



# MINUTES

## Cumberland County Finance Meeting

March 16, 2022 at 1:30 p.m.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

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

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**Present:** Commissioners Gary Eichelberger, Jean Foschi, and Vincent T. DiFilippo.

**Staff Present:** Stacy Snyder, Chief Clerk; Brigid O'Neill, Executive Assistant; Megan Fogelsanger, IMTO; Samantha Krepps, Communications; Carolyn Blatchley, Library System.

**Staff Present via Zoom:** Jessica Flachsmann, IMTO; Kirk Stoner, Planning; Dana Best, Finance.

**Others Present:** Jeff Swope, Bosler Library.

**Call to Order:** Commissioner Eichelberger called the meeting to order.

**Public Comment:** None

**Approval of Minutes:** Commissioner DiFilippo made a motion to approve the March 9, 2022 meeting minutes. Commissioner Foschi seconded the motion and it unanimously carried.

### **Topics of Discussion:**

**Library System Conditional Funding Quarterly Update:** Carolyn Blatchley reported they have created 5 steering committees which are working on creating goals and each has its own team leader. She gave a brief overview of each. The Success and Future Plans of Microsoft 365 Project committee is working to make use of application capabilities. Cyber Security is identifying weaknesses and doing comparisons of insurance carriers. Social Services and Social Work is developing partnerships with other County departments for outreach. School Partnerships is working with schools to provide various services such as for in-service days and the use of e-books. Community Data is working to extract and utilize 2020 census data and build infrastructure. Carolyn noted that she will be back in June, September, and December to give quarterly updates.

**Discussion and Possible Motion to Authorize Cumberland County to participate in the I-83 Tolling Litigation Through the Law Firm of Salzmann Hughes, P.C:** Stacy Snyder explained this is the next required step to participate in the litigation that is to be filed eminently.

Commissioner Foschi made a motion to authorize Cumberland County to participate in the I-83 Tolling Litigation through the law firm of Salzmann Hughes, P.C., subject to court approval, with the contingency that the county will contribute \$25,000.00 to the cost of litigation and will reserve the right to possibly increase that amount in time. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Other Business:** None

**Adjourn:** There being no other business to come before the board, Commissioner DiFilippo made a motion to adjourn.

Respectfully Submitted,

Brigid O'Neill,  
Executive Assistant