



MINUTES

Cumberland County Commissioners' Workshop Meeting

April 5, 2018 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

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

Quorum: Yes

Staff Present: Stephen A. Brayman, Chief Clerk; Sandy Moyle, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor.

Departments: Dana Best, Finance; Rachel Bryson, Ben Burner, Communications; Mike Clapsadl, Controllers; Silvia Herman, MH/IDD; Jaime Reiber, Children & Youth; Bob Shively, John Quirk, Claudia Garner, Public Safety; Michelle Sibert, Victim Services; Travis Shenk, Prison.

VTC: Kirk Stoner, Planning; John Lopp, Facilities; Melissa Smith, Claremont Nursing.

Others Present: None

Outside Agencies: None

Media: None

Call to Order: Deputy Chief Clerk Sandy Moyle called the meeting to order and led the Pledge of Allegiance to the Flag.

Public Comment: None

Proclamation and Press Release Re: Commissioners Commemorate National Crime Victims' Rights Week: (see attached) On behalf of the Board of Commissioners, Commissioner DiFilippo presented a proclamation to Skip Ebert to Commemorate National Crime Victims' Rights Week.

Proclamation and Press Release Re: Commissioners Proclaim Telecommunicator Week: (see attached) — On behalf of the Board of Commissioners, Commissioner DiFilippo presented a proclamation to John Quirk to proclaim Telecommunicators Week.

Proclamation Re: National County Government Month: (see attached) — Commissioner DiFilippo highlighted on National County Government Month.

Ordinance 2018-2 Re: Opioid Cost Recovery: Commissioner DiFilippo requested approval of Ordinance 2018-2 Re: The Commissioners of Cumberland County Providing for Opioid Cost Recovery and Declaring the Opioid Crisis a Public Nuisance. — **Action Requested* Commissioner Hertzler commented that this

will help recover some of tax payer costs and this is more than a nuisance, it is a public health crisis. There are different programs currently in place to help individuals impacted by this crisis. Commissioner Hertzler made a motion to approve Ordinance 2018-2. Commissioner Eichelberger seconded the motion and it unanimously carried.

Resolution 2018-6: Dana Best reviewed Resolution 2018-6 Re: Budget Adjustments for the Aging Office and the Conservation District. (see attached)

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

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Children & Youth Agreements:**
 - Families United Network, Inc.
 - b. **Claremont Nursing and Rehabilitation Center Agreement:**
 - Health Network Labs
 - c. **Liquid Fuels/Finance Agreement:**
 - HRG – Craighead Bridge extension
- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Children & Youth Agreement:** — (Jaime Reiber)
 - Cornell Abraxas Group OS, LLC – In home services – Path Program - ages 14 - 21
 - b. **Claremont Nursing and Rehabilitation Center Grant:** — (Melissa Smith) - vtc
 - Pennsylvania Department of Health — CMP Grant — Amount: — \$10,471.00 for dementia equipment and certification training.
 - c. **Facilities Agreements:** — (Wendy Sheaffer) - vtc
 - George A. Kint, Inc. – 5 year agreement – kitchens and fire suppression \$3,076/yr.
 - d. **Liquid Fuels/Finance Agreement:** — (Kirk Stoner) - vtc
 - Kinsley – Craighead Bridge - \$146,958.00 - for additional construction work
 - e. **MH/IDD Agreement:** — (Silvia Herman)
 - **FY 2017-2018 Early Intervention**
 - Feeding Little Bellies, LLC- Increase - \$5,500
 - Stacy Foreman, MS, CC-SLP – Speech Therapy - Increase - \$5,500
 - Barbara Weber, MD, CCC-SLP – Speech Therapy – Increase - \$1,890
 - **FY 2017-2018 Intellectual Developmental Disabilities**
 - Central PA Supportive Services, Inc. – Increase - \$8,244
 - York County Transportation Authority DBA rabbittransit – Increase - \$18,436
 - f. **Prison Agreement:** — (Travis Shenk)
 - Pennsylvania Counseling Services, Inc. – sex offender evaluations

