



# MINUTES

## Cumberland County Board of Commissioners' Meeting

April 22, 2019 – 2:00 P.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

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

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### 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; Florence Ford, Deputy Chief Clerk; Keith Brenneman, Solicitor were present.

**Departments:** Samantha Krepps, Communications; John Lopp, Facilities; Al Whitcomb, Controller

**Others Present:** None

**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 April 4 and April 8, 2019. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

**Budget Resolution 2019-12 Re: Budget Adjustment** — *(Reviewed at the April 18, 2019 Workshop)*  
Commissioner Hertzler made a motion to approve budget resolution 2019-12. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

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**Approval of the following Contracts/Grants 7.I.(a-c) & 7.II. (a-c):** *(Reviewed at the April 18, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the following contracts and grants with the exception of contract with Noelker and Hull Associates, Inc. Commissioner Hertzler seconded the motion and the motion unanimously carried.

- I. \* *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
  - a. **Children & Youth Agreements:**
    - The IMPACT Project, Inc.
    - The Glen Mills Schools

b. **Claremont Nursing & Rehabilitation Center Agreement:**

- ACP Lease

c. **Prison –Security Agreement:**

- PA District Attorneys Institute
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II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

a. **Planning Department/Land Partnership Agreement:**

- Penn Township

b. **Children & Youth Services Agreements:**

- Diversified Treatment Alternative Centers - Addendum
- Pennsylvania Counseling Services, Inc. - Addendum
- Outside-In School of Experiential Education, Inc.
- Northampton County Juvenile Justice Center
- Winding Creek Counseling Services – Addendum

c. **Claremont Nursing & Rehabilitation Center Agreements:**

- Cerner Corporation
  - Contata Health – Addendum
  - UPMC Health Plans – Revenue Contract
  - Noelker & Hull Associates, Inc.
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**Capital Project Request:** — *(Reviewed at the April 18, 2019 Workshop)*

- **Claremont Nursing and Rehabilitation Center:**

- Tower Building FSES Proof Work Project — Total Project Cost: — \$900,000.00

Commissioner Hertzler questioned the additional costs to this project. John Lopp explained that the capital request was previously \$500,000. The proposal is to bring the Nursing Home up to Federal standards. The Noelker and Hull Associates agreement is for preparing construction documents, bid RFP, engineering design, construction AIA documents for the Solicitor, pre-bid meetings, project oversight, onsite job conferences, and shop drawing review. Additional cost is for grid work that is required by Life Safety. The additional work is very expensive and labor intensive. There is a separation wall that is needed to create two separate buildings. This work needs to be in phases due to moving nursing home residents until work is complete.

Commissioner Eichelberger asked for a more detail itemized description. John explained that the panels are \$250,000, plus the grid work material and the labor is estimated.

Commissioner Hertzler questioned why the Board was not informed earlier of the grid replacements and cost, to be included in the life safety report two years ago. John explained there was fault with a couple groups working on this project due to this being a new requirement from Federal and State regulations. He is also concerned for the residents having to be moved.

John explained that the capital request is to approve moving forward with the project to advertise for competitive bidding.

Commissioner DiFilippo asked the Solicitor if there are any issues with using the RFP process. Solicitor Brenneman does not see any issues using an engineering firm preparing documentation. Commissioner DiFilippo asked if the County is in a position to pursue addressing legislation regarding the regulations. Discussion ensued regarding addressing our legislators.

Commissioner Hertzler made a motion to approve the contract with Noelker & Hull Associates, Inc. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

Commissioner Eichelberger made a motion to approve the Capital Project Request. Commissioner Hertzler seconded the motion and the motion unanimously carried.

**Credit Application for CNRC:** — *(Reviewed at the April 18, 2019 Workshop)*

- Baltimore Door and Frame, Inc. & Supplies Unlimited

Commissioner Eichelberger made a motion to approve the credit application for CNRC. Commissioner Hertzler seconded the motion and the motion unanimously carried.

**Donations for the 2019 SARA Summit** — *(Reviewed at the April 18, 2019 Workshop)*

- Lewis Environmental – Silver Sponsor – \$515.00

Commissioner Hertzler made a motion to approve the donation from Lewis Environmental for the 2019 SARA Summit. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

- ACV Enviro – Silver Sponsor - \$515.00

Commissioner Eichelberger made a motion to approve the donation from ACV Enviro. Commissioner Hertzler seconded the motion and the motion unanimously carried.

**Commission for Women Appointments:** — *(Reviewed at the April 18, 2019 Workshop)*

Commissioner Hertzler made a motion to approve appointment of **Heather Hart** and **Carrie Perry** to the **Cumberland County Commission for Women** for a Three (3) Year Term, Effective: — April 22, 2019 and Expiring: — April 21, 2022. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

**General Disbursements Transfer Authorizations:** Commissioner Eichelberger made a motion to approve the general disbursements transfer authorizations. Commissioner Hertzler seconded the motion and the motion unanimously carried.

a.	04/11/19	\$	241,555.77
b.	04/12/19	\$	169.42
c.	04/12/19	\$	4,825,711.73
d.	04/15/19	\$	3,520,259.99
e.	04/15/19	\$	757,674.18
f.	04/17/19	\$	2,778,657.64
g.	04/17/19	\$	531,216.11
h.	04/19/19	\$	279,731.07
i.	04/18/19	\$	443,957.13

**Report of Executive Session:** Commissioner DiFilippo reported there was an executive session held on April 18, 2019 @ 10:00 a.m. Re: Personnel

**Other Business:** None

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist