



MINUTES

Cumberland County Commissioners' Workshop Meeting

January 6, 2022 at 9:00 a.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners Present: Commissioners Gary Eichelberger, Jean Foschi, and Vincent DiFilippo.

Quorum: Yes.

Staff Present: Stacy M. Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Darby Christlieb, Adult Probation; John McCormack, District Attorney; Megan Fogelsanger, IMTO.

Department Staff via Zoom: Kim Winton, Aging & Community Services; Jaime Reiber, Children & Youth; Ryan Simon, Drug & Alcohol; Brent Durham, Facilities; Kirk Stoner, Planning; Sue Carbaugh, MH/IDD; Travis Shenk, Warden, Prison; Claudia Garner, Public Safety; Tammy Shearer, Recorder of Deeds; John Bitner, Vector Control; Samantha Krepps, Communications; Holly Sherman, Human Resources.

Others Present via Zoom: Mary Kuna, Executive Director, Cumberland County Housing & Redevelopment Authority; Rich Farr, Executive Director, Capital Area Transit; Phil Beck, Chief of Operations, East Pennsboro Emergency Medical Service.

Call to Order: Chief Clerk Stacy Snyder called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

Public Comment: None.

Contracts/Grants: (Tamie Hershey)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Children & Youth Services:**
 - CHOR Youth & Family Services, Inc. dba Edison Court – Addendum
 - The United Methodist Home for Children, a Board of Child Care Program
 - UPMC Child Advocacy Center of Central PA – Addendum
 - b. **Planning:**
 - Cumberland Valley Rail Trails – Addendum
 - c. **Recorder of Deeds:**
 - Optical Storage Solutions, Inc.

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

- a. **Adult Probation:** (Darby Christlieb)
 - Pennsylvania Commission on Crim and Delinquency – 2021-2022 Grant in Aid – Award Amount of \$227,310.00 – Probation Salary Reimbursement Grant.
- b. **Aging & Community Services:** (Kim Winton)
 - Christopher Royer, Psy.D. – Psychology Services.
 - Nancy Nemoyer – Addendum – Contract termination.
- c. **Children and Youth:**
 - Indiana University – Interns.
 - The United Methodist Home for Children, a Board of Child Care Program – Addendum – Specialized settings.
- d. **Drug & Alcohol:** (Ryan Simon)
 - Mazzitti & Sullivan – Addendum – Adding partial hospital services.
 - Qualtrics, LLC – Software program.
- e. **Facilities Management:** (Brent Durham)
 - Penn Power Services, LLC – Maintenance for County generators.
- f. **Liquid Fuels/Finance:** (Kirk Stoner)
 - HRG – Debris removal at several bridges.
 - Franklin County – MOU – Stonewall Bridge.
- g. **MH/IDD:** (Sue Carbaugh)
 - Intellectual and Developmental Disabilities FY 2021-2022*
 - Riverside Associates, PC – Addendum – Behavioral support.
 - AHEDD Inc. – Addendum – Supported employment.
 - BOLD, Inc. – Addendum – Respite.
 - Mental Health FY 2021-2022*
 - York County Transportation Authority dba Rabbitransit – Addendum – Transportation.
- h. **Planning:** (Kirk Stoner)
 - Wilson Consulting Group, PC – Construction inspection.
- i. **Prison/CNRC:** (Travis Shenk)
 - Carlisle Area Religious Council – Chaplain services.
- j. **Public Safety:** (Claudia Garner)
 - CenturyLink/Lumens – Continuation – Vesta phone system maintenance.
- k. **Recorder of Deeds:** (Tammy Shearer)
 - Reynolds Business Systems – Scanning older books.
 - Value Payment Systems – Credit card service.
- l. **Vector Control:** (John Bitner)
 - PA DEP – Mosquito-borne Disease Control Grant – Application Amount of \$92,691.93.

Discussion of Cumberland County Annual CY 2022 Local Match Share Subsidy to Capital Area Transit: Kirk Stoner explained this is required as part of the 2014 Capital Area Transit funding agreement.

Discussion of the Cumberland County Tax Claim Bureau Repository Sale Consent: Keith Brennenman explained the properties were placed into the repository of unsold property. He is requesting the Board of Commissioners to approve the consent of the sale on Monday's meeting.

Discussion of East Pennsboro Emergency Medical Services Donation of a Cargo Trailer to the Department of Public Safety's Honor Guard: Claudia Garner gave a brief description of what the Honor Guards do and the support they give to the family of the fallen. Claudia explained the East Pennsboro Emergency Medical Services along with some local businesses in the community would like to donate an enclosed cargo trailer for use by the Honor Guard.

Discussion of the Cumberland County Blighted Property Reinvestment Board Appointment Recommendations and Reappointment Recommendation of the Following Individuals: Mary Kuna discussed the reappointment of Diane Voda and said this would be her third term with the board. She also discussed the appointment of Erin Trone, and explained she has experience in the public and private sector of Economic Development. Mary explained there is one seat to be held by a County Commissioner and Commissioner DiFilippo will fill the seat for a one-year term.

