



MINUTES

Cumberland County Commissioners' Workshop Meeting

February 20, 2020 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Board of Commissioners Present: Commissioners Gary Eichelberger, Jean Foschi and Vince DiFilippo were present.

Quorum: Yes

Staff Present: Sandy Moyle, Chief Clerk; Stacy M. Snyder, Deputy Chief Clerk; Dawn Phillips, Administrative Assistant/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Joan Crawl, Aging and Community Services ,Samantha Krepps, Communications , Tammy Bender, ,Finance Annie Strite, MH/IDD, Eric Radnovich, District Attorney

VTC: Melissa Smith, CNRC, Kirk Stoner, Planning, Claudia Garner, Public Safety, Justin Miller, Recycling and Waste, John Lopp, Facilities Management

Outside Agencies: Becky Shull, Cumberland County Housing and Redevelopment Authorities

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

Cumberland County Housing Authority Consistency with Consolidation Plan: (See attached) Becky Shull reviewed the Cumberland County Housing Authority Consistency with Consolidation Plan asking for the Commissioners approval of the certification of consistency.

Resolution 2020-7 –Budget Resolutions: (See attached) Tammy Bender explained the Hotel Tax is increasing revenues and expenses by \$100, 000 due to receiving more hotel tax then was budgeted for approval. DA-Federal Forfeitures are increasing expenses by \$4000.00 due to a change in federal regulations.

Cumberland County annual CY 2020 Budget: (See attached) Sandy Moyle requested the Commissioners to reaffirm the approval of the letter for the Cumberland County annual CY 2020 Budget local match share subsidy to Capital Area Transit retroactive from January 1, 2020.

Commissioner DiFilippo made a motion to approve the reaffirmed approval letter of the Cumberland County annual CY 2020 Budget local match share subsidy to Capital Area Transit. Commissioner Foschi seconded the motion. The motion carried.

1. **Contracts/Grants:** — (Stacy Snyder)

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

Aging & Community Services Grant:

- Commonwealth of PA & PA Department of Agriculture – Continuation – Grant Amount \$1,000.00 per year

MH/IDD:

Mental Health FY 2019-2020

- NAMI Cumberland and Perry Counties, PA
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II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County: (See Attached)**

a. **Aging & Community Services:** — (Joan Crowl)

- Nancy Nemoyer - \$30.00 an hour for a yearly contract

CNRC: — (Melissa Smith) **vtc**

- Favorite Healthcare Staffing – Addendum – To charge a fee for a shift cancellation without a two hour notice.

District Attorney/FID: — (Eric Radnovich)

PCCD E-Grant Application – Amount – \$150,000.00

Finance/Liquid Fuels: — (Kirk Stoner) - **vtc**

- HRG – Sample Bridge Supplement – Engineering Agreement - \$273,000

MH/IDD: — (Annie Strite)

Early Intervention FY 2019-2020

- Connections Early Intervention and Supports – Additional \$10, 000 – 6 month contract

Intellectual and Developmental Disabilities FY 2019-2020

- BOLD, Inc – Increase - \$49,999

Planning Department: — (Kirk Stoner) - **vtc**

HRG – WIP 3 Coordinator – Addendum – No cost agreement

Borough of Lemoyne/Land Partnership – Negley Park Improvements – No cost application for a three year period.

Borough of Lemoyne/Land Partnership – Intergovernmental Cooperation Agreement
Camp Hill Borough/Land Partnership – Goddard Trail

Public Safety: — (Claudia Garner) - **vtc**

The Monitoring Association

Commonwealth of PA Office of the State Fire Commissioner

PEMA – Uniform Fund Grant Application – Amount - \$453,943.00

PA Department of Agriculture approving CHEMSWEEP Contract and waste disposal contractor for the Cumberland County Household Hazardous Waste collection event in 2020: (See Attached) Justin Miller reviewed the letter for PA Department of Agriculture approving CHEMSWEEP Contract and waste disposal contractor for the Cumberland County Household Hazardous Waste collection event in 2020

Authorization to Advertising for Bids Re: Refuse Removal for Cumberland County Government Buildings — John Lopp reviewed advertising for bids for trash removal for Cumberland County government buildings. Current contract expires April 30, 2020

Agricultural Land Preservation Board: Commissioner DiFilippo recommended an Appointment of Chair to the Agricultural Land Preservation Board of the following individual:

- **Diane Stamy** — Appointment is for a One (1) Year Term, Effective — Retroactive to January 1, 2020 and Expiring — December 31, 2020

Cumberland County Recycling & Waste Authority: Commissioner Eichelberger recommended an Appointment to the Cumberland County Recycling & Waste Authority of the following individual:

- **Richard Castranio** — Appointment is for a Five (5) Year Term, Effective — February 24, 2020 and Expiring — December 31, 2024

Cumberland County Industrial Development Authority: Solicitor Brennehan recommended Reappointments to the Cumberland County Industrial Development Authority of the following individuals:

- **Ken Tuckey and John Durbin** — Reappointment is for a Three (3) Year Term, Commencing — February 24, 2020 and Expiring – December 31, 2023
- **Omar Shute** — Reappointment is for a Four (4) Year Term, Commencing — February 24, 2020 and Expiring – December 31, 2024
- **Parker Kuhns** — Reappointment is for a Five (5) Year Term, Commencing — February 24, 2020 and Expiring — December 31, 2025
- **Charles Wilson** — Reappointment is for a Two (2) Year Term, Commencing — February 24, 2020 and Expiring — December 31, 2022

Cumberland County Library System Board: Commissioner Foschi recommended Appointments to the Cumberland County Library System Board of the following individuals:

- **Hope Miller and Cindy Pimental** — Appointment is for a Three (3) Year Term, Effective — February 24, 2020 and Expiring — December 31, 2022

Cumberland County Commission for Women: Chief Clerk Sandy Moyle recommended Appointments to the Cumberland County Commission for Women of the following individuals:

Alexandra Anastasio and Deb Jacobs – Appointments are for a Three (3) Year Term, Effective Retroactively to — January 1, 2020 and Expiring — December 31, 2022

Jordan Pine – Appointment is for the remainder of a Three (3) Year Term, Effective — February 24, 2020 and Expiring — December 31, 2021

Commissioner’s Liaison Reports

Commissioner Eichelberger

Recycling and Waste Authority:

Commissioner Eichelberger mentioned Justin Miller discussed the PA Department of Agriculture approving CHEMSWEEP Contract and waste disposal contractor for the Cumberland County Household Hazardous Waste collection event in 2020 earlier in the meeting.

Mental Health/IDD- Cumberland Perry

Commissioner Eichelberger mentioned that Annie Strite reviewed the NAMI Cumberland and Perry and the Early Intervention FY 2019-2020 contracts earlier in the meeting.

Capital Area Transit Authority:

Commissioner Eichelberger stated he was not aware of anything coming up but wanted to check with Capital Area Transit Authority to see if there is any need to seek consultation with the Commissioners. Commissioner Eichelberger spoke with Scott Wyland, receiving positive updates on the regionalization discussions.

Junior Leadership Cumberland Program:

Commissioners Eichelberger and DiFilippo attended the Junior Leadership Cumberland Program which provides opportunities for Juniors in all county school districts to attend tours of various facilities and learn about different organizations in the county.

CAEDC Policy Committee:

Commissioner Eichelberger reviewed his meeting with the facilitator at the Policy Committee meeting. Commissioner Eichelberger mentioned the next meeting is scheduled for Tuesday, February 25, 2020, all board members are welcomed to attend and participate.

EDC Executive Committee:

Commissioner Eichelberger mentioned he will be participating in a meeting with Cumberland and Perry County EDC members to share informative information.

WIB/LEO:

Commissioner Eichelberger stated the Workforce Investment Board requested that the County refers to them as South Central PA Works. Chief Executive Officer Jesse McCree is interested in speaking at a Finance meeting to share marketing data and planning efforts for PA CareerLinks.

Commissioner Eichelberger mentioned the Finance Office is having a demonstration on the performance measure software module on Thursday, February 27, 2020.

Commissioner Foschi:

Library System Board:

The Board is in the process of selecting between two providers for the strategic plan.

Planning Commission:

Commissioner Foschi noted the following items listed below were concerns to be aware of:

- Information is being circulated for the census
- Awareness of the new voting regulations
- Having a presentation on terms of planning environmental issues
- Storm water in the Chesapeake Bay
- Letter from the Carlisle Borough Council in reference to finding a place in the Carlisle community where mail-in ballots can be dropped off.

Commissioner Foschi put a reminder out to all municipalities that grant money is still available for those who wish to change their cohesive plan.

Children & Youth Citizens Advisory Committee:

Commissioner Foschi stated they discussed the idea of figuring out if the Citizen's Commission is to let Children & Youth know how it is working and if it should be worked another way. The Committee would like to assist with fundraising for items, such as Christmas gifts, appreciation for staff etc. that the county normally does not pay for.

Commissioner DiFilippo

Capital Region Council of Governments:

Commissioner DiFilippo discussed a presentation that Daniel Cohen, from Cohen Law Group, presented in regards to the regulations of the Wireless Facilities and Public Rights.

Redevelopment & Housing Authority Board: Commissioner DiFilippo will be meeting with the Redevelopment & Housing Authority Board scheduled today.

Aging Advisory Board: Commissioner DiFilippo will be meeting with the Aging Advisory Board Friday, February 21, 2020.

Report of Executive Session: February 10, 2020 @ 12:45 p.m. and February 19, 2020 @ 9:30 a.m. Re:
Personnel Issues

Other Business

ADJOURN.

***NOTE:** Next Board of Commissioners' Meeting — Monday, February 24, 2020 — 2:00 PM
Next Board of Commissioners' Workshop — Thursday, March 5, 2020 — 9: