



# MINUTES

## Cumberland County Board of Commissioners' Meeting

November 2, 2020 – 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:** Commissioners Gary Eichelberger, Jean Foschi and Vincent T. DiFilippo.

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

**Department Staff Present:** Kelly Neiderer, Treasurer; Samantha Krepps, Benjamin Burner, Communications were present.

**Department Staff Present via Zoom:** Holly Sherman, Human Resources; Claudia Garner, Public Safety.

**Others Present:** None

**Others Present Via Zoom:** Chris Rafferty, Housing and Redevelopment Authority; Jessica Beamesderfer, River City Acupuncture, Kim Leggett, Lisa Budwig, Charles Wilson, citizens.

**Media Present:** Zach Hoopes, The Sentinel; Harri Leigh, Fox43 TV

**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:** Lisa Budwig questioned when the Commissioners received the email from the Trump Campaign. The email was received on Tuesday at approximately 2:00 p.m. How will the Bureau of Election handle curing flawed ballots to make them count. Commissioner Foschi will check with the Solicitor for an answer and will get back to Lisa with an answer.

**Approval of Minutes:** Commissioner Foschi made a motion to approve the minutes of October 15 and October 19, 2020. Commissioner DiFilippo seconded the motion and the motion carried.

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

**Program Year 2021 Cumberland County CDBG & HOME Annual Action Plan:** *(Reviewed at the October 29, 2020 Workshop)* Commissioner Foschi made a motion to approve Program year 2021

Cumberland County CDBG & HOME Annual Action Plan in the Amount of \$1,510,000.00.  
Commissioner DiFilippo seconded the motion and the motion carried.

**PA DCED, Cumberland County Emergency Solutions Grant 2020 Award:** *(Reviewed at the October 29, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the PA DCED, Cumberland County Emergency Solutions Grant 2020 Award in the amount of \$128,650.00. Commissioner Foschi seconded the motion and the motion carried.

**Letter of Support for HB1504 and SB663 Dog Law:** *(Reviewed at the October 29, 2020 Workshop)* Commissioner Foschi made a motion to approve the letter of support for HB1504 and SB663 Dog Law. Commissioner DiFilippo seconded the motion and the motion carried.

**Laying the 2021 Budget on View:** *(Reviewed at the October 29, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Laying the 2021 Budget on view. Commissioner Foschi seconded the motion and the motion carried.

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**Approval of the following Contracts/Grants 10.I. (a. - b.) and 10.II. (a.-d.):** *(Reviewed at the October 29, 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. **Human Resources:**
    - Campbell, Durrant & Beatty
    - Partnership for Better Health
  - b. **Tax Assessment:**
    - Government Software Services, Inc.

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- II. **\* New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
- a. **Aging & Community Services:**
    - Maranatha-Carlisle, A Financial Guidance Ministry
    - Domestic Violence Services of Cumberland and Perry Counties
    - Carlisle C.A.R.E.S. dba Community C.A.R.E.S.
    - Safe Harbor, Inc.
    - United Disabilities Services
    - AAA of Mifflin/Juniata
    - Perry County Area Agency on Aging
    - Franklin County Area Agency on Aging
    - Center for Independent Living
  - b. **Conservation District Grant:**
    - State Conservation Commission — Conservation Excellence Grant Program — Amount — \$1,154,400.00
  - c. **Planning/Planning Grant Program:**

- New Cumberland Borough – Update Zoning Ordinance
- d. **Tax Assessment:**
- Evaluator Services and Technology, Inc.

**Order Summary for CNRC from It’s Never 2 Late, LLC, Tabled on 10-29-2020:** *(Reviewed at the October 29, 2020 Workshop)* Solicitor Brenneman has received additional information for the order summary. Commissioner DiFilippo made a motion to take the order summary for CNRC off the table. Commissioner Foschi seconded the motion and the motion carried. Commissioner Foschi made a motion to approve the order summary for CNRC from It’s Never 2 Late, LLC. Commissioner DiFilippo seconded the motion and the motion carried.

**Children & Youth Citizens Advisory Committee Appointments:** *(Reviewed at the October 29, 2020 Workshop)* Commissioner DiFilippo made a motion to approve appointments of **Priyanka Nadar, Karen Quinn, Laura Masgalas, Mary deCoen, Christine Titih, Jacquie Hower** for Three (3) Year Terms, Effective — November 1, 2020 and Expiring October 31, 2023 and Appointments of **Alexandra Maceiko, Jessica MacIntire, Linda Figuero, Martin D’Urso, Lynda Morris, Roxanne Lehman, Ellen Coleman, Barbara Rigney** for Two (2) Year Terms, Effective — November 1, 2020 and Expiring October 31, 2022 to the **Children & Youth Citizens Advisory Committee**. Commissioner Foschi seconded the motion and the motion carried.

**Capital Resource Conservation & Development Area Council, Inc. Appointments:** *(Reviewed at the October 29, 2020 Workshop)* Commissioner Foschi made a motion to approve the appointment of **Holly Smith** as *Commissioner Representative* for a Three (3) Year Term, Effective — December 1, 2020 and Expiring November 30, 2023 and Reappointment of **Ken Okorn** as an *Alternate Board Member* for a one (1) Year Term, Effective — December 1, 2020 and Expiring November 30, 2021 to the **Capital Resource Conservation & Development Area Council, Inc.** 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. | 04/02/20 | \$ | 255,262.30   |
| b. | 04/09/20 | \$ | 229,534.86   |
| c. | 04/16/20 | \$ | 169,497.95   |
| d. | 04/23/20 | \$ | 278,065.14   |
| e. | 04/30/20 | \$ | 191,000.64   |
| f. | 05/07/20 | \$ | 292,195.63   |
| g. | 05/14/20 | \$ | 144,939.80   |
| h. | 05/21/20 | \$ | 327,204.09   |
| i. | 10/22/20 | \$ | 405,950.29   |
| j. | 10/23/20 | \$ | 710.92       |
| k. | 10/23/20 | \$ | 8,181,556.63 |
| l. | 10/28/20 | \$ | 2,643,927.41 |
| m. | 10/30/20 | \$ | 743,709.77   |

**Other Business:** None

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist