



MINUTES

Cumberland County Commissioners' Workshop Meeting

May 30, 2019 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners Present: Commissioners Vince DiFilippo, Jim Hertzler and Gary Eichelberger were present.

Quorum: Yes

Staff Present: Sandy Moyle, Chief Clerk; Florence Ford, Deputy Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Keri Fahnestock, Kristen Bushman, Dana Best, Tammy Bender, Finance; Darby Christlieb, Adult Probation; Holly Sherman, Human Resources; Mark Adams, IMTO; Sue Carbaugh, MH/IDD; Bethany Salzarulo.

VTC: Claudia Garner, Public Safety; Melissa Smith, Brad King, Claremont Nursing & Rehabilitation Center; Kirk Stoner, Planning

Outside Agencies: Tim Whelan, Dan Robinson, Jillian Yoder, Alicia Riegel-Kanth, Cumberland County Housing & Redevelopment Authority.

Call to Order: Chief Clerk, Sandy Moyle called the meeting to order at 9:11 a.m. and led the Pledge of Allegiance to the Flag.

Public Comment: None

2019/2020 Fiscal Budget: Tammy Bender updated the Board regarding the fiscal budget. The budget is based on estimates by the fiscal staff. The total revenue budget of \$109,324,793 and the expenses are \$109,338,615. 89% of the revenue is coming from Federal or State grants (see attachment).

Budget Resolution 2019-15 Re: Budget Adjustment: Tammy Bender reviewed the budget adjustment for Victim Witness (see attachment).

2019 CDBG and HOME annual Action Plan: No other discussion needed.

CDBG Program Budget Modification: No other discussion needed.

Discussion Re: Cumberland County Emergency Solutions Grant – 2019 Application Authorization: No other discussion needed.

Memorandum of Understanding between Cumberland County Adult Probation and the Cumberland County Bar Foundation: Darby Christlieb asked the Board for approval of the MOU between Adult

Probation and the Cumberland County Bar Association. Under the terms of the MOU the Bar Foundation would serve as a conduit for monetary donations from individuals and organizations (see attached).

Contracts/Grants: — (Florence Ford) No additional comment from the Board

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Court Administration Agreement:**
 - Gila LLC d/b/a/ Municipal Services Bureau (MSB)
 - b. **District Attorney/Victim Services Grant:**
 - VOCA 2019-2021 Non-Competitive Grant Award — Amount — \$93,405.00
 - c. **MH/IDD Agreement:**
Intellectual and Developmental Disabilities FY 2019-2020
 - Geneva Worldwide Inc.

- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Claremont Nursing & Rehabilitation Center Agreement:** — (Melissa Smith) - vtc
 - Celtic Hospice & Palliative Care — Respite Care — Revenue contract
 - b. **Human Services Agreement:** — (Holly Sherman)
 - Discovery Benefits
 - c. **IMTO Agreement:** — (Mark Adams)
 - CenturyLink — Addendum — annual renewal — Decrease of \$516
 - d. **Liquid Fuels/Finance Agreement:** — (Kirk Stoner) - vtc
 - HRG — Addendum — Increase \$41,545.00 — Kunkle Bridge
 - e. **MH/IDD Agreements:** — (Sue Carbaugh)
Early Intervention FY 2019-2020
 - Amy Hempt, ME, CCC-SLP
 - Barbara Weber, MS, CCC-SLP, BCBA
 - Early Intervention Specialists Inc.
 - Invo HealthCare Associates LLC
 - Jena Vander Velden, MSPT
 - Aspirations, LLC
 - Joanne Karns, MT-BC
 - Mattiko Pediatric Therapies, LLC
 - UPMC Pinnacle Hospitals, Pinnacle Health Infant Development Program
 - Advanta Therapy, LLC
 - Building Blocks Therapy, LLC
 - Feeding Little Bellies, LLC
 - Jennifer Snyder, MPT
 - Joanne Peters, MS, OTR/L
 - Kimberly Snowden, MS, CCC-SLP
 - Living Unlimited, Inc.
 - Merle J Crawford, MS, OTR/L, LLC
 - My Therapy Tree, LLC
 - Nicole Custer, OTR/L
 - Pediatric Therapy Specialists of South Central PA, LLC
 - Sovia Therapy, LLC
 - Theraplay, Inc.
 - TMB Development Therapy & Infant Massage, Inc.
 - United Cerebral Palsy of Central PA, Inc.
 - Leanne Broadbent, MS, CCC-SLP

- Shannon Sweeney, PT
- Western PA School for the Deaf
- Geneva Worldwide Inc.
- Nurture and Thrive LLC.

Mental Health FY 2018/2019

- Redevelopment Authority of Cumberland County — Memorandum of Understanding

Mental Health FY 2019-2020

- Baric Scherer LLC
- Care Options Rx LLC

Intellectual and Developmental Disabilities FY 2018-2019

- Harrisburg Home Health Holding LLC DBA Angels on Call — Addendum
- Living Unlimited Inc. — Addendum
- The Cornerstone Agency of PA Inc. — Addendum
- Messiah Lifeways Community Support Services — Addendum

f. **Public Safety Agreement:** — (Claudia Garner) - vtc

- Kova Corp — Audiologist recorder update.

Donation for the 2019 SARA Summit: Claudia Garner updated the Board of the following sponsors for the 2019 SARA Summit to help offset the cost.

- Service 1st Restoration & Remodeling – Gold Sponsor - \$1,000.00
- Classic Dry Cleaners and Laundromats – Bronze Sponsor - \$265.00

Ordinance 2019-3 Re: The County of Cumberland Imposing a Vehicle Weight Restriction on Kunkle Bridge on Petersburg Road (T-518) Crossing the Yellow Breeches Creek in South Middleton Township: (see attached) **Action Requested*

Commissioner Hertzler made a motion to approve Ordinance 2019-3 Re: The County of Cumberland Imposing a Vehicle Weight Restriction on Kunkle Bridge. Commissioner Eichelberger seconded the motion and it unanimously carried.

County's Property and Liability Insurance Renewal with Travelers: Holly Sherman stated that she recommends that we renew with travelers for a renewal increase of 9.55% for this particular plan year premium (see attached).

Capital Item Requests:

- Bureau of Elections — (Bethany Salzarulo)
 - Election Machine — New purchase by April 2020
- Claremont Nursing & Rehabilitation Center — (Brad King) - vtc
 - Security System Upgrades/Additions — Project Amount — \$25,000.00

Housing Authority Board Reappointment Recommendation of the Following Individual:

Commissioner Hertzler discussed the reappointment recommendation for Penny Palmer

- **Penny Palmer** — Reappointment is for a Five (5) Year Term Effective May 26, 2019 and Expiring on May 25, 2024

Commissioner Hertzler made a motion to reappoint **Penny Palmer** to the **Housing Authority Board** for a Five (5) Year Term Effective May 26, 2019 and Expiring on May 25, 2024. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioners' Liaison Reports:

Commissioner DiFilippo

Nothing to Report

Commissioner Hertzler

Housing and Redevelopment Authority Board: Met Thursday, May 16, 2019.

- A \$1.4 Million dollar public housing budget was approved for the upcoming fiscal year starting July 1st.
- The Housing Authority Board also formally accepted and approved the recent independent audit of it's operations which found no deficiencies.
- With the support of Michael Baker International, work continues on the development as required by the federal government of a new five-year consolidated plan concerning housing needs in the county. The Borough of Carlisle plan is expected to be completed in the near future with the full county plan scheduled to be approved this fall.
- The Authority continues to wait on a decision by Hampden Township on whether the township will participate in the county's designation as an urban county for the purpose of attaining full funding from the federal government for the Community Development Block Grant program. The Township's Board of Commissioners will be discussing this issue at their public meeting tonight.
- The number of families that receive assistance with payment of their rent through the federally funded housing choice voucher program continues to rise upwards with 1,234 families receiving assistance in our county.

Aging Advisory Board: Met Friday, May 17, 2019.

- There was a discussion and compliments about the exceptional care provided to our seniors at Claremont Nursing and Rehabilitation Center. An invitation has been extended to our new Claremont Administrator to attend future meetings of the Aging Advisory Board as his schedule permits.
- The Office of Aging is working with the District Attorney's office on the creation of an elder abuse task force. An assistant DA will be assigned to investigate cases of elder abuse on a full time basis. Temple University will be providing training for law enforcement in dealing with cases of abuse of our senior citizens. As our county's older adult population continues to grow, so too does the number of requests for protective services continue to escalate. In April alone there were 89 requests for protective services.
- Our initiative for more intergenerational programming at our libraries continue; first graders from the West Shore School District have been visiting the West Shore Senior Center to practice their reading skills and get to know our older adult population.

The Capital Region Council of Governments: Met Monday, May 20, 2019.

- There was a presentation by PennDOT District 8's Chris Darda, on the many road projects that are underway or contemplated in the region. Good to hear that PennDOT is moving forward with planning for improvements to interstate 81, so that when and if funding becomes available some of the planning and engineering work will have already been completed. Since I-81 was originally built the volume of truck traffic has increased in our county and the region by 550 percent. Some additional detail that Chris passed along focused on the federal government's ongoing failure to address the absolute need for new revenues to fund critically needed improvements to the nation's interstate highway system. The last time federal government acted to increase revenues for road and highway improvements was in 1993, more than 25 years ago. The Federal gasoline tax stands at 18.4 cents per gallon. While increasing the federal tax on gasoline is not necessarily the best option, that 18.4 cents a gallon has a buying power of only 5 cents in today's dollar. Since the last increase in the federal gasoline tax there has been a 73% increase in inflation. Our interstate highway system including I-81 in our county needs to be rebuilt to meet the capacity demand of the twenty-first century.
- CapCOG's annual auction of surplus municipal equipment is on July 17, 2019 and will be held at Good Hope Middle School.

Cumberland County Conservation District Board: Met Tuesday, May 28, 2019.

- I was pleased to be joined by my colleagues in advance of the meeting for the dedication at our Ritner Office location of a flowering dogwood that's been planted and a plaque in memory of our departed friend Wilber Wolf who served for 30 years as a member of the county's Conservation District Board of Directors and a quarter of a century as its chairman. Members of Wilbur's' family and the Conservation District Board along with the entire staff of the District came out for the dedication. It was a fitting tribute to a man who gave so much of himself in service to our county over so many years.
- The board selected Zane Garber of Rock Solid Dairy Farm to be the recipient of the 2019 farmer of the year award. Mr. Garber farms about 463 acres and has 330 dairy cows and is recognized for his numerous efforts to institute best management practices to prevent storm water runoff and the pollution of our waterways.
- Gross sales from the tree seedling sale totaled \$19,329.10. A total of 8,000 seedlings were sold an increase of about one thousand over last year.
- The Conservation District approved its own letter of support for Silver Spring Township's application to the Commonwealth Financing Authority for the Watershed Restoration and Protection Program grant for the Vincent DiFilippo Nature Preserve project.
- This year's Envirothon competition was held at Kings Gap. All of the teams from all our high schools were winners. The board also approved four scholarships of \$250 dollars each for college bound high seniors who participated in the envirothon.

I, along with Commissioner Eichelberger, attended the Cumberland Area Economic Development Corporations Real Estate Development event. It was good to learn more about the many development projects that are underway in our county. Judging by the turnout of last night event and what we see all around us Cumberland County remains a happening place. A great place to live, work and raise a family.

Commissioner Eichelberger

Recycling & Waste:

- The Electronic Recycling Center is down from last spring. Numbers are not off by much and still very pleased the community is using the facility that we are offering. We feel the numbers are going to trend upward as the weather gets nice.
- The Household Hazard Waste event is scheduled for three separate months.
 - Thursday, July 18th there are 103 people signed up.
 - Saturday, August 17th - 26 people signed up
 - Thursday, September 19th they have 5 people.
- Justin is working with Samantha in communications to get the word out.
- Yard Waste Recycling Equipment – the steering committee will be meeting on June 12th and the committee has been working on revising the agreement and making sure we have adequate coverage for the equipment maintenance and repair. The draft will be done at that meeting and then will come before the Board of Commissioners for final approval. We continue to finalize the plans regarding the new grinder requirements.

MH/IDD Advisory Board: Commissioner Eichelberger said he was unable to attend the meeting, but Commissioner DiFilippo was able to attend in his place. Commissioner DiFilippo said that they wanted to show a video but could not locate it. They also had some formal discussions.

CAEDC: The CAEDC Board took final action last week on the appointment of the CEO for the Cumberland Area Economic Development Corporation, Jamie Keener. No formal announcement has gone out about the appointment. Commissioner Eichelberger said that he has asked Samantha in communications to help with the announcement.

Commissioner Hertzler said he would like to make a comment and say that Cumberland County got excellent coverage on the new text-to-911 service. There is a video that is up and on our website.

Request for an Executive Session: Chief Clerk, Sandy Moyle requested an Executive Session be held Re:
Personnel Issues

Other Business: None

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

Respectfully Submitted,

Theresa Kissinger
Administrative Technician