Advertising Ordinance 2018-3 Re: Re: Amending Ordinance 78-1 by Imposing Restrictions on the Weight of Vehicles Operated on County Bridge Y9, Bishop Bridge, in Upper Allen Township: Kirk Stoner reviewed the Ordinance 2018-3 Re: Weight Limit Restrictions on Bishop Bridge and requested approval to advertise. PennDOT and the bridge engineer recommend this weight restriction will prolong the life of the bridge. Commissioner Hertzler questioned if this will impact motorist. Kirk explained that ambulances would be affected, but they will receive a Temporary Use Permit. ***Action Requested** Commissioner Hertzler made a motion to approve Ordinance 2018-3. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler questioned the status of Orr’s bridge right-of-way. Kirk explained it is moving forward and the Solicitor stated the appraisal needs completed.

Capital Project Request:

- Public Safety Department— (Claudia Garner)
 - Radiological Portal Meters — Total Project Cost: — \$25,786.00

Claudia Garner explained the two units - Radiological Portal Meters. There are three decontamination locations required by FEMA, two for public use and one for emergency workers. Of the two new units, one is covered with grant funding and the other one is general fund. They are also being used by the Haz Mat Team for other emergency responses. Bob Shively explained decontamination in the event TMI closes. Commissioner Hertzler questioned if FEMA requires three decontamination locations, so why do they not fully fund.

Commissioners' Liaison Reports

Commissioner DiFilippo:

No report.

Commissioner Hertzler:

Conservation District: Met March 27, 2018.

- Reorganization: Wilbur Wolf, Chairman and Duff George, Vice-Chairman.
- Tree Seedling sale has received 150 orders to date. Students from Big Spring School District will help to distribute the tree seedlings. Old newspapers are needed to wrap seedlings.
- Fiscal 2018-2019 expenditures of the Marcellus Shale funding is planned for farmland cover crop, manure management and erosion control best management practices initiatives.
- Awards were recommended:
 - Educator of the Year – Jenny Pyers and Amber Sim
 - Watershed Protection – Central PA Conservancy
 - Clean Water – Diffenbaugh Wadel
 - Farmer of the year - Bob Keefer

Cumberland Valley SD/McCormick Farm meeting: Thursday, March 29.

Held at the New Kingstown Fire Company, approximately 100 concerned citizens attended. Presentation was conducted by Natural Lands Trust, which holds the conservation/preservation easement. Cumberland Valley School District is in the process of condemnation for this historic site and their school building expansion plan is unclear. The case will be decided in court and from court of public opinion. Voiced opposition from constituents and the Board of Commissioners will hopefully the Cumberland Valley school Board reconsider other options for their future school expansion needs.

Urban Land Institute Stakeholder Review: Participated in the evaluation for future revitalization of the former Borough of West Fairview that was the only successful municipal merger 20 years ago into East Pennsboro Township. In the 1800s, West Fairview was home to the largest manufacturer of cut nails in the country. Cumberland Area Economic Development and Housing and Redevelopment are partnering in the revitalization effort.

Commissioner Eichelberger:

Planning Commission: They continue with the Training Academy that is offered to municipalities with successful high attendance. The survey evaluations are scored high by participants. On May 1st there will be a drone application training for government use, in the near future. County departments may find the drone training useful. Kirk has been asked to serve on the State Planning Board, which he will accept.

Report of Executive Sessions: Chief Clerk Brayman reported that there were Executive Sessions held on April 4, 2018 @ 11:00 a.m. Re: Potential Litigation; April 4, 2018 @ 2:30 p.m. Re: Personnel

Request for an Executive Session: Chief Clerk Brayman requested an Executive Session Re: Personnel Issues

Other Business: Commissioner Hertzler questioned what the status is of the cost compiling for the opioid issue. Solicitor Brenneman explained that departments are working on compiling their expenses for all that need access to the information. Chief Clerk Brayman mentioned a meeting is scheduled with departments impacted to discuss legal procedures.

Farmer struggles: There were a series of articles regarding our county farmer struggles in The Sentinel and copies were provided to the Board for their information. What else can the county do to assist the local farmer regarding the municipal zoning ordinances. The Planning office was questioned if there is anything specific in place to assist farmers and provide support. Commissioner Eichelberger mentioned the State Farm Bureau would have ordinances and information. This information could be provided on the County website in coordination with the sentinel.

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist