

BOARD OF COMMISSIONERS

March 20, 2013

The Cumberland County Board of Commissioners met on Wednesday, March 20, 2013, at 7:03 p.m., West Pennsboro Township Municipal Building, 2150 Newville Road, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Joanne Burkhart, Acting Chief Clerk; Ed Schorpp, Solicitor; Heather Ilgenfritz, Acting Deputy Chief Clerk; Controller Alfred Whitcomb; Ted Wise, Public Safety; Mick Burkett, Human Resources; Walter Heine, Richard Adler, Donald Agar, West Pennsboro Township Supervisors; John Epley, West Pennsboro Township Manager; Chris Gulotta, The Gulotta Group, LLC; Fred Potzer, Newville Borough; Don Holley, Betsy Holley, Caleb Holley; Curt Alleman, Cumberland County Volunteer Firefighters Association; Jonathan Bowser, Cumberland Area Economic Development; Duff George; Lydia George; Lou Knaby; Kate Knaby; Mary Jane Zeigler; Christen Croley, The Sentinel; Steve Marroni, The Patriot News.

Commissioner Cross called the meeting to order and led the Pledge of Allegiance to the Flag. Roll Call was taken. Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger were present.

Commissioner Cross asked if there was any Public Comment. Duff George spoke about the recognition of Pennsylvania's 4-H Week March 17-23, 2013. He wished to thank the Commissioners for their support of the Cumberland County 4-H Program and the Penn State Agricultural Extension. Mr. George is a 4-H Volunteer and he believes that there are many benefits of the 4-H Program including community service. Lydia George commented about her time as a member of the 4-H Program. Ms. George has developed public speaking skills, leadership, cooperation and healthy competition. Ms. George appreciates the Commissioners' support of the 4-H Program.

Curt Alleman, President of the Cumberland County Volunteer Firefighters Association, introduced Boy Scout Caleb Holley to the Board of Commissioners. Caleb spoke about an Eagle Scout Project he would like them to consider. He is proposing a Volunteer Firefighter's Memorial for both Fire and EMS personnel that have died in the line of duty. The fire training grounds on Army Heritage Drive is the proposed location of the memorial with a total approximate cost of \$10,000-15,000 which Caleb Holley plans to raise by selling bricks for completion of this project. There was a brief discussion regarding the amount of land needed for this memorial and the chosen design (see attached). The Board thanked Caleb Holley for his presentation and commended him for the hard work that he has put into his Eagle Scout Project. Commissioner Cross stated the Board would consider his request and asked for additional time so they could have further discussion on it before taking action.

Mary Jane Ziegler asked the Board if the County has given money to the Army Heritage Museum for 2013. Commissioner Cross stated the County has not provided any money to AHEC for 2013. Commissioner Eichelberger stated an allocation came through a portion of the Hotel Tax for seven years and that expired three or four years ago. Ms. Zeigler had questions regarding the Penn State Agricultural Extension 4-H Internship position. She expressed her feelings regarding the \$5,000 salary for this Intern position. Ms. Zeigler disagreed with the decision that this position will be paid for by taxpayer's money.

Commissioner Hertzler moved to approve the Personnel Transactions (see attached.) Commissioner Eichelberger seconded the motion and it unanimously carried.

Chris Gulotta presented a proposal by the Borough of Newville for discussion regarding Improvement of Deteriorating Real Property or Areas Tax Exemption Act (see attached), which is a companion to the Local Economic Revitalization Tax Assistance. Mr. Gulotta discussed the State law which provides for exemption of taxes on improvements/new construction to residential properties in defined areas that meet specific criteria. Properties must be in a deteriorated state. The taxing authorities: County, Borough, and School District would continue to receive the same taxes prior to the improvement. There would need to be two or more taxing authorities participating in the exemption program. The Borough and each participating taxing authority will need to hold a public hearing prior to designating the area. Mr. Gulotta further spoke about the Newville Borough residential housing, the age of the homes in that area and the

median value of the owner-occupied housing in the Newville Borough. There was discussion on vacant units, zoning issues and the exemption schedules (see attached) for either improvements or new construction. Mr. Gulotta noted the property owners will receive no benefit above \$40,000. The property is exempt to the extent of the improvements 100% for up to three years. There was additional discussion regarding assessment and how improvements to a property can raise the value of the property thus producing a higher property assessment. There was also discussion with regard to the law and whether this program could be implemented County-wide or only in a certain designated area. Other areas that fit the criteria can also be considered. Marcus McKnight, Solicitor for the Newville Borough, stated the Borough is waiting to implement this program until the Board of Commissioners takes action. Mr. McKnight stated they would finalize a draft proposal and forward to the Board for their consideration at a future meeting.

Commissioner Hertzler moved to approve the following Contracts/Grants that were reviewed at the March 14, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Agreements for the District Attorney's Office:

- STOP Grant Project Modification Request to the Pennsylvania Commission on Crime and Delinquency (PCCD)
- YWCA Carlisle Sexual Assault/Rape Crisis Services Pass Through Contract Agreement
- Domestic Violence Services of Cumberland and Perry Counties Pass Through Contract Agreement

Agreements for the Cumberland County Prison:

- PA District Attorney's Institute - SAVIN Maintenance and Service Agreement
- Memorandum of Understanding Regarding SAVIN Maintenance and Service Relationship Between PCCD, the PA District Attorney's Institute, and Cumberland County
- Contract for Professional Services with PrimeCare Medical, Inc.

Agreements for the Office of Aging and Community Services:

- Student Affiliation Agreement Between Temple University – of The Commonwealth System of Higher Education on Behalf of Its College of Health Professions and Social Work, School of Social Work and Cumberland County
- RN Consulting Professional Services Contract with Beverly Christ

Agreement with 1E Ltd. for the NightWatchman Enterprise Software and Services – Patch Management Pack for IMTO

Agreements for Department of Public Safety:

- 9-1-1 Inter-County Call Handling Agreement with Adams County
- Service Agreement with Cummins Power Systems, LLC for Emergency Power Generator System Maintenance
- FFY 13 Emergency Management Performance Grant Agreement with the Pennsylvania Emergency Management Agency

Rental Agreement with Penske Truck Leasing for the Bureau of Elections

Addendum to Trecvitalize Metros Sub-Grant Agreement Between Cumberland County and Borough of Lemoyne

Agreements for MH/IDD:

Early Intervention – All Addendums

Aspirations, LLC; Building Blocks Therapy, LLC; Gail Rawlings, BS, Ed; Invo HealthCare Associates, Inc.; Jena Vander Velden, MSPT; Joanna Karns, MT-BC; Joanne Peters, MS, OTR/L; Kelly L. Rice,

OTR/L DBA Sovia Therapy; Merle Crawford, MS, OTR/L; Nicole Custer, OTR/L; Pinnacle Health Hospitals, Infant Development Program; United Cerebral Palsy of Central PA, Inc.

IDD – All Addendums

Angels On Call, LLC; Lynch Management Services, Inc., Lynch Homes; The ARC of Cumberland and Perry Counties; United Cerebral Palsy of Central PA, Inc.

Credit Application for MH/IDD with American Red Cross

Purchase of Service Agreement Between Cumberland County on Behalf of Children & Youth Services and/or Juvenile Probation Services and the United Methodist Home for Children Residential Care, Inc.

Master Load Response Services Agreement and Load Response Schedule PJM DR – Full Emergency between Cumberland County and Constellation NewEnergy, Inc.

Submission of the 2013 Drug Free Communities Grant Program Application

Commissioner Hertzler moved to approve the Contract for Professional Services with The Gulotta Group, LLC which was reviewed at the March 14, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross moved to approve the Change Order GC-15 for the Prison Renovation & Expansion Phase II Project which was reviewed at the March 14, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve Resolution No. 2013-9 Re Budget Adjustments which was reviewed at the March 14, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the Cumberland County Consolidated Annual Performance Report (CAPER) for Program Year 2012 which was reviewed at the March 14, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to Authorize Advertising of the RFP for the Emergency Solutions Grant / Rapid Re-housing Program which was reviewed at the March 14, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Eichelberger moved to Authorize Advertising of RFP for the Telephone Bill and Service Review which was reviewed at the March 14, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler moved to Award the Bid for Replacement of Rooftop HVAC Units at Cumberland County Records Storage Building to Midstate in the amount of \$92,400. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Eichelberger moved to Award the Bid for Stratus Server for Public Safety to Archonix Systems in the amount of \$38,761. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Eichelberger moved to Award the Bid for Internet Connectivity to Century Link for a two-year agreement to include maintenance in the amount of \$28,752 which is \$232.00 less per month than what is being spent currently. Commissioner Hertzler seconded the motion and it unanimously carried.

There was a brief discussion regarding the appointment of the new Assistant County Solicitor. Commissioner Eichelberger made a motion to appoint Keith O. Brenneman, Esquire as Assistant County

Solicitor working 37.50 hours every two weeks with single benefits, effective March 24, 2013. Commissioner Hertzler made an amendment to the motion reducing the number of hours from 37.50 hours every two weeks to 37.50 per month without benefits. The amended motion died for lack of a second. Commissioner Cross seconded the motion to appoint Keith O. Brenneman, Esquire as Assistant County Solicitor working 37.50 hours every two weeks with single benefits, effective March 24, 2013. The motion carried with Commissioner Hertzler voting no.

Commissioner Eichelberger moved to Authorize Advertising of the Ordinance expanding the boundaries of the LERTA Program District for the Borough of Carlisle (see attached). Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Cross moved to accept the resignation of Rosemarie Clapp from the Cumberland County Women's Commission. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the Appointments of Mary Lou Pierce-McLain and Bernadene Miller to the Aging and Community Service Advisory Board for a three-year term. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross moved to accept the Reports from the Clerk of Court, Recorder of Deeds, Register of Wills, Recycling & Waste, Veterans Affairs, Facilities Management and Public Defender. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the following General Disbursement Transfer Authorizations:

a.	3/8/2013	\$3,936,870.24
b.	3/8/2013	\$ 1,330.94
c.	3/11/2013	\$ 295,440.18
d.	3/11/2013	\$1,201,745.06
e.	3/13/2013	\$ 1,057.52
f.	3/13/2013	\$ 7,273.37
g.	3/15/2013	\$ 139,340.65
h.	3/15/2013	\$1,909,525.46

Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross reported Executive Sessions took place on March 14, 2013, 11:40 a.m., March 20, 2013, 10:00 a.m. and 11:15 a.m. regarding Personnel Issues.

There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Laurie J. Mazarella
Administrative Coordinator