



MINUTES

Cumberland County Board of Commissioners' Meeting

December 2, 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; Dana Best, Finance; Holly Sherman, Human Resources.

Others Present: Janice Lynx, Dino Sorbello, Shirley Page, George Page, Margaret Ferran, Citizens

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: Janice Lynx, citizen – mentioned a plan reviewed at a Lower Allen Township meeting regarding the Sheepford Road Bridge. She provided history of the bridge and mentioned that she requested right-to-knows from the county. A statement was read from Janice Lynx.

Commissioner DiFilippo asked the Solicitor if right-to-know requests were delivered. Solicitor Brenneman is aware of right-to-knows that were hand delivered today; however, was not aware of others. Commissioner DiFilippo explained what he knows is that there is a plan to not keep the bridge open due to it not being safe for public use.

Approval of Minutes Commissioner Hertzler made a motion to approve the minutes of November 14 and November 19, 2019. Commissioner Eichelberger 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.

Resolution 2019-31 Re: Adopting the 2020 Budget — *(Reviewed at the November 27 2019 Workshop)* Commissioner Hertzler made a motion to approve Resolution 2019-31 Re Adopting the 2020 Budget. Commissioner Eichelberger seconded the motion and the motion carried.

Ordinance 2019-6 Re: Establishing 2020 Taxes for Cumberland County — *(Reviewed at the November 27, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Ordinance 2019-6 Re: Establishing 2020 Taxes for Cumberland County. Commissioner Hertzler seconded the motion and the motion carried.

Housing and Redevelopment Authority 2020 Grant Funding: Commissioner Hertzler made a motion to approve the grant funding for Housing and Redevelopment Authority in the amount of \$20,000 — *(Reviewed at the October 23, 2019 Finance Meeting)* Commissioner Eichelberger seconded the motion and the motion carried.

CAEDC 2020 Grant Funding: Commissioner Eichelberger made a motion to approve the grant funding for CAEDC in the amount of \$100,000 with \$50,000 for the workforce initiative and \$50,000 for support of CYALDG – *(Reviewed at the October 30, 2019 Finance Meeting)* Commissioner Hertzler seconded the motion and the motion carried.

Approval of the following Contracts/Grants 10.II. (a-g): *(Reviewed at the November 27, 2019 Workshop)* Commissioner Hertzler made a motion to approve the following contracts and grant. Commissioner Eichelberger seconded the motion and the motion carried.

I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**

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

a. **Claremont Nursing/Rehabilitation Center:**

- PA Department of Human Services
- SpiriTrust Lutheran — Resident Specific
- SpiriTrust Lutheran — Hospice
- AmeriHealth Caritas Health Plan
- United Healthcare — Optum Premium Dividend Program
- Capital Blue – Revenue Contract

b. **Clerk of Courts:**

- Paperless Solutions

c. **Human Resources:**

- Mutual of Omaha

d. **MH/IDD:**

- The Advocacy Alliance (ID19-0137)

e. **Planning Department:**

- Southampton Township

f. **Public Safety:**

- CenturyLink — Vesta Phone Positions
- CenturyLink — Cisco Interface
- B. Moyer Radio Communications
- Cummins Power Systems, LLC

g. **Vector Control/WM:**

- PA DEP – Mosquito-Borne Disease Control Grant — Amount — \$85,401.65

Carlisle Borough Parking Agreement: — (John Lopp/Kirk Stoner) Kirk explained the details of the revised agreement. Commissioner Hertzler made a motion to approve the Discussion and approval of the Cumberland County Carlisle Borough Master Parking Agreement Commissioner Eichelberger seconded the motion and the motion carried.

Capital Project Request: — *(Reviewed at the November 27, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the District Attorney/CID to replace a vehicle with total projected cost of \$45,227.83. Commissioner Hertzler seconded the motion and the motion carried.

Local Emergency Planning Committee: — *(Reviewed at the November 27, 2019 Workshop)* Commissioner Hertzler made a motion to approve recommending the appointments of **Janelle Stevens** and **John Ramstad** to the **Local Emergency Planning Committee**, Effective upon PEMA appointment and Expiring — December 31, 2024. Commissioner Eichelberger seconded the motion and the motion carried.

Blighted Property Reinvestment Board: — *(Reviewed at the November 27, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the reappointments of **John Eby**, **Robert Weaver** and **James Ross** to the **Blighted Property Reinvestment Board** for three (3) Year Terms, Effective — January 1, 2020 and Expiring — December 31, 2022. Commissioner Hertzler seconded the motion and the motion carried.

Conservation District Board: — *(Reviewed at the November 27, 2019 Workshop)* Commissioner Hertzler made a motion to approve the appointment of **Michael L. Wadel**, **Public Director**, and the Reappointment of **Michael Berkheimer**, **Farmer Director**, to the **Cumberland County Conservation District Board** for four (4) Year Terms, Effective — January 1, 2020 and Expiring — December 31, 2023. 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.	11/21/19	\$	347,219.06
b.	11/22/19	\$	3,633,355.76
c.	11/22/19	\$	1,082.83
d.	11/26/19	\$	58,945.58
e.	11/27/19	\$	2,460,790.03
f.	11/27/19	\$	249,072.01
g.	11/29/19	\$	20,522.90

Acceptance of Monthly Reports: Commissioner DiFilippo accepted monthly reports from the Change of Assessments – Month of November

Other Business: Commissioner Hertzler made a motion to approve the Public Safety Grant Agreement. Commissioner Eichelberger seconded the motion and the motion carried.

Adjourn: There being no further business to come before the Board, the meeting adjourned at 2:30 p.m.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist