



# MINUTES

## Cumberland County Board of Commissioners' Meeting

June 14, 2021 – 2:00 p.m.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

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

### Board of Commissioners' Meeting

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**Board of Commissioners Present** – Commissioners Gary Eichelberger, Jean Foschi, and Vincent T. DiFilippo.

**Staff Present** – Stacy Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Administrative Technician; Keith Brennehan, Solicitor.

**Department Staff Present** – Kirk Stoner, Planning; Megan Fogelsanger, IMTO.

**Department Staff Present via Zoom** – Dana Best, Finance; Al Whitcomb, Controller; Bob Shively, Public Safety; Vince McCollum, Conservation District; Adam Green, Mark Adams, IMTO.

**Outside Agencies Present** – Andrew Giorgione, Kenneth Luttinger, Buchanan Ingersoll & Rooney, PC; Brad Remig, PFM Financial Advisor LLC; Kathleen Mullen PFR; Linda Fedrizzi-Williams, Krista Wolfe, Keith Orris, and Jim Reeb, Central Penn College.

**Others Present** – Michael Blanchfield, Citizen.

**Media** – Zach Hoops, The Sentinel

**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 May 27, and June 1, 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.

**Presentation Concerning Central Penn College Financing** – Andrew Giorgione gave a summary of Central Penn College's financing plan. He explained the Cumberland County Industrial Development Authority (IDA) was asked to issue the debt up to \$20 million dollars then loan it to a special purpose entity affiliated with the college. He continued that the college will be converting from a for-profit ESOP owned facility to a non-profit college. The underwriters and the financing team are asking the county to provide a backup to the transaction which would be to replenish the debt service reserve funds.

There will be approximately a million dollars that will be set aside for the reserve fund for the payment of debt services if the college is unable to make the payments. If the reserve funds are used for a payment, then the Commissioner's obligation would be to step in to replenish it. The action they were requesting from the Commissioners was to authorize an ordinance.

The president of Central Penn College, Linda Fedrizzi-Williams spoke about the college and the journey to become a non-profit institution. She explained the ordinance will complete this transition from a for-profit ESOP owned institution to a non-profit institution of higher education. She explained the main reason for doing so is it opens new opportunities for resources outside of tuition and allows the college to recruit faculty and staff which is equally important. Commissioner DiFilippo made a motion to authorize the advertising of ordinance 2021-1 to acknowledging the issuance of bonds and proceed with the debt acting file. Commissioner Foschi seconded the motion and unanimously carried.

**Ordinance 2021-1 Re: Acknowledging the Issuance of Bonds and Proceed with the Debt Acting File** –Andrew Giorgione informed the Commissioners that this will be coming back for the approval, at a later date.

**Presentation Re: The Rock Dam near Orrs Bridge over the Conodoguinet Creek** – Michael Blanchfield gave a presentation on the citizens' concerns of replacing the dam and the water levels. He presented some history and facts of the Rock Dam. He explained he previously inquired about the dam and was asked if it would be restored after the project was completed. There were conflicting responses from DEP and county officials as to why the dam was removed. He presented some data on the water flow gauge at the Hogestown Bridge. More discussion ensued between the Commissioners and the citizens.

**Approval of the Susquehanna Regional Transit Authority (SRTA) Articles of Incorporation** – *(Reviewed at the June 10, 2021 Workshop)* Commissioner Foschi made a motion to approve the Susquehanna Regional Transit Authority Articles of Incorporation. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Resolution 2021-18 Re: Redevelopment Authority of Cumberland County's Emergency Solutions Grant Application 2021** – *(Reviewed at the June 10, 2021 Workshop)* Commissioner made a motion to approve resolution 2021-18 regarding the Redevelopment Authority of Cumberland County's Emergency Solution grant application 2021.

