



# MINUTES

## Cumberland County Board of Commissioners' Meeting

March 22, 2021 – 2:00 p.m.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

### Board of Commissioners' Meeting

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**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:** Derek Goodhart, Human Resources; Claudia Garner, Public Safety.

**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 March 4, and March 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.

**Resolution 2021-13 Re: Addendum to the Cumberland County Emergency Solutions Grant Program:** *(Reviewed at the March 18, 2021 Workshop)* Commissioner DiFilippo made a motion to approve resolution 2021-13 Re: The Addendum to the Cumberland County Emergency Solutions Grant. Commissioner Foschi seconded the motion and it unanimously carried.

**Letter of Support Re: 3P Ride — Truist Foundation Grant:** *(Reviewed at the March 18, 2021 Workshop)* Commissioner Foschi made a motion to approve the letter of support for 3P Ride – Truist Foundation Grant. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Resolution 2021-12 Re: Budget Adjustment:** *(Reviewed at the March 18, 2021 Workshop)*

Commissioner DiFilippo made a motion to approve resolution 2021-12. Commissioner Foschi seconded the motion and it unanimously carried.

**Approval of the following Contracts/Grants 9.I. (a-e) and 9.II. (a – d):** *(Reviewed at the March 18, 2021 Workshop)* Commissioner Foschi made a motion to approve the following Contracts and Grants 9.I. through 9.II. 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:**
    - Language Line Services, Inc.
  - b. **Commissioners:**
    - Agreement for Cumberland County Housing and Redevelopment Authority — Administer ERAP — Addendum
  - c. **District Attorney/Victim Services Grant:**
    - PPCD — STOP - Stop Violence Against Women — Grant Award \$125,000.00
  - d. **Drug & Alcohol:**
    - Valerie E. Locke
  - e. **Planning:**
    - Silver Spring Township — Addendum
- II. **\* New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
  - a. **Aging and Community Services:** (Christine Bowden)
    - Franklin County AAA — Addendum
    - VNA — Addendum
  - b. **District Attorney/CID Grant:** (Jonathan Mays)
    - Pennsylvania Gaming Control Board — Local Law Enforcement Grant — Amount \$149,206.00 — Continuation
  - c. **Liquid Fuels/Finance:** (Kirk Stoner)
    - Jay Fulkroad & Sons, Inc. — Addendum
  - d. **Public Safety:** (Claudia Garner)
    - Eaton Corporation

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

a.	03/11/2021	\$	158,515.75
b.	03/12/2021	\$	1,139.45
c.	03/12/2021	\$	2,735,896.17
d.	03/17/2021	\$	2,229,544.26
e.	03/18/2021	\$	386,053.62
f.	03/19/2021	\$	349,771.19

**Acceptance of Monthly Reports:** Commissioner Eichelberger accepted the monthly reports for the Recorder of Deeds and Prothonotary — Month of February.

Other Business: None.

Adjourn

Respectfully Submitted,

Theresa Kissinger,  
Administrative Technician



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### Members of Cumberland Area Economic Development Corporation

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**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.

**Staff via Zoom:** None.

**Others Present:** None.

**Others Present via Zoom:** Shireen Farr, Cumberland Area Economic Development Corporation.

**Media:** None.

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

**Roll Call:** Commissioners Eichelberger, Foschi and DiFilippo were present.

**Public Comment:** None.

**Resolution 2021-14 Authorizing CAEDC to Apply for a Paycheck Protection Program Round 2 Loan from Mid Penn Bank:** Shireen Farr discussed resolution 2021-14 authorizing CAEDC to submit a round two loan application to obtain a PPP loan through Mid Penn bank.

Commissioner DiFilippo made a motion to approve resolution 2021-14 authorizing CAEDC to apply for a Paycheck Protection Program round 2 loan from Mid Penn Bank. Commissioner Foschi seconded the motion and it unanimously carried.

**New Business:** None.

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

Respectfully Submitted,

Theresa Kissinger,  
Administrative Technician