



MINUTES

Cumberland County Board of Commissioners' Meeting

October 5, 2020 – 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners' Meeting

Board of Commissioners Present: Commissioners Gary Eichelberger and Vincent T. DiFilippo.

Board of Commissioners Present via Zoom: Commissioner Jean Foschi.

Staff Present: Stacy M. Snyder, Acting Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Department Staff Present: Holly Sherman, Human Resources; Kelly Neiderer, Treasurer

Department Staff Present via Zoom: Melissa Smith, Benjamin Boyer, CNRC; Claudia Garner, Public Safety

Others Present: Joan Lenker, Terry Lenker, citizens.

Others Present via Zoom: Janice Lynx, citizen

Media: None

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

Roll Call: Commissioners Eichelberger, Foschi and DiFilippo were present.

Public Comment: None

Approval of Minutes: Commissioner DiFilippo made a motion to approve the minutes of September 17 and September 21, 2020. Commissioner Foschi seconded the motion and the motion carried.

Approval of Personnel Transactions: Commissioner Foschi made a motion to approve the personnel transactions. Commissioner DiFilippo seconded the motion and the motion carried.

CNRC – IGT Agreement: Benjamin Boyer stated that \$5,416,829 is the amount that will be transferred to PA Department of Human Services. An estimate of funds that will be received back is \$8,417,304. Commissioner DiFilippo made a motion to approve a PA Department of Human Services, Office of Long Term Living, Intergovernmental Transfer Agreement. Commissioner Foschi seconded the motion and the motion carried.

CNRC — Bank Signatures — Resident Trust Funds Resolution: Melissa Smith explained that the bank resolution is to update authorized signatures. Commissioner Foschi made a motion to approve the Claremont Nursing Home’s Bank Signatures — Resident Trust Funds resolution. Commissioner DiFilippo seconded the motion and the motion carried.

Budget Resolution 2020-29 Re: Budget Adjustments — *(Reviewed at the October 1, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Budget Resolution 2020-29 regarding budget adjustments. Commissioner Foschi seconded the motion and the motion carried.

Approval of the following Contracts/Grants 9.I. (a.- c.) and 9.II. (a.-e.) — *(Reviewed at the October 1, 2020 Workshop)* Commissioner Foschi made a motion to approve the following Contracts and Grants 9.I. through 9.II. Commissioner DiFilippo seconded the motion and the motion carried.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **CNRC:**
 - Harrisburg Area Community College
 - b. **Drug & Alcohol:**
 - Alder Health Services, Inc.
 - Geisinger – Holy Spirit Hospital
 - c. **Prison – Operations:**
 - Justice Benefits, Inc. - Continuation

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- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Children & Youth Services:**
 - The Devereux Foundation dba Devereux Advanced Behavioral Health
 - Diversified Treatment Alternative Centers
 - TrueNorth Wellness Services
 - The Bair Foundation of Pennsylvania, Inc.
 - The IMPACT Project, Inc.
 - b. **District Attorney/FID Grant:**

PCCD – National Forensic Science Improvement Act Grant Application — Amount — \$147,000.00

 - Forray Technologies
 - c. **Drug & Alcohol:**
 - White Deer Run
 - d. **MH/IDD:**

Early Intervention FY 2020-2021

 - Connections Early Intervention and Supports – Addendum

Intellectual and Developmental Disabilities FY 2020-2021

 - The Advocacy Alliance

Mental Health FY 2020-2021

- Geisinger – Holy Spirit (MH20-0001)
- Geisinger – Holy Spirit (MH20-0079)
- Keystone Services Systems, Inc.(MH20-0009)

Mental Health FY2019-2020

- Keystone Services Systems, Inc. – Addendum (MH20-0009)

e. **Recycling & Waste Grant:**

PA DEP – PA Household and Small Business Pollution Prevention Reimbursement Grant and Operations Report — Amount — \$17,147.89 – Continuation

Donation to Public Safety Department: — *(Reviewed at the October 1, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the donation to Public Safety from Goodville Mutual Casualty Company in the amount of \$500.00. Commissioner Foschi seconded the motion and the motion carried.

