



MINUTES

Cumberland County Board of Commissioners' Meeting

May 3, 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; Tamie Hershey, Deputy Chief Clerk; Angela Smyser, Administrative Specialist; Keith Brenneman, Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Bob Shively, Public Safety; Melissa Calvanelli, Court Administration.

Outside Agencies via Zoom: Mary Kuna, Housing & Redevelopment Authority.

Others Present: 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 Foschi made a motion to approve the minutes of April 15, and April 19, 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.

Affordable Housing Trust fund Administrative Agreement Renewal: *(Reviewed at the April 29, 2021 Workshop)* Commissioner Foschi made a motion to approve the Affordable Housing Trust Fund Administrative Agreement Renewal. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval to Lay the 2021/2021 Fiscal Budget on View: *(Reviewed at the April 29, 2021 Workshop)* Commissioner DiFilippo made a motion to lay the 2021/2022 Fiscal Budget on view. Commissioner Foschi seconded the motion and it unanimously carried.

Resolution 2021-16 Re: Designating Signatories for Transfer and Acceptance of Vehicles:

(Reviewed at the April 29, 2021 Workshop) Commissioner Foschi made a motion to approve Resolution 2021-16 Re: Designating Signatories for Transfer and Acceptance of Vehicles. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.I. and 9.II. (a – c): *(Reviewed at the April 29, 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:**
None.
 - II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Adult Probation:**
 - Pennsylvania Commission on Crime and Delinquency — 2020-2021 Grant in Aid — Award Amount \$227,310.00
 - b. **Court Administration/Prothonotary:**
 - Paperless Solutions, Inc. — Addendum
 - c. **District Attorney:**
 - M-Vac Systems
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Motion to Approve the Engagement of Dentons Cohen & Grigsby: Solicitor Brenneman explained the courts have approved this engagement for legal matters regarding the sale of Claremont.

Commissioner DiFilippo made a motion to approve the engagement of Dentons Cohen and Grigsby. Commissioner Eichelberger seconded the motion. The motion passed with Commissioner DiFilippo and Commissioner Eichelberger in favor and Commissioner Foschi opposed.

Susquehanna Regional Transportation Authority Board: Commissioner Foschi made a motion to approve the appointment of Scott Wyland to the Susquehanna Regional Transportation Authority Board, effective upon the issuance of a Certificate of Incorporation by the Secretary of the Commonwealth, for a three year term. Commissioner DiFilippo seconded the motion and it unanimously carried.

Susquehanna Regional Transportation Authority Board: Commissioner DiFilippo made a motion to approve the appointment of Kirk Stoner to the Susquehanna Regional Transportation Authority Board, effective upon the issuance of a Certificate of Incorporation by the Secretary of the Commonwealth, for a five year term. Commissioner Foschi seconded the motion and it unanimously carried.

Cumberland Plans Grant Application for Monroe Township: *(Reviewed at the April 29, 2021 Workshop)* Commissioner Foschi made a motion to approve the Cumberland Plans Grant Application for Monroe Township. Commissioner DiFilippo seconded the motion and it unanimously carried.

Capital Project Requests: *(Reviewed at the April 29, 2021 Workshop)*

- **CID:**
 - Vehicle — Total Project Cost — \$43,468.51
 - DTF/CID Investigative Equipment — Total Project Cost — \$21,835.00

Commissioner DiFilippo made a motion to approve the CID capital project requests for a vehicle and DTF/CID investigative equipment. Commissioner Foschi seconded the motion and it unanimously carried.

- **IMTO:**

- Computer Spring Life-Cycle 2021 — Total Project Cost — \$74,250.00

Commissioner Foschi made a motion to approve the IMTO capital project request for the Computer Spring Life-Cycle 2021. Commissioner DiFilippo seconded the motion and it unanimously carried.

- **Liquid Fuels/Finance:**

- Kunkle Bridge — Total Project Cost — \$3,003,900.00

- Ramp Bridge — Total Project Cost — \$900,000.00

Commissioner DiFilippo made a motion to approve the Liquid Fuels/Finance capital project requests for Kunkle Bridge and Ramp Bridge. Commissioner Foschi seconded the motion and it unanimously carried.

Cumberland County Housing Authority Board: *(Reviewed at the April 29, 2021 Workshop)*

Commissioner Foschi made a motion to approve the reappointment of Mark E. Bishop to the Cumberland County Housing Authority Board for a five year term effective May 26, 2021 and expiring May 25, 2026. Commissioner DiFilippo seconded the motion and it unanimously carried.

RCRA Subtitle C Site Identification Form: *(Reviewed at the April 29, 2021 Workshop)*

Commissioner DiFilippo made a motion to approve the RCRA Subtitle C Site Identification Form. 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.

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| a. | 04/22/2021 | \$ | 391,398.25 |
| b. | 04/23/2021 | \$ | 6,189,117.69 |
| c. | 04/23/2021 | \$ | 1,363.82 |
| d. | 04/29/2021 | \$ | 337,469.40 |
| e. | 04/30/2021 | \$ | 446,629.19 |
| f. | 04/30/2021 | \$ | 2,356,201.13 |

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly report for Change of Assessment — Month of April.

Report of Executive Session: Commissioner Eichelberger reported there was an executive session held on April 29, 2021 @ 9:45 a.m. Re: Real Estate.

Other Business: None.

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

Respectfully Submitted,

Angela Smyser,
Administrative Specialist