



# MINUTES

## Cumberland County Board of Commissioners' Meeting

January 30, 2017 – 2:00 P.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

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

### Board of Commissioners' Meeting

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**Board of Commissioners Present:** Commissioner Vincent T. DiFilippo, Jim Hertzler and Gary Eichelberger.

**Staff Present:** Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Jennifer Crum, Recording Secretary; Jennifer Hipp, Assistant Solicitor.

**Departments:** Al Whitcomb, Controller; Mick Burkett, Human Resources; John Bitner, Vector Control.

**Others Present:** None

**Media:** None

**Call to Order:** Commissioner DiFilippo called the meeting to order and led the Pledge of Allegiance to the Flag.

**Roll Call:** Commissioners DiFilippo, Hertzler, and Eichelberger.

**Public Comment:** None

**Approval of Minutes:** Commissioner Eichelberger made a motion to approve the minutes of January 12 and January 17, 2017. Commissioner Hertzler seconded the motion and it unanimously carried.

**Personnel Transactions:** Commissioner Eichelberger made a motion to approve the Personnel Transactions. Commissioner Hertzler seconded the motion and it unanimously carried.

**Budget Resolution 2017-3 and Resolution 2017-4:** — *(Reviewed at the January 26, 2017 Workshop)*  
Commissioner Hertzler moved to approve Resolution 2017-3 and 2017-4 Re: Budget Adjustments. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Resolution 2017-5 – Weights and Measures:** — *(Reviewed at the January 26, 2017 Workshop)*  
There is a correction to weight amount in the resolution, section 1.B. iii Scales - from Over 1,000 pounds to the corrected weight of Over 5,000 pounds. Commissioner Hertzler moved to approve the corrected Resolution 2017-5 Re: Amending Resolutions 2013-31 and 2015-33 by Revising the Registration Permit Fees Applicable to Commercial Scales Required to be Inspected by the Cumberland County Bureau of Weights and Measures or by the Department of Agriculture. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Grant Award – Adult Probation:** — (Reviewed at the January 26, 2017 Workshop) Commissioner Hertzler moved to approve the Subgrant Award from Pennsylvania Commission on Crime and Delinquency (PCCD) For Cumberland County Adult Probation JRI EBP Project. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Approval of Contracts/Grants 9.I (a. through c.) and -9.II (a. through f.):** — (Reviewed at the January 26, 2017 Workshop) Commissioner Eichelberger moved to approve the following Contract/Grants. Commissioner Hertzler seconded the motion and it unanimously carried.

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

- a. **Children & Youth Services Agreements:**
  - Alternative Behavioral Consultants
    - TIPS Program
  - Bethany Home, Inc.
- b. **Claremont Nursing & Rehab Center Agreements:**
  - Dr. Baxter Drew Wellmon, II D.O.
  - Dr. Joseph Walter Bytof
- c. **Planning Agreements:**
  - Newville Borough — (Addendum)
  - New Cumberland Olde Town Foundation — (Addendum)

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

- a. **Children & Youth Services Agreements:**
  - Alternative Behavior Consultants
    - Skills Session — (New)
    - Reunification Services — (New)
    - Visitation/Skills Center — (New)
    - Behavioral Support Specialist — (New)
- b. **Clerk of Courts Agreement:**
  - Paperless Solutions, Inc.
- c. **Human Resources Agreements:**
  - United Healthworks – (New)
- d. **MH/IDD**
  - *FY 2016-2017 Early Intervention*
    - Joanna Karns, MT-BC
  - *FY 2016-2017 Intellectual and Developmental Disabilities*
    - Central PA Supportive Services, Inc.
- e. **Public Safety Agreements:**
  - Securus Technologies — (New)
  - Cummins Power Systems LLC — (New)
- f. **Vector Control Grant:**
  - Review of Grant Application to the PA Department of Environmental Protection (DEP) — Re: Mosquito-Borne Disease Control Grant Program

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**Capital Project Request:** — (Reviewed at the January 26, 2017 Workshop)

- **Finance Office:**
  - Purchase of a Color Copier to Replace the one Purchased in October 2016 — Total Project Cost: — \$18,275.52

Commissioner Hertzler moved to approve the Capital Project request for a color copier. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Planning Commission Appointments:** — *(Reviewed at the January 26, 2017 Workshop)*

Commissioner Eichelberger moved to approve the Appointment of **Heather Sweitzer** to serve on the Cumberland County Planning Commission for a Four (4) Year Term, Effective: — January 1, 2017 and Expiring: — December 31, 2020 and Approval of Reappointment of **RJ Fisher** and **Jack Showley** to serve on the Cumberland County Planning Commission for a second Four (4) Year Term, Effective — January 1, 2017 and Expiring: — December 31, 2020. Commissioner Hertzler seconded the motion and it unanimously carried.

**Affordable Housing Trust Fund Board Appointments:** — *(Reviewed at the January 26, 2017*

*Workshop)* Commissioner Hertzler moved to approve the Reappointment of **Kelly Neiderer, David Baric, Ted Herold, and Michelle Crowley** to serve on the Affordable Housing Trust Fund Board for a Two (2) Year Term, Effective: — January 1, 2017 and Expiring: — December 31, 2018. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Library System Board Appointment:** — *(Reviewed at the January 26, 2017 Workshop)*

Commissioner Eichelberger moved to approve the Appointment of **Tom Witt** to serve on the Cumberland County Library System Board as an Alternate for a Three (3) Year Term, Effective: — January 1, 2017 and Expiring: — December 31, 2019. Commissioner Hertzler seconded the motion and it unanimously carried.

**Municipal Authority Appointment:** — *(Reviewed at the January 26, 2017 Workshop)* Commissioner Eichelberger moved to approve the Appointment of **Michael Snyder** to serve on the Cumberland County Municipal Authority Board for a Five (5) Year Term, Effective: — January 1, 2017 and Expiring: — December 31, 2021. Commissioner Hertzler seconded the motion and it unanimously carried.

**General Disbursements Transfer Authorizations:** Commissioner Eichelberger moved to approve the following General Disbursements Transfer Authorizations. Commissioner Hertzler seconded the motion and it unanimously carried.

a. 1/17/17	\$ 3,226,395.55
b. 1/17/17	\$ 670,223.86
c. 1/20/17	\$ 4,038,919.34
d. 1/25/17	\$ 2,370,250.78
e. 1/25/17	\$ 14,147.91

**Report of Executive Session:** Commissioner DiFilippo reported that there were Executive Sessions held on January 26, 2017 @ 10:25 a.m., January 30, 2017 @ 9:00 a.m., and January 30, 2017 @ 1:00 p.m. Re: Personnel Issues

**Other Business:** Dr. Jody Harpster, President of Shippensburg University is resigning from the University and the HATS Technical Committee. Currently Daniel Flint is an alternate on the HATS Technical Committee and is interested in serving as a delegate on the committee. Commissioner Hertzler made a motion to appoint Daniel Flint to serve as a delegate on the HATS Technical Committee Board Effective immediately. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Adjourn:** There being no further business to come before the Board, Commissioner Hertzler made a motion to adjourn.

Respectfully Submitted,

Jennifer Crum,  
Administrative Specialist