



MINUTES

Cumberland County Board of Commissioners Meeting

February 25, 2019 – 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: Commissioners Vincent T. DiFilippo, Jim Hertzler and Gary Eichelberger were present.

Staff Present: Sandy Moyle, Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Samantha Krepps, Communications.

Others Present: Angelina Roman, Haley Neelding, Citizens.

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 were present.

Public Comment: None.

Approval of Minutes: Commissioner Hertzler made a motion to approve the Minutes of February 7 and February 11, 2019. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Public Safety Review Team Minutes: Commissioner Eichelberger made a motion to approve the Public Safety Review Team Minutes of January 30, 2019. 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.

Resolution 2019-9 Re: Declaring that it is Desirable For The Health, Safety and Welfare of the Residents of the County of Cumberland for the General Authority of Southcentral Pennsylvania to Undertake a Project for Wellspan Health and Certain of its Wholly-Controlled Affiliates; Approving the Issuance of the Authority's Bonds; and Repealing All Prior Inconsistent Ordinances and Resolutions: (*Reviewed at the February 21, 2019 Workshop*) Commissioner Eichelberger made a motion to approve Resolution 2019-9. Commissioner Hertzler seconded the motion and it unanimously carried. Commissioner Hertzler put on record that this creates absolutely no financial liability for Cumberland County.

Memorandum of Understanding (MOU) between the Pennsylvania State University – Penn State Extension and Cumberland County: *(Reviewed at the February 21, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Memorandum of Understanding between the Pennsylvania State University – Penn State Extension & Cumberland County. Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants 9.I (a.-b.) & 9.II.(a.-h.): *(Reviewed at the February 21, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the following Contracts/Grants. Commissioner Hertzler 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 Agreement:**
 - PA Child Corporation
 - b. **Claremont Nursing & Rehabilitation Center Agreement:**
 - CareOptions Rx LLC (previously Alert Pharmacy) — Addendum

 - II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **CASA/Courts Agreement:**
 - Evinto Solutions/Optima
 - b. **Claremont Nursing & Rehabilitation Center Agreements:**
 - ICON d/b/a Immediate Care Option Network
 - Healthcare Academy
 - c. **District Attorney/Forensic Lab Agreement:**
 - Bode Technology
 - d. **Liquid Fuels/Finance Agreement:**
 - HRG
 - e. **Planning Department Agreements/Land Partnership Program:**
 - Lower Allen Township – Bicycle & Pedestrian Plan
 - Lower Allen Township – Renovation for Fun Fort
 - West Pennsboro Township – Basketball Court Resurfacing
 - Big Spring Watershed Association – Native Plantings
 - Cumberland Valley Rails to Trails – Trail Resurfacing & Road Crossing Upgrades
 - Shippensburg Township – Restoration Shippensburg Township Park
 - Upper Allen Township – Subdivision & Land Development Ordinance Update
 - f. **Prison Agreement:**
 - Johnson Controls/Simplex
 - g. **Public Safety Grant & Agreement:**
 - Emergency Management Performance — Grant Amount — \$112,519.44
 - Hexagon
 - h. **Recycling and Waste Grant:**
 - Pennsylvania Department of Environmental Protection — Continuation – Act 101, County Recycling Coordinator Reimbursement — Grant Amount — \$42,165.98
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Letter to the PA Department of Agriculture approving CHEMSWEEP Contract and waste disposal contractor for the Cumberland County Household Hazardous Waste collection event in 2019: *(Reviewed at the February 21, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Letter to the PA Department of Agriculture. Commissioner Eichelberger seconded the motion and it unanimously carried.

Harrisburg Area Transportation Study Technical Committee Appointment Recommendation of the following Individual — Elizabeth Grant to serve as an Alternate: *(Reviewed at the February 21, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Appointment Recommendation of Elizabeth Grant to serve as an Alternate at Harrisburg Area Transportation Study Technical Committee. Commissioner Hertzler seconded the motion and it unanimously carried.

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

a.	02/14/19	\$	218,696.89
b.	02/14/19	\$	285,988.49
c.	02/15/19	\$	2,804,222.01
d.	02/15/19	\$	323.62
e.	02/21/19	\$	2,115,984.56
f.	02/22/19	\$	122,978.24
g.	02/22/19	\$	4,643,504.52
h.	02/22/19	\$	859,390.15

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the monthly report for the Prothonotary – Month of January

Report of Executive Session: Commissioner DiFilippo reported there was an Executive Session held on February 21, 2019 @ 10:15 a.m. Re: Personnel Issues

Other Business: None

Adjourn: There being no further business to come before the Board, Commissioner Eichelberger made a motion to adjourn.

Respectfully Submitted,

Theresa Kissinger
Administrative Technician