



MINUTES

Cumberland County Commissioners' Workshop Meeting

April 16, 2020 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners Present: Commissioners Gary Eichelberger, Jean Foschi, and Vincent DiFilippo were present.

Quorum: Yes

Staff Present: Sandy Moyle, Chief Clerk; Stacy Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary

Departments: None

Staff WebEx Conference: Lori Glace, Conservation District; Ryan Simon, Drug and Alcohol

Outside Agencies: None

Media: None

Call to Order: Chief Clerk, Sandy Moyle called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

Public Comment: None

Contracts/Grants: — (Stacy Snyder)

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

a. **Coroner's Office:**

- Dr. Wayne Ross

No additional comments or questions from the Board.

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

a. **Conservation District:** — (Lori Glace)

- National Fish and Wildlife Foundation Grant Application – Amount - \$27,300.00 – Expand existing cover crop program. No cost to the County.
- Pennsylvania Association of Conservation Districts Grant Agreement – Amount - \$1,310.00 – Educational materials for municipalites and workshops

b. **Drug and Alcohol:** — (Ryan Simon)

- Erin Donley – Court reporting network assessment for DUI's
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Cumberland Valley Rails-To-Trails letter of support: Chief Clerk Sandy Moyle explained the letter of support for the Cumberland Valley Rails-to-Trails Grant Application. Commissioner DiFilippo made a motion to approve the letter of support. Commissioner Foschi seconded the motion and the motion carried.

Commissioners' Liaison Reports

Commissioner Eichelberger

Cumberland Area Economic Development Corporation

- There is an Economic Development meeting on Tuesday, April 21st.
- The Planning Committee meets on Monday, April 20th.

Capital Area Transit – A meeting is scheduled today.

MH/IDD – They are having their Board meeting today via teleconferencing.

Recycling & Waste Authority – The Authority meeting is cancelled; however, staff is working on the Waste Management Plan Revision.

Commissioner Foschi

Planning Commission – Met this morning, April 16th

- There were 25 plans for review in March; however, in April there has been a decrease.
- They had questions regarding the pending legislation regarding counties opening businesses.

Library System – The Library System website is very useful with many things to do.

Commissioner DiFilippo

Affordable Housing Trust Fund Board – Meeting today at noon.

Aging Advisory Board – The meeting has been cancelled.

Conservation District – The Board will be voting to approve their future strategy plan at meeting scheduled for April 28th.

Report of Executive Session: Chief Clerk Sandy Moyle reported that there was an executive session held on: April 15, 2020 @ 9:30 a.m. Re: Personnel.

Other Business: PA Department of Health Data Sharing Agreement

Commissioner Foschi made a motion to approve the PA Department of Health Agreement. Commissioner DiFilippo seconded the motion and the motion carried.

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist