



MINUTES

Cumberland County Commissioners' Workshop Meeting

March 22, 2018 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Board of Commissioners Present: Commissioner Vincent DiFilippo, Commissioner Jim Hertzler, and Commissioner Gary Eichelberger.

Quorum: Yes

Staff Present: Stephen Brayman, Chief Clerk; Sandy Moyle, Deputy Chief Clerk; Michelle Rhone, Administrative Assistant/Recording Secretary; Keith Brenneman, Solicitor.

Departments: Dana Best, Finance; Ben Burner, Communications; Melissa Smith, Claremont Nursing and Rehabilitation Center; Rebekah Finkey, CJP/IPP; John Lopp, Facilities; Kirk Stoner, Planning; Lisa Reider, Children & Youth Services; Anita Brewster, CASA; Silvia Herman, MH/IDD; Holly Sherman, Jennifer Goetz, Human Resources; Eric Radnovich, District Attorney's Office;

VTC: Justin Miller, Recycling & Waste; Claudia Garner, Public Safety.

Others Present: None

Outside Agencies: Tim Whelan, Housing and Redevelopment Authority.

Media: None

Call to Order: Chief Clerk, Stephen Brayman called the meeting to order, and led the Pledge of Allegiance to the Flag.

Public Comment: None

Press Release Re: Court Appointed Special Advocate (CASA) Program: Anita Brewster updated the Board regarding the CASA Volunteers to be recognized at 17th Annual Swearing In/Light of Hope Ceremony being held April 11, 2018.

Ordinance 2018-1 Re: Imposing Vehicle Weight Restrictions: Commissioner Eichelberger made a motion to approve of Ordinance 2018-1 Re: The County of Cumberland Imposing Vehicle Weight Restrictions on Sample Bridge Road (T0596) Crossing the Conodoguinet Creek in Silver Spring Township and Dickinson School Road (T-470) Crossing the Yellow Breeches Creek in Dickinson Township, Cumberland County, Pennsylvania. Commissioner Hertzler seconded the motion and it unanimously carried. **Action Requested*

CNRC – Premier Healthcare Resources: Commissioner Eichelberger made a motion to approve the Agreement with Premier Healthcare Resources — Addendum. Commissioner Hertzler seconded the motion and it unanimously carried. — **Action Requested*

Contracts/Grants: — (Sandy Moyle)

I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:** No additional comments from the board. (See attached)

a. **Children & Youth Agreements:**

- Affinity Forensic Services, LLC dba Pennsylvania Forensic Associates
- PA Child Corporation

II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

a. **Children & Youth Agreement:** — (Lisa Reider)

- Cornell Abraxas Group, Inc. — Add service; Transitional Living
- Affinity Forensic Services, LLC dba Pennsylvania Forensic Associates- Safeguard Specialized Foster Care.
- Diakon Child, Family and Community Ministries — New Program- Bridged GPS Services.

b. **Claremont Nursing and Rehabilitation Center Agreement:** — (Holly Sherman)

- American Insurance Administrators, Inc. (Hanover/Beazley Insurance) – General Liability — Increase \$2,337.00; Binder Insurance- Increase — \$2,112.00

c. **Criminal Justice Planning/Intermediate Punishment Program Grants:** — (Rebekah Finkey)

- PCCD Grant for Intermediate Punishment Programs — Amount: — \$675,000.00 –
- Mental Health Continuity of Care from Jail to the Community Grant — Amount: — \$150,000.00

d. **District Attorney/Bureau of Justice Services Grant:** — (Eric Radnovich)

- PCCD Vacuum Metal Deposition Latent Fingerprint Development Instrument Grant — Amount: — \$139,376.00 **Action Requested*

Commissioner Eichelberger made a motion to approve the grant for a Latent Fingerprint Development Instrument— Addendum. Commissioner Hertzler seconded the motion and it unanimously carried.

e. **Facilities Agreements:** — (John Lopp)

- Siemens – Three (3) Agreements
 - MEC Upgrade — \$61,170.00
 - Wiring / Programing — \$8,750.00
 - Testing / Inspection — \$174,760.00

f. **Liquid Fuels/Finance Agreement:** — (Kirk Stoner)

- Lobar – Orr’s Bridge Beam Repair - \$16,549.00

g. **MH/IDD Agreement:** — (Silvia Herman)

- PA Counseling Services, Inc.- Change CCP to PA Counseling Services, Inc.- Increase — \$1,800.00

h. **Public Safety Agreement:** — (Claudia Garner) - vtc

- Cain Automotive — 5 yr. lease agreement. Increase — \$3,000.00. Total Lease: — \$18,000.00 annually

i. **Recycling & Waste Grant:** — (Justin Miller)

- Pennsylvania Department of Environmental Protection – Act 101, Section 902 Municipal Recycling Grant Application- New Grinder — Amount: — \$350,000.00

Bid Opening: — (Dana Best, Melissa Smith)

- CNRC – Oxygen Supplies and Respiratory Therapy Services — No Bids submitted.

Commissioners' Liaison Reports

Commissioner DiFilippo:

Western Council of Government:

- Mt. Holly Borough received grant money for curbing/cutouts for through-out the borough.
- Penn Township updated an ordinance pertaining to township planning commission to accept two voting alternates.
- Two individuals appointed; 1 to zoning, 1 to planning commission.
- New Business: WCOG passed a resolution supporting voter redistricting.

Local Emergency Planning Committee:

- Meeting was held March 8th.
- For year 2018 so far, there have been 13 hazmat events that have required 80 hrs. of man-time.
- Cumberland County Summit to be held October 23, 2018.
- Blair County Summit to be held April 24.
- Spring Conference Dinner- Cumberland County Farm Bureau, Ken Strife was appointed President.
- Discussed McCormick Farm. Plan to do further Discussion and come to a formal decision at the meeting scheduled in April.

Library System Board Meeting:

- Meeting was held March 9. Chief Clerk, Stephen Brayman, and Deputy Chief Clerk, Sandy Moyle Attended.
- Library Board was favorable of streamlining MOU.
- For draft language, Ex. Directors has administrative lead way to work with Commissioners office and Solicitors Office to design and approve strategic plan.
- Discussed hiring a consultant to plan and roll out a formal process for the 2020-2025 strategic plans.
- Discussed Conditional grants; obtained approval and administrative lead way to incorporate additional data from Finance to conditional grants.
- Additional monies to work on initiatives Commissioners concur with.
- All is pending.

Commissioner Hertzler:

Agricultural Land Preservation Board: Met Wednesday, March 14th

- Unanimous vote to send a letter to the Cumberland Valley School District Board voicing objections and concerns regarding The McCormick Farm and eminent domain.
- Farms for 2016 preservation are now settled. 2017 farm surveys have started. Slated for completion end of 2018.
- 858 acres added to program farm acreage for a total of 19,019 acres preserved since program started in 1989.
- Agricultural Land Preservation Board approved an amendment to the bylaws. Need to go to the State Board for approval.
- Established Farm Ranking and Program Committee. Next Ranking Committee meeting to be held April 4. Farm Ranking Committee meeting to be held in May to consider potential changes for the future.
- Discussions regarding local dairy farmers who have had their contracts ended by the processors due to an over-supply of milk in the market.

Housing and Redevelopment Authority Board: Met Thursday, March 18

- Voted to recommend to the Commissioners the appointment of Ginny Mowery to fill the vacancy on the Redevelopment Authority Board, due to the resignation of Tim Ebersole.
- Housing and Redevelopment Authority Board approved the 2018 Annual Plan, as required by HUD. Keeps authority in compliance with all federal laws and regulations.

- Changes: Housing preferences for Veterans; Housing Assistance to victims of natural disasters.
- Housing Choice Voucher Program still accepting applications. Working off of waitlist to sign people up, as long as federal funding remains available.

Aging Advisory Board: Met Friday, March 16th.

- Board accepted recommendation to appoint Rausa Roscinsk to fill a vacancy on the Aging Advisory Board.
- Next board meeting is scheduled for April 20th @ the Comfort Suites. Annual luncheon will be held to recognize the volunteers in the Apprise, and other senior service programs.

County Commissioners Association of Pennsylvania (CCAP):

- Assessment and Taxation Committee met March 18th.
- Discussed a series of legislative proposals, as well as the uncertainties of CCAP initiatives due to the struggles with property tax reform.
- State Senator Scott Martin, formerly a Lancaster County Commissioner, highlighted a proposal that's being prepared for introduction that would grant counties the option to appoint their own county treasurers to collect county real estate taxes.
- Bill being advanced by the Local Government Commission; Re: Standardization of Assessment Practices. Includes a provision that would mandate training for all Boards of Assessment appeals.
- Mandate runs counter to recommendation of CCAP, and Assessment and Taxation Committee. Boards of Assessment and appeals should have training and knowledge, but with no mandate.
- Heard from Jonathan Marks, State's Commissioner of Elections: Re: Election Security. Stated that Pennsylvania has a new requirement that all new election machines purchased after February 9, 2018 contain a paper trail, in the form of a "voter verifiable paper ballot".
- There is no guarantee for funding of the new election equipment. Hopeful to receive funding from the State and Federal Government to help with costs.

Commissioner Hertzler attended a breakout session on Vehicle Automation in Pennsylvania. Roger Cohen of PennDOT, co-chair of Pennsylvania's Autonomous Vehicles Policy Task Force, gave a presentation. As well as Shari Shapiro, head of Uber's Public and Government Affairs efforts in Pennsylvania, and Delaware. Pennsylvania plays a significant role on vehicle automation, with advancing technology being shared between Silicon Valley, California, and Pittsburgh, Pennsylvania. Vehicle automation is being looked at for advancing highway safety, and the potential to reduce congestion.

Capital Region Council of Governments: Met Monday, March 19th

- Presentation given by a gentleman from Bicycle South Central Pennsylvania advocating for more bicycle friendly communities within the capital region.
- Presentation from a Dauphin County representative of Fair Districts PA – Grassroots group that is promoting for first session approval of a constitutional amendment that is needed to remove political parties, and politicians from the decennial redistricting process, via the appointment of an independent, non-partisan citizens commission.

Commissioner Eichelberger:

Attended County Commissioners Breakfast, held by Carlisle Chamber. Most discussed topic was the ongoing Opioid Crisis.

Recycling Authority:

- Discussions with Justin Miller centered on a new grinder for the recycling center.
- March numbers for the recycling center for the month so far are as follows; 3,119 lbs. per day. Total weight for March is 356,498 lbs. in recycled material.
- Recycle Center was closed for two days: Tuesday, and Wednesday due to the snow storm. Normal schedule would resume on Saturday.

Economic Development Corporation:

- Commissioner Eichelberger has a copy of the Executive Directors report. A copy of this report will be given to the board.

Report of Executive Sessions: March 12, 2018 @ 2:30 p.m. Re: Land Purchase; March 13, 2018 @ 10:30 a.m. Re: Potential Litigation; March 13, 2018 @ 11:00 a.m. Re: Building Purchase

Executive Session: Request for an Executive Session Re: Personnel Issues

Other Business: Chief Clerk, Stephen Brayman personally thanked the staff of CNRC, Public Safety, 911 and any additional personnel, for working and keeping things in order during the snow storm, and when County Offices were closed.

Adjourn: There being no further business to come before the Board, the meeting adjourned. At 10:00am.

Respectfully Submitted,

Michelle Rhone,
Administrative Assistant