



MINUTES

Cumberland County Board of Commissioners' Meeting

July 27, 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; and Keith Brenneman, Solicitor, were present.

Departments: Samantha Krepps, Ben Burner, Communications;

Staff WebEx Conference: Al Whitcomb, Controller's Office; Bob Shively, Public Safety; Holly Sherman, Human Resources; Melissa Smith, Claremont Nursing & Rehabilitation Center; Sandy Gurreri, Aging & Community Services.

Others Present WebEx Conference: Chris Rafferty, Cumberland County Redevelopment Authority; Janetta Green, CIL of Central PA.

Others Present: Hubert Gilroy, Cumberland County Municipal Authority; Kendall Myers, Renee Myers, and Jeff Myers

Media: WGAL-TV 8, Harold; WHP CBS 21, Brian Sheehan, Frank Krepps; Fox 43, Dave; ABC-27, Joe Camut

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

Recognition of Kendall Myer's Achievement in Earning the Girl Scout Gold Award: On behalf of the Board of Commissioners, Commissioner Eichelberger recognized Kendall Myers for her achievement in earning the Girl Scout Gold Award.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the minutes of July 9 and July 13, 2020. Commissioner Foschi seconded the motion and it unanimously carried.

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

Discussion and Approval of Resolution 2020-26 Re: 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 University: *Action Requested Hubert Gilroy discussed Resolution 2020-26 which amends the plan previously approved by Board of Commissioners. COVID-19 caused the plan to be put on hold. The Municipal Authority requested re-approval for an increased amount. Mr. Gilroy also noted Messiah College is now Messiah University.

Commissioner Foschi made a motion to approve Resolution 2020-26 Re: 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 University. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of Aging & Community Services 2020-2024 Strategic Action Plan: *Action Requested Sandy Gurreri gave a brief description of the 2020-2024 Strategic Action Plan for Aging and Community Services.

Commissioner DiFilippo made a motion to approve Aging and Community Services 2020-2024 Strategic Action Plan. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of Claremont Nursing Home Bank Signatures — Resident Trust Funds: *Action Requested Melissa Smith explained the form adds an additional management team member to the bank signature card for Claremont Nursing and Rehabilitation Center. Since the Resident Trust Fund requires two signatures on checks, this will cover if people are out on vacation or are out sick.

Commissioner Foschi made a motion to approve Claremont Nursing Home Bank Signatures for Resident Trust Funds. Commissioner DiFilippo seconded the motion and it unanimously carried.

Resolution 2020-22 Re: Budget Adjustment: *(Reviewed at the July 23, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Resolution 2020-22. Commissioner Foschi seconded the motion and it unanimously carried.

Resolution 2020-25 Re: Budget Adjustment: *(Reviewed at the July 23, 2020 Workshop)* Commissioner Foschi made a motion to approve Resolution 2020-25. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Redevelopment Authority of Cumberland County Re: US Department of Housing and Urban Development — HOME Investment Partnerships Grant — Amount \$526,359.00: *(Reviewed at the July 23, 2020 Workshop)* Commissioner Foschi made a motion to approve the Redevelopment Authority HOME Investment Partnership Grant. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Redevelopment Authority of Cumberland County Re: US Department of Housing and Urban Development — Community Development Block Grant — Amount \$1,236,650.00: *(Reviewed at the July 23, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Redevelopment Authority Community Development Block Grant. Commissioner Foschi seconded the motion and it unanimously carried.

