



# MINUTES

## Cumberland County Board of Commissioners' Meeting

April 20, 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 were present.

**Staff WebEx Conference:** Keith Brenneman, Solicitor; Al Whitcomb, Controller; Bob Shively, Public Safety

**Outside Agencies WebEx Conference:** Hubert Gilroy, Martson Law Offices

**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 Foschi made a motion to approve the minutes of April 2 and April 6, 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.

### **Resolution 2020-12 Re Financing Project for Messiah College through Cumberland County**

**Municipal Authority:** In Accordance with Section 147(f) of the Internal Revenue Code of 1986, as Amended, a Plan of Financing of the Cumberland County Municipal Authority and Declaring that it is Desirable for the Health, Safety and Welfare of the People of Cumberland County for the Cumberland County Municipal Authority to Undertake a Project for Messiah College. Hubert Gilroy mentioned that the Municipal Authority approved the financing project on March 26, 2020. There was a public hearing at 1:30 p.m. today, with no public comment. Commissioner Foschi made a motion to approve the financing. Commissioner DiFilippo seconded the motion and the motion carried.

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**Approval of the following Contracts/Grants 7.I.a. and 7.II. (a-b):** — *(Reviewed at the April 16, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the following Contracts/Grants. Commissioner Foschi seconded the motion and it unanimously carried.

- I. **\* Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
  - a. **Coroner's Office:**
    - Dr. Wayne Ross

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II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

a. **Conservation District:**

- National Fish and Wildlife Foundation Grant Application – Amount - \$27,300.00
- Pennsylvania Association of Conservation Districts Grant Agreement – Amount - \$1,310.00

b. **Drug and Alcohol:**

- Erin Donley
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**Meals delivered to Public Safety Building from MTF Catering in Mechanicsburg, PA:** Bob Shively explained the offer from Meetings, Trainings and Functions (MTF) Catering to provide a meal to Public Safety staff for Telecommunicator Week. Discussion ensued regarding a concern of food being distributed to county staff from the public. Commissioner DiFilippo made a motion to approve the food distribution. Commissioner Eichelberger seconded the motion. Commissioner Foschi voted no. The motion carried.

**Agreement with Anthony Anderson, Partner at Thompson Coburn, LLP:** Commissioner Foschi made a motion to approve the agreement. 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.	4/10/2020	\$	1,058.96
b.	4/10/2020	\$	5,455,261.59
c.	4/15/2020	\$	3,106,930.52
d.	4/15/2020	\$	23,276.22
e.	4/15/2020	\$	647,289.49
f.	4/17/2020	\$	19,543.40

**Acceptance of Monthly Reports:** Commissioner Eichelberger accepted the monthly reports from Clerk of Courts; Register of Wills; Recorder of Deeds – for the Month of March

**Report of Executive Session:** Commissioner Eichelberger reported there were executive sessions held on April 17, 2020 @ 8:30 a.m., April 20, 2020 @ 11:00 a.m. Re Personnel

**Other Business:** None

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist