



MINUTES

Cumberland County Board of Commissioners' Meeting

January 13, 2020 – 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 Gary Eichelberger, Jean Foschi, and Vincent T. DiFilippo 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.

Others Present: Abdikarim Osman, Ali Abdille, Omar Mohamed, Sheila Mastropietro - Director, Church World Service

Media: Zach Hoopes, The Sentinel

Call to Order: Commissioner Eichelberger called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners Eichelberger, Foschi and DiFilippo were present.

Public Comment: None

Approval of Minutes Commissioner DiFilippo made a motion to approve the minutes of January 6, 2020. Commissioner Foschi seconded the motion and the motion carried.

Approval of Personnel Transactions: Commissioner Foschi made a motion to approve the personnel transactions. Commissioner DiFilippo seconded the motion and the motion carried.

Resettlement Letter for Church World Service — (Church World Service Staff) (see attached information) Omar Mohamad, a County resident since 2015, provided comments. He explained the process and requested that the County provide a letter approving to keep the process the same. He provided an overview of his personal struggles with the process. He provided an overview of the process of refugees. Sheila explained refugee resettlement program. Money is provided for services by the Department of Homeland Security. They are refugees by persecution of their homeland and there are 13 steps to go through to resettle in a country. Church World Service is asking that the Commissioners to provide a letter approving to keep the program the same in reference to Executive order 13888.

Commissioner Eichelberger thanked the group for attending the meeting and sharing their stories. He mentioned that Cumberland County has a rich history of accepting refugees and refugees have a successful life living here.

Commissioner Foschi approved the resettlement letter as written. Commissioner DiFilippo seconded the motion and the motion carried.

Resolution No. 2020-1 Re: 2020 Budget Adjustment: — *(Reviewed at the January 9, 2020 Workshop)*
Commissioner DiFilippo made a motion to approve resolution No. 2020-1. Commissioner Foschi seconded the motion and the motion carried.

Approval of the following Contracts/Grants 8.I. (a-f) and 8.II.(a-i): *(Reviewed at the January 9, 2020 Workshop)* Commissioner Foschi made a motion to approve the following contracts and grants. Commissioner DiFilippo 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 & Community Services:**
 - M. Fellingner Company - Addendum
 - b. **CNRC:**
 - Sysco - Continuation
 - Feeser's - Continuation
 - Bimbo Bakeries - Continuation
 - c. **Drug and Alcohol:**
 - Substance Abuse Services, Inc., d/b/a The RASE Project
 - d. **Facilities Management:**
 - Jory Properties, II - Addendum
 - e. **IMTO:**
 - CenturyLink - Addendum
 - f. **Prison:**
 - PA District Attorneys Institute

- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Children and Youth Services:**
 - Fulton County Family Partnerships, Inc.
 - Community Specialists Corporation d/b/a The Academy
 - Summit School Inc., d/b/a Summit Academy
 - b. **Conservation District:**
 - PA DEP Environmental Education Grant - \$3,000.00
 - PA DEP Growing Greener Plus Grant - \$255,980.00
 - Ghost Writer
 - c. **Controller:**
 - Boyer & Ritter LLC
 - d. **Court Administration:**
 - Sage Technology Solutions
 - e. **Finance/Liquid Fuels:**
 - PA American Water
 - f. **MH.IDD:**
 - Shannon Sweeney, PT
 - g. **Planning:**
 - Pennsylvania Parks and Forests Foundation, Inc.
 - Silver Spring Township
 - South Middleton Township
 - Cumberland Valley Rails to Trails
 - Lower Frankford Township

- h. **Public Safety:**
 - Empire/Friendship Firefighters Association d/b/a Carlisle Fire & Rescue
 - Pennsylvania Emergency Management Agency (PEMA) Grant – TBD
 - i. **Recycling & Waste:**
 - PA Dept. of Environmental Protection – Application for Registration
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Authorize Advertising for Bids for Kunkle Bridge Replacement: — Keith Brenneman explained that it's a project through the ECMS System with the State. Commissioner DiFilippo made a motion to approve authorizing advertising for Kunkle Bridge Replacement. Commissioner Foschi seconded the motion and the motion carried.

CAT Board Appointment: Commissioner Foschi made a motion to approve the reappointment of **Al Bienstock** to **Capital Area Transit Board**, for a Five (5) Year Term, Retroactive to January 1, 2020 and Expiring on December 31, 2024. Commissioner DiFilippo seconded the motion and the motion carried.

\$1,000.00 donation from the Big Spring Area Community Chest to the Cumberland-Perry Drug & Alcohol Commission: — *(Reviewed at the January 9, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the \$1,000.00 donation. Commissioner Foschi seconded the motion and the motion carried.

\$7,500.00 donation from the Cumberland County Bar Association to the Cumberland County Opioid Intervention Court: — *(Reviewed at the January 9, 2020 Workshop)* Commissioner Foschi made a motion to approve the \$7,500.00 donation. Commissioner DiFilippo seconded the motion and the motion carried.

Motion to award the bid for Janitorial Services for Cumberland County Government Buildings, New Courthouse/East Wing, Dennis Marion Building, and the Domestic Relations Office for two (2) years, to Interstate Building Maintenance Corporation in the amount of \$261,220.92: — *(Reviewed at the January 9, 2020 Workshop)* Commissioner DiFilippo made a motion to award the bid to Interstate Building Maintenance Corporation. Commissioner Foschi seconded the motion and the motion carried.

Planning Commission Appointments/Reappointments: — *(Reviewed at the January 9, 2020 Workshop)* Commissioner Foschi made a motion to appoint **George Tyson** and **Joseph Zume** and the Reappointment of **Jim Ross** to the **Cumberland County Planning Commission** for Four (4) Year Terms, Retroactive to January 1, 2020 and Expiring on December 31, 2023. Commissioner DiFilippo seconded the motion and the motion carried.

Supplement D Scope of Work and Price Proposal for Kunkle Bridge: — *(Reviewed at the January 9, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Kunkle Bridge – Supplement D. Commissioner Foschi seconded the motion and the motion carried.

Annual CNRC Policies/Bylaws: — *(Reviewed at the January 9, 2020 Workshop)* Commissioner Foschi made a motion to approve the following Policies updating Commissioners signatures. Commissioner DiFilippo seconded the motion and the motion carried.

1. Admissions Statement Policy for Claremont Nursing and Rehabilitation Center
2. Statement of Equal Employment Opportunity Policy
3. Notice of Nondiscrimination
4. Governing Body Bylaws

HATS Committees Appointments/Reappointments: — *(Reviewed at the January 9, 2020 Workshop)* Commissioner DiFilippo made a motion to reappoint **Kirk Stoner** and **Dan Flint** to the Technical Committee, Appoint **Gary Eichelberger** and **Toby Fauver** to the Coordinating Committee, and Appoint

Jean Foschi and Kirk Stoner as alternates to the Coordinating Committee of the **Harrisburg Area Transportation Study (HATS)** for the Applicable Term. Commissioner Foschi seconded the motion and the motion carried.

General Disbursements Transfer Authorizations: Commissioner Foschi made a motion to approve the following General Disbursements Transfer Authorizations. Commissioner DiFilippo seconded the motion and the motion carried.

a.	12/19/2019	\$	345,289.31
b.	12/20/2019	\$	4,453,122.59
c.	12/20/2019	\$	1,199.89
d.	12/23/2019	\$	604,110.51
e.	12/23/2019	\$	123.53
f.	12/26/2019	\$	252,998.54
g.	12/27/2019	\$	150,282.64
h.	1/2/2020	\$	555,188.87
i.	1/3/2020	\$	821.99
j.	1/3/2020	\$	3,043,311.97
k.	1/8/2020	\$	628,335.64
l.	1/9/2020	\$	82,392.03
m.	1/10/2020	\$	2,342,765.49
n.	1/10/2020	\$	23,541.63
o.	1/10/2020	\$	61,545.70

Report of Executive Session: Commissioner Eichelberger reported there was an executive session held on January 8, 2020 @ 9:30 a.m. Re: Personnel Issues

Acceptance of Monthly Reports: Clerk of Courts, Prothonotary, Recorder of Deeds, and Register of Wills, Change of Assessment — Month of December

Other Business:

Securus Contract: Solicitor Brenneman requested that the Board approve the Securus Contract subject to the Solicitors approval. Commissioner DiFilippo made a motion to approve the Securus Contract subject to the Solicitors approval. Commissioner Foschi 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