



Minutes

Cumberland County Board of Commissioners' Meeting

December 14, 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 via Zoom: Commissioner Jean Foschi.

Staff Present: Stacy M. Snyder, Acting Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor.

Department Staff Present: None

Department Staff Present via Zoom: Holly Sherman, Human Resources; Rebekah Finkey, Prison; Lisa Grayson, Register of Wills; Dana Best, Finance.

Others Present: None

Others Present via Zoom: None

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 November 25 and November 30, 2020. Commissioner Foschi seconded the motion and it unanimously carried.

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

Approval of Loan Request to Lease Equipment to Open a Second Issei Noodle Location: *(Reviewed at the December 10, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the loan request for Issei Noodles. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Middlesex Township Municipal Authority County Access Agreement: *(Reviewed at the December 10, 2020 Workshop)* Commissioner Foschi made a motion to the approval of Middlesex

Township Municipal Authority county access agreement. Commissioner DiFilippo seconded the motion and it unanimously carried.

Commissioner Foschi made a motion to amend the previous motion to approve it subject to access dates being acceptable to the Commissioners. Commissioner DiFilippo seconded the motion and it unanimously carried.

Letters of Support Re: Walnut Bottom Road Safety Improvements: *(Reviewed at the December 10, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the letters of support for the Walnut Bottom Road Safety Improvements. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.I (a-c) and 9.II (a-k): *(Reviewed at the December 10, 2020 Workshop)* Commissioner Foschi made a motion to approve the following Contracts and Grants 9.I and 9.II. Commissioner DiFilippo seconded the motion and it unanimously carried.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging & Community Services:**
 - Lock Haven University
 - b. **Children & Youth Services:**
 - York County Youth Development Center
 - c. **Planning:**
 - Lower Allen Township — Addendum
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services Grant:**
 - PA Department of Aging & PA Department of Human Services — Title XIX Medicaid Grant — Amount \$1,228,995.00
 - b. **Assessment Office:**
 - Evaluator Services & Technology, Inc.
 - c. **Children & Youth:**
 - Families United Network, Inc. — Addendum
 - SpeakWrite, LLC
 - Bethany Christian Services of Central Pennsylvania
 - Genesis Home of New Beginnings
 - Summit School Inc., d/b/a Summit Academy
 - George Junior Republic in Pennsylvania
 - Valley House Youth Committee, Inc.
 - d. **Claremont Nursing & Rehabilitation Center:**
 - United Healthcare Insurance Company — Addendum
 - e. **Conservation District Grant:**
 - Pennsylvania Envirothon — Grant Amount \$400.00
 - f. **District Attorney/CID:**
 - Hilton's Lock and Security
 - g. **District Attorney/Victim Services E-Grant:**
 - Victims of Crime Act (VOCA) 2020-2023 — Award Amount \$696,474.00
 - h. **Drug & Alcohol:**
 - JFT Recovery & Veteran's Support Services
 - i. **MH/IDD:**

Mental Health FY 2020-2021

- Susquehanna Software Inc. — Addendum

Intellectual and Developmental Disabilities FY 2020-2021

- Human Achievement Program, Inc.
- Keystone Service Systems, Inc.
- United Cerebral Palsy of Central PA, Inc. — Addendum

j. Public Safety Grant:

- Hazardous Material Response Fund — State Fiscal Year 2020-2021 — Grant Amount \$40,990.00

k. Treasurer/Retirement Board:

