



# Minutes

## Cumberland County Commissioners' Workshop Meeting

March 18, 2021 – 9:00 a.m.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

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**Board of Commissioners Present via Zoom:** Commissioners Gary Eichelberger, Jean Foschi, and Vincent DiFilippo.

**Quorum:** Yes.

**Staff Present:** Stacy Snyder, Acting Chief Clerk; Theresa Kissinger, Administrative Technician.

**Staff Present via Zoom:** Tamie Hershey, Office Manager.

**Department Staff Present:** None.

**Department Staff via Zoom:** Jennifer Hipp, Assistant Solicitor; Christine Bowden, Aging & Community Services; Jonathan Mays, District Attorney's Office; Kirk Stoner, Planning; Claudia Garner, Bob Shively, Public Safety; Tammy Bender, Finance; Holly Sherman, Human Resource; Samantha Krepps, Communications.

**Outside Agencies via Zoom:** Jillian Yoder, Housing & Redevelopment Authority; Jay Wenger, Susquehanna Group Advisor.

**Others Present via Zoom:** None.

**Media:** None.

**Call to Order:** Acting Chief Clerk, Stacy Snyder called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

**Public Comment:** None.

**Cumberland County Housing & Redevelopment Authority 2020 Emergency Solution Grant — Addendum — Grant Amount \$143,835.79:** Jillian Yoder discussed the emergency solution grant for 2020. The amendment addresses an increase of money to be utilized at emergency shelters in Carlisle.

**Letter of Support Re: 3P Ride — Truist Foundation Grant:** Stacy Snyder summarized the 3P ride grant application to the Truist Foundation. The targeted project will provide a transportation network along the I-81 corridor and provide access to existing employment opportunities.

**Resolution 2021-12 Re: Budget Adjustment:** Tammy Bender reviewed resolution 2021-12; indicating the Office of Aging increased revenues and expenses to correct Lawson and match the approved/revised state budget for 2020/21 fiscal year.

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**Contracts/Grants:** — (Stacy Snyder)

- I. \* *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
  - a. **Aging & Community Services:**
    - Language Line Services, Inc.
  - b. **Commissioners:**
    - Agreement for Cumberland County Housing and Redevelopment Authority — Administer ERAP — Addendum
  - c. **District Attorney/Victim Services Grant:**
    - PPCD — STOP - Stop Violence Against Women — Grant Award \$125,000.00
  - d. **Drug & Alcohol:**
    - Valerie E. Locke
  - e. **Planning:**
    - Silver Spring Township — Addendum
- II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
  - a. **Aging and Community Services:** (Christine Bowden)
    - Franklin County AAA — Addendum — COVID migration projects for older adults.
    - VNA — Addendum — Capital Improvement and COVID migration for senior centers.
  - b. **District Attorney/CID Grant:** (Jonathan Mays)
    - Pennsylvania Gaming Control Board — Local Law Enforcement Grant — Amount \$149,206.00 — Continuation — Funds for one detective and operating expenses.
  - c. **Liquid Fuels/Finance:** (Kirk Stoner)
    - Jay Fulkroad & Sons, Inc. — Addendum — Change order three.
  - d. **Public Safety:** (Claudia Garner)
    - Eaton Corporation

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**Motion to Designate Primary and Secondary Bidders for the Transfer of Ownership and Operations of Claremont Nursing and Rehabilitation Center:** Commissioner Eichelberger discussed the designation of the primary and secondary bidder. He indicated this is the next step to allow the transfer of ownership and operations of the Claremont Nursing and Rehabilitation Center.

Commissioner DiFilippo made a motion to designate Transitions Health Care as primary bidder and Alliare Health Services as secondary bidder for the purpose of the county entering into the negotiations phase for purpose of establishing the terms of an agreement for the sale of Claremont Nursing and Rehabilitation Center, with the Commissioners, and staff as designated by our chairman, to assist with the negotiations. Commissioner Foschi voiced her concerns on designating a primary and a secondary bidder. She is not in favor of naming a primary or a secondary bidder on the sale with new information coming forward. She asked that the motion be amended to include, on completion of negotiations, the final agreement will be presented at a public hearing for input before a final decision and vote on the agreement. Discussion ensued.

Commissioner Eichelberger seconded the motion and the majority carried with Commissioner Foschi voting No.

**Commissioners' Liaison Reports:**

**Commissioner Eichelberger:**

**Recycling & Waste Authority Board:**

- The legislature's attack on the recycling funds could affect the recycling and waste programs. Specific programs being cut could negatively impact Cumberland County by \$50 million dollars.
- The Recycling & Waste Authority will be sending out a survey to assess recycling services satisfaction levels, public interest in other opportunities, and fees associated with some events.

**Cumberland Area Economic Development Corporation:** The board meeting was held on Tuesday, March 16, 2021 and all Commissioners were present. The Policy and Planning Committee met and continues working on plans for the strategic blueprint.

**Commissioner Foschi:**

**Cumberland County Planning Board:**

- The Planning department will be sending out the climate survey, the feedback will be used to develop a climate action plan for Cumberland County.
- Tentatively on April 19<sup>th</sup> there will be a lunch and learn session scheduled to discuss the United States Postal Service's mailbox standards and new developments.
- I participated in the PennDOT survey for my budget priorities going forward. On the survey they provided \$100 and asked you where you would allocate the money as a mechanism to gather input from citizens.

**Cumberland County Library System:**

- The Library has their strategic survey available at [www.cumberlandcountylibrary](http://www.cumberlandcountylibrary).
- The library also has a new local app for people to try out; you can order your books online from the library and pick-up curbside.

**Commissioner DiFilippo:**

**Housing and Redevelopment Authority:** Meeting is scheduled for today.

**Agriculture Land Preservation Board:** The board met Wednesday, March 10<sup>th</sup>.

- Pennsylvania Department of Agriculture released the final allocation dollars for the 2021 Conservation easements.
- Senate Bill 64 was passed which will allocate ten percent of future state grant money for conservation easement to land trusts.

Rural Enterprise approved a request for Amy Brickner, to open a dairy store, Destiny Dairy Bar.

**Report of Executive Session:** Acting Chief Clerk, Stacy Snyder reported there were executive sessions held on March 8, 2021 @ 2:15 p.m. Re: Real Estate, March 15, 2020 @ 2:00 p.m. Re: Potential Litigation and March 17, 2021 @ 9:30 a.m. Re: Personnel

**Other Business:** Commissioner Foschi said she has a statement from today's meeting. Commissioner Foschi will give them to Stacy Snyder, the Acting Chief Clerk, for addition to the Workshop minutes.

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

Respectfully Submitted,

Theresa Kissinger,  
Administrative Technician