



MINUTES

Cumberland County Commissioners' Workshop Meeting

November 14, 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 and Jim Hertzler; Gary Eichelberger

Quorum: Yes

Staff Present: Sandy Moyle, Chief Clerk; Stacy Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor.

Departments: Ben Burner, Communications; Holly Sherman, Human Resources; Nikki McElwee, Audra Hennessey, Children and Youth; Jack Carroll, Drug & Alcohol; Darby Christlieb, Adult Probation.

VTC: Abbie Collazo, Pat Thompson, CNRC; Claudia Garner, Public Safety; Kirk Stoner, Planning – via Phone call.

Others Present: Rebecca Yearick, Housing & Redevelopment Authority; Mirsad Alic, Samra Alic and Ajla Alic – Dalicia Bakery

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

Employee Recognition:

- **Audra Hennessey** — (Children & Youth) — 25 Years of Service — On behalf of the Board of Commissioners, Commissioner DiFilippo recognized Audra Hennessey for her 25 years of service.

Loan Request to Purchase the Property at 105 S. Market Street, Mechanicsburg PA 17055 to relocate, expand and open – Dalicia Bakery and Restaurant — Rebekah Yearick provided details of the business and the loan request of \$70,000.00, 2% interest (see attached). The Commissioners commended the business owners for their success.

Advertising Ordinance 2019-6 Re: Establishing 2020 Taxes for Cumberland County: Solicitor Brenneman explained that this ordinance is to set the tax levy for year 2020.

Contracts/Grants: — (Sandy Moyle) no additional questions from the Board.

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging and Community Services Agreement:**
 - Language Line Services
 - b. **Treasurer's Office Agreement:**
 - PA Fish & Boat Commission - Addendum

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- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Adult Probation MOU Agreement:** - (Darby Christlieb)
 - PA Commission on Crime and Delinquency – Expand on the baseline recidivism study to measure effective programming.
 - b. **Claremont Nursing/Rehabilitation Center Agreements:** (Abbie Collazo/Pat Thompson)
 - eSolutions – Clearing house for the Medicaid claim to transmit the claims.
 - c. **Human Resources Agreement:** - (Holly Sherman)
 - Avalon – Stop loss insurance – 9.3% increase
 - d. **Planning Department Agreement:** - (Kirk Stoner) - vtc
 - Silver Spring Township – Reimbursement Agreement – additional work that the county will pay - \$107,000. The township will reimburse the county.
 - e. **Public Safety Agreement:** - (Claudia Garner) – vtc
 - Cumberland County Department of Public Safety – SHOT Service recertification process request – no cost.
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Authorization to Advertise the Construction Phase of the Wolf Bridge Replacement Project: Kirk Stoner explained the advertising for construction of the Wolf Bridge project.

Maher Duessel Representation letter for the Audit of the 9-1-1 Program: Claudia Garner stated that the certified public accountants audit is a requirement of PEMA.

Donation to Drug & Alcohol from The Pennsylvania Society of Chaplains, Inc. — Amount - \$350.00 - Jack Carroll explained to the Board that the donation to Drug and Alcohol will go toward costs of the Opioid Crisis program.

Holiday Tree Donation from Mountain View Nursery: Sandy Moyle updated the Board on the Holiday Tree donation.

Drug and Alcohol Community Advisory Board Appointment Recommendation of the following individual: Jack Carroll updated the Board on a new board member appointment.

- **Ken McGarvey** – Appointment for a Three (3) Year Term, Effective – December 1, 2019 and Expiring – November 30, 2022

Cumberland County Library System Board Appointments/Reappointments Recommendations of the following individuals: Sandy Moyle reviewed the following reappointments and appointments.

- **William Gould** — Reappointment for a Three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
- **Linda Riess** — Reappointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
- **Alicia Stine** — Reappointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
- **Susan Zullinger** — Appointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
- **Hope Miller** Appointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022

Execution of the Opioid Class Action Exclusion Request Form Subject to Approval by the County Solicitor: Keith Brenneman explained that no action will need to be taken on this class action law suit and deferred discussion to the executive session following the workshop meeting.

Commissioners' Liaison Reports

Commissioner DiFilippo

Western Cumberland Council of Governments – Met Monday November 11th

- Big Spring High School – a plaque honoring Wilbur Wolf will be placed in Penn State Mount Alto's Veteran's Garden. Wilber Wolf and Todd Wheeler were both inducted into the Big Spring Hall of Fame.
- Lower Frankford 2020 budget was adopted and advertised.
- North Newton received a grant for a feasibility study for Cumberland Valley Rail Trail
- Penn Township zoning ordinance has been updated. Centerville Road is having a traffic study done by PennDOT.
- Larry Barrack – President, Mike Gutshall – Vice President, Karen Heishman - Administrator

I81 – Meeting held November 12, 2019

Farmers breakfast – Friday morning

Library System Board - meeting Monday, November 18th

Commissioner Hertzler

I81 Safety improvements meeting: Met Tuesday November 12

Planning organizations from Lebanon and Franklin Counties and HATS regarding Interstate 81 safety and improvements on the 100 mile corridor. There were also representatives from PennDOT and the Federal Highway Administration. There are plans for a Public Officials briefing, municipal roundtable, public meetings, and special events.

Statistics of interest:

- The 100-mile stretch of I-81 in our region impacts nearly 1-million local residents
- Directly traverses 21 municipalities
- Contains 36 interchanges and 177 bridges
- Handles up to 104,000 vehicles a day, 36 percent of which is tractor trailer traffic.

A collaborative effort is needed to implement the plans to meet the 21st century safety and capacity demands.

Suggestions from Commissioner Hertzler:

- At the exit/entrance of New Kingstown/Rt 11 a change needs made for traffic merging safely
- A 2 miles section from Wertzville Road that was widened needs more signage; there is a lot of traffic shifting and tractor trailers seethe route 114 signs, merge into traffic and there are near misses
- Interchange exit 49 High Street - new development of an entrance to I81 South
- Direct access from I81 to the Turnpike

There has been outreach started to our county emergency services to receive their input on the I81 traffic.

Ag Land Preservation Board - Met Wednesday November 13

- All but one farm has had settlement. Offers were made to selected land owners of the 2019 program
- Approximately 12 attendees at the November 7th pre-application meeting.
- Boyd Weary has tendered his resignation from the Board.
- There are two vacancies on the Board and two applicants have been recommended by the Ag Board; Kyle Kotzmoyer – Public Member and Bill Piper – Farmer Representative.

- Ag Board made recommendations for appointments to the Conservation District Board, Mike Wadel and John Madden.
- PADEP has applied for funding from the National Resource Conservation Service of the U.S. Dept of Ag for \$10 million in federal funding to preserve farm and forest land along Kittatinny Ridge corridor from Franklin and Cumberland counties northeast all the way to Northampton and Monroe counties.

Conservation District Board – There are two individuals that have been recommended to fill vacancies on the Board.

Aging Advisory Board – Will meet tomorrow

Commissioner Eichelberger

Planning Commission

- The electronic plan review process is in the works
- There are two vacancies for the Planning Commission and applications are being reviewed

Recycling & Waste Authority – Board meeting cancelled for next week

- Recycling Coordinator is working on the new grinder
- The Waste Management plan is in progress

Cumberland Area Economic Development Corporation – The Strategic plan is in process.

MH/IDD – will meet next week

South Central PA Works – Meeting tomorrow with discussion regarding Work Force Development.

Report of Executive Session: Chief Clerk Sandy Moyle reported an executive session was held on November 13, 2019 @ 12:30 p.m. Re Personnel Issues

Request for an Executive Session: Chief Clerk Sandy Moyle requested an executive session be held Re: Personnel Issues

Other Business:

ICMA –RC - Holly Sherman explained that this is the final agreement amendment to pay Marquette Associates. Commissioner Eichelberger made a motion to approve the ICMA-RC amendment. Commissioner Hertzler seconded the motion and the motion carried.

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist