



# MINUTES

## Cumberland County Board of Commissioners' Meeting

March 24, 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:**

**Others Present:**

**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 March 5, and March 9, 2020. Commissioner Foschi seconded the motion and the motion carried.

**Approval of Minutes:** Commissioner Foschi made a motion to approve the Minutes of the Commissioners Emergency Meeting of March 17, 2020. Commissioner DiFilippo seconded the motion and the motion carried.

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

**Cumberland County CDBG & HOME Programs – 2019 Consolidated Annual Performance & Evaluation Report** — *(Reviewed at the March 19, 2020 Workshop)* Commissioner Foschi made a motion to approve the Cumberland County CDBG & HOME Programs – 2019 Consolidated Annual Performance & Evaluation Report. Commissioner DiFilippo seconded the motion and the motion carried.

**Resolution 2020-10 Re: Cumberland County 2020 Emergency Solutions Grant Program Application — Amount — \$259,499.00** *(Reviewed at the March 19, 2020 Workshop)* Commissioner DiFilippo made a Motion to approve Resolution 2020-10 Re: Cumberland County 2020 Emergency Solutions Grant Program Application — Amount — \$259,499.00. Commissioner Foschi seconded the motion and the motion carried.

**Resolution 2020-9 Re: Budget Adjustment** — *(Reviewed at the March 19, 2020 Workshop)*

Commissioner Foschi made a motion to approve Resolution 2020-9 Re: Budget Adjustment. Commissioner DiFilippo seconded the motion and the motion carried.

**JAG Grant Waiver for Hope Station Carlisle to begin a Re-entry Coalition** — *(Reviewed at the March 19, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the JAG Grant Waiver for Hope Station Carlisle to begin a Re-entry Coalition. Commissioner Foschi seconded the motion and the motion carried.

**Approval of the following Contracts/Grants 11.I. (a-b) and 11.II. (a – e):** — *(Reviewed at the March 19, 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:**

- a. **Drug and Alcohol:**
    - UHS of PA, Inc – Roxbury Treatment Center
  - b. **Prison – Operations:**
    - LexisNexis - Addendum
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II. **\* New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

- a. **Adult Probation/Parole E-Grant:**
    - PCCD - Byrne Justice Assistance Grant Program Application — Amount — \$40,526.00
  - b. **Conservation District Grant:**
    - Pennsylvania Association of Conservation Districts Grant Application – Amount — \$1,310.00
  - c. **District Attorney/FID Grants:**
    - PCCD – Purchase Liquid Chromatography/Mass Spectrometry Grant Application – Amount - \$150,000.00
    - PCCD – Upgrade Gas Chromatography System Grant Application – Amount - \$45,000.00
  - d. **Drug and Alcohol:**
    - Prevention Services
  - e. **MH/IDD:**
    - The Foundation for Enhancing Communities (TFEC) E-Grant Application — Amount — \$2,500.00
    - Early Intervention FY 2019-2020
      - International Corporate Training & Marketing LLC - Addendum
      - Merle J Crawford, MS, OTR/L, LLC - Addendum
      - Joanne Peters, MS, OTR/L - Addendum
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**Bid Award for Refuse Removal:** — *(Reviewed at the March 19, 2020 Workshop)* Commissioner DiFilippo made a motion to award the contract to **Waste Connections of Pennsylvania, Inc.**, in the amount of **\$160,502.00** for the Refuse Removal for Cumberland County Government Buildings. Commissioner Foschi seconded the motion and the motion carried.

**Approval to Reaffirm Resolution 2020-11 Re: Primary Election:** Commissioner Foschi made a motion to Reaffirm Resolution 2020-11 Regarding Primary Election. 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.	3/12/2020	\$	153,181.32
b.	3/13/2020	\$	2,454,486.24
c.	3/13/2020	\$	800.44
d.	3/18/2020	\$	2,254,364.10
e.	3/18/2020	\$	649,097.60
f.	3/18/2020	\$	23,337.77
g.	3/20/2020	\$	564,202.60
h.	3/19/2020	\$	464,429.92

**Executive Session:** Commissioner Eichelberger reported there was an executive session held on March 23, 2020 @ 1:00 p.m. Re: Personnel

**Other Business: Capital Blue Cross food distribution donation:**

Commissioner DiFilippo made a motion to accept meals from Capital Blue Cross to distribute to Public Safety and the Nursing Home staff. Commissioner Eichelberger seconded the motion. Discussion ensued regarding safety concerns. The motion carried with Commissioner Foschi voting no.

**Adjourn:** There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist