

Wednesday, March 21, 2018 1:30 p.m.

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

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

Wednesday, March 28, 2018 1:30 p.m.

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

The Commissioners met in an executive session to discuss litigation.

Wednesday, April 4, 2018 1:30 p.m.

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

Larry Taylor, Executive Director of the Greater Lebanon Refuse Authority, presented an update on the Non-Substantial Plan Revision to the Solid Waste Management Plan for Lebanon County.

Thursday, April 5, 2018 9:30 a.m.

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

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

The Commissioners asked for public comment. David Weisnicht, Deputy Base Operations Manager of Fort Indiantown Gap (FITG), presented the Back at the Gap update of training, activities and events taking place at the Gap.

Karen Simpson, niece of Richard and Lois Meily, deceased, expressed her concerns to “clear the names” of her aunt and uncle following the settlement between the Richard Meily Estate and the County for the use of a parcel of property in North Lebanon Township.

Michael Schroeder, President of Lebanon Pipeline Awareness along with Pam Bishop, President of Concern Citizens of Lebanon County and Jamie Willant, met with the Commissioners to present an update, and to **express their concerns about the contamination of ground water and violations of the Sunoco Atlantic Sunrise Pipeline construction project. Mr. Schroeder requested that the Commissioners send a letter to the Public Utilities Commission, Department of Environmental Protection, Federal Energy Regulatory Commission, and Governor Tom Wolfe expressing their concerns over the violations and contamination.**

The Commissioners approved to send a **letter to the Public Utilities Commission, Department of Environmental Protection, and Governor Tom Wolf, after consultation with Karl Kerchner of the Conservation District for accuracy in composition of the letter.** Vote unanimous.

Martin Barondick, resident of Ebenezer Lebanon County, PA, inquired about an incident in the lobby of the courthouse and asked the Commissioners to look into the situation.

Jamie Wolgemuth, Chief Clerk/County Administrator, informed Mr. Barondick that the situation is a criminal case and the Commissioners have no jurisdiction over the Sheriff's Office or the Office of the District Attorney.

The Commissioners approved the minutes from March 15, 2018 Commissioners meeting with the following change highlighted:

Mr. Kotay stated that Phase 6A of the Lebanon Valley Rails-to-Trails (LVRT) **includes** the John E. Wengert Memorial Park at 1200-1490 Chestnut Street, Lebanon, PA. It is bounded by the rail-trail on the east; the Quittapahilla Creek on the north; 16th Street on the west; **South 12th Street on Chestnut Street in the City of Lebanon to South 22nd Street on Chestnut Street in North Cornwall Township.**

Sallie Neuin, Treasurer of the Lebanon County Treasurer's Office, met with the Commissioners to present the weekly Treasurer's report and debt payments for consideration.

The Commissioners approved the Treasurer's report as read with expenditures in the amount of \$3,523,022.26. The gross payroll of March 27, 2018 was in the amount of \$1,021,086.62.

The Commissioners approved the **transfer of \$151,343.71 from the General Fund to the 2006 Bank Loan Fund held in Wells Fargo Bank to pay interest due on April 15, 2018.** Vote unanimous.

The Commissioners approved the **transfer of \$31,521.67 from the General Fund to the 2008 Bank Loan Fund held in Wells Fargo to pay principal and interest due on April 15, 2018.**

The Commissioners approved the **transfer of \$74,250.00 from the General Fund to the Bank Loan of 2015 held in Fulton Bank to pay principal and interest due on April 15, 2018.**

The Commissioners approved the **transfer of \$48,265.45 from the General Fund to General Obligation Bonds, Series of 2015A held in Fulton Bank to pay principal and interest due on April 15, 2018.**

The Commissioners approved the **transfer of \$144,667.65 from the General Fund to the General Obligation Bonds, Series of 2016 held in Fulton Bank to pay interest due April 15, 2018.**

The Commissioners approved the **transfer of \$31,036.63 from the General Fund to the General Obligation Bonds, Series of 2017 held in Fulton Bank to pay interest due April 15, 2018.**

Elizabeth Youngs, 1st Deputy in the Controller's Office, met with the Commissioners to receive a proclamation.

The Commissioners adopted the following proclamation for *Elizabeth Youngs* to recognize her longevity as a County employee and her retirement:

PROCLAMATION

WHEREAS, Elizabeth “Betsy” A. Youngs, began her career with the County of Lebanon as an Accountant for the Controller’s Office on February 2, 1987; and

WHEREAS, during her tenure, Betsy’s service to the County and our agencies, have included the administration of the accounting, auditing, payroll, retirement plan, and other related fiscal activities affiliated with the department; and

WHEREAS, Betsy was a devoted and committed employee who exemplified integrity to her profession. She performed her duties and responsibilities in an efficient and effective professional manner which reflects great credit upon herself and Lebanon County Government; and

WHEREAS, on April 7, 2018, Elizabeth Youngs will retire as 1st Deputy in the Controller’s Office with over thirty one years of distinguished service.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of the past and present Controllers and all our citizens, express our appreciation to **“BETSY”** for her many years of hard work and dedication on a job well done. **FURTHER**, we extend congratulations and best wishes for a most rewarding future and the very best retirement.

BOARD OF COUNTY COMISSIONERS

*William E. Ames
Robert J. Phillips
Jo Ellen Litz*

ATTEST: *Jamie A. Wolgemuth*
Chief Clerk/County Administrator

ADOPTED: This Fifth Day of April,
Two Thousand Eighteen.

Michelle Edris, Director of Lebanon County Human Resources, presented personnel transactions and conference/seminar requests for consideration.

At 10:30 a.m., the Commissioners sat as the County Board of Elections.

At 10:55 a.m., the Commissioners reconvened the regular meeting.

John Shott, CJAB Planner/Grant Coordinator in the Lebanon County Probation Services, met with the Commissioners to present a **PCCD Intermediate Punishment Treatment Programs Grant application** for consideration. Mr. Shott stated that, if awarded, most of the **funding shall be used for the Renaissance-Crossroads program and funding shall be used by the Commission on Drug and Alcohol Abuse for the continued use of intensive treatment, supervision, and counseling for Levels 2, 3, and 4 offenders as an alternative to incarceration.**

The Commissioners approved and signed the **Pennsylvania Commission on Crime and Delinquency, Intermediate Punishment Treatment Programs Grant application for the maximum amount of \$1,170,000 for the project period of July 1, 2018 and end June 30, 2020.**

Kathy Smith, Juvenile Service Provider of Victim-Witness and Sean Barrett, Assistant DA for the Office of the District Attorney, met with the Commissioners to discuss Crime Victims’ Right Week and to receive a proclamation.

The Commissioners adopted the following proclamation to proclaim Crime Victims' Right Week" in Lebanon County:

PROCLAMATION

NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 8-14, 2018

WHEREAS, Americans are the victims of more than 20 million crimes each year, affecting individuals and communities;

WHEREAS, years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime;

WHEREAS, dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services;

WHEREAS, many victims face barriers - such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers - that keep them from accessing the services and criminal justice systems that can help them recover from crime;

WHEREAS, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that help them recover;

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing and access to justice;

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime - especially those who are challenging to reach or serve - are afforded their rights and receive a trauma- informed response; and

WHEREAS, The Lebanon County Victim Witness Program is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors;

NOW, THEREFORE, WE, The Commissioners of Lebanon County, do hereby proclaim the week of April 8-14, 2018 as "**NATIONAL CRIME VICTIMS' RIGHTS WEEK**" in the County of Lebanon.

BOARD OF COUNTY COMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Fifteenth Day of March,
Two Thousand Eighteen.

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

The Commissioners adopted the following proclamation for the 35th Anniversary of the Sexual Assault Resource and Counseling Center:

PROCLAMATION

WHEREAS, Sexual Assault Resource and Counseling Center is celebrating their thirty fifth anniversary; and

WHEREAS, Sexual Assault Resource and Counseling Center (SARCC) recognizing the impact of sexual assault on all individuals, families and communities, established an organization to counsel and support clients, advocate for the rights of victims, and educate for the elimination of sexual assault; and

WHEREAS, from 1983 through 1985, victims of sexual violence in Lebanon County were served by local volunteers working with the Harrisburg Rape Crisis Center; and

WHEREAS, the number of clients in Lebanon County was sufficient to justify that a separate service provider was needed, which led to an independent organization being chartered for the benefit of our community; and

WHEREAS, at the request of the Pennsylvania Coalition Against Rape in 2009, SARCC expanded the organization geographically into Schuylkill County placing SARCC as the sole provider of sexual assault services in Lebanon and Schuylkill.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, offer our appreciation for your service and extend our congratulations to the ***SEXUAL ASSAULT RESOURCE AND COUNSELING CENTER*** in honor of their ***"35TH ANNIVERSARY"***. ***FURTHER***, we extend best wishes in all your future endeavors.

BOARD OF COUNTY COMMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Fifth Day of April,
Two Thousand Eighteen.

The Commissioners adopted the following proclamation for the 45th Anniversary of Lebanon Family Health Services:

PROCLAMATION

WHEREAS, Lebanon Family Health Services is celebrating their forty fifth anniversary; and

WHEREAS, as the result of needs identified in the Lebanon community, in July 1973 Lebanon Family Health Services (LFHS) began serving our community under the name Lebanon Family Planning. Services were provided free to the indigent and low-income women of the Lebanon Valley. In 1981 the name was changed to reflect the diversity of services being offered to the residents; and

WHEREAS, the key mission of LFHS is to provide education, nutrition and reproductive health services to the uninsured and underinsured families of Lebanon County with emphasis on women, infants and children; and

WHEREAS, over the years, LFHS instituted a peer counseling program, a Women, Infants and Children special supplemental nutrition program, the medical awareness for senior women program, cancer screening detection and education program, the prenatal program, and the clean air for healthy children program to name a few of their accomplishments.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of all our citizens, offer our appreciation for your service and extend our congratulation to the **"LEBANON FAMILY HEALTH SERVICES** in honor of their **"45TH ANNIVERSARY"**. **FURTHER**, we extend best wishes in all your future endeavors.

BOARD OF COUNTY COMMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Fifth Day of April,
Two Thousand Eighteen.

The Commissioners adopted the following proclamation for Donna Lutz, Recorder of Deed for Lebanon County:

PROCLAMATION

WHEREAS, Donna J. Lutz began her career with Lebanon County as Jury Commissioner representing the Republican Party from January 1, 1998 to December 31, 1999; and

WHEREAS, On January 3, 2000, Donna took the Oath of Office as Recorder of Deeds and served in that capacity for four consecutive terms; and

WHEREAS, during her tenure, Donna had foresight to bring the Recorder of Deeds Office up to the twenty first century, with one of her numerous accomplishments being the implementation of a remote web site affording the public computer access to the records database; and

WHEREAS, Donna served our community in an effective and efficient manner as an experienced elected official. She performed her duties and responsibilities with devotion and commitment to her profession; reflecting great credit upon herself and Lebanon County Government; and

WHEREAS, on this 5th day of April 2018, Donna Lutz retires as Recorder of Deeds of Lebanon County with over twenty years of distinguished service to the citizens of our community.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of all our citizens, extend our appreciation to **"DONNA"** as we recognize her for all of her achievements and many years of dedicated service on a job well done. **FURTHER**, we extend congratulations and best wishes for a most rewarding future and the very best retirement.

BOARD OF COUNTY COMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Fifth Day of April,
Two Thousand Eighteen.

The Commissioners approved an **appropriation in the amount of \$14,250.00 from proceeds of the Hotel Tax/Tourism Fund to the Lebanon Area Fair. These funds shall be used toward the "Multi-Species Pens for Fair and Other Events" project at the Lebanon Valley Expo Center and Fairgrounds.**

The Commissioners approved an **appropriation in the amount of \$3,400.00 from proceeds of the Hotel Tax/Tourism Fund to the Mt. Gretna Area Historical Society. These funds shall be used toward the Mt. Gretna Area Historical Society Web Upgrade project within the Mt. Gretna Area Historical Society Museum, Mt. Gretna, PA.**

The Commissioners approved the following **2018 Marcellus Shale Grant applications. As a result of the passage of Pennsylvania Act 13, the Oil and Gas Act, Lebanon County will receive an annual allocation of Marcellus Shale Legacy Funds.** A grant program was created to distribute funds to eligible projects. Local government entities, non-profit organizations and Lebanon County agencies were eligible to apply for grant funds.

<u>Project #</u>	<u>Applicant</u>	<u>Project Title</u>	<u>Project Description</u>	<u>Funding Awarded</u>
#1-18	Lebanon Valley Rails to Trails, Inc.	John E. Wengert Memorial Park Landscaping Work	Phase 1 landscaping work for the pocket part at S. 16 th and Chestnut Streets	\$15,000

#2-18	Lebanon County Conservation District	Envirothon	2019-2020 Envirothons for HS, MS and Elementary School	\$20,000
#3-18	North Lebanon Township	Lenni-Walking Path Extension	1,200 foot extension of the existing walking path at Lenni Lanape Park	\$13,300
#4-18	Clarence Schock Memorial Park At Governor Dick, Inc.	ADA Accessible Boardwalk and Viewing Platform	Portion of local match for DCNR approved application to fund 50% of the construction of the ADA boardwalk and viewing platform	\$10,000
#5-18	Jackson Township	Jackson Recreational Park Pedestrian Bridges and Trail	Additional trails and pedestrian bridges at Jackson Recreation Park which will connect to Fairlane Avenue Park	\$13,300
#6-18	Lebanon Valley Conservancy	John E. Wengert Memorial Park Amenities	Phase 1 Site Amenities to include entry sign, picnic tables, game tables and chairs, bicycle rack, picnic pavilion	\$15,000
#7-18	South Lebanon Township	South Hills Park Pavilion Skirt Maintenance and Garage Skirt Repaving	Repave the skirting around six (6) pavilions and behind the maintenance shed	\$13,300
#8-18	Lebanon County Historical Society	Union Canal Tunnel Krall Barn	Re-erection of the Krall Log Barn at Union Canal Tunnel Park	\$20,000
			TOTAL	\$120,000

The Commissioners approved the following **municipal liquid fuels application for county aid for the year 2018 and to submit the application to the Pennsylvania Department of Transportation (PennDOT) for their approval:**

<u>Municipality</u>	<u>Amount</u>
North Cornwall Township	\$7,553.00

The Commissioners approved and sign the **Continuum of Care Grantee Closeout Certification for the Supported Housing Program through the US Department of Housing & Urban Development (HUD) on behalf of Community Action Partnership. The allocation received and spent was \$26,625 and the contact expired November 30, 2017.**

The Commissioners approved and signed **Medical Assistance Transportation Program (MATP) contracts between private drivers Nancy Lebo and Guie Lebo on behalf of Community Action Partnership (CAP). This Agreement will be effective from July 1, 2017 to June 30, 2018.** This is an agreement for curb-to-curb transportation services as requested by CAP for consumers enrolled in the Medical Assistance Transportation Program of CAP in Lebanon County.

Reimbursement

<u>DESTINATION</u>	<u>RATE</u>
Within Lebanon City limits <i>including destinations at Tuck Street Center</i>	\$25.00 round trip \$13.00 one way
Out of Lebanon City Limits but within Lebanon County limits, <i>including Philhaven Mt. Gretna</i>	\$35.00 round trip \$18.00 one way
Lebanon to Lancaster, Berks, Cumberland, Schuylkill or Dauphin County, <i>excluding Derry Township</i>	\$75.00 \$38.00 one way
Lebanon to <i>similar destination</i> in Lancaster, Berks, Cumberland, York, Schuylkill, or Dauphin (excluding Derry Township) County, each <i>additional</i> pick-up address	add \$25.00

Lebanon to Hershey, round trip	\$45.00 round trip
<i>“Hershey” includes any destination in Derry Township EXCEPT Stepping Stones</i>	\$23.00 one way
Allentown, Bethlehem, York/Manchester (or trip of similar distance), round trip	\$100.00
\$50.00 one way	
Same day dispatch/urgent situation, out of Lebanon City Limits, but within Lebanon County limits, including Philhaven Mt. Gretna*	\$40.00 round trip
\$25.00 one way	
Same day dispatch/urgent situation, Lebanon to Lancaster, Berks, Cumberland, Schuylkill, or Dauphin County, excluding Derry Township *	\$85.00 round trip
\$50.00 one way	
Same day dispatch/urgent situation, Lebanon to Hershey* <i>“Hershey” includes any destination in Derry Township EXCEPT Stepping Stones</i>	\$50.00 round trip
\$30.00 one way	
Same day dispatch/urgent situation, Allentown, Bethlehem, York/Manchester (or trip of similar distance)*	\$110.00 round trip
\$75.00 one way	
One way, out of county, for sleep study, inpatient surgery or similar situation excluding Derry Township	\$50.00
Stepping Stones, per child, round trip	\$50.00
Philadelphia, Wilmington, Dickson City (or trip of similar distance), round trip	\$205.00+round trip/\$125+one way
+plus tolls and parking	
Pittsburgh, round trip	\$500.00
Any trip, extra stop, including pharmacy, add \$12	add \$12.00

The Commissioners approved, signed and send a letter to **the Department of Environmental Protection (DEP), to provide formal notice of the Non-Substantial Plan Revision for Lebanon County as provided by the Greater Lebanon Refuse Authority (GLRA). GLRA intends to accomplish the Non-Substantial Revision to the Lebanon County Solid Waste Management Plan.**

The Commissioners approve the following non-taxable real estate exemptions for Disabled Veterans, effective July 1, 2018: This action is based on information received and ordered by the Pennsylvania State Veterans Commissioners.

John H. Mitchell	420 Pennsylvania Avenue Mt. Gretna, PA 17064
Lavon M Heft	234 E Main Avenue Myerstown, PA 17067

It was moved by Comm. Phillips, seconded by Comm. Litz to approve an **extension on the July 21, 2016 Marcellus Shale Grant award to the Borough of Jonestown until July 1, 2019. These funds shall be used to assist in the completion of the “Jonestown Borough Community Park Trails Rehabilitation Project”. The additional extension of time will allow the Borough to push the project back in order to bid in the winter and finalize construction in early Spring of 2019.**

At 11:25 a.m., the County Commissioners and the County Controller sat as the Retirement Board to conduct a meeting. The County Treasurer was absent.

At 11:30 a.m., the Commissioners reconvened the regular meeting.

It was moved by Comm. Litz to proceed with the search for funders for the match of the Baseline Water Quality Data Program application. Motion died for lack of a second.

It was moved by Comm. Phillips, seconded by Comm. Litz to adjourn the meeting.

Wednesday, April 11, 2018 1:30 p.m.

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

The Commissioners met in an executive session to discuss union negotiations.

Thursday, April 19, 2018 9:30 a.m.

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

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

The Commissioners asked for public comment and no comment(s) were heard.

The Commissioners approved the minutes from April 5, 2018 Commissioners meeting:

Sallie Neuin, Treasurer of the Lebanon County Treasurer's Office, met with the Commissioners to present the weekly Treasurer's report for consideration.

The Commissioners approved the Treasurer's report as read with expenditures in the amount of \$2,267,132.54. The gross payroll of April 10, 2018 was in the amount of \$1,051,590.87.

Michelle Edris, Director and Leeanne Shank, HR Assistant of Lebanon County Human Resources, presented personnel transactions and conference/seminar requests for consideration.

At 9:43 a.m., the Commissioners sat as the County Board of Elections.

At 10:00 a.m., the Chairman reconvened the regular meeting.

Carol Davies, Administrator of Lebanon County Area Agency on Aging, met with the Commissioners to present amendments and a new contract with Aging Well, PA for consideration. Melissa Martinez, Deputy Administrator attended this meeting.

The Commissioners approved the **Area Agency on Aging FY 2017-2018 contract amendments in the total amount of \$14,139.00.**

The Commissioners approved and signed **Amendment #1 to Grant Agreement No. 4100078244 between the Commonwealth of Pennsylvania, Department of Human Services and the Pennsylvania Department of Aging and Lebanon County Commissioners, to a Title XIX Medicaid Waiver Grant, effective from July 1, 2017 through June 30, 2018, on behalf of Area Agency on Aging. The amendment is to clarify the payment structure for the Nursing Home Transition (NHT) Program services.**

The Commissioners approved and signed an **Assessment Services Agreement by and between Aging Well PA, LLC (AWP) and Lebanon County Area Agency on Aging (AAA). The term of the agreement is for a three (3) year period commencing on July 1, 2018 and automatically renew for additional one**

(1) year term unless terminated by either party. AWP will pay AAA a single rate of \$237.12 per FED, PASRR-EV, Redetermination Assessments within the minimum 95% calendar month requirement.

Stephanie Shirk, Client Relationship Manager of Penn State Extension of Lebanon County, met with the Commissioners to present an update of activities, programs and future events to be held at the Extension Office. Ms. Shirk presented each Commissioners with a copy of the 100 years of Cooperative Extension in Lebanon, Pennsylvania historical commentary.

Olivia Bingeman, Mosquito-borne Disease Program Coordinator of Penn State Extension Lebanon County, met with the Commissioners to present an update of the 2018 tire collection that was held on April 11, 2018. Ms. Bingeman stated that mosquito larva has already been detected in Lebanon County and is being treated.

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

The Commissioners approved the **following municipalities liquid fuels applications for county aid for the year 2018 and to submit the applications to the Pennsylvania Department of Transportation (PennDOT) for their approval:**

<u>Municipality</u>	<u>Amount</u>
Millcreek Township	\$3,892.00
North Londonderry Township	\$8,068.00

The Commissioners adopt a **Resolution to certify funds on behalf of Lebanon Transit** as follows:

RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

The Board of County Commissioners of Lebanon County resolves and certifies that it will provide Lebanon Transit local funds in the amount of \$112,384.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2018-2019. Further, the Board of County Commissioners resolves and certifies that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year, June 30, 2019. The following schedule indicates dates and payments of eligible local matching funds:

<u>Payment Date</u>	<u>Payment Amount</u>
1 st QTR 18-19	\$28,096.00
2 nd QTR 18-19	\$28,096.00
3 rd QTR 18-19	\$28,096.00
4 th QTR 18-19	\$28,096.00

I, William E. Ames, Chairman, Commissioner of the Board of County Commissioners of Lebanon County do hereby certify that the foregoing is a true and correct copy of the of the Resolution adopted at a regular meeting of the Board of County Commissioners held the 19th day of April, 2018 .

By: /s/ William E. Ames 4/19/2018
(Signature) (Date)

The Commissioners approved to grant **property tax exemption to the following individuals. These properties will be placed on the non-taxable real estate list for disabled Veterans, effective July 1, 2018: This action is based on information received and ordered by the Pennsylvania State Veterans Commission.**

Edward Eisenhower 24 Weaverland Drive Fredericksburg, PA 17026	Bryan Rooney 137 Twin Creeks Drive Jonestown, PA 17038
George J Behney 11 Greenbriar Drive Myerstown, PA 17067	Philip J Edwards 221 W Spruce Street Palmyra, PA 17078

The Commissioners approved to **certify that the Lebanon County Historical Society located in Lebanon, PA has been designated as the official county Historical Society for Lebanon. By this certification, we are further indicating that the Lebanon County Historical Society is eligible to receive general operating support from County government, contingent upon the annual availability of funds, and is receiving \$20,000.00 in the current fiscal year. The Historical Society has for many years played an important and active role in the preservation and promotion of our county's historic heritage.**

The Commissioners adopted the following proclamation for Greg Stegall:

***PROCLAMATION
"BEYOND THE CALL"***

WHEREAS, Greg Stegall is being honored as the 2018 recipient of the "General Frank Smoker Beyond the Call Award" during the Lebanon Valley Chamber of Commerce Military Appreciation event on May 1, 2018; and

WHEREAS, a Navy veteran, Greg joined the staff of the Central Pennsylvania Food Bank in 2006 and held several positions within the organization prior to creating the MilitaryShares Program in December 2015; and

WHEREAS, Greg manages the operation of MilitaryShare to provide a fresh, nutritional, free food distribution for active service members, veterans, and their families in need of support; and

WHEREAS, driven by a moral obligation, a desire to help and show respect for others who served and are serving in the military, Greg's mission is driven by a soldiers creed to "care for others before yourself, to be self-sufficient" and guided by giving a hand-up than a hand-out".

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of all our residents, take this opportunity to unite with the Lebanon Valley Chamber of Commerce, to recognize and celebrate the loyalty of "***GREG***" for the unselfish contributions he is giving to our community which reflects great credit upon him.

FURTHER, we extend congratulations to Greg for his commitment to our society and extend our appreciation for his service and dedication in the lives of military families.

BOARD OF COUNTY COMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Nineteenth Day of April,
Two Thousand Eighteen.

The Board of Commissioners, **upon the stipulation that no county money will be used and there will be no county personnel involvement in writing the grant, to pursue the USGS Baseline Groundwater Quality Data Program Grant (DWQDP) application, as provided by the Marcellus Legacy Fund through the Department of Community and Economic Development (DCED). A 15% cash match would be needed to be identified as part of the grant, as well as the cost of a hydro-geologist to assist with the application. Marcellus Legacy Funds are allocated to the Commonwealth Financing Authority to be used to fund statewide initiatives to establish baseline water quality data on private water supplies. The following County terms will apply:**

- County will serve a pass through to drawdown funding.
- A letter of support will be provided.
- All available county data will be provided.

It was moved by Comm. Phillips, seconded by Comm. Litz to adjourn the meeting