



MINUTES

Cumberland County Commissioners' Finance Meeting

February 3, 2021 – 1:30 p.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Present: Commissioner Gary Eichelberger; Stacy M. Snyder, Acting Chief Clerk; Keith Brenneman, Solicitor; Dana Best, Finance; Jennifer Crum, Administrative Specialist; Kelly Neiderer, Treasurer.

Commissioners Present via Zoom: Commissioners Jean Foschi and Vincent T. DiFilippo

Staff Present - via Zoom: Wesley Graham, Robin Weigle, Tax Assessment; Kirk Stoner, Planning; Bob Shively, Public Safety

Outside Agencies Present – via Zoom: Mike Langan, Cumberland County Tax Collectors Association; Debra Wiest, Silver Spring Township Tax Collector; Debbie Lupold, East Pennsboro Township Tax Collector; Scott Wyland, Al Bienstock, CAT Board members.

Public Present: None

Call to Order: Commissioner Eichelberger called the Finance meeting to order.

Approval of Minutes: Commissioner Foschi made a motion to approve the January 27, 2021 meeting minutes. Commissioner DiFilippo seconded the motion and the motion carried.

Topics of Discussion:

- **Tax Collector Compensation** — Dana Best, Finance

Dana Best summarized an analysis of tax collector compensation scenarios over a four year period . She also pointed out one way to alleviate a large increase is to set automatic increases during each subsequent term.. Discussion ensued. Solicitor Brenneman was asked to draft a resolution to finalize tax collectors compensation for 2022 - 2025 for the next Commissioners meeting.

- **Proposed Extension of CAT Charter**

The proposal to extend the CAT charter for 50 years was outlined as it relates to the creation of an SRTA. Discussion ensued about the benefit of extending CAT in conjunction with finalizing the documents for creation of an SRTA, as opposed to extending the CAT charter prior to finalizing that documentation.

Other Business: None

Public Comment: None

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist