



MINUTES

Cumberland County Finance Meeting

March 31, 2021 – 1:30 p.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Present: Commissioners Gary Eichelberger and Vincent T. DiFilippo.

Commissioner Present via Zoom: Commissioner Jean Foschi.

Staff Present: Stacy Snyder, Acting Chief Clerk; Theresa Kissinger, Administrative Technician.

Staff via Zoom: Stephanie Williams, Kirk Stoner, Planning; Dana Best, Finance; Samantha Krepps, Communications; Mark Adams, IMTO; Holly Sherman, Human Resources; Melissa Smith, CNRC.

Others Present: None.

Others Present via Zoom: None.

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

Approval of Minutes: Commissioner DiFilippo made a motion to approve the March 17, 2021 meeting minutes. Commissioner Foschi seconded the motion and the motion carried.

Topics of Discussion:

Grant Application Request to PA DCNR to update the Land Partnership Plan: Stephanie Williams explained the Land Partnership Plan is a functional component of the County Comprehensive Plan for conservation and recreation issues. It was developed in 2013. She went on to explain the grant application request to PA DCNR to fund an update to the Land Partnership Plan. The grant term is for three years and the grant amount is \$35,000.00. There were some questions surrounding the resolution required by DCNR.

Commissioner DiFilippo made a motion to table the grant application request to PA DCNR to update the Land Partnership Plan. Commissioner Foschi seconded the motion and it unanimously carried.

Submerged Land License Agreement for Hertzler Bridge: Kirk Stoner explained the submerged land license agreement is needed to make repairs under the Hertzler Bridge. He explained the permit is purely administrative. Discussion ensued. It was decided the current permit application will be signed by the commissioners, but that Kirk will work with Solicitor Brenneman to develop a list of documents Kirk should be able to sign himself versus bringing forth to the Commissioners for review and signature.

Discussion of Claremont Nursing and Rehabilitation Center's Property and Liability Insurance Renewal: Holly Sherman outlined the renewal of CNRC's property and liability insurance with Hanover Insurance Group. She explained the general insurance markets are experiencing price increases for long term care facilities which explain the increase in our premiums. The Cyber Liability Insurance will provide coverage for any data breaches or personal and medical information being exposed.

Commissioner Foschi made a motion to approve Claremont Nursing and Rehabilitation Center's Property and Liability Insurance. Commissioner DiFilippo seconded the motion and it unanimously carried.

Motion to Appoint Chief Clerk for Cumberland County: Commissioner Foschi made a motion to appoint Acting Chief Clerk Stacy Snyder to Chief Clerk effective March 28, 2021. Commissioner DiFilippo seconded the motion and the motion carried.

Other Business: None.

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