



MINUTES

Cumberland County Board of Commissioners' Meeting

February 8, 2021 – 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.

Staff Present: Stacy M. Snyder, -Acting Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor.

Department Staff Present: None.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Al Whitcomb, Controller; Travis Shenk, Prison; Bob Shively, Public Safety; Sandy Gurreri, Aging & Community Services.

Others Present: None.

Others Present via Zoom: Mary Kuna, Housing & Redevelopment Authority; Jay Wenger, Susquehanna Group Advisors.

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 January 21, and January 25, 2021. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

Approval of Letter of Support for Luminest/Citrus Grove Senior Living Complex: *(Reviewed at the February 4, 2021 Workshop)* Commissioner Foschi made a motion to approve the letter of support. Commissioner DiFilippo seconded the motion and it unanimously carried.

Resolution 2021-5 Re: Budget Adjustment (Year 2020): *(Reviewed at the February 4, 2021 Workshop)* Commissioner DiFilippo made a motion to approve resolution 2021-5 regarding the budget adjustment for 2020. Commissioner Foschi seconded the motion and it unanimously carried.

Resolution 2021-6 Re: Board of Commissioners of Cumberland County, Pennsylvania authorizing entry into an Intergovernmental Cooperation Agreement with other Counties Establishing the South Central Pennsylvania Task Force: *(Reviewed at the February 4, 2021 Workshop)*

Commissioner Foschi made a motion to approve resolution 2021-6. Commissioner DiFilippo seconded the motion and it unanimously carried.

Resolution 2021-7 Re: Setting the Compensation for all Elected Tax Collectors Collecting Taxes for the County of Cumberland: Commissioner DiFilippo made a motion to set the compensation for all tax collectors collecting taxes for the County of Cumberland via Resolution 2021-7 at 10% for 2022 through 2025 with an increase of 5% in 2022 for years 2022-2023 and an increase of 5% in 2024 for years 2024-2025.. Commissioner Foschi seconded the motion and it unanimously carried. Commissioner Foschi expressed her wish that the percentage rate increase had been higher. Discussion ensued.

Approval of the following Contracts/Grants 10.I. (a – b) and 10.II. (a – i): *(Reviewed at the February 4, 2021 Workshop)* Commissioner Foschi made a motion to approve the following Contracts and Grants 10.I. through 10.II. 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 & Alcohol:**
 - Gaudenzia, Inc.
 - b. **MH/IDD:**
Early Intervention FY 2021
 - McLaren’s Sweep-N-Shine
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:**
 - Salvation Army — Addendum
 - Big Springs Senior Center — Addendum
 - Messiah Lifeways Community Support Services — Addendum
 - Contact Help Line
 - b. **Children & Youth:**
 - Community Specialists Corporation d/b/a/ The Academy
 - The United Methodist Home for Children, a Board of Child Care Program
 - Children’s Resource Center — Addendum
 - c. **Commissioners Office:**
 - Dentons Cohen & Grigsby P.C.
 - CCHRA
 - d. **Drug & Alcohol:**
 - Gaudenzia, Inc.
 - e. **Liquid Fuels/Finance:**
 - Deblin — Addendum
 - f. **MH/IDD:**
Mental Health FY 2020-2021
 - Aurora Social Rehabilitation Services — Addendum
Intellectual and Developmental Disabilities FY 2020-2021
 - Keon Enterprises LLC — Addendum
 - g. **Prison/Booking:**
 - PA Chiefs of Police Association

h. **Public Safety:**

- Pennsylvania Emergency Management Agency — Hazardous Materials Response Fund SFY 21-22 Grant
- Pennsylvania Emergency Management Agency — SFY 21-22 Radiation Emergency Response Fund — Grant Amount \$21,489.00

i. **Recycling & Waste:**

- PA Department of Agriculture
- PA Department of Environmental Protection Grant — Household/Small Business Hazardous Waste Collection Program — Grant Amount Estimated \$62,500.00

Capital Project Requests: *(Reviewed at the February 4, 2021 Workshop)*

• **Facilities:**

- Carpet Replacement — Sheriffs' Office, Controllers Office, and Clerk of Courts Office — Total Project Cost — \$85,000.00
- Reed Building — Exterior Repairs — Total Project Cost — \$20,000.00

Commissioner DiFilippo made a motion to approve Facilities capital project request for the carpet replacement at the main courthouse and exterior repairs at the Reed building. Commissioner Foschi seconded the motion and it unanimously carried.

• **Public Safety/Facilities:**

- PSB Cooling Towers — Total Project Cost — \$300,000.00

Commissioner DiFilippo made a motion to approve Public Safety/Facilities capital project request for the cooling towers at Public Safety. Commissioner Foschi seconded the motion and it unanimously carried.

Local Emergency Planning Committee: *(Reviewed at the February 4, 2021 Workshop)* Commissioner Foschi made a motion to approve the appointment of **Iain Burnett** to the **Local Emergency Planning Committee** effective upon PEMA appointment through December 31, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

Local Emergency Planning Committee: *(Reviewed at February 4, 2021 Workshop)*

Commissioner Foschi made a motion to accept the resignation of **Jim Stickney** from the **Local Emergency Planning Committee**. Commissioner DiFilippo seconded the motion and it unanimously carried.

Recycling & Waste Authority: *(Reviewed at February 4, 2021 Workshop)* Commissioner Eichelberger made a motion to approve the appointment of **Barbara Arnold** to the **Recycling & Waste Authority** for a five (5) year term, effective January 1, 2021 and expiring December 31, 2025. Commissioner DiFilippo seconded the motion and it unanimously carried.

Aging Advisory Board: *(Reviewed at February 4, 2021 Workshop)* Commissioner DiFilippo made a motion to table the recommendation of **JoAnne Burkholder** to the **Aging Advisory Board**. Commissioner Foschi seconded the motion and it unanimously carried.

General Disbursements Transfer Authorizations: Commissioner Foschi made a motion to approve the general disbursements transfer authorizations. Commissioner DiFilippo seconded the motion and it unanimously carried.

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| a. | 01/28/2021 | \$ | 269,909.67 |
| b. | 01/29/2021 | \$ | 929.63 |
| c. | 01/29/2021 | \$ | 3,778,883.65 |
| d. | 02/03/2021 | \$ | 2,355,175.70 |

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| e. 02/04/2021 | \$ | 136,463.88 |
| f. 02/05/2021 | \$ | 33,690.25 |

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for Clerk of Court, Register of Wills, Prothonotary and Change of Assessment — Month of January

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