



MINUTES

Cumberland County Finance Meeting

November 10, 2021 at 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; Brighid O'Neill, Executive Assistant; Megan Fogelsanger, IMTO; Justin Miller; Recycling and Waste; Kirk Stoner; Planning.

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

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

Public Comment: None.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the November 3, 2021 meeting minutes. Commissioner Foschi seconded the motion and the motion unanimously carried.

Topic of Discussion:

Discussion of the Financial Review of Recycling and Waste Projects and 2022 Key Discussions and Recommendations Justin Miller explained the background of the program and emphasized that the solid waste fund is separate from the general fund. Justin and Kirk Stoner discussed information regarding the three major solid waste program's financials (see attached).

Justin explained electronics recycling is a user fee-based program. The revenue it made exceeds the funds that are allocated for the expenses. He reported the contract with the recycler is renewed annually. Kirk emphasized the program runs well with the assistance of the prison trustys and surveys indicate a high customer satisfaction rating. Discussion ensued.

Justin explained the household hazardous waste program had received a \$20,000 dollar sponsorship annually however, this year the sponsorship was not received. Justin reviewed the financials and the possible need to raise the fee. Kirk explained at one time this was an annual no charge event and is now offered four times a year by reservation and a user fee. Discussion ensued.

Justin explained the yard waste recycling equipment is utilized by municipalities through an agreement and a goal to break even. In recent years money has been allocated to be set aside for materials as the equipment prices increase each year. He reported the grinders have a life cycle of 10 years and one is seven years old. He indicated there may be a need to amend the agreements with the municipalities that use it to offset costs. Discussion ensued.

Other Business: None.

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

Respectfully Submitted,

Brigid O'Neill,
Executive Assistant