Letter of Support for Susquehanna Area Regional Airport Authority: *(Reviewed at the July 23, 2020 Workshop)* Commissioner Foschi made a motion to approve the letter of support for Susquehanna Area Region Airport Authority. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 15.I (a-d) and II (a-i): (Reviewed at the July 23, 2020 Workshop) Commissioner DiFilippo approved the following contracts and 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. **Aging and Community Services:**
 - Wendy Sheaffer
 - b. **Children & Youth:**
 - Outside-In School of Experiential Education, Inc. — Addendum
 - Community Services Group, Inc. — Addendum
 - Janelle Carbaugh, MSW,LSW, Family Centered Services, LLC
 - The United Methodist Home for Children, a Board of Child Care Program — Addendum
 - KidsPeace National Centers, Inc. — Continuation
 - Affinity Forensic Services, LLC d/b/a Pennsylvania Forensic Associates — Continuation
 - The Devereux Foundation d/b/a Devereux Advanced Behavioral Health — Continuation
 - Pressley Ridge — Addendum
 - Summit School Inc. d/b/a Summit Academy — Addendum
 - Common Sense Adoption Services, Inc. — Continuation
 - Silver Springs Martin Luther School, d/b/a Gemma Services — Continuation
 - c. **Court Administration/Warrant Collections Unit:**
 - Gila LLC d/b/a Municipal Services Bureau (MSB)
 - d. **Drug & Alcohol:**
 - Perry Human Services
 - Pennsylvania Counseling Services
 - Diakon
 - ARS of Pennsylvania
 - Perry Human Services
 - Substance Abuse Services Inc. d/b/a The RASE Project
 - Doris Ditzler
 - Pyramid HealthCare Inc.
 - Catholic Charities Diocese of Harrisburg PA, Inc.
 - Mazzitti & Sullivan Counseling Services, Inc.
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II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

- a. **Children & Youth:**
 - Diakon Child, Family and Community Ministries
 - Central PA Family Support Services, LLC
 - Cornell Abraxas Group OS, LLC
- b. **Claremont Nursing & Rehabilitation:**
 - Homeland Hospice
- c. **Criminal Justice Services Grant:**
 - PCCD — Intermediate Punishment Treatment Programs — Application — Grant Amount \$315,000.00

- d. **District Attorney Agreement and Grant:**
 - Thermo Electron North America LLC – Sole Source — Continuation
 - PCCD —Cumberland County Laboratory Opioid Improvements — Grant Award Amount \$72,067.00
- e. **Drug & Alcohol:**
 - Daystar
 - Pyramid HealthCare Inc.
- f. **Human Resources:**
 - Castle Branch — Addendum
- g. **MH/IDD Agreements and Grant:**
 - Early Intervention FY 2020-2021
 - Stacy Forman, MS,CCC-SLP
 - Mental Health FY 2021-2021
 - Susquehanna Software Inc.
 - Early Intervention FY 2020-2021
 - The Foundation for Enhancing Communities (TFEC) — Early Education Initiative Trauma Informed Training Support — Application — Grant Amount \$2,475.43
- h. **Public Safety:**
 - Hexagon Safety & Infrastructure
- i. **Recycling & Waste Grants:**
 - PA Department of Environmental Protection — PA Household and Small Business Pollution Prevention Act — Application — Grant Amount \$11,276.47
 - PA Department of Environmental Protection — Act 101, Section 904 Municipal Recycling Program Performance — Application — Grant Amount \$21,203.68

Approval of Authorization to Advertise for the Tax Bill Printing Bid Contract: *(Reviewed at the July 23, 2020 Workshop)* Commissioner Foschi made a motion to authorize to advertise for the tax Bill Printing bid contract. Commissioner DiFilippo seconded the motion and it unanimously carried.

Capital Project Request: *(Reviewed at the July 23, 2020 Workshop)*

IMTO: — (Mark Adams)

- Virtual Meetings and Conferencing — 50 License — Project Amount — \$33,000.00

Commissioner DiFilippo made a motion to approve fifty more licenses to the virtual meetings and conferencing for IMTO. Commissioner Foschi seconded the motion and it unanimously carried.

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

a.	7/15/2020	\$	2400.00
b.	7/17/2020	\$	658.92
c.	7/17/2020	\$	4,932,761.39
d.	7/22/2020	\$	2,885,721.77
e.	7/24/2020	\$	156,963.97

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the report for the Prothonotary for the Month of June

Other Business: Commissioner DiFilippo made a motion to exonerate the collection payment of the 2018 County and Library real estate tax on the property of the Medard's House in New Cumberland. Commissioner Foschi seconded the motion and the motion unanimously carried.

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

Respectfully Submitted,

Theresa Kissinger
Administrative Technician