



MINUTES

Cumberland County Board of Commissioners' Meeting

June 1, 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; Jennifer Hipp, Assistant Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO; Bethany Salzarulo, Elections.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Bob Shively, Public Safety; Mark Adams, IMTO; Samantha Krepps, Communications.

Outside Agencies via Zoom: None.

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 May 13, and May 17, 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.

Approval of Recommendation to Nominate Catherine Law – Public Defender Office to Participate in the 2021/2022 Leadership Cumberland Program: Commissioner Foschi made a motion to approve the recommendation to nominate Catherine Law – Public Defender Office to participate in the 2021/2022 Leadership Cumberland Program. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Amended and Restated Cooperation Agreement between Cumberland County and the Redevelopment Authority Re: IAC Brownfield RACP: *(Reviewed at the May 27, 2021*

Workshop) Commissioner DiFilippo made a motion to approve the amended and restated cooperation agreement between Cumberland County and the Redevelopment Authority Re: IAC Brownfield RACP: Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Amended and Restated Indemnification Agreement between Cumberland County and Carlisle Productions, Inc. and Its Affiliates, B&C Properties, L.P., and Carlisle Auto Industries, Inc. Re: IAC Brownfield RACP: *(Reviewed at the May 27, 2021 Workshop)* Commissioner Foschi made a motion to approve the amended and restated indemnification agreement between Cumberland County and Carlisle Productions, Inc. and Its Affiliates, B&C Properties, L.P., and Carlisle Auto Industries, Inc. Re: IAC Brownfield RACP. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of 2021/2021 Fiscal Budget: *(Reviewed at the May 27, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the 2021/2022 Fiscal Budget. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 10.I. (a–c) and 10.II. (a–e): *(Reviewed at the May 27, 2021 Workshop)* Commissioner Foschi made a motion to approve the following Contracts and Grants 10.I. through 10.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. **Children & Youth:**
 - Children’s Home of York, Inc. — Continuation
 - Cornell Abraxas Group, Inc. — Continuation
 - Drug and Alcohol Rehabilitation Services, Inc. — Continuation
 - Hugh S. Smith, Ph.D. & Associates, P.C.
 - PA Child Corporation — Continuation
 - United Methodist Home for Children, A Board of Child Care Program — Continuation
 - b. **District Attorney:**
 - PCCD — Addendum
 - c. **Liquid Fuels/Finance:**
 - HRG — Addendum
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:**
 - Big Spring Area Food Bank
 - Christian Life Assembly Food Bank
 - Jesus Loves You Ministries, Inc.
 - Mt. Holly Springs Church of God Food Bank
 - New Hope Ministries – Enola
 - New Hope Ministries – Mechanicsburg
 - New Hope Ministries – West Shore
 - Project Share of Carlisle
 - The Salvation Army
 - b. **Children & Youth:**
 - Avanco International, Inc.
 - Family Care Services, Inc.

- Hugh S. Smith, Ph.D. & Associates, P. C.
- c. **CNRC:**
 - Partnership for Better Health — Grant Amount \$3,090.00
- d. **MH/IDD:**
 - **Early Intervention FY 2020-2021**
 - Aspirations LLC — Addendum
 - **Intellectual and Developmental Disabilities FY 2020-2021**
 - Bloom Human Services LLC
- e. **Planning Department:**
 - Monroe Township
 - Shippensburg University of Pennsylvania

Approval of Cumberland Plans Grant Application for South Middletown Township: *(Reviewed at the May 27, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the Cumberland Plans Grant Application for South Middletown Township. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Capital Project Requests: *(Reviewed at the May 27, 2021 Workshop)*

- **Sheriff:**
 - New Vehicles — Total Project Cost — \$110,400.00
 - New Vehicle — Total Project Cost — \$53,800.00

Commissioner Foschi made a motion to approve the Sheriff's capital project requests for a total of three new vehicles. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval to Appoint Stacy Marie Snyder as Cumberland County's America250PA Representative: Commissioner Eichelberger explained that each county may appoint one representative.

Commissioner DiFilippo made a motion to approve the appointment of Stacy Marie Snyder as Cumberland County's America250PA Representative. 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. | 05/19/2021 | \$ | 352,680.96 |
| b. | 05/21/2021 | \$ | 2,896,040.14 |
| c. | 05/21/2021 | \$ | 1,103.58 |
| d. | 05/27/2021 | \$ | 206,877.96 |
| e. | 05/28/2021 | \$ | 103,482.16 |
| f. | 05/28/2021 | \$ | 9,983.54 |
| g. | 05/28/2021 | \$ | 2,259,444.71 |

Report of Executive Session: Commissioner Eichelberger reported there was an executive session held on May 27, 2021 @ 9:45 a.m. RE: Litigation

Other Business: Jen Hipp explained that Solicitor Brenneman reviewed the letter of engagement with McNees Wallace & Nurick LLC submitted by the Commissioners' Office.

Commissioner DiFilippo made a motion to approve the letter of engagement with McNees Wallace & Nurick LLC. Commissioner Foschi seconded the motion and it unanimously carried.

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

Respectfully Submitted,

Angela Smyser,
Administrative Specialist