



AGENDA

Cumberland County Board of Commissioners' Meeting

January 24, 2022 at 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Salary Board

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Salary Board Actions
5. Approval of Minutes of January 10, 2022
6. Other Business
7. ADJOURN

Board of Commissioners' Meeting

PLEDGE OF ALLEGIANCE

1. Call to Order
 2. Roll Call
 3. Public Comment
 4. Approval of Minutes of January 6, and January 10, 2022
 5. Approval of Personnel Transactions
 6. Approval of Resolution 2022-3 Re: Cumberland County Housing & Redevelopment Authority – Amendment of the 2020 Emergency Solution Grant (*Reviewed at the January 20, 2022 Workshop*)
 7. Approval of Resolution 2022-2 Re: Cumberland County Budget Adjustment (*Reviewed at the January 20, 2022 Workshop*)
-

8. Approval of the following Contracts/Grants 8.I (a) and II (a-e): *(Reviewed at the January 20, 2022 Workshop)*

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:**
- Bethany Christian Services of Western Pennsylvania
 - Northampton Juvenile Justice Center
- b. **Finance:**
- FEMA Public Assistance Grant – Acceptance of \$19,827.46
- c. **MH/IDD**
Intellectual and Developmental Disabilities FY 2021-2022
- Aspirations LLC – Addendum
 - Pediatric Therapy Specialists of South – Central PA LLC – Addendum
Mental Health FY 2021-2022
 - Benevolent Heart Assisted Living LLC – Addendum
- d. **Planning:**
- PA Department of Agriculture – Certification of Funding
 - PA DEP Grant Addendum – Grant Acceptance of \$283,750.00
- e. **Recycling & Waste**
- PA DEP Household/ Small Business Hazardous Waste Collection Program – Grant Application of \$63,000.00
-

9. Discussion and Approval of Capital Project Request: (Brad King)

- **CNRC:**
 - Hot Water Tank/ System Replacement– Total Project Cost of \$103,400.00

10. Discussion and Motion to Reaffirm an Addendum to the Skilled Nursing Facility Consulting Agreement between Cumberland County and Claremont Nursing & Rehabilitation Center LLC (Stacy Snyder)

11. Discussion and Approval of Memorandum of Understanding between The Pennsylvania State University – Penn State Extension and Cumberland County (Keith Brenneman)

12. Approval of the **Agricultural Land Preservation Board** Appointment Recommendations of the following Individuals *(Reviewed at the January 20, 2022 Workshop)*

- **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

13. Approval of the **Agricultural Land Preservation Board** Appointment Recommendation of the following Individual: *(Reviewed at the January 20, 2022 Workshop)*

- **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

14. Approval of the **Cumberland County Commission for Women** Appointment
 Recommendations of the Following Individuals: *(Reviewed at the January 20, 2022 Workshop)*
- **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
15. Approval of General Disbursements Transfer Authorizations:
- | | | | |
|----|------------|----|--------------|
| a. | 01/13/2022 | \$ | 196,278.83 |
| b. | 01/14/2022 | \$ | 4,520,468.40 |
| c. | 01/14/2022 | \$ | 4,080.28 |
| d. | 01/19/2022 | \$ | 2,497,260.98 |
| e. | 01/21/2022 | \$ | 3,833,815.66 |
| f. | 01/20/2022 | \$ | 264,570.60 |
16. Acceptance of Monthly Reports: Register of Wills, Prothonotary – Month of December 2021
17. Report of Executive Session: January 20, 2022 @ 9:30 a.m. Re: Litigation
18. Other Business
19. ADJOURN.

***NOTE:** Next Board of Commissioners' Workshop — Thursday, February 4, 2022 — 9:00 AM
 Next Board of Commissioners' Meeting — Monday, February 7, 2022 — 2:00 PM