



MINUTES

Cumberland County Board of Commissioners' Meeting

March 8, 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; Keith Brenneman, Solicitor.

Department Staff Present: None.

Department Staff Present via Zoom: None.

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 18, and February 22, 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.

Amendment to the PY 2019 CDBG Program for CDBG-CV Phase II Grant Funding: *(Reviewed at the March 4, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the amendment of the FY 2019 CDBG Program for CDBG-CV phase II grant funding. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of Resolution 2021-11 Re: Budget Adjustment: Ron Snow summarized the general fund is increasing expenses and revenue by \$9,200,000 to increase budget for emergency rental assistance funding.

Commissioner Foschi made a motion to approve resolution 2021-11. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 10.II. (a – g): *(Reviewed at the March 4, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the following Contracts and Grants 8.II. (a – g) Commissioner Foschi seconded the motion and it unanimously carried.

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:**
 - Harrisburg Area YMCA
 - Menno Haven, Inc., Non-Profit — Addendum
 - East Pennsboro Township — Addendum
 - b. **Conservation District:**
 - Ken Wolfe
 - c. **District Attorney/CID:**
 - Insurance Fraud Prevention Authority — Grant Amount \$486,436.00 — Continuation
 - d. **District Attorney/FID:**
 - PCCD — Grant Amount \$147,000.00
 - e. **MH/IDD:**
Early Intervention FY 2020-2021
 - Joanne Peters, MS, OTR/L — Addendum
 - f. **Recycling & Waste:**
 - DEP — Act 101, Section 903 County Recycling Coordinator Reimbursement — Grant Amount \$44,155.67 — Continuation
 - g. **Treasurer’s Office:**
 - Fairfield Computer Services, LLC

Approval of the Engagement of Stevens & Lee: *(Reviewed at the March 4, 2021 Workshop)* Commissioner Foschi recused herself from the action. Commissioner DiFilippo made a motion to approve the engagement of Stevens & Lee, subject to Court approval. Commissioner Eichelberger seconded the motion and the motion carried.

Approval to Advertise for Bids on the Maintenance and Repairs of Yard Waste Equipment: *(Reviewed at the March 4, 2021 Workshop)* Commissioner Foschi made a motion to advertise for bids on the maintenance and repairs of yard waste equipment. 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.	02/25/2021	\$	370,443.20
b.	02/26/2021	\$	3,155,515.59
c.	02/26/2021	\$	1,224.44
d.	03/03/2021	\$	2,260,941.96
e.	03/05/2021	\$	10,959,011.53

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Clerk of Courts, Register of Wills and Change of Assessment — Month of February.

Executive Session: Commissioner Eichelberger reported there was executive sessions held on March 3, 2021 @ 9:30 a.m. Re: Personnel

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