



MINUTES

Cumberland County Board of Commissioners' Meeting

April 5, 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 Snyder, Chief Clerk; Theresa Kissinger, Administrative Technician; Angela Smyser, Administrative Specialist; Keith Brenneman, Solicitor.

Department Staff Present: none.

Department Staff Present via Zoom: Samantha Krepps, Communications; Darby Christlieb, Adult Probation; Holly Sherman, Human Resources; Charles Hall, Coroner.

Others Present: None.

Others Present via Zoom: None.

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 DiFilippo made a motion to approve the minutes of March 18, and March 22, 2021. 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.

Approval of the following Contracts/Grants 6.I. (a) and 6.II. (a – h): *(Reviewed at the April 1, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the following Contracts and Grants 6.I. through 6.II. 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. **Commissioners:**

- Value Payment Systems — Addendum

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

a. **Adult Probation:**

- PA Board of Probation and Parole

b. **Aging and Community Services:**

- Center for Independent Living of Central PA — Addendum
- Bell Socialization Services
- PA Department of Aging — Cooperative Grant Agreement — Total amount \$9,836,362.00

c. **Children & Youth:**

- Alternative Rehabilitation Communities, Inc.

d. **CNRC:**

- Partnership for Better Health — Rapid Response Emergency Grant Application — \$3,100.00
- CivicPlus

e. **Coroner's Office:**

- Dr. Wayne Ross

f. **Drug & Alcohol:**

- Family Health Council of Central PA

g. **MH/IDD:**

Early Intervention FY 2020-2021

- Jennifer Snyder, MPT — Addendum

Intellectual and Developmental Disabilities FY 2020-0-2021

- Vision for Equality, Inc.

h. **Planning Department/Land Partnership:**

- Central Pennsylvania Conservancy
- Big Spring Watershed Association
- Upper Allen Township
- South Middleton Township
- Penn Township
- Lower Allen Township
- Newburg Borough
- Lemoyne Borough
- Hampden Township

Discussion and Approval of Adult Probation — 2020-2021 Grant in Aid — Total \$227,310.00:
Darby Christlieb reviewed the 2020-2021 Grant in Aid which will provide additional funding to continue and to improve programs.

Commissioner Foschi made a motion to approve Adult Probation's 2020-2021 Grant in Aid totaling \$227,310.00. Commissioner DiFilippo seconded the motion and it unanimously carried.

Authorize Advertising for Recycling and Waste — Additional Waste Processing and Disposal Capacity: *(Reviewed at the April 1, 2021 Workshop)* Commissioner DiFilippo made a motion to authorize advertising for Recycling and Waste for additional waste processing and disposal capacity. Commissioner Foschi seconded the motion and it unanimously carried.

Capital Project Requests: *(Reviewed at the April 1, 2021 Workshop)*

- **Coroner's Office:**

- FERNO Body Removal Litters/Loading System — Total Project Cost — \$21,000.00

Commissioner Foschi made a motion to approve the capital project request for the Coroner’s office body removal litters/loading system. Commission DiFilippo seconded the motion and it unanimously carried.

- **Finance Office:**

- Capital Business Service — Copier — Total Project Cost — \$18,275.52

Commissioner DiFilippo made a motion to approve the Finance Office capital project request. Commissioner Foschi seconded the motion and it unanimously carried.

- **IMTO:**

- County-wide Wireless Wide Area Network (WWAN) Upgrade — Total Project Cost — \$140,000.00

Commissioner Foschi made a motion to approve the county-wide wireless wide area network upgrade for IMTO. Commissioner DiFilippo seconded the motion and it unanimously carried.

Children & Youth Citizens Advisory Committee: *(Reviewed at the April 1, 2021 Workshop)*

Commissioner Foschi made a motion to approve the appointment of Jamie VanMeter to the Children & Youth Citizens Advisory Committee for a three (3) year term, effective April 5, 2021 and expiring on March 31, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

Local Emergency Planning Committee: *(Reviewed at the April 1, 2021)* Commissioner Foschi made a

motion to approve the appointment of Connie Heckard as the Central Area Representative for the Local Emergency Planning Committee effective upon PEMA appointment through December 31, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

a.	03/26/2021	\$	216,958.20
b.	03/26/2021	\$	3,036,572.65
c.	03/31/2021	\$	2,543,124.38
d.	04/1/2021	\$	195,497.27
e.	04/2/2021	\$	6,719.34

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Change of Assessment — Month of March

Other Business: None.

Adjourn: There being no other business to come before the board, Commissioner DiFilippo made a motion to adjourn the meeting.

Respectfully Submitted,

Theresa Kissinger,
Administrative Technician