



MINUTES

Cumberland County Board of Commissioners' Meeting

February 22, 2021 – 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, Jean Foschi and Vincent T. DiFilippo.

Staff Present: Stacy Snyder, Acting Chief Clerk; Theresa Kissinger, Administrative Technician and Keith Brenneman, Solicitor.

Department Staff Present: None.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Samantha Krepps, Communications; Kelly Neiderer, Treasurer's Office; Ron Snow, Finance; Kirk Stoner, Planning.

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 February 4, and February 8, 2021. 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.

Motion to Certify Cumberland County Housing Authority's Annual Plan and Five Year Plan is Consistent with Cumberland County's Consolidated Plan: *(Reviewed at the February 18, 2021 Workshop)* Commissioner DiFilippo made a motion to certify Cumberland County Housing Authority's annual and five year plan is consistent with Cumberland County's consolidated plan. Commissioner Foschi seconded the motion and it unanimously carried.

Cumberland County Emergency Solutions Grant 2020 Additional Funds Application: *(Reviewed at the February 18, 2021 Workshop)* Commissioner Foschi made a motion to approve the Cumberland County emergency solutions grant 2020 additional funds application. Commissioner DiFilippo seconded the motion and it unanimously carried.

Resolution 2021-9 Re: Budget Adjustment: *(Reviewed at the February 18, 2021 Workshop)*

Commissioner DiFilippo made a motion to approve resolution 2021-9. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of Resolution 2021-10 Re: Budget Adjustment: Ron Snow explained the request for Resolution 2021-10. He said the general fund is increasing expenses and revenues to establish budget for the COVID-19 Hospitality Industry Recovery Program (CHIRP).

Commissioner Foschi made a motion to approve resolution 2021-10. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 10.II. (g):

g. Liquid Fuels/Finance:

- Lobar Site Development

Commissioner Eichelberger abstained from 10. II. (g). relating to Lobar Site Development contract due to a potential conflict of interest. Commissioner DiFilippo made a motion to approve the Lobar Site Development contract. Commissioner Foschi seconded the motion and the motion carried.

Approval of the following Contracts/Grants 10.I. (a – c) and 10.II. (a – i): *(Reviewed at the February 4, 2021 Workshop)* Commissioner Foschi made a motion to approve the following Contracts and Grants 10.I. a-c and 10.II. (a – f), (g) to include only the two contracts for Deblin, Inc., and (h – i). 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:**

- M. Fellingner Company — Addendum

b. **Claremont Nursing & Rehabilitation Center:**

- RKL, LLP

c. **Public Safety Department:**

- CenturyLink
- Verizon

II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

a. **Aging and Community Services:**

- Safe Harbour, Inc.
- Maranatha-Carlisle, A Financial Guidance Ministry
- Contact Helpline, Inc.
- Carlisle C.A.R.E.S., d/b/a/ Community C.A.R.E.S.
- Domestic Violence Services of Cumberland and Perry Counties
- Tender Loving Care Health Care Services, LLC

b. **Children & Youth:**

- Alternative Behavior Consultants, LLC

c. **Commissioners:**

- Certified Payments

d. **District Attorney/Victim Services Grant:**

- Pennsylvania Commission on Crime and Delinquency — RASA/VOJO 2021-2022 — Grant Award — \$403,292.00.
- 2120 Market Street Associates, LLC

e. **GIS:**

- ESRI
- f. **Human Resources:**
 - Dering Consulting Group, Inc.
- g. **Liquid Fuels/Finance:**
 - Deblin, Inc. — Change Orders 5,6,7,8,13,15,16,17, and 18
 - Deblin, Inc. — Change Order 19
- h. **MH/IDD:**
 - **Early Intervention FY 2020-2021**
 - UPMC Pinnacle Hospitals, Pinnacle Health Infant Development Program — Addendum
 - **Intellectual and Developmental Disabilities FY 2020-2021**
 - Merakey Pennsylvania
- i. **Sheriff/WCU:**
 - TransUnion — Continuation

Motion to Affirm the Contract with DCED — COVID-19 Hospitality Industry Recovery Program (CHIRP) Grant: Stacy Snyder explained the DCED grant was signed due to a quick turnaround and returned to DCED. Commissioner DiFilippo made a motion to affirm the contract with DCED — COVID-19 Hospitality Industry Recovery Program (CHIRP). Commissioner Foschi seconded the motion and it unanimously carried.

Agricultural Land Preservation Board: (*Reviewed at the February 18, 2021 Workshop*)
 Commissioner DiFilippo made a motion to approve the appointment of Diane Stamy as Chair to the Agricultural Land Preservation Board for a one (1) year term, retroactive to January 1, 2021 and expiring, December 31, 2021. Commissioner Foschi seconded the motion and it unanimously carried.

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

a.	02/11/2021	\$	238,329.38
b.	02/12/2021	\$	1,998,646.30
c.	02/12/2021	\$	836.97
d.	02/17/2021	\$	2,337,379.56
e.	02/18/2021	\$	317,797.44
f.	02/19/2021	\$	596,492.13

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Conservation District and Recorder of Deeds — Month of January

Executive Session: Commissioner Eichelberger reported there were executive sessions held on February 18, 2021 @ 9:40 a.m. Re: Real Estate and @ 3:00 pm Re: Potential Litigation and February 19, 2021 @ 2:30 p.m. Re: Potential Litigation.

Other Business: None.

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

Respectfully Submitted,
 Theresa Kissinger, Administrative Technician