



MINUTES

Cumberland County Finance Meeting

August 18, 2021 – 1:30 p.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

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; Megan Fogelsanger, IMTO; Dana Best, Finance; Wes Graham, Tax Administration; Michael Clapsadl, Controller's Office; Kirk Stoner, Planning; Kelly Neiderer, Treasurer.

Staff via Zoom: Samantha Krepps, Communications.

Outside Agencies Present: Shannon Crooker, Sustainable Energy Fund; John Young, Keystone Energy Efficiency Alliance.

Outside Agencies Present via Zoom: Jamie Keener, CAEDC.

Others Present: Jeff Benjamin, Carlisle Borough.

Others Present via Zoom: Tim Potts; Robert Coyne.

Media: Zach Hoopes, The Sentinel.

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

Public Comment: None.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the August 11, 2021 meeting minutes. Commissioner Foschi seconded the motion and the motion unanimously carried.

Topic of Discussion:

C-PACE Commercial Property Assessed Clean Energy: Shannon Crooker explained that C-PACE provides long term financing for building improvements that increase energy efficiency, water conservation, and renewable energy projects. She explained that the payments are collected as a tax, which is why the County needs to back the project. She shared that C-PACE creates local investments, makes the buildings healthier both inside and outside, and modernizes the buildings. Commissioners Eichelberger, Foschi and DiFilippo asked questions pertaining to how the program works, where the funds come from, and what actions the County will be responsible for taking. Commissioner Eichelberger requested feedback from department staff present. Discussion ensued.

Commissioner Foschi requested that more detailed reports about various aspects of C-PACE be shared with the Board of Commissioners and Shannon Crooker stated she would supply the information.

Other Business: None.

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

Respectfully Submitted,

Angela Smyser,
Administrative Specialist