



Minutes

Cumberland County Board of Commissioners' Meeting

March 9, 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: Stacy M. Snyder, Deputy Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor were present.

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

Others Present: Tim Whelan, Jillian Yoder, Cumberland County Housing and Redevelopment Authority; Joan Lenker and Janice Lynx, Citizens.

Media: None

Call to Order: Commissioner Eichelberger called the meeting to order and led the Pledge of Allegiance to the Flag. Also Commissioner Eichelberger asked for a moment of silence for fallen fire fighter, Jerome Guise.

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

Public Comment: Joan Lenker with the Friends of Sheepford Road Bridge said they are waiting on the final plans. York and Cumberland Counties have similar goals and plans that include shared conservation, preservation and cultural resources. Most of the area around the bridge is agricultural and natural recreation. They applied for the Cumberland County Historical Society for the bridge to be register as an official landmark. We are continuing to secure petition signatures. Our first fundraising was on March 7th and was successful. The plan is to continue activities to find and restore this heritage bridge. Janice Lynx presented a letter of support from Lower Allen Township and Cumberland County Historical Society to the Commissioners. We also received a small grant from the historical society.

Commissioner's received a request to issue a flag order to lower the county flag to half-staff over all county facilities and grounds in honor of Jerome Guise, a fire fighter with Citizens Fire Company, who lost his life in the line of duty. Commissioner Foschi moved to execute the flag ordered at set forward to put the flags at half-staff for 14 days. Commissioner DiFilippo seconded and the motion unanimously carried.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the minutes of February 20, 2020 and January 24, 2020. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Foschi made a motion to approve the Personnel Transaction. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of 2018 Emergency Solutions Grant Amendment for Cumberland County Housing & Redevelopment Authority: No discussion was needed.

Commissioner DiFilippo made a motion to approve the 2018 Emergency Solutions Grant Amendment for Cumberland County Housing & Redevelopment Authority. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Loan Request to Purchase the Property at 601 W. Simpson Street, Mechanicsburg, PA 17055, to relocate and expand – Inspired by U: *(Reviewed at the March 5, 2020 Workshop)*

Commissioner Foschi made a motion to approve the loan request to purchase the property at 601 W. Simpson Street, Mechanicsburg to relocate and expand Inspired by U. Commissioner DiFilippo seconded the motion and it unanimously carried.

Resolution 2020-8 Re: Budget Adjustment: *(Reviewed at the March 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Resolution 2020-8 Re: Budget Adjustment. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.II (a – j): — *(Reviewed at the March 5, 2020 Workshop)*

Commissioner Foschi made a motion to approve the following Contracts/Grants. Commissioner DiFilippo seconded the motion and it unanimously 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. **Children & Youth:**
 - Pressley Ridge
- b. **CNRC:**
 - Coastal Hospitality
- c. **Clerk of Court/Prothonotary:**
 - **Paperless Solutions — Addendum**
- d. **District Attorney/CID:**
 - York County
- e. **District Attorney/FID Grant:**
 - PCCD — Addendum — Vacuum Metal Deposition/Enhanced Latent Evidence — Grant Amount — \$97,563
- f. **Finance/Liquid Fuels:**
 - HRG — Addendum — Orrs Construction
 - HRG — Hertzler Bridge
- g. **GIS:**
 - ESRI — Continuation — Software Maintenance
 - ESRI — Continuation — Licenses
- h. **Human Resources:**
 - The Team Approach
- i. **MH/IDD: —**
 - Early Intervention FY 2019-2020*
 - Nicole Custer, OTR/L — Addendum
 - Intellectual & Developmental Disabilities FY 2019-2020*
 - The Advocacy Alliance — Addendum
- j. **Recycling & Waste Grant:**
 - Pennsylvania Department of Environmental Protection — Act 101, Section 902 Municipal Recycling Program — Grant Amount — \$350,000

Approval of Letter of Commitment to Support P4A Response Re: OLTL Application and Enrollment Services Request for Application: *(Reviewed at the March 5, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Letter of Commitment to support P4A response Re: OLTL applications and enrollment services request for application. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Cumberland County Aging & Community Services Policy Re: Shared Ride Transportation: *(Reviewed at the March 5, 2020 Workshop)* Commissioner Foschi made a motion to approve the Cumberland County Aging & Community Services Policy Re: Shared Ride Transportation. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

- **Claremont Nursing & Rehabilitation Center**
 - 30 New Beds — Resident Room — Total Project Cost — \$60,000
 - Miscellaneous Dining Services Equipment — Dining Services Main Kitchen — Total Project Cost — \$20,000
 - Two Air Curtain Refrigerators — Dining Services Main Kitchen — Total Project Cost — \$20,000
- **District Attorney’s Office/FID Lab-Old Prison**
 - VMD/Enhanced Latent Evidence Processing — Total Project Cost — \$97,670.44
- **Public Safety**
 - Dispatch Protocols — Total Project Cost \$674,299

Commissioner DiFilippo made a motion to approve all the Capital Project Request presented. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Reappointment: of **Steve Oldt** and **Virginia Kane** to the **Municipal Authority Board** for a Five (5) Year Term, Effective Retroactively to January 1, 2020 and Expiring — December 31, 2024 — *(Reviewed at the March 5, 2020 Workshop)*

Commissioner Foschi made a motion to approve the reappointments of Steve Oldt and Virginia Kane to the Municipal Authority Board for a five year term effective retroactively to January 1, 2020 and expiring December 31, 2024.

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

a.	2/27/2020	\$	108,056.26
b.	2/28/2020	\$	882.39
c.	2/28/2020	\$	3,372,197.73
d.	2/29/2020	\$	2,249,238.13
e.	3/04/2020	\$	23,341.62
f.	3/04/2020	\$	650,007.12
g.	3/05/2020	\$	209,802.40
h.	3/06/2020	\$	140,585.37

Acceptance of Monthly Report: Prothonotary, Recorder of Deeds, Clerk of Courts, Register of Wills and Change of Assessments for the Month of February.

Other Business: None

Adjourn: There being no further business to come before the Board, Commissioner Foschi made a motion to adjourn.

Respectfully Submitted,

Theresa Kissinger
Administrative Technician