



# MINUTES

## Cumberland County Board of Commissioners' Meeting

September 23, 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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### **TEFRA HEARINGS:**

(Hubert Gilroy, Martson Law Office)

**RE: Issuance of Bonds by the Cumberland County Municipal Authority to Refinance the Expansion and Improvement of Bethany Village and Springhill and Declaring that it is Desirable for the Health, Safety and Welfare of the People of the Area Served by Bethany Village and Springhill for the Authority to Refinance Such Expansion and Improvement.**

**RE: An Issuance of Bonds by the Cumberland County Municipal Authority and Declaring that it is Desirable for the Health, Safety and Welfare of the People of Cumberland County for the Cumberland County Municipal Authority to Undertake and Issuance for the Benefit of Penn State Health**

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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; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

**Departments:** Samantha Krepps, Communications; Holly Sherman, Human Resources.

**Others Present:** Tim Whelan, Housing & Redevelopment Authority; Jonathan Cox, Esquire, Eckert Seamans Law Office; Hubert Gilroy, Martson Law Office; Melissa Messian, HJ Sims; Andrew Jeanneret, Asbury

**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

**Resolution 2019-27 Re: Issuance of Bonds by the Cumberland County Municipal Authority to Refinance the Expansion and Improvement of Bethany Village and Springhill and Declaring that it is Desirable for the Health, Safety and Welfare of the People of the Area Served by Bethany Village and Springhill for the Authority to Refinance Such Expansion and Improvement. \*Action Requested**

Hubert Gilroy requested consideration from the Board to approve the Resolution 2019-27. Commissioner Hertzler made a motion to approve Resolution 2019-27. Commissioner Eichelberger seconded the motion and the motion carried.

**Resolution 2019-26 in Accordance with Section 147(f) of the Internal Revenue Code of 1986, as Amended, Re: An Issuance of Bonds by the Cumberland County Municipal Authority and Declaring that it is Desirable for the Health, Safety and Welfare of the People of Cumberland County for the Cumberland County Municipal Authority to Undertake and Issuance for the Benefit of Penn State Health \*Action Requested**

Hubert Gilroy requested consideration from the Board to approve the Resolution 2019-26. Commissioner Eichelberger made a motion to approve Resolution 2019-26. Commissioner Hertzler seconded the motion and the motion carried.

**Resolution 2019-25 Re: Issuance by the Cumberland County Municipal Authority of Tax-Exempt Revenue Bonds for SpiriTrust Lutheran Project Financing Request — (Reviewed at the September 19, 2019 Workshop)** Commissioner Hertzler made a motion to approve Resolution 2019-25. Commissioner Eichelberger seconded the motion and the motion carried.

**Resolution 2019-24 Re: Issuance by the Cumberland County Industrial Development Authority Tax Exempt Financing Obligation for the Carlisle Family YMCA Project — (Reviewed at the September 19, 2019 Workshop)** Commissioner Eichelberger made a motion to approve Resolution 2019-24. Commissioner Hertzler seconded the motion and the motion carried.

**Housing and Redevelopment Authority 2019 CDBG and HOME Budget Modifications — (Reviewed at the September 19, 2019 Workshop)** Commissioner Hertzler made a motion to approve the 2019 CDBG and HOME Budget Modifications. Commissioner Eichelberger seconded the motion and the motion carried.

**Approval of Minutes of September 4 and September 9, 2019 —** Commissioner Eichelberger made a motion to approve the minutes of September 4 and September 9, 2019. Commissioner Hertzler seconded the motion and the motion carried.

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

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**Approval of the following Contracts/Grants 11.I.(a-e) & 11.II. (a-f): (Reviewed at the September 19, 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:**
  - a. **Children & Youth Agreement:**
    - Providence Life Solutions
  - b. **Drug & Alcohol Agreement:**
    - Mazzitti & Sullivan Counseling Services, Inc. — Addendum
  - c. **Juvenile Probation Agreement:**
    - Hugh Smith

- d. **MH/IDD Agreements:**
    - Intellectual and Developmental Disabilities FY 2019-2020
    - Dauphin County Department of Mental Health/Autism/Developmental Programs
    - Franklin-Fulton Counties MH/IDD
  - e. **Public Safety Agreement:**
    - Centurylink – Addendum
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II. \* New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:

- a. **Children & Youth Services Agreements:**
    - Preventive Aftercare, Inc.
    - George Junior Republic in Pennsylvania
    - KidsPeace National Centers, Inc.
    - Appalachian Youth Services, Inc.
  - b. **Claremont Nursing & Rehabilitation Center Agreement:**
    - F & M Trust – Continuation
  - c. **Controller’s Office Agreement:**
    - Korn Ferry
  - d. **GIS Agreement:**
    - Pictometry
  - e. **MH/IDD Agreements:**
    - Mental Health FY 2018-2019
    - Cumberland County Prison – Addendum
    - Keystone Service Systems, Inc.
    - Intellectual and Developmental Disabilities FY 2019-2020
    - Kencrest Services, Inc.
    - Keystone Service Systems, Inc.
    - Cynthia B. Vriens, M. Ed.
  - f. **Sheriff’s Office Agreement:**
    - Lexipol, LLC
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**Cumberland County Emergency Operations Plan** — *(Reviewed at the September 19, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Emergency Operation Plan. Commissioner Eichelberger seconded the motion and the motion carried.

**Certificate of Cost Allocation Plan** — *(Reviewed at the September 19, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Certificate of Cost Allocation Plan. Commissioner Hertzler seconded the motion and the motion carried.

**Resolution 2019-28 Re Tax-Exempt Bonds Reimbursement Resolution for Capital Projects for New and Certified Voting System and the County’s Public Safety Radio System Network** — *(Reviewed at the September 19, 2019 Workshop)* Commissioner Hertzler made a motion to approve Resolution 2019-28. Commissioner Eichelberger seconded the motion. Commissioner Hertzler mentioned that this not to take action on issuance of bonds at this time but will give us that option in the future. The motion carried.

**Tax Claim Bureau - Repository Sale Consent** — *(Reviewed at the September 19, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Tax Claim Bureau – Repository Sale Consent. Commissioner Hertzler seconded the motion and the motion carried.

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

a.	09/12/19	\$	386,495.86
b.	09/12/19	\$	124.88
c.	09/13/19	\$	698.87
d.	09/13/19	\$	2,875,268.10
e.	09/18/19	\$	2,246,643.61
f.	09/18/19	\$	537,231.91
g.	09/19/19	\$	358,320.40
h.	09/20/19	\$	136,054.90

**Acceptance of Monthly Report:** Commissioner DiFilippo accepted the monthly report for the Prothonotary – Month of August

**Report of Executive Session:** Commissioner DiFilippo reported there was an executive session held on September 19, 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,

Jennifer Crum  
Administrative Specialist