



MINUTES

Cumberland County Board of Commissioners' Meeting

January 10, 2022 at 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; Theresa Kissinger, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO; Ben Burner, Communications.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Samantha Krepps, Communications; Claudia Garner, Public Safety; Jessica Flachsmann, IMTO; Tammy Shearer, Recorder of Deeds; Carolyn Blatchley, Cumberland County Library System.

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 DiFilippo made a motion to approve the minutes of January 3, 2022. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Foschi made a motion to approve the personnel transactions. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of the Memorandum of Understanding between Cumberland County and Cumberland County Library System Stacy Snyder reviewed the MOU between Cumberland County and the Library System. Stacy explained that Carolyn Blatchley was in and gave a presentation of the programs and moving forward to receive the funding, the first step is the MOU.

Commissioner DiFilippo made a motion to approve the Memorandum of Understanding between Cumberland County and the County Library System. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of Resolution 2022-1 Re: Commissioners of Cumberland County Opposing the Pennsylvania Department of Transportation's Tolling of the I-83 South Bridge Solicitor Brenneman discussed that Samantha Krepps helped prepare the Resolution that was presented for review and approval.

Commissioner Foschi made a motion to approve Resolution 2022-1 regarding Commissioners of Cumberland County Opposing the Pennsylvania Department of Transportation's tolling of the I-83 South Bridge. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 8.I.(a-c) and 8.II. (a-l): (Reviewed at the January 6, 2021 Workshop) Commissioner DiFilippo made a motion to approve the following contracts and grants 8. I.(a-c) through 8. II, (a-l). Commissioner Foschi seconded the motion and it unanimously carried.

- 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:**
 - Pennsylvania Commission on Crime and Delinquency – 2021-2022 Grant in Aid – Award Amount of \$227,310.00
 - b. **Aging & Community Services:**
 - Christopher Royer, Psy.D
 - Nancy Nemoyer – Addendum
 - c. **Children & Youth:**
 - Indiana University
 - The United Methodist Home for Children, a Board of Child Care Program – Addendum
 - d. **Drug & Alcohol:**
 - Mazzitti & Sullivan – Addendum
 - Qualtrics, LLC
 - e. **Facilities Management:**
 - Penn Power Services, LLC
 - f. **Liquid Fuels/Finance:**
 - HRG
 - Franklin County – MOU
 - g. **MH/IDD**
 - Intellectual and Developmental Disabilities FY 2021-2022
 - Riverside Associates, PC – Addendum
 - AHEED Inc. – Addendum
 - BOLD, Inc. – Addendum
 - Mental Health FY 2021-2022
 - York County Transportation Authority dba Rabbitransit – Addendum
 - h. **Planning:**
 - Wilson Consulting Group, PC
 - i. **Prison/CNCR**
 - Carlisle Area Religious Council
 - j. **Public Safety:**

- CenturyLink/Lumens – Continuation
- k. **Recorder of Deeds:**
 - Reynolds Business Systems
 - Value Payment Systems
- l. **Vector Control/WM**
 - PS DEP – Mosquito-borne Disease Control Grant – Application Amount of \$92,691.93

Discussion and Approval of the Cumberland County Recycling & Waste Authority Board

Reappointment Recommendation of the Following Individual: Commissioner Eichelberger discussed the reappointment recommendation of Lauren Dennen and said she has been with the board for a while and is a regular attendee.

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

Commissioner Eichelberger made a motion to reappoint **Lauren Dennen** for a five (5) year term, effective January 10, 2022 and expiring December 31, 2026 to the **Cumberland County Recycling and Waste Authority Board**. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Cumberland County Annual CY 2022 Local Match Share Subsidy to Capital Area Transit (*Reviewed at the January 6, 2022 Workshop*) Commissioner Foschi made a motion to approve Cumberland County's annual 2022 local match share subsidy to Capital Area Transit. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Cumberland County Tax Claim Bureau Repository Sale Consent (*Reviewed at the January 6, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the Cumberland County Tax Claim Bureau repository sale consent. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of East Pennsboro Emergency Medical Services Donation of a Cargo Trailer to the Department of Public Safety's Honor Guard (*Reviewed at the January 6, 2022 Workshop*) Commissioner Foschi made a motion to approve the East Pennsboro Emergency Medical Services donation of a Cargo Trailer to the Department of Public Safety's Honor Guard. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Cumberland County Blighted Property Reinvestment Board Appointment Recommendations and Reappointment Recommendation of the Following Individuals (*Reviewed at the January 6, 2022 Workshop*) Commissioner Foschi made a motion to approve the appointment and reappointment of the following individuals to the **Cumberland County Blighted Property Reinvestment Board**, reappointment of **Diane Voda** is for a two year term, effective retroactive to January 1, 2022 and expiring December 31, 2024, the appointment of **Erin Trone** is for a three year term, effective retroactive to January 1, 2022 and expiring on December 31, 2025 and the third is for **Commissioner DiFilippo**, The appointment is for a one year term effective retroactive to January 1, 2022 and expiring December 31, 2022. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of the Capital Area Transit Board of Authority Reappointment Recommendation of the Following Individual (*Reviewed at the January 6, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the reappointment of **Scott Wyland** to the **Capital Area Transit Board of Authority** for a five-year term, effective January 10, 2022 and expiring December 31, 2026. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Cumberland County Library System Board Appointment Recommendations of the Following Board Members (*Reviewed at the January 6, 2022 Workshop*) Commissioner Foschi made a motion to approve the following to the **Cumberland County Library System Board, Maggie Pepe**, representing Fredricksen Library, **Jim Hutcheson**, representing Bosler Library, **Judy Hawthorn**, Alternate Board Member, representing New Cumberland Public Library, and **Allen Warshaw**, Alternate Board Member, representing Simpson Library, appointments are for three (3) year terms, effective January 1, 2022 and expiring December 31, 2024 and also move to approve **Judy Souleret** representing Simpson Library the appointment is to fill an unexpired two (2) year term, effective January 1, 2022 and expiring December 31, 2023. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Cumberland County Industrial Development Authority Board Reappointment Recommendations of the Following Individuals – (*Reviewed at the January 6, 2022 Workshop*) Commissioner DiFilippo made a motion to recommend reappoint the following individuals to the **Cumberland County Industrial Development Authority Board, Diane Neiper** reappointment for a three-year term effective January 10, 2022 and expiring December 31, 2024 and **Luke Berstein**, reappointment for a five-year term, effective January 1, 2022 and expiring December 31, 2026. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations: Commissioner Foschi made a motion to approve the general disbursements transfer authorizations at item 17 on the agenda, a thru d. Commissioner DiFilippo seconded the motion and it unanimously carried.

a.	12/30/2022	\$	222,288.09
b.	01/05/2022	\$	2,394,411.60
c.	01/06/2022	\$	376,599.70
d.	01/07/2022	\$	127,580.19

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Clerk of Court, Recorder of Deeds and Change of Assessments – Month of December.

Report of an Executive Session: Commissioner Eichelberger reported an executive session was held on January 10, 2022 @ 1:00 p.m. Re: Personnel

Other Business: Commissioner Foschi informed her colleagues the Governor’s Office reached out to her to ask if Cumberland County would be interested in opening another vaccine clinic, the representative assured that there are grant funds to help assist.

Adjourn: There being no other business to come before the Board, Commissioner DiFilippo made a motion to adjourn the meeting.

Respectfully Submitted,

Theresa Kissinger,
Executive Assistant