- Marquette Associates, Inc. — Addendum
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Discussion and Approval of PCCD COVID-19 Law Enforcement Grant Modification: Rebekah Finkey explained PCCD has awarded additional funding in the amount of \$61,687.00 and has authorized an extension. Commissioner DiFilippo made a motion to modify the grant to add additional funding in the amount of \$61,687.00 and extend the PCCD COVID-19 Law Enforcement Grant. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of Human Resources — Midwest Employers Casualty Company: Holly Sherman explained the two year renewal for excess workers compensation insurance. She also described the efforts made to compare with policies from other companies. Commissioner Foschi made a motion to approve the Midwest Employers Casualty Company additional insurance. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Memorandum of Understanding between Cumberland County and DCED for STEB: *(Reviewed at the December 10, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Memorandum of Understanding between Cumberland County and DCED for the State Tax Equalization Board. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Assessment Board Rules and Regulations: *(Reviewed at the December 10, 2020 Workshop)* Commissioner Foschi made a motion to approve the Assessment Board Rules and Regulations. Commissioner DiFilippo seconded the motion and it unanimously carried.

Capital Project Request: *(Reviewed at the December 10, 2020 Workshop)*

Adult Probation:

- Vehicle Purchase — Total Project Cost — \$31,973.40

Commissioner DiFilippo made a motion to approve the capital project request for Adult Probation's vehicle purchase in the amount of \$31,973.40. Commissioner Foschi seconded the motion and it unanimously carried.

Liquid Fuels/Planning:

- Kunkle Bridge — Total Project Cost — \$2,903,900.00

Commissioner Foschi made a motion to approve the capital project request for Liquid Fuels and Planning, for Kunkle Bridge, for a total cost of \$2,903,900.00. Commissioner DiFilippo seconded the motion and it unanimously carried.

Blighted Property Reinvestment Board: *(Reviewed at the December 10, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the reappointment recommendation of **Louis Martin** to the **Blighted**

Property Reinvestment Board for a three (3) year term, effective January 1, 2021 and expiring December 31, 2023. Commissioner Foschi seconded the motion and it unanimously carried.

Local Emergency Planning Committee: *(Reviewed at the December 10, 2020 Workshop)* Commissioner Foschi made a motion to approve the reappointment recommendations of **John Gleim, Taylor Griffiths, Robert Shively** and **Nathan Wardle** to the **Local Emergency Planning Committee** effective upon PEMA appointment through December 31, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

Local Emergency Planning Committee: *(Reviewed at the December 10, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the reappointment recommendation of **Jean Foschi** to the **Local Emergency Planning Committee** effective upon PEMA appointment through December 31, 2021. Commissioner Eichelberger seconded the motion and it unanimously carried.

Drug and Alcohol Commission Community Advisory Board: *(Reviewed at the December 10, 2020 Workshop)* Commissioner Foschi made a motion to Approve the reappointment recommendation of **Margaret Nash** to the **Drug and Alcohol Commission Community Advisory Board** for a three (3) year term, retroactive December 1, 2020 and expiring November 30, 2023. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations: Commissioner DiFilippo made a motion to approve the general disbursements transfer authorizations. Commissioner Foschi seconded the motion and it unanimously carried.

a.	09/10/20	\$	297,107.43
b.	09/17/20	\$	354,734.57
c.	09/23/20	\$	289,077.45
d.	10/01/20	\$	185,040.07
e.	10/15/20	\$	131,363.02
f.	11/27/20	\$	2,558,305.04
g.	12/03/20	\$	349,203.21
h.	12/04/20	\$	4,255,732.48
i.	12/04/20	\$	1,118.37
j.	12/09/20	\$	2,378,659.86
k.	12/10/20	\$	207,625.13
l.	12/11/20	\$	818,603.84

Acceptance of Monthly Report: Commissioner Eichelberger accepted the monthly reports for the Prothonotary, Clerk of Courts, Register of Wills, and Recorder of Deeds — Month of November.

Report of Executive Session: Commissioner Eichelberger reported there were executive sessions held on December 10, 2020 @ 10:25 a.m. Re: Personnel; December 10, 2020 @ 11:00 a.m. and 2:00 p.m. Re: Real Estate; December 11, 2020 @ 1:30 p.m. and December 14, 2020 @ 11:30 a.m. Re: Real Estate.

Other Business: None

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

Respectfully Submitted,

Theresa Kissinger
Administrative Technician