



MINUTES

Cumberland County Commissioners' Workshop Meeting

May 16, 2019 – 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: Sandy Moyle, Chief Clerk; Florence Ford, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor.

Departments: Tammy Bender, Finance; Holly Sherman, Human Resources; Mary Brokans, Controllers; Judith Carlberg, Nursing Home.

VTC: Claudia Garner, Public Safety; Kirk Stoner, Planning

Others Present: None

Media: None

Call to Order: Chief Clerk, Sandy Moyle called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

Public Comment: None

Leadership Cumberland Nominations: Holly Sherman updated the Board regarding the employee recommendations to nominate **Justin Shaulis** – Public Safety Department and **Keri Fahnestock** – Finance Department, to participate in the 2019/2020 Leadership Cumberland Program.

Contracts/Grants: — (Florence Ford)

- I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:* None
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Human Resources Agreement:** — (Holly Sherman)
 - Capital Blue Cross and Capital Advantage Assurance Company – Agreement to allow USI to have a data exchange authorization to receive quotes for our pharmacy benefits.
 - b. **MH/IDD Agreements:** - (Flo Ford)
Early Intervention FY 2018/2019 – Additional base-funded, mandated State services
 - Nicole Custer, OTR/L – Addendum - Increase – \$6,914
 - United Cerebral Palsy of Central PA, Inc. – Addendum – Increase - \$22,183
 - Aspirations LLC – Addendum – Increase - \$21,331
 - Leanne Broadbent, MS, CCC-SLP – Addendum – Increase - \$4,651

Donation for the 2019 SARA Summit:

- Miller Environmental Group – Gold Sponsor – \$1,000.00

Claudia Garner mentioned that Miller Environmental is a contractor specializing in hazmat spills and are donating to the SARA Summit event that will take place October 10, 2019.

Advertising Ordinance 2019-3 Re: Vehicle Weight Restrictions on Kunkle Bridge: Kirk Stoner explained that an Ordinance will need to be advertised 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. The ordinance will impose reducing the bridge weight limit to 5 Tons.

Advertising for Bids for the Bishop Bridge Emergency Access Road Project: Kirk Stoner is requesting authorization to advertise for bids for the Bishop Bridge Emergency Access Road project. The construction is to begin in July 2019.

Credit Application Requests:

- **Claremont Nursing and Rehabilitation Center**
 - Johnson Controls — Tammy Bender explained that Johnson Controls bought out Simplex, so in order to process payments a new line of credit with Johnson Controls needs signed.
 - Abarta Coca Cola Beverages — Judith Carlberg is requesting credit with Coca Cola to sell Coke products in the gift shop.

Capital Item Request:

- **Commissioners Office **Action Requested***
 - Pitney Bowes Mail Machine Replacement - Project Amount - \$38,775.60

Florence Ford mentioned that the mail machine has met its lifecycle. The machine is seven years old and constantly breaks down. The new machine lease is a lower monthly cost than the old machine. The current supplies can be used with the new machine. Also any outstanding costs related to the old machine will be reimbursed and applied towards lease payments for the new machine.

Commissioner Hertzler made a motion to approve the purchase of a new mail machine. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

Commissioners' Liaison Reports

Commissioner DiFilippo

Emergency Service Action Panel - Met May 15

- Chuck Murphy has been the ESAP Chairman for 15 years and is retiring from the Board.

Mental Health Awareness Month: On May 3rd, Commissioner DiFilippo and Commissioner Eichelberger presented a proclamation and participated in the annual walk for Mental Health Awareness.

Western Cumberland Council of Government: Met May 13

- Southampton Township's Solicitor is requesting that the County's \$5.00 transportation registration fee be eliminated after the bridges are repaired. Municipalities would like to see the fee continue and funds be distributed to local municipalities.
- Dickinson Township continues to update their zoning and land use ordinances. They provided positive comment about the Planning Department staff member; Steve Hoffman, regarding his assistance.
- Newburg Borough is holding a Memorial Day event on Sunday, May 26th
- Newville Borough's Fountain Festival will be held on June 14th and 15th
- Municipalities have mentioned that the constant rain has caused slowing of road repairs
- Penn Township reported water runoff issues from the warehouse on the Ickes property

- There have been new regulations in legislation regarding PADEP increasing fees for water quality management and national discharge elimination systems programs. DEP is imposing these fees be increased based on employment cost index every 2 years. The COG made a motion to draft a letter to Representative Gleim and Representative Ecker opposing the legislation and that a resolution be proposed against the legislation.

Local Emergency Planning Commission – Met May 9

- The SARA Summit event is scheduled for October 10, 2019.

Commissioner DiFilippo presented a proclamation to the Carlisle Theatre for their Anniversary Event on Saturday May 11th

Commissioner Hertzler

Ag Land Preservation Board – Met May 8

- Reviewed the final report from Lancaster Farmland Trust study with the possibility of moving forward with a program that is separate from the County and State program. Staff provided input and it was felt that a new program would result in the need for additional resources for administration and potentially divert funding from our current program for preserving farmland.
- Letters were sent to farmer applicants to see if there was interest to consider accepting the “bargain sale” program, which is 50% of the value of the easement. Acceptance of the “bargain sale” program would also bump up their existing rankings. So far, six farm owners have expressed an interest.
- Agriculture Census information from the State was reviewed, which showed that the years of 2012 through 2017 farm operations declined from 1,414 to 1,260. However, operating farm acres increased from 154,879 to 169,654.

Housing & Redevelopment – Meeting today at noon

Board of Election – Meeting today

Commissioner Eichelberger

Recycling & Waste Department – The Authority Board meeting was cancelled due to lack of agenda items. There have been articles regarding proposed legislation changes to the recycling initiative.

Planning Commission - Flood plain maps have been sent. There will be a Municipal meeting scheduled in June to discuss the implications. The monthly dashboard is available.

MH/IDD – Will meet today May 16 / Commissioner DiFilippo will attend for Commissioner Eichelberger.

Letters were received from South Middleton School District regarding the recycling effort in the County and our Country. Commissioner Hertzler stated that a response letter was sent back to the student.

Commissioner Eichelberger received a letter regarding water pollution. Commissioner DiFilippo received a letter questioning why certain roads were not being repaired. The letters from these students indicates a need to educate them about the various levels and responsibilities of the local, county and state governments in Pennsylvania. There was some discussion indicating that the students are not understanding what responsibilities the differing levels of government have. The Commissioners asked Sandy, Kirk and Flo to look into how we could educate the students and the teachers of area schools to understand the functions of the levels of government.

Cumberland Area Economic Development Corporation – The CAEDC Board is still working on selecting a CEO.

Report of Executive Sessions: Chief Clerk Sandy Moyle reported there was an Executive Session held on May 13, 2019 @ 1:00 p.m., Re: Personnel Issues; May 15, 2019 @ 2:30 p.m. Re: Potential Litigation

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

Other Business: None

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist