



MINUTES

Cumberland County Finance Meeting

February 24, 2021 – 2:00 p.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Present: Commissioner Vincent T. DiFilippo.

Commissioner Present via Zoom: Commissioner Jean Foschi

Staff Present: Stacy Snyder, Acting Chief Clerk.

Staff via Zoom: Theresa Kissinger, Administrative Technician; Bob Shively, Public Safety; Elizabeth Grant, Kirk Stoner, Ron Snow, Dana Best, Finance; Samantha Krepps, Communications.

Others Present: Jamie Keener, Cumberland Area Economic Development Corporation. Gary Scicchitano, Pandemic Recovery Coordinator.

Others Present via Zoom: Gary Scicchitano, Pandemic Recovery Coordinator.

Call to Order: Commissioner Foschi called the meeting to order.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the February 3, 2021 meeting minutes. Commissioner Foschi seconded the motion and the motion carried.

Topics of Discussion:

National fish and Wild Life Foundation (NFWL) Grant through Innovation Nutrient and Sediment Reduction (INSR) Funding — Kirk Stoner, Elizabeth Grant

Kirk Stoner reported the Planning Department has been working on the watershed implementation plan with DEP. He explained it pertains to removal of certain amounts of pollutants from the Chesapeake Bay and our local streaming waterways. The Conservation District and a number of key stakeholders working on the plan have titled it Clean Water Cumberland. The plan has been set forth and they are seeking grants to implement Best Management Practice (BMP) across the county. The grant is for a half million dollars with no matching funds coming from the general fund. Elizabeth Grant is working with several partners on the project and they are committed to matching funds.

Commissioner DiFilippo made a motion to submit the application for the National Fish and Wildlife Foundation Grant through innovation nutrient and settlement reduction funding as presented. Commissioner Foschi seconded the motion and the motion carried.

Agreement with CAEDC – Re: COVID-19 Hospitality Industry Recovery Program (CHIRP) — Jamie Keener and Gary Scicchitano

Gary Scicchitano outlined the COVID-19 Hospitality Industry Recover Program (CHIRP). This will be used to aid the hospitality industry businesses affected by the pandemic. The county is required to contract with a CEDO to administer the program. The agreement sets forth a contract with the Cumberland Area Economic Corporation (CAEDC) to administer this program. The county has been

allocated approximately \$2.9 million which will be awarded on a first come first serve basis until funds are exhausted. The contract was reviewed and approved by the county solicitor and CAEDC solicitor.

Commissioner DiFilippo made a motion to accept the contract/agreement with CAEDC regarding the COVID-19 hospitality industry recovery program also known as CHIRP as presented. Commissioner Foschi seconded the motion and the motion carried.

Other Business: Jamie Keener discussed proclamation requests to show support for county restaurants, retail shops, and other businesses with the Commissioners. The proclamation for March is “Shop Local”. Commissioner Foschi indicated she would like to see a proclamation just for businesses owned by women.

Commissioner DiFilippo made a motion to agree to have a proclamation drafted that will designate March 2021 as Shop Local month. Commissioner DiFilippo seconded the motion and the motion carried.

Public Comment: None

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

Respectfully Submitted,

Theresa Kissinger,
Administrative Technician