

**LANCASTER COUNTY COUNCIL AGENDA
REGULAR MEETING**

**MONDAY, APRIL 6, 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 Cotton Cole
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. DISCUSSION ITEMS
 - a) Council Committee Reports
 - b) Monthly Finance Report – Veronica Thompson under separate cover
 - c) County Attorney Report – Mike Ey
8. ACTION ITEMS
 - a) Proposal to restructure See Lancaster – Jay Rainey/Eric Rowell 1
 - b) Letter in support of a grant application to be submitted by Keystone Substance Abuse to the Sims Foundation – Fred Thomas
 - c) Request to accept roads in Glen Laurel Subdivision into county road system – Brian Scott2-3
 - d) Request from the Clerk of Court that Veterans Affairs records be transferred from his custody to the Veterans Affairs Officer – Steve Willis4-5
 - e) Request funding from patrol vehicle acquisition funds to replace a Sheriff’s vehicle – Steve Willis6-7
 - f) Resolution #683 to approve participating with York County Council in submitting an application for funding the Dave Lyle Boulevard project through the State Infrastructure Bank – Steve Willis8
 - g) Board and Commission Appointments
 - Unexpired Terms
 - Community Relations Commission (Districts 2, 5)
 - Historical Commission (District 2)
 - New 4-year terms9
 - Airport Commission (District 3)
 - Historical Commission (3 advisory positions)
 - Planning Commission (Districts 1, 3, 5, 7)
 - Joint Recreation (District 7)
 - Library Board (Districts 2, 3, 5)
 - Board of Zoning Appeals (Districts 1, 4)
9. ORDINANCE READINGS
 - a) Consent Ordinance Readings (1-6)
 - 1) **3rd reading – Ordinance #975** amending the county zoning map, specifically property petitioned by Emily Knight located on Lynwood Circle (tax map 87G, block F, parcel 22.01) from R-15 Moderate Density Residential/Agricultural to R-15S Moderate Density Manufactured Housing/Agricultural District – Penelope Karagounis 10

2) 3rd reading – Ordinance #976 amending the county zoning map, specifically property petitioned by LMS Properties/Braj Lal located on Possum Hollow Road (tax map 10, parcels 39, 40, 41, 41.03, 41.04, 41.05 and 42) from R-15S Moderate Density Manufactured Housing/Agricultural District to R-15 Moderate Density Residential/Agricultural District – Penelope Karagounis	11
3) 2nd reading – Ordinance #978 amending the county zoning map, specifically property petitioned by Tammy Kirk located at 914 Juneau Road (tax map 79P, Block A, Parcel 4.01) from R-30 Low Density Residential/Agricultural District to R-30S Low Density Residential/Manufactured Housing/ Agricultural District - Penelope Karagounis	12
4) 2nd reading – Ordinance #979 amending the UDO, petitioned by Haile Gold Mine, Inc. specifically deleting Section 4.2.4 Mining and Extraction Operations, Chapter 4, deleting Mining and Extraction Operations as a special exception, and adding Section 4.1.29 to Chapter 4 to make Mining and Extraction Operations a Conditional Use – Elaine Boone	13-14
5) 2nd reading – Ordinance #980 amending the county zoning map, specifically property petitioned by Haile Gold Mine, Inc., located on Haile Gold Mine Road and Gold Mine Highway (tax map 141, parcel 09, tax map 140, parcel 01, tax map 136, parcels 37 & 38, tax map 141, parcels 07 & 9.01) from R-45A Rural Residential Intense Agricultural District to I-2 Heavy Industrial District – Elaine Boone`	15
6) 2nd reading – Ordinance #981 amending the UDO, Chapter 5, Density and Dimensional Regulations, Section 5.2, Residential Density, by adding the definition for Primary Residence with Accessory Apartment – Elaine Boone.....	16
b) 3rd reading – Ordinance #977 authorizing and providing for the execution and delivery of a guaranteed energy savings contract between the county and Energy Systems Group, LLC; authorizing and approving the financing thereof in an amount not exceeding \$1,750,000; authorizing the county administrator to determine certain matters relating to the contract and the financing; and other matters relating thereto – Mike Ey	17-19
c) 1st reading (by title only) – Ordinance to approve the exchange of a portion of Roy Hardin Park consisting of approximately nine and nine-tenths acres of real property owned by Lancaster County for four and nine-tenths acres of real property located on Shelly Mullis Road under contract by York Development Group, LLC; to approve an exchange agreement for the properties; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance – Mike Ey	20
d) 1st reading – Ordinance establishing the position of Register of Deeds for Lancaster County – Steve Willis	21
10. MISCELLANEOUS	
a) Correspondence & Information Items – Steve Willis	
b) Review of upcoming meetings and announcements – Chairman Thomas	last page
11. EXECUTIVE SESSION - Legal Matter	
12. 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.