolgemuth, County Administrator of the County of Lebanon do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners of the County of Lebanon held 06/16/2016.

/s/ Jamie A. Wolgemuth
County Administrator

The Commissioners approved and signed a **To Authorize Electronic Access To PennDOT Systems (Political Subdivision) Agreement between the Commonwealth of Pennsylvania, acting through the Bureau of Project Delivery of the Department of Transportation and the County of Lebanon on behalf of the Planning Department. Lebanon County will be permitted electronic access to the Engineering and Construction Management System for the purpose of entering information into and exchanging data with the System.** This Agreement shall continue until terminated by either Party, at any time, without cause, within fifteen (15) days upon receipt of written notice.

Jamie Wolgemuth, Chief Clerk/County Administrator, presented the following items for consideration.

The Commissioners approved and signed the following municipalities **liquid fuels applications for county aid for the year 2016 and to submit the applications to the Pennsylvania Department of Transportation (PennDOT) for their approval:**

<u>Municipality</u>	<u>Amount</u>
Jonestown Township	\$1,905.00
South Lebanon Township	\$8,550.00
Heidelberg Township	

Franklin Shearer, Lowell Brogan and Edward Anspach were reappointed as members of the Lebanon Transit Authority for terms to end January 31, 2019.

The Commissioners approved and signed a **renewal of a FY 2016-2017 Service Agreement between First Aid and Safety Patrol of Lebanon and Renova Center for the provision of Emergency and Non-emergency ambulance transport services.** This agreement shall serve as a subscription program for the residents of said facility at a cost of forty dollars (\$40.00) per patient bed, per annum.

The Commissioners approved the **renewal of an agreement between Renova Center and Ephrata Area Rehab. Services, 27 Cloister Avenue, Ephrata, PA (EARS, Inc.) for adult training services and work activities services.** The prevailing rate is \$3.55/per 15 minutes per resident. The contract period is from July 1, 2016 until June 30, 2017.

The Commissioners approved the renewal of a **renewal agreement between Renova Center and Select Rehabilitation, Inc. for physical therapy, occupational therapy and speech therapy for Renova Center residents at the following rates:** The contract period is from July 1, 2016 until June 30, 2017.

Physical Therapy	\$60.00/hour
Occupational Therapy	\$55.00/hour
Speech Therapy	\$55.00/hr

The Commissioners approved and signed a **revised 2016-2017 contract between D.B. Fisher School Student Transportation Company, Inc., 1715 Grace Avenue, Lebanon, PA and Renova Center for services to transport clients of Renova Center to and from the EARS Center.** The cost to Renova Center will be \$25.75 per hour with a minimum charge of \$39.50 per day. There will be an additional charge of \$13.75 per hour for an aide to accompany clients on the vehicle, if necessary.

The Commissioners approved and signed a **renewal to a Purchase of Service Agreement between Lebanon County Commissioners on behalf of Renova Center and Fredericksburg Community Health Center, functioning as the Medical Directors.** The Fredericksburg Community Health Center provides

24/7 Administrative services in addition to Direct Care services, which include examine, treat and/or refer for treatment all residents of Renova at the FY 2016-2017 rate of \$1,000.00 per month.

The Commissioners approved and signed a **Psychological Services Consultation Agreement between Renova Center and Dawn M. Hoffman, MS Licensed Psychologist with Developmental Disabilities Resources, 953 Brunnerville Road, Lititz, PA 17543. Ms. Hoffman will provide both psychological/behavioral consultations for Renova Center at a rate of \$94.00 per hour for FY 2016-2017.**

It was moved by Comm. Ames, seconded by Commissioner Litz this meeting adjourned.