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**Approval of the following Contracts/Grants I (a–c) and II (a–g):** *(Reviewed at the June 10, 2021 Workshop)* Commissioner Foschi made a motion to approve the following Contracts and Grants I through 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. **Children & Youth:**

- Community Specialists Corporation d/b/a The Academy – Continuation
- Bethany Christian Services of Central Pennsylvania – Continuation
- Adelphoi Village, Inc. – Continuation
- Families United Network, Inc. – Continuation
- Summit School Inc., d/b/a Summit Academy – Continuation
- Jewish Family Service of Greater Harrisburg, Inc. – Continuation
- Outside-In School of Experiential Education, Inc.
- Over the Rainbow Franklin County Children's Advocacy Center

- b. **CNRC:**
  - IntelyCare – Continuation
  - Accelerated Care Plus Leasing, Inc.
  - Bimbo Bakeries USA, Inc. – Addendum
  - Fesser’s, Inc. – Addendum
  - Sysco Central Pennsylvania – Addendum
  - SpiriTrust Lutheran LIFE
- c. **Court Administration:**
  - Gila LLC d/b/a Municipal Services Bureau (MSB) – Addendum
- II. \* ***New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:***
  - a. **Children & Youth:**
    - Diakon Child, Family and Community Ministries
    - The Milton S. Hershey Medical Center
  - b. **CNRC:**
    - Maxim Healthcare Staffing Services, Inc.
  - c. **Conservation District:**
    - PA DEPP – Greener Plus Cover Crop Incentive Grant Application – Grant Amount \$81,000.00
  - d. **IMTO:**
    - Centurylink – Continuation
  - e. **MH/IDD:**
    - ***Early Intervention FY 2021-2022***
      - Aspirations LLC
      - Behavior By Design LLC
      - Building Blocks Therapy LLC
      - Early Intervention Specialists, Inc.
      - Joanna Karns, MT-BC
      - Mattiko Pediatric Therapies LLC
      - Connections Early Intervention and Supports
      - Advanta Therapy LLC
      - Barbara Weber, MS, CCC-SLP, BCBA
      - Central PA Therapy Connections LLC
      - Feeding Little Bellies LLC
      - Jennifer Snyder, MPT
      - Jill Bricker, M-Ed, CIMI
      - Joanne Peters, MS, OTR/L
      - Kimberly Snowden, MS, CCC-SLP
      - Leanne Broadbent, MS, CCC-SLP
      - Living Unlimited, Inc.
      - My Therapy Tree LLC
      - Nicole Custer, OTR/L
      - Pediatric Therapy Specialists of South Central PA LLC
      - Shannon Sweeney, PT
      - Sovia Therapy LLC
      - TMB Developmental Therapy & Infant Massage, Inc.
      - UCP Central PA, Inc.
    - ***Mental Health FY 2021-2022***
      - Susquehanna Software, Inc.

f. **Prison/Drug & Alcohol Commission:**

- PCCD – Cumberland County Jail Vivitrol Program – Grant Amount \$449,992.00

g. **Recycling & Waste:**

- PA DEP – Section 902 Municipal Recycling Program Grant Agreement – Grant Amount \$350,000.00
  - PA DEP – Section 904 Municipal Recycling Program Performance Grant – Grant Amount \$11,291.42
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**Approval of Revisions to the Cumberland County Key Control Policy and Appendices** – *(Reviewed at the June 10 2021 Workshop)* Commissioner DiFilippo made a motion to approve revisions to the Cumberland County key control policy and appendices. Commissioner Foschi seconded the motion and it unanimously carried.

**Drug and Alcohol Commission Community Advisory Board** – *(Reviewed at the June 10, 2021 Workshop)* Commissioner Foschi made a motion to reappointment **Baylee Whitebread** for a three (3) year term, effective June 1, 2021 and expiring May 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 authorizations. Commissioner Foschi seconded the motion and it unanimously carried.

a.	06/03/2021	\$	142,097.98
b.	06/04/2021	\$	1,444.64
c.	06/04/2021	\$	3,610,351.81
d.	06/09/2021	\$	2,276,476.08
e.	06/10/2021	\$	339,400.40
f.	06/11/2021	\$	255,986.39

**Acceptance of Monthly Reports** – Commissioner Eichelberger accepted the monthly reports from Recorder of Deeds, Prothonotary, Clerk of Courts, Conservation District, and Change of Assessments – Month of May

**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