



MINUTES

Cumberland County Commissioners' Workshop Meeting

September 16, 2021 – 9:00 a.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

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

Quorum: Yes.

Staff Present: Stacy M. Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Angela Smyser, Brigid O'Neill, Executive Assistants; Keith Brenneman, Solicitor.

Department Staff Present: Samantha Krepps, Chris Sechrist, Communications; Nicole Kepes, Bob Shively, Steven Overmiller, John Quirk, Matt Ronan, Department of Public Safety; Andrew Benner, Juvenile Probation; Megan Fogelsanger, IMTO.

Department Staff via Zoom: Tammy Bender, Ron Snow, Finance; Christine Bowden, Aging and Community Services; Lori Glace, Conservation District; Melissa Smith, Brad King, CNRC; Justin Miller, Recycling and Waste; Ryan Simon, Drug and Alcohol; Travis Shenk, Prison; Annie Strite, MH/IDD; John Lopp, Facilities Management; Mark Adams, IMTO.

Outside Agencies Present: Mary Kuna, Caitlin Cluck, Cumberland County Housing and Redevelopment Authority.

Outside Agencies via Zoom: Richard Farr, CAT.

Others Present via Zoom: None.

Media: None.

Call to Order: Chief Clerk Stacy Snyder called the meeting to order at 9:04 a.m. and led the Pledge of Allegiance to the Flag.

Public Comment: None.

Stork Awards – Special Recognition of 9-1-1 Dispatchers Nicole Kepes and Steve Overmiller for Assisting in the Births of Two Babies: Commissioner Eichelberger presented Nicole Kepes and Steve Overmiller with their Stork Award certificates and thanked them for their hard work. John Quirk explained the purpose of the award and shared details of the work done by these two employees. Nicole Kepes and Steve Overmiller described the situations in which they each aided laboring mothers which earned them this award.

Discussion of Financial Request for CAT Local Match for Calendar Year 2022: Richard Farr explained that Capital Area Transit (CAT) is requesting funding from Cumberland County to cover the County's share of funds for calendar year 2022. He clarified that the amount being requested from Cumberland County is approximately 30% of the total funds requested and this percentage is based on the 2014 Capital Area Transit Funding Agreement.

Discussion of Budget Resolution 2021-25 Re: Budget Adjustments: Tammy Bender explained this budget adjustment is due to Cumberland County receiving additional funding from the Emergency Rental Assistance Program (ERAP). She explained these funds will be managed by the Cumberland County Housing and Redevelopment Authority.

Contracts/Grants: (Tamie Hershey)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging and Community Services:**
 - Connect America.com LLC
 - Maranatha – Carlisle
 - Medscope America Corporation
 - NHS Stevens Center d/b/a Merakey Stevens Center
 - b. **Drug and Alcohol:**
 - JFT Recovery & Veteran's Support Services, Inc.
 - Penn State Health – Holy Spirit Hospital
 - c. **Facilities Management:**
 - Genserve, LLC (formerly DynaTech Industries, Ltd.)
 - d. **Juvenile Probation:**
 - Pennsylvania Juvenile Court Judges' Commission – Juvenile Probation Services Grant
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:** (Christine Bowden)
 - Pennsylvania Department of Agriculture – The Emergency Food Assistance Program Grant – Five year program
 - Carlisle C.A.R.E.S. d/b/a Community C.A.R.E.S. – Addendum – Increase
 - East Pennsboro Township Commissioners – Addendum – Increase – Senior Center services
 - CONTACT Helpline – Addendum – Increase – Additional support for services
 - Mifflin-Juniata County Area Agency on Aging – Pass through funding for ADRC services
 - Perry County Area Agency on Aging – Pass through funding for ADRC services
 - Safe Harbour, Inc. – Addendum – Increase
 - East Pennsboro Township Commissioners – Increase – Senior Center services
 - b. **Children and Youth:** (Tamie Hershey)
 - Merakey Montgomery County – Addendum – Decrease
 - Edison Court, Inc. – Increase
 - PA Child Corporation – Increase
 - c. **Conservation District:** (Lori Glace)
 - Foundation for California University of PA – Going Greener Grant
 - d. **Drug and Alcohol:** (Ryan Simon)

- Alder Health Services, Inc. – Increase
 - UPMC Western Behavioral Health at Twin Lakes – Inpatient services provider
- e. **Liquid Fuels/Finance:** (Stacy Snyder)
- Lobar – Addendum – Increase – Kunkle Bridge change order
 - Pennsylvania Department of Transportation – Kunkle Bridge Construction Reimbursement Agreement – Grant Amount \$2,341,243.00 – Federal Grant – No local match
- f. **MH/IDD:** (Annie Strite)
- PCCD – Cumberland County Regional CIT Collaborative – Grant Amount \$150,000.00 – Requesting approval to apply
 - Pennsylvania Department of Human Services – Student Assistance Program (SAP) – Grant Amount \$38,857.00 – Requesting approval to receive funds
- Intellectual and Developmental Disabilities FY 2021-2022*
- Benevolent Heart Assisted Living, LLC – Addendum – Increase – Additional services
 - Aurora Social Rehabilitation Services – Decrease
- Mental Health FY 2021-2022*
- Keystone Service Systems, Inc. – Decrease
 - Riverside Associates, PC – Decrease
 - York County Transportation Authority DBA Rabbitransit – Decrease
 - Aurora Social Rehabilitation Services – Decrease
 - Pennsylvania Counseling Services, Inc. – Decrease
- g. **Planning:** (Stacy Snyder)
- Silver Spring Township – Addendum – Land Partnership Award – Project extension
- h. **Prison:** (Travis Shenk)
- Huntingdon County – Agreement to house female prisoners
- i. **Recycling & Waste:** (Justin Miller)
- Pennsylvania Department of Environmental Protection – Recycling Program – Grant Amount \$349,060.00 – Request to apply

Discussion of Approval for the Department of Public Safety to Receive the Donation from Members 1st Federal Credit Union in the Amount of \$250 to Sponsor the 2021 Cumberland County LEPC SARA Summit: Bob Shively explained the Department of Public Safety is requesting approval to accept a \$250 donation from Members 1st Federal Credit Union to sponsor the 2021 Cumberland County LEPC SARA Summit, which will be held on October 21, 2021.

Discussion of Approval for the Facilities Management to Sell the Following Titled Mobile Homes and Vehicles on Muncibid:

- **3 Mobile Homes Currently Located on Fire Training Ground**
- **Retired 2000 Chevy Blazer**
- **Retired 1996 Ford Econoline Van**
- **Retired 2002 Chevy Astron Van**

Brent Durham clarified that since Cumberland County holds the titles to these mobile homes and vehicles, Facilities Management requires permission from the Board of Commissioners prior to selling them on Muncibid. He explained that these items are no longer in use, and some will not pass inspection in their current state, which is why they need to be sold.

Discussion of Capital Project Requests:

- **MDJ Silcox – (Brent Durham)**
 - **Security Upgrade to MDJ Silcox Office – Total Project Cost – \$19,733.00**

Brent Durham explained the need for upgraded security, including cameras, alarms, and control systems. He clarified that this location is the largest MDJ office with many exterior windows, which is why the cost of this upgrade is higher than the security upgrades for other MDJ buildings.

- **IMTO – (Mark Adams)**
 - **Emergency Laptop Purchase – Total Project Cost – \$96,250.00**

Mark Adams explained that these laptops are for the Fall life cycle replacements. He explained that due to supply shortages, laptops have frequently been unavailable. He clarified that Dell had laptops available and he received permission from Chief Clerk Stacy Snyder to order them immediately to prevent delays in receiving the laptops.

