



# MINUTES

## Cumberland County Board of Commissioners' Meeting

February 10, 2020 – 2:00 P.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

### Board of Commissioners' Meeting

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**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; Ron Snow, Finance; Kelly Neiderer, Treasurer; Michelle Sibert, Victim Services.

**Others Present:** Erica Wible, McNees, Wallace, Nurick

**Media:** None

**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 23 and January 27, 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.

**Resolution 2020-3 Re: Updated PennDot Resolution to Reflect Current Signatures for Inclusion with PennDot Grants** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Resolution 2020-3. Commissioner Foschi seconded the motion and the motion carried.

**Resolution 2020-4 Re: Designating Signatories for Transfer and Acceptance of Vehicles** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner Foschi made a motion to approve Resolution 2020-4. Commissioner DiFilippo seconded the motion and the motion carried.

**Agreement for Cumberland County Housing and Redevelopment Authority to act as the administrator of the CDBG Program** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the CDBG Program agreement. Commissioner Foschi seconded the motion and the motion carried.

**Agreement for Cumberland County Housing and Redevelopment Authority to act as the administrator of the HOME Program** — (Reviewed at the February 5, 2020 Workshop) Commissioner Foschi made a motion to approve the HOME Program agreement. Commissioner DiFilippo seconded the motion and the motion carried.

**Resolution 2020-5 Re Budget Adjustment** — (Reviewed at the February 5, 2020 Workshop) Commissioner DiFilippo made a motion to approve Resolution 2020-5. Commissioner Foschi seconded the motion and the motion carried.

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**Approval of the following Contracts/Grants 11.I (a – d) and 11.II (a – i):** — (Reviewed at the February 5, 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. **CNRC:**
    - Hospice of Central PA - Addendum
    - Cerner Corporation - Continuation
  - b. **MH/IDD:**
    - Early Intervention FY 2020-2021
      - McLaren's Sweep-N-Shine
    - Intellectual and Developmental Disabilities FY 2019-2020
      - PA DOH, Office of Developmental Programs
  - c. **Public Safety:**
    - Department of the Army - MOU
  - d. **Sheriff/WCU:**
    - TransUnion - Continuation
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II. \* **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

- a. **CNRC:**
  - American Medical Technologies
  - Allied Medical Staffing – Addendum
- b. **District Attorney's Office:**
  - Insurance Fraud Prevention Authority – Grant Continuation – Amount - \$511,993.00
- c. **District Attorney/CID:**
  - Commonwealth of PA, PA Gaming Control Board Grant – Amount - \$154,336.00
- d. **Finance/Liquid Fuels:**
  - UGI Utilities
- e. **MH/IDD:**
  - Early Intervention FY 2019-2020
    - Leanne Broadbent, MS, CCC-SLP – Addendum
    - Central PA Therapy Connections LLC
    - My Therapy Tree LLC – Addendum
    - Jennifer Snyder, MPT – Addendum
    - Sovia Therapy LLC – Addendum
    - TMB Developmental Therapy & Infant Massage Inc – Addendum
    - Barbara Weber, MS, CCC-SLP, BCBA – Addendum
    - Amy Hempt, ME, CCC-SLP – Addendum

Intellectual and Developmental Disabilities FY 2019-2020

- Vision for Equality, Inc.
  - f. **Prison – Booking:**
    - PA Chiefs of Police Association
  - g. **Public Safety:**
    - PEMA – Emergency Management Performance Grant – Amount - \$109,350.81
    - PEMA – Radiological Emergency Response Fund Grant – Amount - \$22,118.00
    - PEMA – Hazardous materials Emergency Preparedness Grant – Amount - \$8,000.00
    - Hexagon – Addendum
  - h. **Recycling & Waste:**
    - PA DEP – Act 101 County Recycling Coordinator Reimbursement Grant – Amount - \$45,825.32
  - i. **Veterans Affairs:**
    - PA Dept of Military and Veterans Affairs – Grant Addendum/Continuation - \$20,000
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**Resolution 2020-2 Re Authorizing the County to enter into a Loan Agreement with the PA Infrastructure Bank** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Resolution 2020-2. Commissioner Foschi seconded the motion and the motion carried.

**Ordinance 2020-1 Re Authorizing and Directing the incurring of non-electoral debt through the issuance of a revenue note** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner Foschi made a motion to approve Ordinance 2020-1. Commissioner DiFilippo seconded the motion and the motion carried.

**PennDot PIB Loan Bank Loan Agreement** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the PennDOT PIB Loan agreement. Commissioner Foschi seconded the motion and the motion carried.

**Orrstown Bank Resolution dated January 28, 2020 Re: PIB Loan Project Funding** — (Kelly Neiderer) Commissioner Foschi made a motion to approve the Bank Resolution for the PIB loan. Commissioner DiFilippo seconded the motion and the motion carried.

**Orrstown Bank Resolution dated January 28, 2020 Re: Sinking Fund – 2020 Revenue Note (PIB)** — (Kelly Neiderer) Commissioner DiFilippo made a motion to approve the Bank Resolution for the Sinking Fund. Commissioner Foschi seconded the motion and the motion carried.

**Sample Bridge Project:** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner **Foschi** made a motion to approve the lowest bidder, **Rylind Construction Company in the Amount of \$3,227,000**, for the Sample Bridge Project and authorize the planning director, solicitor, and county engineer to review/execute the contract and issue notice to proceed for the low bidder. Commissioner DiFilippo seconded the motion and the motion carried.

**Kunkle Bridge Project:** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the lowest bidder, **Lobar Site Development Corporation in the Amount of \$1,739,149.05**, for Kunkle Bridge Project and authorize the planning director, solicitor, and county engineer to review/execute the contract and issue notice to proceed for the low bidder. Commissioner Foschi seconded the motion and the motion carried with Commissioner Eichelberger abstaining from the vote.

**Capital Project Requests:** — *(Reviewed at the February 5, 2020 Workshop)*

- **Facilities**
  - 600 A Square D Breaker Replacement — Total Project Cost — \$75,000.00
  - Barn/Shop Add Siding and Paint Metal Roof — Total Project Cost — \$45,000.00

Commissioner Foschi made a motion to approve the barn/shop siding and paint. Commissioner DiFilippo seconded the motion and the motion carried.

- **District Attorney’s Office/CID**

- Purchase a Liquid Chromatography/Mass Spectrometry instrument — Total Project Cost — \$310,000.00 (\$300,000 to be covered by two grants)

Commissioner DiFilippo made a motion to approve the liquid Chromatography/Mass Spectrometry instrument. Commissioner Foschi seconded the motion and the motion unanimously carried.

**Aging Advisory Board Appointment:** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner Foschi made a motion to approve the appointment of **Dr. Patricia Aguilera Hermida** to the **Cumberland County Aging Advisory Board** for the remainder of a Three (3) Year Term, Effective — February 10, 2020 and Expiring — December 31, 2021. Commissioner DiFilippo seconded the motion and the motion carried.

**Commission for Women Re-appointment:** — *(Reviewed at the February 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the reappointment of **Jeanette Diamond** to the **Cumberland County Commission for Women** for a Three (3) Year Term, — Retroactive to January 1, 2020 and Expiring — December 31, 2022. Commissioner Foschi seconded the motion and the motion carried.

**Cumberland Area Economic Development Corporation Board Reappointment Recommendations:** Commissioner Foschi made a motion to approve the reappointment of **Crystal Quintin** and **Adriann Reed** to the **Cumberland Area Economic Development Corporation Board** for a Three (3) Year Term, Effective — March 1, 2020 and Expiring — February 28, 2023. Commissioner DiFilippo seconded the motion and the motion carried.

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

a.	1/30/2020	\$	160,414.65
b.	1/31/2020	\$	960.84
c.	1/31/2020	\$	3,748,289.66
d.	2/05/2020	\$	2,296,344.78
e.	2/05/2020	\$	647,449.19
f.	2/05/2020	\$	23,268.56
g.	2/07/2020	\$	212,681.32
h.	2/07/2020	\$	17,727.15

**Acceptance of Monthly Reports:** Commissioner Eichelberger accepted monthly reports from the Recorder of Deeds, Change of Assessment, Register of Wills, and Clerk of Courts – Month of January.

**Other Business: Resolution 2020-6: South Central LEO / Workforce Investment Board Appointment** Commissioner Foschi made a motion to appointment Commissioner Eichelberger to the South Central Workforce Investment Board. Commissioner DiFilippo 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