

YORK COUNTY LAND BANK AUTHORITY



Thursday, January 15, 2026
Hybrid Zoom/In-person Meeting
144 Roosevelt Avenue York, PA 17401
Join Zoom Meeting
<https://us02web.zoom.us/j/538759070>

Members: Thomas Englerth II, Michael Black, Heidi Hormel, Frank Countess, Shanna Terroso, Michael Pritchard, Archibald Palmore, Joesph Mulá

1. Call to Order Thomas Englerth II
2. Comments or Questions from the Public
3. Annual Meeting Action Items Kim Hogeman
 - a. Officer Nomination
 - b. Legal Counsel Resolution
 - c. Bank Resolution
 - d. YCEA Staff Support Contract
4. Adjournment to regular meeting

The Mission of YCLBA is to deter blight and to return vacant property to productive status using a unified, predictable, and transparent process, thereby revitalizing neighborhoods and strengthening the tax base of the entire County of York including the City of York and all of its boroughs and townships

YORK COUNTY LAND BANK AUTHORITY



144 ROOSEVELT AVENUE · YORK, PA 17401
717.848.4000
FAX: 717.843.8837

January 15, 2026

York County Land Bank Authority
144 Roosevelt Ave
York, PA 17401

The YCLBA Nominating Committee Consisting of:

Mr. Thomas Englerth II
Ms. Kim Hogeman
Mr. Frank Countess
Mr. Michael Pritchard

Places the following names in nomination as officers of the York County Land Bank Authority for year 2025:

Chairman	Mr. Thomas Englerth II
Vice Chairman	Mr. Michael Black
Treasurer	Ms. Heidi Hormel
Secretary	Mr. Frank Countess

Thomas Englerth II, Chairman
Nominating Committee / York County Land Bank Authority

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The York County Land Bank Authority (YCLBA) Nominating Committee, consisting of:

Mr. Thomas Englerth, II
Ms. Kim Hogeman
Mr. Frank Countess
Mr. Michael Pritchard

Recommend that Barley Snyder, with Ms. Sarah Doyle as primary representative, be approved as our legal counsel for year starting January 1, 2026 and ending December 31, 2026.

Thomas Englerth II, Chairman
Nominating Committee / York County Land Bank Authority

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It is hereby RESOLVED that the Board of Directors of the York County Land Bank Authority acknowledges Traditions Bank, a Division of Adams County National Bank, as the Depository for the Authority for 2026.

WITNESS my hand and seal of the Authority on this 15th day of January 2026.

Thomas Englerth II, Chairman
York County Land Bank Authority

**York County Economic Alliance
Contract for Staff Support Services**

This Contract for Staff Support Services is dated as of this 15th day of January 2026 by and between the York County Economic Alliance (the “YCEA”) and the York County Land Bank Authority (the “Authority”) (collectively the “Parties”).

Recitals

WHEREAS, the Authority is a public instrumentality of the Commonwealth of Pennsylvania (the “Commonwealth”) and a public body corporate and politic organized under 68 Pa.C.S. Section 2101 et seq.; and

WHEREAS, YCEA employs a competent staff to accomplish the mission of the Authority. The Authority does not employ any staff.

NOW THEREFORE, in consideration of the terms and conditions set forth herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1. YCEA agrees to provide the Authority with adequate staff support resources to fulfill the Authority’s accounting, administration, marketing and project management requirements, but does not assume any of the Authority’s obligations or liabilities.
2. The Authority acknowledges that the YCEA is York County’s leading resource for facilitating economic and community development. As the Authority is instrumental in the delivery of economic development services in York County and has a mission consistent with or complementary to that of the YCEA.
3. The Authority agrees to include the YCEA’s logo and tag line on the Authority letterhead, marketing materials, projects, programs and initiatives as appropriate.
4. The County of York (“County”) by Resolution 2018-14 has established a County Demolition Fund through a \$15.00 fee collected by the Recorder of Deeds on each Deed and Mortgage recorded on or after May 1, 2018. By Memorandum of Understanding between the County and Authority, the County has designated Authority as its designee to receive the proceeds of the County Demolition Fund to be devoted to carrying out the purposes of demolition of blighted properties, including associated costs of administering the identification of properties, demolition of properties and related administrative and management costs. Authority has determined that YCEA possesses the resources, personnel, skills and expertise to provide the required staffing and administrative support services. Authority has determined that an administration fee of ten (10%) per cent of the County Demolition Fund fees as collected and disbursed to the Authority is fair and adequate compensation for YCEA’s staff support services under this Agreement.
5. The Authority, and its successors and assigns, agrees to indemnify, defend, and hold YCEA and each of its directors, officers, agents, affiliates and subsidiaries, harmless from and

against any and all claims, judgments, suits, losses, causes of action, demands, damages or liabilities, of any kind or nature whatsoever whether in law or equity, including reasonable attorney's costs and attorney's fees, arising out of or in any way related directly or indirectly to acts, omissions, services or inactions performed or caused by the Authority or its directors, employees, officers or agents which are not related to or performed or caused by the Authority in connection with Authority's relationship with YCEA as an allied entity of YCEA.

6. YCEA, and its successors and assigns, agrees to indemnify, defend, and hold the Authority and each of its directors, officers, agents, affiliates and subsidiaries, harmless from and against any and all claims, judgments, suits, losses, causes of action, demands, damages or liabilities, of any kind or nature whatsoever whether in law or equity, including reasonable attorney's costs and attorney's fees, arising out of or in any way related directly or indirectly to acts, omissions, services or inactions performed or caused by YCEA or its directors, employees, officers or agents which are not related to or performed or caused by YCEA in connection with YCEA's relationship with the Authority as an allied entity of YCEA.

IN WITNESS WHEREOF, the Parties have signed this Agreement as of the date first set forth above.

Tom Englerth II, Chairman
York County Land Bank Authority

Sara Parrish, Chair
York County Economic Alliance