



# MINUTES

## Cumberland County Commissioners' Workshop Meeting

August 10, 2017 – 9:00 A.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

---

**Board of Commissioners Present:** Commissioners Vince DiFilippo, Jim Hertzler and Gary Eichelberger.

**Quorum:** Yes

**Staff Present:** Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor.

**Departments:** Jennifer Goetz, Human Resources; Dana Best, Finance; Mark Adams; IMTO; Rachel Bryson, Chris Sechrist, Communications;

**Outside Agencies:** Tim Whelan, Housing & Redevelopment Authority; North Middleton Township, Harry Kelso, Supervisor; Lower Allen Township, Peddrick Young and Jack Simpson, Commissioners; Newville Borough Council, Ed Sinkovitz, Council President; Advanced Disposal, Rob Eppley, General Manager and Lauren Benton, Account Manager; Republic Services, Andy Warntz, Municipal Sales Manager; Penn Waste, Inc., Joel Washok, Municipal Contract Manager

**Media:**

**Call to Order:** Chief Clerk Larry Thomas called the meeting to order and led the Pledge of Allegiance to the Flag.

**Public Comment:** None

**Press Release and Certificate of Special Recognitions – Household Hazardous Waste Event:**

Commissioner DiFilippo and Justin Miller recognized the following municipalities and waste facilities for their Financial Sponsorships for the Household Hazardous Waste Collection Event scheduled for Saturday, August 19, 2017.

**Sponsors:**

- North Middleton Township — \$1,000 — represented by Harry Kelso, Supervisor
- Lower Allen Township — \$1,000 — represented by Peddrick Young and Jack Simpson, Commissioners
- Newville Borough Council — \$250.00 — represented by Mike Fry, Council President
- Advanced Disposal — represented by Rob Eppley, General Manager and Lauren Benton, Account Manager
  - Cumberland County Landfill — \$5,000
  - Sandy Run Landfill — \$5,000
  - Mostoller Landfill — \$5,000
  - Western Berks Community Landfill — \$5,000
- Republic Services — \$500.00 — represented by Andy Warntz, Municipal Sales Manager

- Penn Waste, Inc. — \$500.00 — represented by Joel Washok, Municipal Contract Manager

**Certificate of Special Recognition – Dawn Warner:** On behalf of the Board of Commissioners, Commissioner DiFilippo presented Dawn Warner of (MH/IDD) a Certificate in Recognition of 46 Years of Dedicated Service to Cumberland County.

**Budget Resolution 2017-25:** Dana Best reviewed Budget Resolution 2017-25 Re: Budget Adjustments that is a revenue increase to CJP/IPP (see attached).

**Revisions to the County’s Community Development Block Grant Budget:** Tim Whelan requested the Board consider approval of the budget modifications at the Monday Board meeting. Commissioner Hertzler mentioned at the CCAP Conference, Senator Casey mentioned the funding for Community Development Block Grant.

**Credit Application with Lowes:** Ron Snow reviewed the request for the Lowes credit application for the Prison (see attached).

**Letter of Support for Hampden Township’s Grant Funding:** Commissioner DiFilippo discussed the letter of support for Hampden Township’s grant funding through the Multimodal Transportation Fund for a Road Resurfacing Project throughout the Township (see attached).

---

**Contracts/Grants:** — (Sandy Moyle) No additional comments from the Board.

- I. \* *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:* (see Attached)
  - a. **Children & Youth Services Agreements:**
    - Bethany Home, Inc. — (Continuation)
    - Northampton County Juvenile Justice Center — (Continuation)
    - Alternative Rehabilitation Communities, Inc. — (Continuation)
  - b. **Claremont Nursing & Rehab Center Agreement:**
    - Functional Pathways
  - c. **Commissioners Agreement:**
    - Mailroom Systems — (Addendum)
  - d. **Drug & Alcohol Agreements:**
    - Penn Foundation
    - Addiction Recovery Systems
    - Diakon
  - e. **Human Resources Agreement:**
    - Hyrell
  - f. **MH/IDD Agreements:**
    - Aspirations LLC
    - Riverside Associates PC
    - Amy Hempt, ME, CCC-SLP
    - Aurora Social Rehabilitation Services
  - g. **Planning – Ag Land Preservation**
    - Central PA Conservancy — (Addendum)
- II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:* (See Attached)
  - a. **Aging & Community Services Contract and Grants:** — (Sandy Gurreri)
    - Affiliation with Millersville and Shippensburg University Internship

- Commonwealth of PA, Department of Human Services Nursing Home Transition Program — Grant Amount: \$18.75 per 15 Minute Unit – Increase
- Commonwealth of PA, Department of Human Services Title XIX Program — Grant Max Amount: — \$681,373.00 – Extension
- b. **Children & Youth Services Agreement:** — (Lisa Reider)
  - Lancaster County Youth Intervention Center - Increase
- c. **Claremont Nursing & Rehab Center Agreement:** — (Bob Ritter)
  - Alert Pharmacy Services – Increase to Pharmacist/Decrease to Medication.
- d. **Drug & Alcohol Agreements:** — (Ryan Simon)
  - Pyramid Healthcare Inc. – Increases 25%
  - HEAR, Inc. – Increases – Women 10% / Men 21%
  - Bowling Green Inn, Brandywine – Increase 5%
- e. **ERP Agreement:** — (Beth Chornak)
  - Business Software, Inc. – Annual maintenance for payroll taxes – Increase
- f. **MH/IDD Agreements:** — (Silvia Herman) Silvia explained the process/issues that make the provider services unique.
  - FY 2017 – 2018 Early Intervention
    - Jennifer Mattiko, MA, CCC-SLP - Decrease
    - PinnacleHealth Hospitals, Infant Development Program - Decrease
    - Advanta Therapy LLC - Decrease
    - Barbara Weber, MS, CCC-SLP, BCBA - Decrease
    - Early Intervention Specialists, Inc. - Decrease
    - International Corporate Training & Marketing LLC - Decrease
    - Joanna Karns, MT-BC - Decrease
    - Keystone Autism Services - Decrease
    - Kimberly Snowden, MS, CCC-SLP - Increase
  - FY 2017-2018 Intellectual and Developmental Disabilities
    - AHEDD, Inc. - Decrease
    - Benevolent Heart Assisted Living LLC - Decrease
    - Central PA Supportive Services Inc. - Decrease
    - PA Lifesharing LLC - Increase
    - The Cornerstone Agency of PA, Inc. - Decrease
    - Hempfield Behavioral Health, Inc. - Increase
    - Home To Stay, Inc. - Increase
    - Living Unlimited, Inc. - Decrease
    - The ARC of Cumberland and Perry Counties - Decrease
    - United Cerebral Palsy of Central PA, Inc. - Decrease
    - Messiah Lifeways Community Support Services - Increase
    - York County Transportation Authority DBA rabbittransit - Decrease
  - FY 2017-2018 Mental Health
    - Keystone Service Systems, Inc. - Increase
    - Redevelopment Authority of the County of Cumberland - Increase
    - York County Transportation Authority DBA rabbittransit - Decrease
    - Living Unlimited, Inc. – Increase
    - NHS Stevens Center – Decrease – Health Choices will be funding most of this service.
  - FY 2016-2017 Mental Health
    - Dauphin County MH-ID Program — (Addendum) – Increase

## **Craighead Bridge Right-Of-Way Transfer of Ownership from Cumberland County to South**

**Middleton Township:** Kirk Stoner explained the transfer back to the South Middleton Township is part of the Craighead Bridge project.

### **Commissioners' Liaison Reports**

#### **Commissioner DiFilippo**

**Library** – A meeting is scheduled for Monday, August 21.

**WCCOG** – A meeting is scheduled for Monday September 11.

**Drug and Alcohol:** A meeting is scheduled for September.

#### **Ag Preservation Board –**

- Stephanie Williams will be attending the Farm Bureau Banquet.
- Progress with Lancaster Farmland Trust grant application has been sent out. Kirk and Stephanie will be meeting with them in the near future.
- Year 2015 - Two farms will be finalized early September with federal funding.
- Year 2016 – farms are moving along for settlement.
- Year 2017 - Seven of the eight farms are appraised with an average of \$3,500/acre.
- Edward Rife requested to add an additional home on the property at 28 Pine Road.

#### **Commissioner Hertzler**

**CCAP Conference – Erie PA** - Sunday August 6, there was a Board of Directors meeting in the a.m. followed by an Assessment and Taxation Committee meeting in the afternoon.

Monday through Wednesday Agenda – Discussions regarding:

Resolution regarding Redistricting: There was a split vote to amend and replace Cumberland County resolution supporting the constitutional amendment regarding redistricting. The alternative resolution does not address the problem. Politicians would be designing the districts vs. the voters. The duty and obligation of State Lawmakers should be to take action on the first SB22 and HB722.

Six (6) Resolutions re: Assessment and Tax issues were supported. One being Hotel Tax that requires hotel tax be collected. There will be a question on the November 7 ballot Re: Homestead Exclusion to eliminate homeowner property taxes and give Municipalities and School Districts the ability to implement the homestead exemption is approved by the voters.

**Opioid issue:** There was a Resolution drafted re: Opioid Issue (Commissioner Hertzler read resolution). There is evidence that Pharmaceuticals/drug companies were the start of this issue.

Erie County has coordinated a program with their Children & Youth Department and Gaudenzia regarding drug addiction. There was discussion regarding the high rate of the issue and best practices needed for prevention.

Commissioner DiFilippo thanked Commissioner Hertzler for attending the CCAP Conference to represent the Board. The Board is not in favor of the revised redistricting resolution.

#### **Commissioner Eichelberger**

Commissioner Eichelberger supports not being in favor of the revised redistricting resolution. Citizens and political parties of the counties need to be involved in this vote.

Regarding the discussion of pharmaceutical companies, Commissioner Eichelberger does not want involvement in approaching the pharmaceutical companies. The prescriber of the pharmaceuticals is the area that needs addressed.

**Planning Commission:** The Land Partnership Grant Awards have been finalized.

**Economic Development Corporation (EDC):** There was closing on Domestic Castings Rehab site in Shippensburg and the Lemoyne project is in progress.

**Workforce Investment Board /LEO:** There is a meeting tomorrow with a briefing on collaborating with EDC's throughout the states. Federal and State workforce dollars will be used for workforce skills gaps and sector areas of need.

**Recycling & Waste Authority:** Electronics Recycling Center update was provided. A Household Hazardous Waste Event is scheduled for Saturday, August 19. For the future, staff may want to consider having the Electronics Recycling Center open the same Saturday as other recycling events to save travel for residents.

**Report of Executive Sessions:** Chief Clerk Thomas reported that there were Executive Sessions held on July 31, 2017 @ 2:30 p.m.; August 3, 2017 @ 9:30 a.m. and August 4, 2017 @ 8:00 a.m. Re: Personnel

**Executive Session:** Chief Clerk Thomas requested an Executive Session Re: Personnel Issues

**Other Business:** Commissioner Hertzler commended the support from the waste industry in helping to fund the County's recycling efforts.

**Adjourn:** There being no further business to come before the Board the meeting adjourned.

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist