



# MINUTES

## Cumberland County Commissioners' Workshop Meeting

November 24, 2021 at 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:** 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; Jen Hipp, Assistant Solicitor.

**Department Staff Present:** Wes Graham, Tax Assessment; Dana Best, Tammy Bender, Finance.

**Department Staff via Zoom:** Holly Sherman, Human Resources; Christine Bowden, Aging and Community Services; Carl Goshorn, Lori Glace, Conservation District; Ron Snow, Finance; Ryan Simon, Drug and Alcohol.

**Outside Agencies Present:** Chris Rafferty, Cumberland County Housing and Redevelopment Authority.

**Call to Order:** 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.

**Discussion of the Grant Agreements from the U.S. Department of Housing and Urban Development for the PY 2021 HOME and CDBG Program Grant Awards of \$525,247.00 and \$1,305,014.00, Respectively:** Chris Rafferty explained these Grant Awards are based on the U.S. Department of Housing and Urban Development's approval of the PY 2021 HOME and CDBG Action Plan submitted earlier this year.

**Discussion of the Grant Agreement from the U.S. Department of Housing and Urban Development for the HOME-ARP Program Grant Award of \$1,903,664.00:** Chris Rafferty explained this is a one-time allocation of American Rescue Plan funding to be used to assist those who are at risk of homelessness.

**Discussion of Ordinance 2021-1 Re: Authorizing the Designation of the Redevelopment Authority of the County of Cumberland as the Land Bank for the County of Cumberland:** Jennifer Hipp explained that Solicitor Brenneman previously shared this ordinance with the Commissioners and offered to answer any additional questions. No questions were asked.

**Discussion of the 2022 Budget:**

- **Resolution 2021-29 Re: Adopting the 2022 Budget**

Dana Best explained that no changes have been made since the 2022 Budget was placed on view.

- **Ordinance 2021-2 Re: Setting the 2022 Tax Millage Rate**

Dana Best explained there is no change being made to the Real Estate Tax Millage Rate for 2022.

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**Contracts/Grants:** (Tamie Hershey)

- I. \* **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
  - a. **CNRC:**
    - Bimbo Bakeries USA, Inc. – Addendum
    - Care Options Rx, LLC – Addendum
    - Sysco Central Pennsylvania – Addendum
  - b. **Drug and Alcohol:**
    - Diakon Child, Family and Community Industries
  - c. **Planning:**
    - Hampden Township – Addendum
- II. \* **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
  - a. **Aging and Community Services:** (Christine Bowden)
    - Alleghenies United Cerebral Palsy – Pass through funding for ADRC services
  - b. **Assessment:** (Wes Graham)
    - Evaluator Services & Technology, Inc. – Increase
  - c. **Conservation District:** (Lori Glace)
    - PA Department of Environmental Protection – Grant Application of \$3,000 – New wildlife camp in June 2023
  - d. **Drug and Alcohol:** (Ryan Simon)
    - Positive Recovery Solutions – Increase
  - e. **Human Resources:** (Holly Sherman)
    - Avalon – Addendum – Increase
  - f. **Liquid Fuels/Finance** (Tamie Hershey)
    - Deblin – Addendum – Increase

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**Discussion of the Cumberland County Library System Board Appointment and Reappointment Recommendations of the Following Individuals:**

- **Megan Mancino as an *Alternate Board Member* representing Coy Public Library of Shippensburg – Appointment is for a three (3) year term, effective January 1, 2022 and expiring December 31, 2024**

Commissioner Foschi explained that Megan Mancino is currently on the Strategic Planning Committee and expressed she would be a wonderful addition to the Library System Board.

- **John McCrea as a *Board Member* representing John Graham Public Library – Reappointment is for a three (3) year term, effective January 1, 2022 and expiring December 31, 2024**

Commissioner Foschi explained that John McCrea is a very valuable board member who provides excellent contributions and recommends his reappointment.

**Discussion of the Cumberland County Conservation District Board Reappointment**

**Recommendations of the Following Individuals:** Commissioner DiFilippo clarified that the Farmer Director and Public Director reappointments are for Four (4) year terms. He shared that both Duff L.

George and Glenn M. Kimmel are outstanding members of the board and recommends their reappointments. He also shared that he has been asked to serve another year as the Commissioner Director.

- **Duff L. George as a *Farmer Director* – Reappointment is for a three (3) year term, effective January 1, 2022 and expiring December 31, 2024**
- **Glenn M. Kimmel as a *Public Director* – Reappointment is for a three (3) year term, effective January 1, 2022 and expiring December 31, 2024**
- **Vincent T. DiFilippo as *Commissioner Director* – Reappointment is for a one (1) year term, effective January 1, 2022 and expiring December 31, 2022**

### **Commissioners' Liaison Reports:**

#### **Commissioner Eichelberger:**

**Recycling & Waste Authority:** Commissioner Eichelberger shared that Justin has shared some news articles and had nothing else to report.

**MH/IDD:** Commissioner Eichelberger explained that all updates were provided at the Human Services Policy Team meeting held on November 23, 2021.

**CAEDC:** Commissioner Eichelberger shared they have placed the hiring plans on hold until after the ongoing staffing assessment is completed.

#### **Commissioner Foschi:**

**Children and Youth Advisory:** Commissioner Foschi shared that Representative Sheryl DeLozier will be meeting with Nikki McElwee to discuss difficult cases.

**HATS:** Commissioner Foschi shared that the next meeting is in about three weeks.

**Library Systems:** Commissioner Foschi encourages everyone to utilize the library, especially over the holidays.

Commissioner Foschi reported that she attended the meeting hosted by Penndot regarding tolling the Interstate 83 Bridge. She explained that members of the public attended to express concerns of the cost to the public for this project. She explained that representatives from Public Safety voiced concerns regarding traffic pattern changes, emergency vehicle routes, and other safety concerns.

#### **Commissioner DiFilippo:**

**CapCOG:** Commissioner DiFilippo explained the CapGOG received a Safer Grant of \$2.2 million that is being used for recruitment and retention of EMS and Fire Fighters. He shared that Rick Shin, a long-term member, is leaving CapCOG and thanked him for his service.

**Aging Advisory Board:** Commissioner DiFilippo reported that all staff and volunteers have completed their training and are now certified Ombudsman. He shared that all senior centers are now open five days a week and provided details of each center's updated hours. He explained that care managers hope to be doing all assessments in-person by the end of the year. He shared that two additional centenarian applications were received.

**Report of Executive Session:** Chief Clerk Stacy Snyder reported there was an executive session held on November 23, 2021 @ 9:30 a.m. Re: Personnel

**Other Business:** None.

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

Respectfully Submitted,

Angela Smyser,  
Executive Assistant