Discussion of the Local Emergency Planning Committee Appointment Recommendation of the following individual (Commissioner Foschi)

- **J. Michael Fluck – Effective upon PEMA appointment through December 31, 2025**

Commissioner Foschi shared that J. Michael Fluck has a background in safety management and will be a great addition to this committee.

Discussion of Authorization to Advertise for Hertzler Bridge/Bid Schedule: Stacy Snyder explained this a request to advertise for the Hertzler Bridge project and the bid schedule.

Discussion and Motion to Advertise for Bids for CNRC Work: John Lopp explained this a request for approval to advertise for bids for remediation work at CNRC based on FSES findings. Commissioner Foschi asked some questions regarding time frames and scope of the construction. Discussion ensued.

Commissioner DiFilippo made a motion to approve the advertising for bids for Claremont Nursing and Rehabilitation Center for remediation of the FSES findings as discussed. Commissioner Foschi seconded the motion and it unanimously carried.

Commissioners' Liaison Reports:

Commissioner Eichelberger:

Recycling & Waste Authority: Commissioner Eichelberger explained they have been reviewing grant applications and that this month's authority meeting has been cancelled. He also shared the electronics recycling program and household hazardous waste events continue to be successful.

MH/IDD: Commissioner Eichelberger shared their meeting is scheduled for later today and stated they will be discussing crisis intervention and labor shortages. He explained they are seeing success in prioritizing de-escalation training with law enforcement.

CAEDC: Commissioner Eichelberger shared that Laura Pothhoff has departed from CAEDC and they will continue to move forward with the workforce development project in her absence. He also shared they have finalized the selection process of the contractor for the reorganization project.

Commissioner Foschi:

Children and Youth Citizens Advisory Committee: Commissioner Foschi shared they will meet next week.

HATS: Commissioner Foschi shared they will meet next week.

LEPC: Commissioner Foschi shared the annual LEPC SARA Summit is next month, and the committee has been focusing on preparation for this event.

Library Systems: Commissioner Foschi shared they will meet next week and reminds everyone to continue utilizing their local library.

Planning Commission: Commissioner Foschi indicated they were likely still in meeting discussing the rezoning requests for warehouses in Penn Township and the Interstate 81 exit 37 interchange. She expressed her concern over Senator Judy Ward and Representative Torren Eckard being fine with a private financing company using their political capital to fund the project while Penn Township is unable to access this political capital to fund the project themselves.

Stop Violence Against Women Task Force: Commissioner Foschi shared their meeting is coming up.

Western COG: Commissioner Foschi shared they are working on multiple projects. She shared some details on projects from Weights and Measures and Vector control and encourages everyone to utilize the tools available on their websites.

Commissioner Foschi shared that she attended the 911 Memorial Service in Hampden Township and stated it was a very powerful and moving event.

Commissioner Foschi provided welcoming remarks the National Honor Guard Training.

Commissioner DiFilippo:

Agriculture Land Preservation Board: Commissioner DiFilippo indicated they met and recommended selections of farms to extend offers of preservation to. He shared they are continuing to offer presentations for farmers to attend and learn about the program. He shared that he will be attending the Cumberland County Farm Bureau Annual Dinner later this month.

CapCOG: Commissioner DiFilippo reported they will not have a meeting this month. He shared that he will be attending their annual golf course and dinner later this month.

Housing and Redevelopment Authority Board: Commissioner DiFilippo shared their meeting is coming up.

Aging Advisory Board: Commissioner DiFilippo shared their meeting is coming up.

Commissioner DiFilippo shared that he and Commissioner Foschi will be making opening comments at the South Mountain Partnership Event Regarding Climate Change later this month.

Report of Executive Session: Chief Clerk Stacy Snyder reported there was an executive session held on September 15, 2021 @ 9:30 a.m. Re: Personnel and Litigation

Other Business: None.

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

Respectfully Submitted,

Angela Smyser,
Executive Assistant