



Executive Committee

Tuesday, May 4, 2021 3:00 p.m.

Zoom Meeting

Members Present: Tom Baldrige, John Biemiller, Jean Martin, Francis Miliano, Jodi Pace, G. David Sload and Jill Sebest Welch

Members Not Present: Tom Cislo and Michael Ford

Staff and Contractors: Anibal Aponte, Jim Black, Valerie Hatfield, Rae Miller, Cathy Rychalsky, Attorney Robert Saidis, Attorney Todd Truntz and Judy Wechter

I. Executive Session

The Executive Committee had an Executive Session on May 4, 2021, from 3:00 p.m. to 3:30 p.m. The purpose of the Executive Session was to discuss personnel matters.

II. Welcome and Request for Public Comment

G. David Sload called the meeting to order at 3:30 p.m. and requested public comment.

III. Consent Agenda

A. Finance and Executive Committee Meeting minutes from April 6, 2021

G. David Sload asked if there were any comments or concerns regarding the minutes. There were none.

B. Finance reports for March 2021

Cathy Rychalsky reviewed the March 2021 finance reports. Cathy noted the issues with training and work experience. She reported that the Contracts Report was discussed at yesterday's staff meeting and said there is a plan to expend funds.

C. Balance Sheet

- The yearly comparison was added.

D. Check register for April 1, 2021 to April 30, 2021

After discussion upon motion duly made by Francis Miliano and seconded by Jill Sebest Welch, it is:

RESOLVED, the Consent Agenda items are approved as presented.

(Motion carried unanimously.)

IV. Action Items

A. Approve SLIP funding for EDSI to support six internships

After discussion upon a motion duly made by John Biemiller and seconded by Tom Baldrige, it is:

RESOLVED, the SLIP funding for six internships monitored by EDSI was approved.

(Motion carried unanimously.)

Valerie Hatfield reported that EDSI will not be charging staff costs.

B. Approve purchase of Styer Coaching services (\$3,950.00) to complete a “360” and provide ten coaching sessions for Cathy Rychalsky

After discussion upon a motion duly made by Tom Baldrige and seconded by Francis Miliano, it is:

RESOLVED, the use of Styer Coaching services are approved.

(Motion carried unanimously.)

G. David Sload reported that he initiated this purchase, so he introduced the item.

V. Discussion Items

A. PA CareerLink Lancaster County update

Judy Wechter reviewed the materials presented and answered questions.

G. David Sload asked how the Governor’s lifting of COVID-19 restrictions will impact services at the PA CareerLink® Lancaster County.

B. Building update

Cathy Rychalsky reported that there are problems getting building materials, but the building is expected to be completed by August for a November move.

G. David Sload thanked Valerie Hatfield for providing resources for a QVC employee that was referred to Dave by a legislator. Dave suggested having an open house for just Lancaster County legislators and their staff to reintroduce services.

VI. Executive Session

The Executive Committee adjourned into Executive Session at 4:11 p.m. and reconvened in public meeting at 4:26 p.m. The Executive Session was for the purpose of discussing personnel matters.

VII. Approval of Exhibit A

After discussion upon motion duly made by Tom Baldrige and seconded by John Biemiller, it is:

RESOLVED, that Exhibit A is approved.

(Motion carried unanimously.)

VIII. Adjournment

The meeting was adjourned at 4:28 p.m.