



MINUTES

Cumberland County Finance Meeting

February 23, 2022 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; Brigid O'Neill, Executive Assistant; Megan Fogelsanger, Mark Adams, IMTO; Kirk Stoner, Planning, Keith Brenneman, Solicitor.

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

Media Present: Zach Hoopes, Patriot News

Others Present via Zoom: Marty Qually, Commissioner Adams County; Molly Mudd, Adams County Solicitor; Lindsey Ringquist, Assistant Solicitor Adams County; Sherry Clayton – Williams, Adams County Director of Planning, Gary Scicchitano, CAEDC.

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

Public Comment: None

Approval of Minutes: Commissioner DiFilippo made a motion to approve the February 2, 2022 meeting minutes. Commissioner Foschi seconded the motion and the motion unanimously carried.

Topics of Discussion:

Discussion and Possible Motion to Approve, with or without Condition, an Addendum to the Operation Transfer Agreement between Cumberland County and 1000 Claremont Road, LLC and an Authorizing Resolution, Resolution No. 2022-4, Pertaining to the Closing of the Sale of Claremont Nursing & Rehabilitation Center. Commissioner DiFilippo proposed to table these items. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion Related to a Request for Proposals for a Broadband Feasibility Study: Adams County staff and Commissioner presented their broadband feasibility study they are currently developing. They would like to adopt a regional approach and hope that Franklin and Cumberland Counties will join them since areas with poor or limited connection are not bounded by county lines. They spoke about recent studies and why they feel a study is important now.

They indicated the cost would be split equally between the three counties with all nine Commissioners having input in the RFP and bid results and recommendations. The study would not only provide counties with an understanding of un-served areas, but also under-served areas. They outlined that joining in the study does not require a commitment to follow-through with implementation. Instead, it is the first step towards becoming eligible for future federal funding for broadband infrastructure dollars. They emphasized the fact that they will take the responsibility to publish the RFP on PennBid and will work

through managing the bid process. They answered questions and thanked the board for taking the time to hear their proposal. They closed with explaining their timeline which is to finalize partnerships by March 23, 2022.

Other Business: None

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

Respectfully Submitted,

Brigid O'Neill,
Executive Assistant