



MINUTES

Cumberland County Board of Commissioners' Meeting

April 19, 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, Chief Clerk; Theresa Kissinger, Administrative Technician; Keith Brenneman, Solicitor.

Department Staff Present: none.

Department Staff Present via Zoom: Mark Adams, Jonathan Kennedy, Jessica Flachsmann, IMTO; Melissa Smith, Claremont Nursing and Rehabilitation Center; Holly Sherman, Human Resources; Warden Travis Shenk, Prison; Samantha Krepps, Communications; Rebekah Finkey, Prison; Carolyn Blatchley, Library System; Bob Shively, Public Safety.

Others Present: None.

Others Present via Zoom: Manal El Harrak, and Laurel Spagnolo, Sadler Health Center; Chris Rafferty, Housing & Redevelopment Authority.

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 Foschi made a motion to approve the minutes of April 1, and April 5, 2021. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner DiFilippo made a motion to approve the personnel transactions. Commissioner Foschi seconded the motion and it unanimously carried.

Housing & Redevelopment Authority Re: Annual Action Plan Amendment to the CDBG Program — Addendum: (Reviewed at the April 15, 2021 Workshop) Commissioner Foschi made a motion to approve the annual action plan amendment to the CDBG Program. Commissioner DiFilippo seconded the motion and it unanimously carried.

Letters of Support Re: Harrisburg International Airport — Air Cargo Access Improvement

Project SARAA: (Reviewed at the April 15, 2021) Commissioner DiFilippo made a motion to approve the support letters Re: Harrisburg International Airport — Air Cargo Access Improvement Project SARAA. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of Letter of Support Re: Sadler Health Center — Obtaining Funds to remodel building space for clinic: Manal El Harrak gave a brief presentation of Sadler Health Center project to remodel building space for a health clinic.

Commissioner Foschi made a motion to approve the letter of support Re: Sadler Health Center to obtain funds to remodel the building space for the clinic. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.I. (a) and 9.II. (a – i): (Reviewed at the April 15, 2021 Workshop) Commissioner DiFilippo made a motion to approve the following Contracts and Grants 9.I. through 9.II. 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:**

a. **Children & Youth:**

- PA Lifesharing, LLC
- Janelle Carbaugh, MSW, LSW, Family Centered Services, LLC
- Clear Vision Residential Treatment Services, Inc.
- Lisa Harrison
- The Bair Foundation of Pennsylvania, Inc. — Addendum
- SpeakWrite, LLC

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

a. **Aging & Community Service:**

- Adams County Area Agency on Aging

b. **Children & Youth:**

- National Mentor Healthcare, LLC dba Pennsylvania Mentor
- ChildFirst Services, Inc.
- Alternative Behavior Consultants, LLC
- Merakey Pennsylvania

c. **Commissioners' Office:**

- HRG — Addendum
- Noone & Associates

d. **Conservation District:**

- National Fish and Wildlife Foundation — Grant Amount \$27,300.00

e. **Facilities:**

- DSB Enterprises, LLC — Continuation
- Penn Township — Continuation

f. **IMTO:**

- CenturyLink — Addendum

g. **Liquid Fuels/Finance:**

- Jay Fulkroad & Sons, Inc. — Addendum — Change Order 4
- HRG — Addendum — Supplement E

h. **Recycling & Waste:**

- Deacon Equipment Company

i. **Sheriff:**

- Permittium, LLC

Discussion and Approval of Criminal Justice Planning & IP Programs/C/P D&A — Intermediate Punishment Treatment Programs — Grant Amount \$315,000.00: Rebekah Finkey discussed the application for the grant and commented they have been an applicant for 24 years.. Commissioner Foschi made a motion to approve the Criminal Justice Planning & IP Programs/C/P D&A Intermediate Punishment Treatment Program in the amount of \$315,000.00. Commissioner DiFilippo seconded the motion and it unanimously carried.

Cumberland County Municipal Authority: *(Reviewed at the April 15, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the reappointment of Tim Scott to the Cumberland County Municipal Authority for a five (5) year term effective April 19, 2021 and expiring April 30, 2026. Commissioner Foschi seconded the motion and it unanimously carried.

Drug & Alcohol Commission Community Advisory Board: *(Reviewed at the April 15, 2021 Workshop)* Commissioner Foschi made a motion to approve the appointment of Ashley Rohm for a three (3) year term effective May 1, 2021 and expiring April 30, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

Cumberland County Commission for Women: *(Reviewed at the April 15, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the appointment of Kate Hertzler for a seven (7) month term, effective April 19, 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.	04/8/2021	\$	245,643.22
b.	04/9/2021	\$	2,536,405.27
c.	04/9/2021	\$	1,436.96
d.	04/15/2021	\$	332,987.13
e.	04/16/2021	\$	272,242.72
f.	04/16/2021	\$	2,620,282.56

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Conservation District, Clerk of Courts, Register of Wills, Prothonotary and Recorder of Deeds— Month of March

Other Business: None.

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

Respectfully Submitted,

Theresa Kissinger,
Administrative Technician