



MINUTES

Cumberland County Board of Commissioners' Meeting

October 7, 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; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Samantha Krepps, Communications; Holly Sherman, Human Resources; John Gross, Treasurer.

Others Present: Tim Whelan, Housing & Redevelopment Authority

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 Eichelberger made a motion to approve the minutes of September 19 and September 23, 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.

2020-2024 Analysis of Impediments to Fair Housing Choice — *(Reviewed at the October 2, 2019 Workshop)* Commissioner Hertzler made a motion to approve the 2020-2024 Analysis of Impediments to Fair Housing Choice. Commissioner Eichelberger seconded the motion and the motion carried.

Budget Resolution 2019-29 Re: Budget Adjustment — *(Reviewed at the October 2, 2019 Workshop)* Commissioner Eichelberger made a motion to approve budget resolution 2019-22. Commissioner Hertzler seconded the motion and the motion carried.

Capital Project Request — *(Reviewed at the October 2, 2019 Workshop)* Commissioner Hertzler made a motion to approve the CNRC Capital Project Cantata. Commissioner Eichelberger seconded the motion and the motion carried.

- Claremont Nursing & Rehabilitation Center
 - Cantata — Total Project Cost — \$22,700.00

Approval of the following Contracts/Grants 9.II. (a-e): *(Reviewed at the October 2, 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:***

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

a. **Aging & Community Services Agreements:**

- Center for Independent Living of Central PA
- Franklin County Area Agency on Aging
- Mifflin-Juniata County Area Agency on Aging
- Penncares Support Services
- Perry County Area Agency on Aging
- United Disabilities Services
- York County

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

- Cantata Health LLC.

c. **Drug & Alcohol Agreement:**

- Pennsylvania Counseling Services

d. **Liquid Fuels/Finance Agreement:**

- HRG — Roush, Burgner & Stonewall

e. **MH/IDD Agreements:**

Intellectual and Developmental Disabilities FY 2018-2019

- The Advocacy Alliance

Intellectual and Developmental Disabilities FY2019-2020

- York County Transportation Authority DBA Rabbittransit

Mental Health FY 2019-2020

- Diakon Child Family & Community Ministries DBA Diakon Family Life Services
- Geneva Worldwide Inc.

Donation for the 2019 SARA Summit — *(Reviewed at the October 2, 2019 Workshop)* Commissioner Hertzler made a motion to approve the UGI donation. Commissioner Eichelberger seconded the motion and the motion carried.

- UGI Utilities, Inc. – Silver Sponsor - \$515.00

Ordinance 2019-5 Re: Hotel Room Rental Tax — *(Reviewed at the October 2, 2019 Workshop)*

- Ordinance 2019-5 Re: Reaffirming and Imposing the Hotel Room Rental Tax to Fund Tourist Promotion in Cumberland County, Imposing a Rate of Tax, Providing for the Collection, Deposit and Distribution of Tax Revenues, Authorizing Expenditures of the Tax and Repealing in Par Ordinances 2001-3 and 2014-2 as Subsequently Amended.

Commissioner Hertzler made a motion to approve Advertising the Ordinance 2019-5 Re Hotel Room Rental Tax. Commissioner Eichelberger seconded the motion and the motion carried.

- Rules and Regulations for the Collection of the Hotel Room Rental Tax

The Board of Commissioners requested that the Rules and Regulations be deferred to the next Board of Commissioners meeting for approval with the approval of the Ordinance 2019-5.

Recommend Appointments of Leonard Arena, John Owen and Jason Maddux to the Local Emergency Planning Committee for a Five (5) Year Term, Effective — after Commissioners Approval and Formal Appointment by PEMA and Expiring — December 31, 2024. *(Reviewed at the October 2, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Recommended LEPC Appointments. Commissioner Hertzler seconded the motion and the motion carried.

Authorize Advertisement for Bids Re: Janitorial Services for the Cumberland County Government Buildings — *(Reviewed at the October 2, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Advertising. Commissioner Eichelberger seconded the motion and the motion carried.

Capital Project Requests: — *(Reviewed at the October 2, 2019 Workshop)*

- **Claremont Nursing & Rehabilitation Center**

- Night Stands — Total Project Cost — \$35,000.00

Commissioner Eichelberger made a motion to approve the CNRC Night Stands. Commissioner Hertzler seconded the motion and the motion carried.

- **District Attorney/FID**

- ACE-V Software — Total Project Cost — \$37,100.00

Commissioner Hertzler made a motion to approve the ACE-V Software. Commissioner Eichelberger seconded the motion and the motion carried.

- **Facilities Department**

- 22HP Avant Articulating Loader — Total Project Cost — \$39,220.70

Commissioner Eichelberger made a motion to approve the 22HP Avant Articulating Loader. Commissioner Hertzler seconded the motion and the motion carried.

- **IMTO Department**

- Exchange 2016 E-mail System Upgrade – 2019 — Total Project Cost — \$105,000.00

Commissioner Hertzler made a motion to approve the Exchange 2016 E-mail System Upgrade -2019. Commissioner Eichelberger seconded the motion and the motion carried.

- **Public Safety Department**

- VESTA Calltaker Positions — Total Project Cost — \$49,009.00

Commissioner Eichelberger made a motion to approve the VESTA Calltaker Positions and AVAYA Phone replacement. Commissioner Hertzler seconded the motion and the motion carried.

- Avaya Phone Replacement — Total Project Cost — 79,364.00

Commissioner Hertzler made a motion to approve the Avaya Phone Replacement project. Commissioner Eichelberger seconded the motion and the motion carried.

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

a.	09/21/19	\$	218,528.35
b.	09/27/19	\$	527.82
c.	09/27/19	\$	3,105,198.07
d.	10/02/19	\$	2,191,976.34
e.	10/02/19	\$	587,851.76
f.	10/03/19	\$	241,815.98
g.	10/04/19	\$	855,490.58

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the monthly reports for the Register of Wills, Clerk of Court, Recorder of Deeds, Change of Assessments – Month of September

Report of Executive Session: Commissioner DiFilippo reported there was an executive session held on October 2, 2019 @ 10:25 a.m. Re: Personnel Issues

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist