



MINUTES

Cumberland County Finance Meeting

October 6, 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; Theresa Kissinger, Executive Assistant; Megan Fogelsanger, IMTO; Brian Hamilton, Bob Shively, Public Safety.

Staff via Zoom: Samantha Krepps, Communications; Holly Sherman, Human Resources; Dana Best, Ron Snow, Finance; John Quirk, Molly Baker, Shawn Melhorn, Public Safety.

Outside Agencies Present: David Holl, Director of Lower Allen Township; Dave Murdoch, Chief of Lower Allen Township Fire; Michael Ott, Fire Police Association; Michael Brown, SSC Consulting; Mary Kuna, Housing and Redevelopment Authority.

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

Others Present: None.

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

Public Comment: None.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the September 29, 2021 meeting minutes. Commissioner Foschi seconded the motion and the motion unanimously carried.

Topic of Discussion:

- **Housing & Redevelopment Authority 2021 – Budget Update and 2022 Budget Request**
Mary Kuna reported the Housing & Redevelopment Authority is expecting increases with the number of home closing and the increase in costs and recording fees. She said they have put together a plan to allocate some of the funds. Chris Rafferty reviewed the revenue and expenses for the 2022 proposed Affordable Housing Trust Fund Budget.

Mary Kuna mentioned they are still monitoring the potential shortfall of \$123,000 in administrative fees due to moving the CDBG year from January 1st to July 1st. She indicated they continue to work with HUD to process the change. Mary announced they will be requesting some allocation to support downtown program services.

- **P25 Radio Project Update** – Bob Shively introduced everyone that was present at the meeting from the Radio Advisory Board. He said they have been working on the project for a couple of years and are in the planning stage where it makes sense to provide an update regarding input from the Radio Advisory Board. Mike Browne, SCC Consultant, provided a more detailed update (see attached) on the activity and construction work for the two tower sites. He also provided a

comparison of the two radio vendors, L3Harris and Motorola, and provided the results from the survey of Radio Advisory Board members. He recommended moving forward with Motorola and discussion ensued.

Other Business: None.

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

Respectfully Submitted,

Theresa Kissinger,
Executive Assistant