



MINUTES

Cumberland County Board of Commissioners' Meeting

May 20, 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; Florence Ford, Deputy Chief Clerk; Jennifer Hipp, Assistant Solicitor were present.

Departments: Samantha Krepps, Communications

Others Present: Theresa Eberly, Chris Guarino, Silver Spring Township.

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.

Discussion and Approval of Letter of Support for Silver Spring Township Regarding a Watershed Restoration and Protection Program CFA Grant Application — (Chris Guarino, Theresa Eberly)
Theresa explained that the grant application requests funding for improvements for the Vincent DiFilippo Nature Preserve. Chris provided details of the project; showing the Commissioners a map indicating areas of improvements. Commissioner Eichelberger questioned the insect control stating that mosquito control should be monitored and the County Vector Control office could assist with that. Chris stated that staff will be educated on what should or should not be there. The grant request is for \$300,000.00 with a 15% match and other entities will be contributing towards the match. Silver Spring Township will have under \$18,000 portion to cover the project.

Commissioner Hertzler made a motion to approve sending a Letter of Support to the Director of the CFA for Silver Spring's grant application request in the amount of \$300,000.00. Commissioner Eichelberger seconded the motion and the motion carried.

Approval of Minutes: Commissioner Eichelberger made a motion to approve the Minutes of April 4 and April 8, 2019. Commissioner Hertzler seconded the motion and it carried.

Approval of Public Safety Minutes: Commissioner Hertzler made a motion to approve the Public Safety Minutes of April 24, 2019. Commissioner Eichelberger seconded the motion and the motion carried.

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

Leadership Cumberland 2019/2020: Recommendations to nominate **Justin Shaulis** – Public Safety Department and **Keri Fahnestock** – Finance Department, to participate in the 2019/2020 Leadership Cumberland Program — (*Reviewed at the May 16, 2019 Workshop*) Commissioner Hertzler made a motion to nominate Justin Shaulis and Keri Fahnestock for the 2019/2020 Leadership Cumberland. Commissioner Eichelberger seconded the motion and the motion carried.

Approval of the following Contracts/Grants 9.II. (a-b): (*Reviewed at the May 16, 2019 Workshop*) Commissioner Eichelberger made a motion to approve the following contracts and grants. Commissioner Hertzler seconded the motion and the motion carried.

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:** None

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

a. **Human Resources Agreement:**

- Capital Blue Cross and Capital Advantage Assurance Company

b. **MH/IDD Agreements:**

Early Intervention FY 2018/2019

- Nicole Custer, OTR/L - Addendum
- United Cerebral Palsy of Central PA, Inc. - Addendum
- Aspirations LLC - Addendum
- Leanne Broadbent, MS, CCC-SLP - Addendum

Donation for the 2019 SARA Summit: The donation is from Miller Environmental Group – Gold Sponsor – \$1,000.00 — (*Reviewed at the May 16, 2019 Workshop*) Commissioner Hertzler made a motion to Approve the donation. Commissioner Eichelberger seconded the motion and the motion carried. The Commissioners asked that a thank you letter be prepared for signature.

Advertising Ordinance 2019-3 Re: Imposing a Vehicle Weight Restriction on Kunkle Bridge on Petersburg Road (T-518) Crossing the Yellow Breeches Creek in South Middleton Township, Cumberland County, PA — (*Reviewed at the May 16, 2019 Workshop*) Commissioner Eichelberger made a motion to approve advertising. Commissioner Hertzler seconded the motion and the motion carried.

Advertising for Bids for the Bishop Bridge Emergency Access Road Project — (*Reviewed at the May 16, 2019 Workshop*) Commissioner Hertzler made a motion to approve advertising. Commissioner Eichelberger seconded the motion and the motion carried.

Credit Application Requests: — (*Reviewed at the May 16, 2019 Workshop*) Commissioner Eichelberger made a motion to approve the credit applications for the Nursing Home. Commissioner Hertzler seconded the motion and the motion carried.

- **Claremont Nursing and Rehabilitation Center**
 - Johnson Controls
 - Abarta Coca Cola Beverages

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

a.	05/09/19	\$	218,230.23
b.	05/10/19	\$	246.50
c.	05/10/19	\$	2,944,647.52
d.	05/15/19	\$	2,341,304.97
e.	05/15/19	\$	525,972.21
f.	05/16/19	\$	239,438.67
g.	05/16/19	\$	13,342.03
h.	05/16/19	\$	67,096.77
i.	05/17/19	\$	66,845.85

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the monthly reports for the Prothonotary; Register of Wills – Month of April 2019

Report of Executive Session: Commissioner DiFilippo reported there was an executive session held on May 16, 2019 @ 9:45 a.m. Re: Personnel

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist