



MINUTES

Cumberland County Board of Commissioners' Meeting

September 8, 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, Acting Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Staff via Zoom: Holly Sherman, Human Resources; Keri Finkenbinder, Finance; Claudia Garner, Public Safety.

Departments Present: Samantha Krepps, Communications; Bob Dagrosa, Controllers Office.

Others Present via Zoom: Jillian Yoder, Chris Rafferty, Housing and Redevelopment Authority.

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 August 20 and August 24, 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.

PA DCED Emergency Solutions Grant – CV Award: Jillian Yoder reviewed the Emergency Solutions Grant CV award. Commissioner Foschi made a motion to approve the PA DCED Emergency Solutions Grant – CV Award in the Amount of \$79,500. Commissioner DiFilippo seconded the motion and the motion carried.

PIB Loan Agreement – Exhibit B – PIB Promissory Note: Keri Finkenbinder explained the correction needed to the Promissory Note to state bi-annual vs. annual. Commissioner DiFilippo made a motion to approve the correction to the PIB Loan Agreement – Exhibit B – PIB Promissory Note. Commissioner Foschi seconded the motion and the motion carried.

Proposed Substantial Amendments to the 2017-2020 CDBG Annual Action Plan

— *(Reviewed at the September 3, 2020 Workshop)* Commissioner Foschi made a motion to approve the Proposed Substantial Amendments to the 2017-2020 CDBG Annual Action Plan. Commissioner DiFilippo seconded the motion and the motion carried.

Community Development Block Grant Agreement (CDBG-CV) between the Redevelopment Authority of Cumberland County and the U.S. Department of Housing and Urban Development — Amount — \$727,510.00 — *(Reviewed at the September 3, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Community Development Block Grant Agreement (CDBG-CV) between the Redevelopment Authority of Cumberland County and the U.S. Department of Housing and Urban Development in the Amount of \$727,510.00. Commissioner Foschi seconded the motion and the motion carried.

Safe Harbour Funding Request: — *(Reviewed at the September 3, 2020 Workshop)* Commissioner Foschi made a motion to approve the Safe Harbour’s Request for Funding Assistance from the Affordable Housing Trust Fund Board to Construct a 40 Unit Permanent Housing Development. Commissioner DiFilippo seconded the motion and the motion carried.

Subordination of Mortgage Agreement for 206 Third LLC — Addendum — *(Reviewed at the September 3, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Subordination of Mortgage Agreement for 206 Third LLC – Addendum. Commissioner Foschi seconded the motion and the motion carried.

Loan Modification Agreement w/Chef for Hire – Addendum — *(Reviewed at the September 3, 2020 Workshop)* Commissioner Foschi made a motion to approve the Loan Modification Agreement w/Chef for Hire –Addendum. Commissioner DiFilippo seconded the motion and the motion carried.

Approval of the following Contracts/Grants 13.I. (a.-d.) and 13.II. (a.-f.) — *(Reviewed at the September 3, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the following contracts and grants. Commissioner Foschi seconded the motion and the motion carried.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Children & Youth Services:**
 - Community Services Group, Inc. – Chariots Program
 - Cornell Abraxas Group OS, LLC
 - b. **District Attorney/Victim Services:**
 - Borough of Carlisle – Addendum
 - c. **ERP:**
 - Business Software, Inc.
 - d. **MH/IDD:**
Intellectual And Developmental Disabilities FY 2020-2021
 - Aurora Social Rehabilitation Services

Mental Health FY 2020-2021

- Housing Authority of the County of Cumberland
 - Housing Authority of the County of Cumberland, Perry Housing Partnership
 - NAMI Cumberland and Perry Counties, PA
 - PA Department of Human Services, Office of Developmental Programs/Triennial Supports Coordination Organization Qualification Application
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II. * New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:

a. **Adult Probation:**

- Borough of Carlisle

b. **Children & Youth:**

- Justice Works Youth Care Corporation
- Preventative Aftercare, Inc.
- Clear Vision Residential Treatment Services, Inc.
- Merakey Pennsylvania
- Avanco International, Inc.
- Alternative Behavior Consultants, LLC
- Children's Resource Center
- Community Service Foundation
- Outside-In School of Experiential Education, Inc.
- KidsPeace National Centers, Inc.
- Northampton County Juvenile Justice Center
- Language Services Associates, Inc.

c. **Claremont Nursing and Rehabilitation Center:**

- Health Network Labs

d. **District Attorney/Victim Services:**

- PCCD – STOP Grant to YWCA
- PCCD – STOP Grant to Domestic Violence

e. **Drug & Alcohol:**

- Twin Lakes Center, Inc.
- Nuestra Clinica, DBS Spanish American Civic Association for Equality, Inc. (SACA)

f. **MH/IDD:**

Early Intervention FY 2019-2020

- Invo HealthCare Associates, LLC – Addendum
- The Foundation for Enhancing Communities (TFEC) Grant – Amount - \$2,475.43

Intellectual and Developmental Disabilities FY 2020-2021

- Kencrest Services, Inc.
- Alma Health LLC DBA Medstaffers
- Harrisburg Home Health Holdings LLC DBA Angels on Call
- York County Transportation Authority DBA Rabbitransit
- The Deveraux Foundation

Mental Health FY 2020-2021

- Redevelopment Authority of the County of Cumberland

- Aurora Social Rehabilitation Services
 - Pennsylvania Counseling Services Inc.
 - Perry County (Prison)
 - Riverside Associates, PC
 - Dauphin County Mental Health/Autism/Developmental Programs
 - Cumberland County (Prison)
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Ramp Bridge Preservation Project Contract Award: — *(Reviewed at the September 3, 2020 Workshop)* Commissioner Foschi made a motion to award the contract to **Jay Fulkroad and Sons, Inc.** in the amount of \$623,567.56 for the Ramp Bridge Preservation Project and to authorize Kirk Stoner and Keith Brenneman to execute all associated contracting documents. Commissioner DiFilippo seconded the motion and the motion carried.

Capital Project Requests: — *(Reviewed at the September 3, 2020 Workshop)*

District Attorney/FID:

- Lab Opioid Improvements — Project Amount — \$68,039.00

Planning Department:

- North Grantham Road Bridge — Project Amount — \$3,000,000.00

Coroner's Office:

- New Vehicle — Project Amount — \$55,570.74
- New Vehicle — Project Amount — \$49,181.80

Bureau of Elections:

- Protective Shields — Project Amount — \$45,437.00

Commissioner DiFilippo made a motion to approve the projects for the Lab Opioid Improvements in the amount of \$86,039.00; for the Planning Department's project of the North Grantham Road Bridge in the amount of \$3,000,000.00; the Coroner's office new vehicles in the amounts of \$55,570.74 and \$49,181.80; and for Bureau of Elections project of Protective Shields in the amount of \$45,437.00. Commissioner Foschi seconded the motion and the motion carried.

Cumberland/Perry Drug & Alcohol Commission Community Advisory Board: — *(Reviewed at the September 3, 2020 Workshop)* Commissioner Foschi made a motion to approve the appointment of **Tom Moriarty** to the **Cumberland/Perry Drug & Alcohol Commission Community Advisory Board** for a Three (3) Year Term Effective: — October 1, 2020 and Expiring: — September 30, 2023. Commissioner DiFilippo seconded the motion and the motion carried.

Letort Regional Authority Appointments: — *(Reviewed at the September 3, 2020 Workshop)*

Commissioner DiFilippo made a motion to approve the appointments of **Ben Mummert** and **Joel Hicks** to the **Letort Regional Authority** for Five (5) Year Terms Effective: — September 8, 2020 and Expiring: — September 7, 2025. Commissioner Foschi seconded the motion and the motion carried.

General Disbursements Transfer Authorizations: Commissioner Foschi made a motion to approve the following General Disbursements Transfer Authorizations. Commissioner DiFilippo seconded the motion and the motion carried.

a.	8/24/2020	\$	50.00
b.	8/28/2020	\$	847.35
c.	8/28/2020	\$	3,236,537.04
d.	9/02/2020	\$	2,239,039.15
e.	9/04/2020	\$	750,804.87

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Clerk of Courts, Changes of Assessments, Recorder of Deeds, Register of Wills — Month of August

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