

## BOARD OF COMMISSIONERS' MEETING

July 6, 2015 – 2:00 PM  
COMMISSIONERS' HEARING ROOM  
COURTHOUSE, CARLISLE, PA

**Board of Commissioners Present:** Commissioners Hertzler and Eichelberger.

**Staff Present:** Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Barbara Sue Hershey, Recording Secretary; Keith Brenneman, Solicitor.

**Departments:** Controller Al Whitcomb; Christ Sechrist, Communications; Liz Bouch, Human Resources;

**Outside Agencies:** Rebecca Yearick, Cumberland County Housing & Redevelopment Authorities (CCHRA)

**Citizens:** George Geisler, Jr., Tom Braithwaite

**Media:** Joshua Vaughn, The Sentinel; Steve Marroni, The Patriot News.

**Call to Order:** Commissioner Hertzler called the meeting to order and led the Pledge of Allegiance to the Flag.

**Roll Call:** Commissioners Cross (*Absent*) Commissioners Hertzler and Eichelberger were present.

### Public Comment:

- George Geisler, Jr. addressed the board with his concern regarding a personal issue that he had involving the 911 Center.
- Details:
  - On Thursday evening; July 2<sup>nd</sup> at approximately 7:00 PM Mr. Geisler received a phone call from a good samaritan notifying him that his mother who is 86-years old had fallen and hit her head on the pavement in the middle of roadway while walking her dog on Deanhurst Avenue.
  - Mr. Geisler dialed 911, received a dispatcher and explained the situation.
  - He stated it took eleven minutes for the ambulance to arrive at the scene.
  - He also mentioned that the dispatcher asked for his name 3 times, how to spell it twice and he still didn't get it correct. At that point Mr. Geisler asked to speak to a supervisor.
  - The dispatcher stated he could not dispatch the ambulance until he had a street address.
  - There was discussion between Mr. Geisler & the dispatcher regarding the issue of not knowing the exact address. Mr. Geisler stated he was in route to the scene and the fact that Deanhurst Avenue is only a 2 block area; his mother should not be hard to locate.
- Mr. Geisler stated he had asked the 911 supervisor to pull the tape and review it, put it on Bob Shively's desk for review; however, he was on vacation. Chief Clerk Thomas was kind enough to review the tape and to speak to me professionally and tell me what he heard on the tape was essentially what I heard as well.

- Mr. Geisler is requesting there be disciplinary action taken not only against the dispatcher but also the supervisor, he understands it's a personnel issue and the Board cannot comment on it but that situation is unacceptable.
  - Commissioner Hertzler asked how his mother is doing.
  - Mr. Geisler thanked him for asking, and stated that she is in a lot of pain, and she is going to Orthopedic Institute of Pennsylvania (OIP) tomorrow morning for a pre-surgery visit, he also stated that her elbow is shattered.
  - Commissioner Hertzler stated he will personally review with Chief Clerk Thomas and Public Safety exactly what occurred.

**Approval of Minutes:** Commissioner Eichelberger moved to approve the minutes of June 18<sup>th</sup>, and June 22<sup>nd</sup>, 2015. Commissioner Hertzler seconded the motion and it unanimously carried.

**Approval of Personnel Transactions:** Commissioner Eichelberger moved to approve the Personnel Transactions that were reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

**Approval of Letter of Support for Grant Funding for Hampden Township:** Commissioner Eichelberger moved to approve the Letter of Support for Grant Funding for Hampden Township to the Department of Community and Economic Development's Greenways, Trails and Recreation Program for Construction of the Hampden Township Veterans Memorial Park in Hampden Township, Cumberland County that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

**Approval of the 2015-2016 Cumberland County Human Services Plan:** Commissioner Eichelberger moved to approve the 2015-2016 Cumberland County Human Services Plan that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

**Contracts/Grants:** Commissioner Eichelberger moved to approve the following contracts and grants that were reviewed at the July 2, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Aging & Community Services Agreements**
  - Allied Attorney's — (Addendum)
  - York County Transportation Authority d/b/a Rabbittransit — Contract for Professional Services
- b. **C J Planning & IP Program Grant**
  - Acceptance of Grant Money in the Amount of \$321,737.00 Awarded from Pennsylvania Commission on Crime and Delinquency — Cumberland County Intermediate Punishment Programs
- c. **Children and Youth Services Agreements**
  - Diakon Lutheran Social Ministries — MOU SWAN Legal Services Initiative
  - Commonwealth Affiliates, P.C.
  - Hempfield Behavioral Health, Inc.
- d. **Claremont Nursing and Rehab Center Agreements**
  - Commercial-Industrial Laundry Service, Inc. (CILS) — Laundry Equipment Service Agreement
  - Department of Veterans Affairs — Extend current revenue rates to July 15-June 16, 2016
  - Institute of Caregiver Educations, Inc. — To Provide Nursing Experience for Students in the Institutes' Nursing Program
  - Cumberland Perry Health Education Resource Center — CPR Classes

