



MINUTES

Cumberland County Board of Commissioners' Meeting

April 9, 2018 – 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners' Meeting

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

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

Departments: Jennifer Goetz, Human Resources; Rachel Bryson, Ben Burner, Communications; Dana Best, Finance.

Media: None

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

Roll Call: Commissioners DiFilippo, Hertzler, and Eichelberger.

Public Comment: Front Line Media, Charlie Lanza. Mr. Lanza provided information regarding his personal court case as the victim of theft. He was found not guilty however, he was asked to go through the process to have his record expunged, which he believes that should not have to happen. There is a cost that he cannot afford to pay.

The Board asked the Solicitor if this is a state requirement. Solicitor Brenneman stated yes. Commissioner Hertzler would like Mr. Lanza's contact information to follow up with the process. He will also talk with the District Attorney.

National Library Week Proclamation: Commissioner DiFilippo read the Proclamation Re: In Recognition of National Library Week April 8 – 14, 2018 and presented to Carolyn Blatchley.

Approval of Minutes: Commissioner Eichelberger made a motion to approve the Minutes of March 22, 2018 and March 26, 2018. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Hertzler made a motion to approve the Personnel Transactions: Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Resolution 2018-6: — *(Reviewed at the April 5, 2018 Workshop)* Commissioner Eichelberger made a motion to approve Resolution 2018-6 Re: Budget Adjustments. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Contracts/Grants 8.I (a.-c.) and 8.II (a. through f.): — (Reviewed at the April 5, 2018 Workshop) Commissioner Hertzler made a motion to approve the following contracts and grants. Commissioner Eichelberger seconded the motion and it unanimously carried.

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:**
 - Cornell Abraxas Group OS, LLC
- b. **Claremont Nursing and Rehabilitation Center Grant:**
 - Pennsylvania Department of Health — CMP Grant — Amount: — \$10,471.00
- c. **Facilities Agreements:**
 - George A. Kint, Inc.
- d. **Liquid Fuels/Finance Agreement:**
 - Kinsley – Craighead Bridge
- e. **MH/IDD Agreement:**
 - *FY 2017-2018 Early Intervention*
 - Feeding Little Bellies, LLC
 - Stacy Foreman, MS, CC-SLP
 - Barbara Weber, MD, CCC-SLP
 - *FY 2017-2018 Intellectual Developmental Disabilities*
 - Central PA Supportive Services, Inc.
 - York County Transportation Authority DBA rabbittransit
- f. **Prison Agreement:**
 - Pennsylvania Counseling Services, Inc.

Approval of Capital Project Request: — (Reviewed at the April 5, 2018 Workshop)

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

Commissioner Eichelberger made a motion to approve the Radiological Portal Meters. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations: Commissioner Hertzler made a motion to approve the following General Disbursements Transfer Authorizations. Commissioner Eichelberger seconded the motion and it unanimously carried.

a.	03/29/18	\$ 172,003.27
b.	03/30/18	\$ 336.67
c.	03/30/18	\$ 2,291,668.84
d.	04/04/18	\$ 407.33
e.	04/04/18	\$ 2,470,298.92
f.	04/05/18	\$ 149,104.46

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the monthly reports for Clerk of Court (February); Prothonotary, Register of Wills, Veterans Affairs, Recorder of Deeds (March); and Change of Assessments (January)

Executive Sessions: Commissioner DiFilippo reported there was an executive session held on April 5, 2018 @ 10:10 a.m., April 9, 2018 @ 1:00 p.m. Re: Personnel Issues

Other Business:

Letter to the Governor re: Opportunity Zone Tax Incentives: Information was provided from CCAP regarding under the Federal Tax Cut and Jobs Act of 2017 there is a provisions that provide for Opportunity Zone Tax Incentives. Census track data show some municipalities may not be eligible. The letter asks the Governor to look at the criteria and consider having the flexibility to consider West Fairview and other municipalities. There are some locations that deserve the opportunity for the revitalization funding. Cumberland Area Economic Development Corporation and the Housing and Redevelopment Authority have been working on this. Commissioner Hertzler made a motion to approve sending the letter to the Governor. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist