



MINUTES

Cumberland County Board of Commissioners' Meeting

July 26, 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; Megan Fogelsanger, IMTO.

Staff via Zoom: Samantha Krepps, Communications; Holly Sherman, Human Resources; Anita Brewster, CASA; Dana Best, Finance.

Outside Agencies via Zoom: Chris Rafferty, Housing and Redevelopment Authority.

Others Present: Janice Lynx, Executive Director West Shore Historical Society.

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: Janice Lynx, Executive Director of the West Shore Historical Society, expressed their gratitude for the Board of Commissioners approving a consideration to help with the effort to obtain funding to save Sheepford Bridge.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the minutes of July 8, and July 12, 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.

Approval of Revision to Approved CDBG & HOME Annual Action Plan PY2021 (*Reviewed at the July 22, 2021 Workshop*) Commissioner DiFilippo made a motion to approve the Revision to Approved CDBG & HOME Annual Action Plan PY2021. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Reallocation of Emergency Solutions Grant Cares Program Funding from Rapid Rehousing to Emergency Shelter Funding (*Reviewed at the July 22, 2021 Workshop*) Commissioner Foschi made a motion to approve the Reallocation of Emergency Solutions Grant Cares Program

Funding from Rapid Rehousing to Emergency Shelter Funding. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the 2021/2022 Cumberland County Human Services Plan (*Reviewed at the July 22, 2021 Workshop*) Commissioner DiFilippo made a motion to approve the 2021/2022 Cumberland County Human Services Plan. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2021-21 Re: Budget Adjustment (*Reviewed at the July 22, 2021 Workshop*) Commissioner Foschi made a motion to approve Resolution 2021-21 Re: Budget Adjustment. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 10.I. (a–e) and 10. II. (a–h) (*Reviewed at the July 22, 2021 Workshop*) Commissioner DiFilippo made a motion to approve the following Contracts and Grants 10.I. through 10.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. **Aging and Community Services:**

- Language Line Services, Inc. – Addendum
- Juli McGreevy
- Messiah Lifeways Community Support Services

b. **Children and Youth:**

- Pressley Ridge – Continuation
- George Junior Republic in Pennsylvania – Continuation
- Bethany Home, Inc. – Continuation

c. **District Attorney:**

- PCCD – Continuation

d. **Drug and Alcohol:**

- Pennsylvania Counseling Services
- Perry Human Services – Outpatient Treatment Services
- Perry Human Services – Prevention Services
- JFT Recovery & Veteran’s Support Services, Inc. – Recovery Center
- JFT Recovery & Veteran’s Support Services, Inc. – Warm Hand Off Program
- Catholic Charities Diocese of Harrisburg PA, Inc.
- Substance Abuse Services, Inc., DBA, The RASE Project
- Mazzitti & Sullivan Counseling Services, Inc.
- Pyramid Health Care, Inc.

e. **Public Safety:**

- CenturyLink Communications LLC – Addendum

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

a. **Aging and Community Services:**

- State Food Purchase Program Plan
- Menno Haven, Inc.
- The Salvation Army
- Big Spring Senior Center

b. **Children and Youth:**

- Children’s Aid Society of Franklin County
- Appalachian Youth Services, Inc.

- Families United Network, Inc.
 - Children’s Resource Center
 - Children’s Aid Society of Franklin County
 - Gaudenzia West Shore Outpatient
 - Pennsylvania Counseling Services, Inc.
- c. **CNRC:**
- Vital Healthcare Solutions LLC
- d. **Drug and Alcohol:**
- Bowling Green Inn, Brandywine
 - White Deer Run LLC
 - Perry Human Services
 - Pyramid HealthCare, Inc.
 - Daystar Center for Spiritual Recovery
- e. **ERP:**
- Business Software, Inc.
- f. **Finance:**
- Questica LTD
- g. **MH/IDD:**
- Early Intervention FY 2020-2021
- International Corporate Training & Marketing LLC
- Intellectual and Developmental Disabilities FY 2020-2021
- Human Achievement Program Inc.
 - The Advocacy Alliance
- Early Intervention FY 2021-2022
- UPMC Pinnacle Hospitals, Pinnacle Health Infant Development Program
- Intellectual and Developmental Disabilities FY 2021-2022
- Susquehanna Software Inc.
- h. **Recycling and Waste:**
- PA Department of Environmental Protection

Approval for the Greason Section of The Cumberland Valley Rail Trail: *(Reviewed at the July 22, 2021 Workshop)*

- **Authorization for the Planning Department to Advertise for Construction Inspection Bids**
- **Utility Clearance Form D-419**

Commissioner Foschi made a motion to approve the Greason Section of The Cumberland Valley Rail Trail including Authorization for the Planning Department to Advertise for Construction Inspection Bids and the Utility Clearance Form D-419. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval for the Department of Public Safety to Receive the Following Donations: *(Reviewed at the July 22, 2021 Workshop)*

- **Service 1st Restoration in the Amount of \$1,000 to Sponsor the 2021 Cumberland County LEPC SARA Summit**
- **Classic Drycleaners and Laundromats in the Amount of \$250 to Sponsor the 2021 Cumberland County LEPC SARA Summit**
- **The Tuckey Companies in the Amount of \$1,000 to Sponsor the 2021 Cumberland County LEPC SARA Summit**

Commissioner DiFilippo made a motion to approve the Department of Public Safety to receive the following donations: from Service 1st Restoration in the Amount of \$1,000 to Sponsor the 2021 Cumberland County LEPC SARA Summit; from Classic Drycleaners and Laundromats in the Amount of \$250 to Sponsor the 2021 Cumberland County LEPC SARA Summit; and from The Tuckey Companies in the Amount of \$1,000 to Sponsor the 2021 Cumberland County LEPC SARA Summit. Commissioner Foschi seconded the motion and it unanimously carried.

Approval for Facilities Management Staff to Each Receive a \$10 Gift Certificate Donation from Destination Carlisle *(Reviewed at the July 22, 2021 Workshop)* Commissioner Foschi made a motion to approve Facilities Management Staff to each receive a \$10 Gift Certificate Donation from Destination Carlisle. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval to Authorize Advertising Food Service Operation Bids at the Cumberland County Prison *(Reviewed at the July 22, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the authorization to Advertise for Food Service Operation Bids at the Cumberland County Prison. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Cumberland County Commission for Women Appointment Recommendation of the Following Individual: *(Reviewed at the July 22, 2021 Workshop)*

- **Ashley Walkowiak – appointment is for a partial term, effective July 26, 2021, and expiring on December 31, 2021**

Commissioner Foschi made a motion to approve the Cumberland County Commission for Women Appointment Recommendation of Ashley Walkowiak for a partial term, effective July 26, 2021, and expiring on December 31, 2021. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

a.	07/16/2021	\$	28,144.00
b.	07/16/2021	\$	4,538,638.41
c.	07/16/2021	\$	1,076.84
d.	07/23/2021	\$	133,530.29
e.	07/23/2021	\$	2,793,055.52
f.	07/16/2021	\$	28,144.00

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly report for Conservation District– Month of June.

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,

Angela Smyser,
Administrative Specialist