



AGENDA

Cumberland County Commissioners' Workshop Meeting

January 20, 2022 at 9:00 a.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

PLEDGE OF ALLEGIANCE

1. Call to Order
 2. Public Comment
 3. Discussion of Resolution 2022-3 Re: Cumberland County Housing & Redevelopment Authority – Amendment of the 2020 Emergency Solution Grant (Caitlin Cluck, Homeless & Special Needs Housing Director, Cumberland County Housing & Redevelopment Authority)
 4. Discussion of Resolution 2022-2 Re: Cumberland County Budget Adjustment (Tammy Bender)
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5. **Contracts/Grants:** (Tamie Hershey)

I. * Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:

a. **Prison:**

- Pennsylvania Chiefs of Police

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

a. **Children and Youth:** (Jaime Reiber)

- Bethany Christian Services of Western Pennsylvania
- Northampton Juvenile Justice Center

b. **Finance:** (Ron Snow)

- FEMA Public Assistance Grant – Amount of \$19,827.46

c. **MH/IDD:** (Annie Strite)

Early Intervention FY 2021-2022

- Aspirations LLC – Addendum
- Pediatric Therapy Specialists of South-Central PA LLC – Addendum

Intellectual and Developmental Disabilities FY 2021-2022

- Benevolent Heart Assisted Living LLC – Addendum

d. **Planning:** (Stephanie Williams/ Elizabeth Grant)

- PA Department of Agriculture – Certification of Funding
- PA DEP Grant Addendum – Grant amount of \$283,750.00

e. **Recycling & Waste:** (Justin Miller)

- PA DEP Household/Small Business Hazardous Waste Collection Program – Grant amount of \$63,000.00.

The Board of Commissioners typically does not take official action on agenda items at the workshop meeting but reserves the right to do so.

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6. Motion to Approve the Cumberland County Climate Action Plan (Kirk Stoner, Director of Planning) * *Action Requested*
 7. Discussion of the **Agricultural Land Preservation Board** Appointment Recommendations of the following Individuals: (Commissioner DiFilippo)
 - **Barry Frantz** as a Member at Large – Appointment is to fill a vacancy commencing January 24, 2022 and expiring December 31, 2023
 - **Phyllis Nye** as a Member at Large – Appointment is to fill a vacancy commencing January 24, 2022 and expiring December 31, 2022
 8. Discussion of the **Agricultural Land Preservation Board** Appointment Recommendation of the following Individual: (Commissioner DiFilippo)
 - **Diane Stamy** – Appointment is to serve as Chairman of the Board for a one (1) year term, retroactive to January 1, 2022 and expiring – December 31, 2022
 9. Discussion of the **Cumberland County Commission for Women** Appointment Recommendations of the Following Individuals: (Commissioner Foschi)
 - **Justine Bressler** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024
 - **Norma Framp** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024
 - **Kim Strizzi** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024
 10. Commissioners' Liaison Reports
 11. Report of Executive Sessions: January 13, 2022 @11:30 a.m., January 18, 2022 @ 11:00 a.m. and January 19, 2022 @ 9:30 a.m. Re: Personnel
 12. Other Business
 13. Adjourn.

***NOTE:** Next Board of Commissioners' Meeting – Monday, January 24, 2022 – 2:00 p.m.
Next Board of Commissioners' Workshop – Thursday, February 3, 2022 – 9:00 a.m.

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