



MINUTES

Cumberland County Commissioners' Workshop Meeting

January 20, 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; Brigid O'Neill, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff via Zoom: Jaime Reiber, Children & Youth; Annie Strite, MH/IDD; Samantha Krepps, Communications; Holly Sherman, Human Resources; Ron Snow and Dana Best, Finance; Kirk Stoner, Stephanie Williams and Elizabeth Grant; Planning; Justin Miller, Recycling and Waste Management.

Others Present via Zoom: Mary Kuna, Executive Director, Cumberland County Housing & Redevelopment Authority

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.

Discussion of Resolution 2022-3 Re: Cumberland County Housing & Redevelopment Authority – Amendment of the 2020 Emergency Solution Grant: Mary Kuna explained this was brought to the board again, to track the previously accepted funds from Safe Harbor to a new contract. The money will be reallocated throughout the winter months to help with rapid rehousing and homelessness.

Approval of Resolution 2022-2 Re: Cumberland County Budget: Dana Best explained the affordable housing fund is increasing revenues and expenses by \$30,000 because the revenues that were budgeted in 2021 exceeded and increased expenses.

Contracts/Grants: (Tamie Hershey)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Prison:**
 - Pennsylvania Chiefs of Police

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

a. **Children and Youth:**

- Bethany Christian Services of Western Pennsylvania – to assist a non-local family.
- Northampton Juvenile Justice Center – per diem increase

b. **Finance:**

- FEMA Public Assistance Grant – Grant amount of \$19,827.46 – expenses incurred at the community vaccination center

c. **MH/IDD:**

Intellectual and Developmental Disabilities FY 2021-2022

- Aspirations LLC – Addendum – Increase due to service and deliveries
- Pediatric Therapy Specialist of South-Central PA LLC – Addendum – increase for occupational and speech therapies

Mental Health FY 2021-2022

- Benevolent Heart Assisted Living LLC – Addendum – increase in services

d. **Planning:**

- PA Department of Agriculture – Certification of Funding – Farmland Preservation services
- PA DEP Grant Addendum – Grant amount of \$283,750.00 – Clean Water Coordinator

e. **Recycling & Waste:** (Travis Shenk)

- PA DEP Household/Small Business Hazardous Waste Collection Program – Grant amount of \$63,000.00 – Application for registration and reimbursement percentage grant t

Motion to Approve the Cumberland County Climate Action Plan: Kirk Stoner explained that this was previously presented at a Finance meeting and there is no formal adoption process. Commissioner DiFilippo made a motion to approve the Cumberland County Climate Action Plan as Presented. Commission Foschi seconded the motion and it unanimously carried.

Discussion of the **Agricultural Land Preservation Board** Appointment Recommendations of the following Individuals:

- **Barry Frantz** as a Member at Large – Appointment is to fill a vacancy commencing January 24, 2022 and expiring December 31, 2023
- **Phyllis Nye** as a Member at Large – Appointment is to fill a vacancy commencing January 24, 2022 and expiring December 31, 2022

Commissioner DiFilippo explained that at the January 12th 2022 meeting these two members were highly recommended to be appointed as members at large for the Agricultural Land Preservation Board, and their resumes are in the Commissioners' packets to be reviewed.

Discussion of the **Agricultural Land Preservation Board** Appointment Recommendation of the following Individual: (Commissioner DiFilippo)

- **Diane Stamy** – Appointment is to serve as Chairman of the Board for a one (1) year term, retroactive to January 1, 2022 and expiring – December 31, 2022

Commissioner DiFilippo explained that at the January 12th meeting Diane Stamy was recommended to serve as the Chairman of the Board for another one-year term and her resume is in the Commissioners' packet to be reviewed.

Discussion of the **Cumberland County Commission for Women** Appointment Recommendations of the Following Individuals:

- **Justine Bressler** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024
- **Norma Framp** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024
- **Kim Strizzi** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024

Commissioner Foschi explained that Justine, Norma and Kim are well qualified to serve on the Cumberland County Commission for Women .

Commissioners' Liaison Reports:

Commissioner Eichelberger:

Recycling & Waste Authority Board: Commissioner Eichelberger advised that they met Tuesday night. The main topic of discussion was the Household Hazardous Waste program, and the issue of sponsorships. The lack of sponsorship is due to the recent consolidation but are hopeful they will be restored. The recycling cost is expecting to increase from .30 cents per pound to .50 cents per pound. Justin is hoping to reach out to the chair to indicate that the Commissioners are on board with the increase. Commissioner Foschi noted that several constituents have reached out to her on social media stating that they are against having a fee let alone an increase.

Cumberland Area Economic Development Corporation: Commissioner Eichelberger reported they are continuing to work on the developmental projects and the budget is in good shape. Some board members terms are ending, and they are seeking some other members to join.

MH/IDD: The board meeting is on January 20th, 2022. There is a staffing crisis do the pandemic. There have been multiple homes that needed to close do to covid. The disability rescue act is now distributing funds to help with expenses and personnel costs. On the IDD side the suicide prevention training is a very sought out program. They provided 182 people with training in the last year. There was a 303 percent increase in mobile support which provides easy contact to the police etc.

Commissioner Foschi:

Children & Youths Citizens Advisory Committee: The committee met at 6 p.m. on the 18th of January. Necole McElwee sat down with Representative Sheryl Delozier, and they had a conversation about complex cases. Representative Delozier is taking the information back to her committee. Cumberland County's Shannon Pavlovic did a presentation about intake cases and the present staffing issues. Shannon also discussed the importance of kinship care.

On January 18th 2022 at 5 p.m. Commissioner Foschi attended a meeting with elected officials regarding the Market Street bridge and the potential improvements. PennDOT's website is helpful to understand the options.

Planning Commission: The meeting took place before the workshop. South Middletown Township Airport Zone was approved for recommendation. Shippensburg Township rezoning was recommended for disapproval. In December there were 7 Subdivision plans submitted making a total of 158 for 2021, and 2 ordinance text amendments presented as informational items. There was mention of the I-83 bridge resolution.

Cumberland County Library System: The board met on January 10th of 2022. Carolyn Blatchy executive director reviewed the policies and procedures for challenges to the public. There are members of the public challenging what is available in the library. There are new officers in 2022. Linda Rise is the president; Jim Hutchinson is the vice president and William Gold is the treasurer. Each library in Cumberland County will make its own decision on building closures because of covid. The Bossler library is going to remain a polling place.

Commissioner DiFilippo:

Conservation District: Ag Board met last Wednesday, one of the key actions was to recommend two at large members. Due to the passing of Gary Martin, the township supervisor position is open. The board will have a recommendation shortly. There are 29 applicants on the waiting list for the conservation easement program.

Housing and Redevelopment Authority: Meeting was supposed to be last week. It was postponed to today. Blighted Property Board will also meet today. Aging Advisory board will meet January 21, 2022 and Conservation will meet Tuesday January 25, 2022. He advised he will have four meetings to discuss at the next workshop meeting,

Commissioner DiFilippo reported he attended the CapCog Annual Dinner. The guest speaker was PA's Auditor General Timothy DeFoor. Commissioners from Dauphin and Perry County were in attendance. He also attended a hearing regarding state redistricting maps that was held in Upper Allen last week. There were a lot of elected officials testifying against the proposal.

Report of Executive Session: Chief Clerk Stacy Snyder reported an executive session was held on January 18, 2022 @ 11:00 a.m., and January 19, 2022 at 9:30 a.m., and January 24, 2022 @ 2:00 p.m.,
Re: Personnel.

Other Business: Commissioner DiFilippo advised his colleagues he would give them a copy of the letter regarding Phyllis Nye.

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

Respectfully Submitted,

Brigid O'Neill,
Executive Assistant