



# MINUTES

## Cumberland County Board of Commissioners' Meeting

January 11, 2021 – 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; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor.

**Department Staff Present:** None

**Department Staff Present via Zoom:** Holly Sherman, Human Resources; Al Whitcomb, Controller.

**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 Foschi made a motion to approve the minutes of January 4, 2021. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

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**Approval of the following Contracts/Grants 6.I. (a – f) and 6.II. (a – h) — (Reviewed at the January 7, 2021 Workshop)** Commissioner Foschi made a motion to approve the following Contracts and Grants 6.I. through 6.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. **Children & Youth Services:**
    - Appalachian Youth Service, Inc.

- b. **District Attorney/CID:**
    - Thierwechter Collision Forensics/TCF — Continuation
  - c. **Drug & Alcohol:**
    - Substance Abuse Services, Inc. d/b/a the RASE Project
  - d. **Planning:**
    - Cumberland Valley Rails to Trails
    - HRG — Addendum
  - e. **Prison/Security:**
    - PA District Attorneys Institute
  - f. **Tax Administration/Tax Claim Bureau:**
    - Government Software Services, Inc. — Continuation
- II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Aging and Community Services:**
    - Carlisle Senior Housing Associates — Continuation
    - York County AAA
    - Alleghenies United Cerebral Palsy
  - b. **Children & Youth:**
    - CONCERN Professional Services for Children, Youth, and Families
  - c. **Claremont Nursing & Rehabilitation Center:**
    - Immediate Care Option Network
    - Advantage Care Rehabilitation, Inc. — Continuation
  - d. **Finance:**
    - FEMA Public Assistance Grant (COVID-19) — Grant Amount \$15,595.08
  - e. **Human Resources:**
    - BHS — Addendum
  - f. **Liquid Fuels/Finance:**
    - Jay Fulkroad & Sons, Inc.
  - g. **MH/IDD:**
    - *Mental Health FY 2020-2021*
      - Geneva Worldwide Inc. — Addendum
    - *Intellectual and Developmental Disabilities FY 2020-2021*
      - The ARC of Cumberland and Perry Counties — Addendum
      - Geneva Worldwide Inc. — Addendum
      - BOLD Inc.
      - Community Options, Inc.
    - *Early Intervention FY 2020-2021*
      - Central PA Therapy Connections LLC — Addendum
      - Geneva Worldwide Inc. — Addendum
      - Feeding Little Bellies LLC — Addendum
  - h. **Planning:**
    - Implementation Grant — Community Clean Water Action Plan Coordinator — Addendum — \$490,816.00

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**Discussion and Approval of US Treasury — Rental Assistance Program Grant: (Stacy Snyder)**

Commissioner DiFilippo made a motion to approve the application to participate in the US Treasury Rental Assistance Program Grant. Commissioner Foschi seconded the motion and it unanimously carried.

**Donation to Drug & Alcohol from the Big Spring Area Community Chest in the amount of \$1,000.00:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner Foschi made a motion to approve the \$1,000.00 donation from the Big Spring Area Community Chest. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Claremont Nursing and Rehabilitation Centers credit application for Trane in the amount of \$15,000.00:** — *(Reviewed at the January 7, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the application for Trane in the amount of \$15,000.00. Commissioner Foschi seconded the motion and it unanimously carried.

**Redevelopment Authority Board:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner Foschi made a motion to approve the reappointment of **Deb Kelly** to the **Redevelopment Authority Board** for a five (5) year term, effective January 1, 2021 and expiring December 31, 2025. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Agricultural Land Preservation Board:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the reappointments of **Michael Klinepeter** and **Kate McGraw** for three (3) year terms, effective January 1, 2021 and expiring December 31, 2023. Commissioner Foschi seconded the motion and it unanimously carried.

**Central Pennsylvania Transportation Authority:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner Foschi made a motion to approve the reappointment of **Annie Strite** for a five (5) year term, effective January 1, 2021 and expiring December 31, 2025. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Affordable Housing Trust Fund Board:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the appointment of **Linda Figueroa** and the reappointments of **Kelly Neiderer, Michelle Crowley, David Baric** and **Melissa McGowan** for two (2) year terms, effective January 1, 2021 and expiring December 31, 2022. Commissioner Foschi seconded the motion and it unanimously carried.

**Cumberland County Planning Commission:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner Foschi made a motion to approve the reappointment of **Heather Swetizer**, Lower Allen Township and the appointments of **Matt Fisher**, Upper Allen Township, and **Tracy Vernon**, Hampden Township for four (4) year terms, effective January 1, 2021 and expiring December 31, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Recycling & Waste Authority:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the appointments of **Brian O'Neill** and **Joel Washok** for five (5) year terms, effective January 1, 2021 and expiring December 31, 2025. Commissioner Foschi seconded the motion and it unanimously carried.

**HATS Technical Committee:** *(Reviewed at the January 7, 2021 Workshop)* Commissioner Foschi made a motion to approve the appointment of Debi Ealer; appointment is ongoing with no expiration. Commissioner DiFilippo seconded the motion and it unanimously carried.

**General Disbursements Transfer Authorizations:** Commissioner DiFilippo made a motion to approve the following general disbursements transfer authorization. Commissioner Foschi seconded the motion and it unanimously carried.

a.	12/31/2020	\$	362,303.56
b.	01/07/2021	\$	194,671.40
c.	01/08/2021	\$	938,925.21

**Acceptance of Monthly Reports:** Commissioner Eichelberger accepted the monthly reports for Clerk of Courts, Prothonotary, Recorder of Deeds, Register of Wills and Change of Assessment — Month of December

**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