Resolution 2020-28 Re: Designating Depositories for Funds of the County — *(Reviewed at the October 1, 2020 Workshop)* Commissioner Foschi made a motion to approve Resolution 2020-28 regarding designating depositories for funds of the County. Commissioner DiFilippo seconded the motion and the motion carried.

Cumberland County Surplus Property: — *(Reviewed at the October 1, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the following: Example of Municibid Post and Q&A, Cumberland County Facilities Management Surplus Property Disposal Policy, Resolution 2020-30 Re: Adopting a Surplus Property Disposal Policy, and 2020 Retired Vehicle Sale List. Commissioner Foschi seconded the motion and the motion carried.

MH/IDD Advisory Board Appointment: — *(Reviewed at the October 1, 2020 Workshop)* Commissioner Foschi made a motion to approve the Appointment of Nancy Raudenbush to the MH/IDD Advisory Board for a Three (3) Year Term, Effective: — October 1, 2020 and Expiring: — August 31, 2023. Commissioner DiFilippo seconded the motion and the motion carried.

Sheepford Road Bridge Closure: — *(Reviewed at the October 1, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Recommendation of the Sheepford Road Bridge Closure and Removal Study to permanently close the bridge because it is no longer necessary for the accommodation of public travel. Commissioner Foschi seconded the motion and the motion carried.

Sheepford Road Bridge Closure: — *(Reviewed at the October 1, 2020 Workshop)* Commissioner Foschi made a motion to allow the Friends of Sheepford Road Bridge until October 1, 2022 to explore three of the potential options and secure the funding necessary for disposition of the bridge that have been identified in the report. Those options include:

- 1.) Transfer ownership to a new owner to determine future use.
- 2.) Transfer ownership, disassemble and store at new owners designated location for future use.
- 3.) Transfer ownership and transfer bridge to Yellow Breeches Park.

If the Friends of Sheepford Road Bridge are unable to accomplish one of the three options outlined above, the Counties will need to consider permanent closure and removal as identified in the study.

Commissioner DiFilippo seconded the motion and the motion carried.

Public Comment: Joan Lenker from Lower Allen Township, thanked the Board of Commissioners for working with the Friends of Sheepford Road Bridge and said the meeting with Kirk Stoner was very productive.

Janice Lynx thanked the Board of Commissioners for flexibility and letting the Friends of Sheepford Road Bridge move forward with preserving the bridge.

Cumberland Plans Grant Application: — *(Reviewed at the October 1, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Cumberland Plans Grant Application for New Cumberland Borough — Amount — \$15,000. Commissioner Foschi seconded the motion and the motion carried.

Capital Project Request:

Liquid Fuels/Planning Department: — *(Reviewed at the October 1, 2020 Workshop)*

- Ramp Bridge Rehabilitation — Project Amount — \$750,000.00

Commissioner Foschi made a motion to approve the Ramp Bridge Rehabilitation project in the amount of \$750,000.00. Commissioner DiFilippo seconded the motion and the motion carried.

Approval of General Disbursements Transfer Authorizations: Commissioner DiFilippo made a motion to approve the following General Disbursements Transfer Authorizations. Commissioner Foschi seconded the motion and the motion carried.

a.	09/25/2020	\$	6,294,153.35
b.	09/25/2020	\$	1,216.92
c.	09/30/2020	\$	2,253,262.68
d.	10/02/2020	\$	4,738,324.56

Acceptance of Monthly Report: Commissioner Eichelberger accepted the monthly report for Changes of Assessments — Month of September

Other Business: Solicitor Brenneman requested a motion to engage SGA subject to Solicitors approval. Commissioner Foschi made a motion to engage SGA at the Solicitor's approval. Commissioner DiFilippo seconded the motion and the motion carried.

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist