



MINUTES

Cumberland County Commissioners' Workshop Meeting

March 3, 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 and Vincent DiFilippo.

Board of Commissioners on Phone: Commissioner Jean Foschi.

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; Jody Smith, Sheriff.

Department Staff via Zoom: Kim Winton, Aging and Community Services; Mark Adams, IMTO; Sue Carbaugh, MH/IDD; Bob Shively, Public Safety; Justin Miller, Recycling and Waste; Holly Sherman, Human Resource; Dana Best, Ron Snow, Finance.

Others Present: Becky Shull, 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 Consistency with the Consolidated Plan (The Annual Public Housing Admissions Plan) for Fiscal Year 2022: Becky Shull advised that this plan is for Affordable Housing and the Cumberland County Housing Authority is seeking the Commissioners approval to submit this annual plan through HUD.

Contracts/Grants: (Tamie Hershey)

I* *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*

- a. Children & Youth Services:
 - Shippensburg University Head Start Program
- b. CNRC:
 - Tri – State Shredding – Addendum
- c. Planning:
 - HRG – Continuation
- d. Prison:
 - Commonwealth Law Enforcement Assistance Network

- e. Sheriff:
 - Permittium, LLC – Continuation
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Aging & Community Service:**
 - Helping Hands Home Health – Personal care & home support to seniors.
 - Main Street Pest Control – Exterminator Services.
 - b. **Children & Youth Services:**
 - Children’s Home of York, Inc. – Foster care services.
 - c. **Conservation District:**
 - Pennsylvania Association of Conservation Districts – Grant Acceptance of \$2,000.00 - Reoccurring workshop at Upper Allen Township.
 - d. **MH/IDD:**
 - Intellectual and Developmental Disabilities FY 2021-2022*
 - Alma Health LLC DBA Medstaffers – Addendum – Companion services.
 - Mental Health FY 2021-2022*
 - Jill Bricker, M-Ed, CIMI – Addendum – Special Instruction.
 - Mental Health FY 2021-2022*
 - Aurora Social Rehabilitation Services – Addendum – Social Rehab.
 - e. Planning/Land Partnerships Grant:
 - Carlisle Borough – New Park.
 - Mt. Holly Springs Borough – New pavilion.
 - Friends of Oppossum Lake – New pedestrian bridge.
 - f. Sheriff/Warrant Collections Unit:
 - TransUnion – Continuation – Bench warrant software.

Discussion and Motion to Reaffirm the Addendum to the Contract between Cumberland County and CNRC Care Options RX: Stacy Snyder stated that this contract is for the Pharmacy at Claremont Nursing and Rehabilitation center. This contract will be extended until the date of settlement.

Commissioner DiFilippo made a motion to reaffirm the addendum to the contract between Cumberland County and CNRC Care Options RX as presented. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion of Approval for the Department of Drug and Alcohol to Receive a Donation from Big Spring Area Community Chest in the Amount of \$1,000.00 for Prevention Services: Ryan Simon explained that this donation has been given to their department for the last seven years. The money will be used for prevention services.

Discussion of the Cumberland County Library System Board Appointment Recommendation of the Following Individual: Stacy Snyder advised that Dr. Brian Robertson applied to the board and is recommended due to his extensive involvement in the community.

- **Dr Brian Robertson – Appointment is to fill a vacancy commencing March 7, 2022 and expiring December 31, 2023.**

Commissioners’ Liaison Reports:
Commissioner Eichelberger:

Recycling & Waste Authority: Commissioner Eichelberger reported that Justin sent him two articles and he is going to forward the articles to his colleagues.

Cumberland Area Economic Development Corporation: Commissioner Eichelberger reported that they continue to have a lot of activity going on with the reorganization. He stated that he attended a planning/brainstorming session this week with Gary Scicchitano. He indicated they are very fortunate that they have an incredible reservoir of talent who are really committed to the County's future.

Commissioner Foschi:

Library Systems: Commissioner Foschi indicated as always please utilize the libraries they are fantastic.

HATS Coordinating Committee: Commissioner Foschi mentioned that HATs met last week. She stated that there are some important things going on. She mentioned the first being there is a new focus on the Harrisburg Bike Share. The goal is to expand the program from Harrisburg to the smaller communities. Additional funds have been brought in for bridge investments. Consultants are wrapping up the I-81 improvement strategy and it should come up for acceptance in April or June. The committee voted on a resolution for tolling. The resolution states that any money that needs to be spent on auxiliary projects because of traffic must come from tolling if the bridge is tolled.

Commissioner DiFilippo:

Conservation District Board: Commissioner DiFilippo mentioned the February Conservation Board meeting was cancelled and they will reconvene later this month.

Redevelopment & Housing Authority Board: Commissioner DiFilippo mentioned the Housing and Redevelopment Board met on February 17, 2022. An agreement was approved with PA Housing Finance Agency. Also, an agreement was made with Planetaria to create and build a website which CCHRA needs. A Pest control contract was awarded to Rat Incorporated. The board also created an application for grant funding.

CapCog: met on February 27, 2022. There was a presentation done by AT&T about providing supplemental 911 services.

Aging Advisory Board: met on February 18, 2022 since there has been a decline in covid cases senior centers are doing more activities and there is more in person contact with the aging staff.

Update on ECHO Housing: (Elder Cottage Housing Opportunity) This is for cottages that are manufactured and can be placed on a family member's home. One of these homes will be partnered with New Visions and if it goes well more opportunities maybe looked into.

Report of Executive Session: Chief Clerk Stacy Snyder reported executive sessions were held on February 7, 2022 @ 2:20 p.m. Re: Potential Litigation and February 16, 2022 @ 9:30 a.m. Re: Personnel

Other Business: None.

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

Respectfully Submitted,

Brigid O'Neill, Executive Assistant