- **Diane Voda** – Reappointment is for a two (2) year term, effective retroactive to January 1, 2022 and expiring on December 31, 2024
- **Erin Trone** – Appointment is for a three (3) year term, effective retroactive to January 1, 2022 and expiring on December 31, 2025
- **Commissioner DiFilippo** – Appointment is for a one (1) year term, effective retroactive to January 1, 2022 and expiring on December 31, 2022

Discussion of the Capital Area Transit Board of Authority Reappointment Recommendation of the Following Individual: Rich Farr explained the CAT Board of Directors respectfully recommended Scott Wyland for reappointment.

- **Scott Wyland** – Reappointment is for a five (5) year term, effective January 10, 2022 and expiring on December 31, 2026

Discussion of the Cumberland County Library System Board Appointment Recommendations of the Following Board Members: Commissioner Foschi explained the Library Board, at their December 20th meeting, approved the following individuals for recommendation to the Commissioners.

- **Maggie Pepe**, representing Fredricksen Library, **Jim Hutcheson**, representing Bosler Library, **Judy Hawthorn**, representing New Cumberland Public Library, and **Allen Warshaw**, representing Simpson Library – Appointments are for a three (3) year term, effective January 1, 2022 and expiring December 31, 2024
- **Judy Souleret** as a *Board Member* representing Simpson Library – Appointment is to fill an unexpired two (2) year term, effective January 1, 2022 and expiring December 31, 2023

Discussion of the Cumberland County Industrial Development Authority Board Reappointment Recommendations of the Following Individuals: Commissioner Eichelberger gave some background on the following individuals: Diane Neiper has served on the board since 2010 and Luke Berstein serves as Executive Vice President at Orrstown Bank.

- **Diane Neiper** – Reappointment is for a three (3) year term, effective January 10, 2022 and expiring on December 31, 2024
- **Luke Berstein** – Reappointment is for a five (5) year term, effective January 10, 2022 and expiring on December 31, 2026

Commissioners' Liaison Reports:

Commissioner Eichelberger:

Recycling & Waste Authority Board: Commissioner Eichelberger gave updates on the E-recycling for the program year 2021. He reported they received 3,889 customers and 304,514-pounds worth of electronic devices. On January 5th the Conewego School District dropped off 4,683 pounds of televisions.

Cumberland Area Economic Development Corporation: Commissioner Eichelberger discussed the implementation of stage one with the staffing assessment study and some reassignments since reorganization.

MH/IDD: Commissioner Eichelberger explained the challenges of COVID cases spiking once again. There are 33 clients that have tested positive since September. The day programs have been temporarily closed to avoid further spreading. He said staffing has been an issue with providers, they have experienced a 25 percent to 64 percent staffing deficit. They are in the process of receiving Commonwealth money and will be applying for some rescue act money.

Commissioner Foschi:

Commissioner Foschi explained her frustration with the three liaison meetings, which she attends, conflict with the public meetings that she also must attend in order to have a quorum. Commissioner Foschi said for next year she would like to see a change.

Children & Youths Citizens Advisory Committee: Meets next week.

HAT's Coordinating Committee: Commissioner Foschi explained that since the start of the pandemic the meetings have been virtual therefore she has not met most of the members in person which makes it difficult to develop relationships. She provided an overview of the December meeting. (see attached)

Planning Commission: There were many items covered and she will make the information available. (see attached)

Cumberland County Library System: Commissioner Foschi suggested that people use the library.

Commissioner DiFilippo:

Conservation District: Met on December 14th he discussed some of the highlights of the meeting. The nutrient management plan was evaluated by the State Conservation Division, a letter was received dated October 19, 2021 stating the Conservation District is doing a good job at administering the program. There was a very large nutrient management plan approved for Todd Raybert, in Monroe Township he has 555 acres and will be starting a beef cattle operation and a large broiler chicken operation. The Conservation Excellence grant application program of \$250,00.00 dollars was awarded to the Neallys in West Pennsboro Township. The Chesapeake Bay program update indicates that the county is eligible for additional funds of \$30,000.00 to be used for Best Management Practices verification and will allow us to hire two interns to assist with that.

Housing and Redevelopment Authority: Met on December 16th. The county emergency rental assistance program has disbursed almost three million dollars. The state ERAP has disbursed 1.4 million. The 2nd round started early October and two point four million has been disbursed. Commissioner DiFilippo gave a summary of Mary Kuna's executive director report. He said Ms. Kuna attended a Perry County chambers breakfast to share information on our programs, and she attended the monthly meeting between

County Planning and CAEDC. Two RFPs have been sent out, one for an advertising consultant and one for a new website design. She also attended a ribbon cutting ceremony for a homeowner project.

Commissioner DiFilippo reported he met with some representatives of PennDOT on December 22nd and suggested for them to take a second look at certain sections of Interstate-81 between mile markers 53 to 55, where a tragic accident occurred. He will continue to monitor this issue and Silver Spring Township is getting involved.

Commissioner DiFilippo thanked East Penn Township Commissioners who recently passed a resolution with concerns of the draft redistricting of the State House Seats. A public hearing will be held Monday January 11th at Upper Allen Township Building.

Report of Executive Session: Chief Clerk Stacy Snyder reported an executive session was held on January 5, 2022 @ 9:30 a.m. Re: Personnel.

Other Business: Commissioner DiFilippo suggested having a Resolution drafted for action on Monday's Board of Commissioners meeting regarding the tolling of the I-83 South Street Bridge.

Adjourn: There being no further business to come before the Board, the meeting was adjourned.

Respectfully Submitted,

Theresa Kissinger,
Executive Assistant

Commissioner Foschi Update

I reminded my colleagues that I am the liaison to three groups (Planning Board, Stop Violence Against Women Task Force, and Western Council of Governments) where, on a regular basis, they are meeting at the same time we have public meetings of the commissioners. Moving forward as the calendar is created, I would appreciate the removal of these conflicts by changing times or dates of Commissioner meetings so I may give my full attention to my liaison assignments.

Early in 2020, Commissioner Eichelberger relinquished his Harrisburg Area Transportation Study (HATS) duty to me and his Capital Area Transit (CAT) duty to Commissioner DiFilippo. As a result of COVID, I reminded my colleagues that I have never been to an in-person meeting of HATS. It is a challenge to develop relationships with colleagues on the board when we meet only once a quarter and so far only virtually.

That being said, my HATS update was as follows:

HATS Coordinating Committee met on December 17, 2021 at 9am.

52 fall bike/ped counts were done in 21 locations; moving forward there will be a push to do more complete counts.

The 2023-2026 Transportation Improvement Plan (TIP) is in development and will be up for consideration this month.

Four billion dollars in federal transportation funding will be distributed to PA. Those funds will be spread out to projects over five years.

Two projects were chosen for the Transportation Alternatives and Set Aside Program. The first is in Hummelstown – the second in Shippensburg. The remaining candidates go to the state round for consideration.

I discussed the I-81 Improvement Strategy as well as the public meeting and survey available on the web. The public meeting and survey go over proposed changes to I-81, including exit closures and ramp revisions, particularly in the Carlisle area. The survey closes on January 14th.

Lower Allen Township passed the Gettysburg Road Improvement Strategy.

Carlisle Pike is slated for resurfacing.

There will be a public meeting with PennDOT on January 18 at 6pm (Knisley Hall, Wormleysburg) regarding pending transportation improvements to the Market Street Bridge.

Finally, CAT is looking to sell the CAT bridge.

Cumberland County Planning Commission met on December 16, 2021 at 7:30 am.

James Ross's term expired as Chair of the Board. His replacement is Heather Sweitzer and the Vice-Chair is Tim Johnson. Both are from Lower Allen Township.

The South Middleton Township New Airport District was removed from the agenda.

The Silver Spring Comprehensive Plan Update was recommended for approval.

The Silver Spring Township-New Subdivision and Land Development Ordinance was recommended for approval.

The Silver Spring Township-New Zoning Ordinance (previously tabled) was recommended for approval with the exclusion of the interchange zoning designation for parcel #38-06-0011-012. The Township should reconsider the zoning designation for that property in cooperation with its residents.

The West Pennsboro Agriculture Security Area-Diller and the North Newton Agriculture Security Area-Garber were both recommended for approval of the ASA application.

I email the monthly subdivision and land development plans to my colleagues on a monthly basis per Eichelberger's request.

I attend the meeting of the Cumberland York Area Local Defense Group Subcommittee on December 15 at 8am. The group discussed the importance of our military installations to the economic viability of Pennsylvania and the Cumberland/York area.

The Point-In-Time (PIT) count will be done on January 26, 2022. I volunteered for the count. If you are interested in the same, you may contact Maureen Mahr Nations at the Cumberland County Housing and Redevelopment Authority to sign up. The count is very important as this is how the County receives federal dollars for housing and homelessness.

I spoke with Christopher Cleaver from the public affairs office at the Navy base yesterday. He advised that the base will commence drinking well water tests in Cumberland County in the next couple of weeks. The proper notices will be made in writing commencing next week. The tests will occur in Lower Allen, Upper Allen and Silver Spring townships focusing on the southwestern corner of the base. The water tests are being conducted as a follow-up to tests from two years ago that detected the presence of fire-fighting foam chemicals (PFAS) in the water. Here's the link to the Department of the Navy's drinking water well sampling website:

https://www.navfac.navy.mil/products_and_services/ev/products_and_services/env_restoration/installation_map/navfac_atlantic/midlant/mechanicsburg/mechanicsburg_pfas.html.html .

The site is very informative, includes a map, as well as a number for people with private wells to call to schedule testing. Per the website, residents who receive services from Suez Water Company or Pennsylvania American Water Company, do not need to be sampled.