



MINUTES

Cumberland County Board of Commissioners' Meeting

September 20, 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, Brigid O'Neill, Executive Assistants; Jenn Hipp, Assistant Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff Present via Zoom: Holly Sherman, Human Services.

Outside Agencies via Zoom: None.

Others Present: None.

Media: Zack Hoopes, The Sentinel.

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 September 2, and September 7, 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 Resolution 2021-25 Re: Budget Adjustment: (*Reviewed at the September 16, 2021 Workshop*) Commissioner Foschi made a motion to approve Resolution 2021-25 Re: Budget Adjustment. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Cumberland County Housing and Redevelopment Authority's Emergency Solutions Grant Revisions and Amendments: (*Reviewed at the September 16, 2021 Public Hearing*) Commissioner DiFilippo made a motion to approve the Cumberland County Housing and Redevelopment Authority's Emergency Solutions Grant Revisions and Amendments. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2021-26 Re: Emergency Solutions Grant Program: (Reviewed at the September 16, 2021 Public Hearing) Commissioner Foschi made a motion to approve Resolution 2021-26 Re: Emergency Solutions Grant Program. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.I. (a-d) and 9.II. (a – i): (Reviewed at the September 16, 2021 Workshop) Commissioner DiFilippo made a motion to approve the following Contracts and Grants 9.I. a – d. Commissioner Foschi seconded the motion and it unanimously carried.

Commissioner DiFilippo made a motion to approve the following Contracts and Grants 9.II. a, b, c, d, f, g, h, and i. Commissioner Foschi seconded the motion and it unanimously carried.

Commissioner DiFilippo made a motion to approve the following Contracts and Grants 9.II. e. Commissioner Foschi seconded the motion. Commissioner Eichelberger abstained. The motion carried.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging and Community Services:**
 - Connect America.com LLC
 - Maranatha – Carlisle
 - Medscope America Corporation
 - NHS Stevens Center d/b/a Merakey Stevens Center
 - b. **Drug and Alcohol:**
 - JFT Recovery & Veteran’s Support Services, Inc.
 - Penn State Health – Holy Spirit Hospital
 - c. **Facilities Management:**
 - Genserve, LLC (formerly DynaTech Industries, Ltd.)
 - d. **Juvenile Probation:**
 - Pennsylvania Juvenile Court Judges’ Commission – Juvenile Probation Services Grant
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:**
 - Pennsylvania Department of Agriculture – The Emergency Food Assistance Program Grant
 - Carlisle C.A.R.E.S. d/b/a Community C.A.R.E.S. – Addendum
 - East Pennsboro Township Commissioners – Addendum
 - CONTACT Helpline – Addendum
 - Mifflin-Juniata County Area Agency on Aging
 - Perry County Area Agency on Aging
 - Safe Harbour, Inc. – Addendum
 - East Pennsboro Township Commissioners
 - b. **Children and Youth:**
 - Merakey Montgomery County – Addendum
 - Edison Court, Inc.
 - PA Child Corporation
 - c. **Conservation District:**
 - Foundation for California University of PA
 - d. **Drug and Alcohol:**
 - Alder Health Services, Inc.

- UPMC Western Behavioral Health at Twin Lakes
- e. **Liquid Fuels/Finance:**
 - Lobar – Addendum
 - Pennsylvania Department of Transportation – Kunkle Bridge Construction Reimbursement Agreement – Grant Amount \$2,341,243.00
- f. **MH/IDD:**
 - PCCD – Cumberland County Regional CIT Collaborative – Grant Amount \$150,000.00
 - Pennsylvania Department of Human Services – Student Assistance Program (SAP) – Grant Amount \$38,857.00

Intellectual and Developmental Disabilities FY 2021-2022

 - Benevolent Heart Assisted Living, LLC – Addendum
 - Aurora Social Rehabilitation Services

Mental Health FY 2021-2022

 - Keystone Service Systems, Inc.
 - Riverside Associates, PC
 - York County Transportation Authority DBA Rabbittransit
 - Aurora Social Rehabilitation Services
 - Pennsylvania Counseling Services, Inc.
- g. **Planning:**
 - Silver Spring Township - Addendum
- h. **Prison:**
 - Huntingdon County
- i. **Recycling & Waste:**
 - Pennsylvania Department of Environmental Protection – Recycling Program – Grant Amount \$349,060.00

Approval for the Department of Public Safety to Receive the Donation from Members 1st Federal Credit Union in the Amount of \$250 to Sponsor the 2021 Cumberland County LEPC SARA Summit: *(Reviewed at the September 16, 2021 Workshop)* Commissioner Foschi made a motion to approve the Department of Public Safety to Receive the Donation from Members 1st Federal Credit Union in the Amount of \$250 to Sponsor the 2021 Cumberland County LEPC SARA Summit. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval for Facilities Management to Sell the Following Titled Mobile Homes and Vehicles on Municibid: *(Reviewed at the September 16, 2021 Workshop)*

- **3 Mobile Homes Currently Located on Fire Training Ground**
- **Retired 2000 Chevy Blazer**
- **Retired 1996 Ford Econoline Van**
- **Retired 2002 Chevy Astron Van**

Commissioner DiFilippo made a motion to approve Facilities Management to sell 3 mobile homes currently located on fire training ground, a retired 2000 Chevy Blazer, a Retired 1996 Ford Econoline van, and a retired 2002 Chevy Astro van on Municibid. Commissioner Foschi seconded the motion and it unanimously carried.

Capital Project Requests: *(Reviewed at the September 16 Workshop)*

- **MDJ Silcox**
 - **Security Upgrade to MDJ Silcox Office – Total Project Cost – \$19,733.00**

- **IMTO**

- **Emergency Laptop Purchase – Total Project Cost – \$96,250.00**

Commissioner Foschi made a motion to approve the capital project requests from MDJ Silcox for a security upgrade the MDJ Silcox Office and from IMTO for an emergency laptop purchase. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Local Emergency Planning Committee Appointment Recommendation of the following individual: *(Reviewed at the September 16, 2021 Workshop)*

- **J. Michael Fluck – Effective upon PEMA appointment through December 31, 2025**

Commissioner DiFilippo made a motion to approve the Local Emergency Planning Committee appointment recommendation of J. Michael Fluck effective upon PEMA appointment through December 31, 2025. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Authorization to Advertise for Hertzler Bridge/Bid Schedule *(Reviewed at the September 16, 2021 Workshop)* Commissioner Foschi made a motion to approve the authorization to advertise for Hertzler Bridge and the Bid Schedule. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of the Execution of a Contract between Cumberland County and Claremont Nursing & Rehabilitation Center, LLC for purposes of Engaging the Services of an Administrator, subject to the Chief Clerk’s and Solicitor’s Approval: Commissioner DiFilippo made a motion to approve the execution of a contract between Cumberland County and Claremont Nursing & Rehabilitation Center, LLC for purposes of engaging the services of an administrator, subject to the Chief Clerk’s and Solicitor’s approval. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of the Execution of the Subordination Agreement for Scott and Margo Albright with respect to Security on the Soud of Shears CDBG Loan: Commissioner Foschi clarified this should read “Sound of Shears” not “Soud of Shears.”

Commissioner Foschi made a motion to approve the execution of the Subordination Agreement for Scott and Margo Albright with respect to security on the Sound of Shears CDBG Loan. 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.	09/09/2021	\$	208,583.86
b.	09/10/2021	\$	1,907.60
c.	09/10/2021	\$	3,373,711.14
d.	09/16/2021	\$	173,185.80
e.	09/17/2021	\$	62,619.83
f.	09/17/2021	\$	2,305,251.59

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly report for Prothonotary, Register of Wills, Change of Assessment and Recorder of Deeds for the month of August.

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,
Executive Assistant