- e. **District Attorney Grant**
  - Submission of Grant Application to the PA Department of Transportation in the Amount of \$49,410.00 — DUI Enforcement from October 2015 to September 2016 – (E-Grant)
- f. **Drug & Alcohol Agreements**
  - **2015-2016 Outpatient Agreements**
    - Diakon Lutheran Social Ministries
    - UHS of PA
    - NHS Human Services, the Stevens Center
    - Gaudenzia, Inc.
    - Perry Human Services
  - **2015-2016 Inpatient Agreements**
    - Clem-Mar House
    - Firetree, Ltd.
    - H.E.A.R., Inc.
    - UHS of PA (Roxbury Treatment Center)
    - White Deer Run
    - Catholic Charities (Evergreen House)
    - Daystar Center
    - Neustra Clinica
    - Pyramid Healthcare
    - Treatment Trends
    - Penn Foundation for Mental Health, Inc.
    - Eagleville Hospital
    - Gaudenzia, Inc.
    - Libertae, Inc.
- g. **Facilities Management**
  - First Night Carlisle, Inc. — New Year’s Eve Celebration on December 31, 2015
- h. **Finance Agreement**
  - Huggins Actuarial Services, Inc.
- i. **Probation – Adult**
  - BI Incorporated — Extended Warranty and Support Services Agreement

**Approval of Resolution No. 2015-17:** Commissioner Eichelberger moved to approve Resolution No. 2015-17 regarding the Budget Adjustment that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

**Approval of Commercial Revitalization and Shopsteading Loan Program Request:** Commissioner Eichelberger moved to approve the Commercial Revitalization and Shopsteading Loan Program Request for Real Estate located at 2 W. Big Spring Ave., Newville (Newville Borough) that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Solicitor, Keith Brenneman confirmed that he reviewed the loan documentation today and everything is order.

**Approval of Community Housing Development Organization Certification:** Commissioner Eichelberger moved to approve the Community Housing Development Organization Certification that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

**Approval of Cumberland County Recycling & Waste Memo:** Commissioner Eichelberger moved to approve the Cumberland County Recycling & Waste Memo regarding the Waste Management Plan Transporter Registration that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

**Approval to Authorize Advertising for the Tax Bill Printing Contract for 2016 for the Assessment Office:** Commissioner Eichelberger moved to approve the Advertising for the Tax Bill Printing Contract for 2016 that was reviewed at the July 2, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Approval of the Resolution for The Establishment of a Tax Increment Financing District for the IAC/Masland Site within the Borough:** Commissioner Eichelberger moved to approve the Resolution regarding The Establishment of a Tax Increment Financing District for the IAC/Masland Site that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler respectfully requested that Director of Planning, Kirk Stoner be considered for appointment by our Chief Clerk to serve on the committee regarding this resolution.

**Approval of Memorandum of Understanding (MOU) between Penn State Extension and Cumberland County:** Commissioner Eichelberger moved to approve the (MOU) that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Commissioner Eichelberger stated he didn't know if this obligates the County to significant costs, since it didn't mention what the County is getting in return. He will however, support the Memorandum.

**General Disbursements Transfer Authorizations:** Commissioner Eichelberger moved to approve the General Disbursements Transfer Authorizations that were reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

a.	06/25/15	\$	778.00
b.	06/26/15	\$	1,022.24
c.	06/26/15	\$	3,440,005.82
d.	07/03/15	\$	70,931.34
e.	07/03/15	\$	1,933,642.34

**Report of Executive Session:** July 2, 2015 @ 11:03 a.m. Re: Personnel Issues

**Acknowledge Receipt of Monthly Reports:** Clerk of Courts; Conservation District and Veterans Affairs — (Month of June)

**Other Business:** None

**ADJOURN:** There being no further business to come before the Board, the meeting adjourned at 2:40 PM

Respectfully Submitted,

BarbaraSue Hershey  
Administrative Assistant