



MINUTES

Cumberland County Board of Commissioners' Meeting

November 19, 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; Stacy M. Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

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

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 October 31 and November 4, 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.

Approval of \$70,000.00 CDBG Shopsteading Loan to Purchase the Property at 105 S. Market Street, Mechanicsburg PA 17055 to relocate, expand and open – Dalicia Bakery and Restaurant upon the successful completion of the Environmental Review Required for the use of CDBG Funds: (*Reviewed at the November 14, 2019 Workshop*) Commissioner Eichelberger made a motion to approve the \$70,000.00 CDBG Shopsteading Loan for Dalicia Bakery. Commissioner Hertzler seconded the motion and the motion carried.

Advertising Ordinance 2019-6 Re: Establishing 2020 Taxes for Cumberland County: — (*Reviewed at the November 14, 2019 Workshop*) Commissioner Hertzler made a motion to approve advertising ordinance 2019-6. Commissioner Eichelberger seconded the motion and the motion carried.

Approval of the following Contracts/Grants 8.I. (a-b) and 8.II. (a-e): (*Reviewed at the November 14, 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. **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:**

- PA Commission on Crime and Delinquency

b. **Claremont Nursing/Rehabilitation Center Agreements:** (Abbie Collazo/Pat Thompson)

- eSolutions

c. **Human Resources Agreement:**

- Avalon

d. **Planning Department Agreement:**

- Silver Spring Township – Reimbursement Agreement

e. **Public Safety Agreement:**

- Cumberland County Department of Public Safety – SHOT Service
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Authorization to Advertise the Construction Phase of the Wolf Bridge Replacement Project — *(Reviewed at the November 14, 2019 Workshop)* Commissioner Hertzler made a motion to approve advertising for Wolf Bridge replacement project. Commissioner Eichelberger seconded the motion and the motion carried.

Maher Duessel Representation letter for the Audit of the 9-1-1 Program — *(Reviewed at the November 14, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Maher Duessel letter. Commissioner Hertzler seconded the motion and the motion carried.

Donation to Drug & Alcohol from The Pennsylvania Society of Chaplains, Inc. — Amount - \$350.00 — *(Reviewed at the November 14, 2019 Workshop)* Commissioner Hertzler made a motion to approve the \$350.00 donation. Commissioner Eichelberger seconded the motion and the motion carried.

Holiday Tree Donation from Mountain View Nursery - *(Reviewed at the November 14, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Holiday tree donation. Commissioner Hertzler seconded the motion and the motion carried.

Drug & Alcohol Community Advisory Board: — *(Reviewed at the November 14, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Appointment of **Ken McGarvey** to the **Drug and Alcohol Community Advisory Board** for a Three (3) Year Term, Effective – December 1, 2019 and Expiring – November 30, 2022. Commissioner Eichelberger seconded the motion and the motion carried.

Library System Board: — *(Reviewed at the November 14, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Appointments of **Susan Zullinger** and **Hope Miller**, and Reappointments of **William Gould**, **Linda Ries**, and **Alicia Stine** to the **Cumberland County Library System Board** for three (3) Year Terms, Effective — January 1, 2020 and Expiring — December 31, 2022. Commissioner Hertzler seconded the motion and the motion carried.

Agricultural Land Preservation Board: — *(Reviewed at the November 14, 2019 Workshop)* – Commissioner Hertzler made a motion to approve the Appointments of **William Piper** and **Kyle Kotzmoyer** to the **Agricultural Land Preservation Board** for three (3) Year Terms, Effective — January 1, 2020 and Expiring — December 31, 2022. 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.	11/07/19	\$	223,970.50
b.	11/08/19	\$	556.98
c.	11/08/19	\$	3,610,447.92
d.	11/13/19	\$	2,217,232.19
e.	11/13/19	\$	580,027.83
f.	11/15/19	\$	107,001.38
g.	11/15/19	\$	98,013.93
h.	11/14/19	\$	370,364.41
i.	11/15 /19	\$	2,190.65

Acceptance of Monthly Reports: Commissioner DiFilippo accepted monthly reports from the Prothonotary, Register of Wills, Change of Assessments – Revised, Clerk of Courts, Recorder of Deeds – Month of October

Report of Executive Session: Commissioner DiFilippo reported there was an executive session held on November 14, 2019 @ 10:00 a.m. Re: Litigation

Other Business: None

Adjourn: There being no further business to come before the Board, the meeting adjourned at 2:06 p.m.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist