

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, FEBRUARY 23, 2009
6:00 P.M.**

1. CALL TO ORDER – Chairman Fred Thomas
2. WELCOME & RECOGNITION – Chairman Fred Thomas
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Council Member Larry McCullough
5. APPROVAL OF AGENDA
6. PUBLIC HEARING
To receive comments from the public relating to an ordinance authorizing the development of a Joint Industrial and Business Park between Lancaster County and Chester County in order to add a certain property of MacMillan Investments II, LLC. The property is located in Lancaster County at 2830 MacMillan Park Drive, Indian Land – Fred Thomas/Frannie Heizer1
7. RECOGNITION OF EAGLE SCOUT JONATHAN SOLIMAN – Chairman Thomas
8. CITIZENS COMMENTS
9. DISCUSSION ITEMS
 - a) Presentation by Energy Systems Group (ESG) regarding energy study – James Bennett..... 2-25
 - b) Proposed bond to construct the new Pleasant Valley Fire Station #1 on Possum Hollow Road – Frannie Heizer/Alan Patterson/Brian Carnes.....26
 - c) Request from Bonterra Builders for time extension on their development agreement – Steve Willis..... 27-28
 - d) Request from Election Commission to computerize the voter registration forms – Cassie Stump..... 29-32
 - e) Salary supplement for Auditor and Treasurer – Steve Willis33
 - f) Discussion of County Nuisance Ordinance – Larry Honeycutt 34-35
 - g) Rent for HOPE of Lancaster – Steve Willis.....36
 - h) Request for sign donation from Kershaw Action Council and the Town of Kershaw – Steve Willis.....37
 - i) Proposed changes to UDO regarding billboards – Chris Karres 38-44
 - j) Airport west apron expansion – Steve Willis..... 45-49
 - k) Potential projects list for Economic Stimulus grants – Steve Willis 50-54
 - l) Committee Reports
 - m) County Attorney Report – Frannie Heizer

10. ACTION ITEMS

- a) Request to earmark funds from sale of Sheriff's vehicles for an inmate litter crew van – Steve Willis55-56
- b) Approval of Minutesunder separate cover
 - 1) January 26, 2009
 - 2) February 2, 2009
- c) Board and Commission Appointments.
 - Community Relations Commission (Districts 1, 2, 5)
 - Fire Appeals Board.....57-58

11. ORDINANCE READINGS

- a) **3rd reading – Ordinance #971** to authorize and approve an agreement for the development of a Joint Industrial and Business Park by and between Lancaster County (MacMillan Investments II tract) (Continental Tire); to require the payment of a fee-in-lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenue within the county– Frannie Heizer.....59-66
- b) **2nd reading – Ordinance #972** to suspend through June 30, 2013, the application of Sunday Work Prohibitions as contained in State Law – Larry Honeycutt/Frannie Heizer67-68
- c) **1st reading – Ordinance** to refund the County Operating portion of tax bills paid in error – Steve Willis69-71
- d) **1st reading – Ordinance** authorizing the County Auditor to amend the tax bills of Buffets, Inc., as ordered by the court – Steve Willis.....72

12. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
 - EMS Monthly Report73
 - Time Warner Cable74-75
 - The Property Tax Reform Act (opinion).....76-77
 - Minutes and Agendas
 - County Transportation Committee78-80
 - Joint Recreation Commission81-83
 - Fire Commission84-90
 - Pleasant Valley Fire Board.....91
- b) Review of upcoming meetings and announcements – Chairman Thomas

13. EXECUTIVE SESSION – Personnel and contractual matters

14. ADJOURNMENT

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

This agenda is not inclusive of all matters that may be discussed.