



MINUTES

Cumberland County Commissioners' Workshop Meeting

March 17, 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: Megan Fogelsanger, Jessica Flachsmann, IMTO; Kirk Stoner, Planning; Beth Chornak, ERP.

Department Staff via Zoom: Kim Winton, Aging and Community Services; Mark Adams, IMTO; Annie Strite, MH/IDD; Bob Shively, Claudia Garner, Public Safety; Brent Durham, Facilities, Jaime Reiber, Children & Youth; Jack Carroll, Drug & Alcohol.

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 2022-5 Re Budget Adjustment: Stacy Snyder explained the Office of Aging is increasing revenues, and expenses are increasing to correct Lawson to match state budget for 2021/22 fiscal year.

Contracts/Grants: (Tamie Hershey)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Coroner's Office:**
 - Dr. Wayne Ross
 - b. **Prison:**
 - Johnson Controls Fire Protection LP
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging & Community Service:** (Kim Winton)
 - Contact Helpline – Addendum – Increase of \$22,320.00
 - b. **Children & Youth:** (Jaime Reiber)
 - Hope's Haven Residential Services, LLC – New program for residential services.
 - c. **Drug & Alcohol:** (Jack Carroll)

- Penn State Health – Holy Spirit Hospital – Addendum – SAP Scholarship additional funding.
 - Avenues Recovery Medical Center at Valley Forge, LLC – Addendum – Inpatient drug and alcohol treatment providers.
- d. **ERP:** (Beth Chornak)
- Infor, Inc. – Addendum – Lawson software maintenance.
- e. **Facilities Management:** (Brent Durham)
- Siemens Industry, Inc. – Decrease of \$134,283.98
- f. **IMTO:** (Mark Adams)
- Global Data Consultants, LLC (GDC) – Addendum – Emergency rate.
- g. **MH/IDD:** (Annie Strite)
Mental Health FY 2021-2022
- PA Counseling Services, Inc. – Addendum – Integration for Prison services.
- h. **Public Safety:** (Claudia Garner)
- PEMA – Radiation Emergency Response Fund – Grant Application Amount \$23,204.00 – Increase
 - PEMA – Hazardous Materials Response Fund – Grant Application Amount to be Determined.

Discussion and Motion to Authorize the Finance Department and County Staff to Work with PFM Financial Advisors, as Financial Advisor, McNees Wallace and Nurick, as Bond Counsel, and the County Solicitor, with Respect to the Issuance of General Obligation Bonds Series of 2022, for the Purpose of Funding New Money Needs of the County in the Approximate Amount of \$15,000,000.00
**Action Requested* Dana Best provided information on the bonds for the Commissioners.

Commissioner DiFilippo made a motion to authorize the Finance Department and County Staff to work with PFM Financial Advisors, as Financial Advisor, McNees Wallace and Nurick, as Bond Counsel, and the County Solicitor with respect to the issuance of general obligation bonds series of 2022, for the purpose of funding new money needs of the County in the approximate amount of \$15,000,000.00. Commission Foschi seconded the motion and it unanimously carried.

Motion to Approve Joining Adams County in the Regional Broadband Study and Appropriate County American Rescue Plan Funds to Support the Study: **Action Requested* Kirk Stoner summarized what was discussed in the Finance Meeting with Adams County regarding joining the Regional Broadband Study.

Commissioner Foschi made a motion to approve joining Adams County in the regional broadband study and appropriate County American Rescue Plan Funds to support the study. Commissioner Foschi amended the motion to include Franklin County. Commissioner DiFilippo seconded the motion. Commissioner Eichelberger opposed, and the motion carried. Commissioner Eichelberger gave his opinion as to why he is against the study.

Cumberland County Library System Board Appointment Recommendation for the Following Alternate Board Member: Jean Foschi said this is for an alternate position and Ms. James has been active with the library for many years.

- **Carmen James** – Representing Amelia Givin Library – Appointment is for a three (3) year term effective January 1, 2022 and expiring December 31, 2022

Commissioners' Liaison Reports:
Commissioner Eichelberger:

Recycling & Waste Authority: Commissioner Eichelberger reported the Household Hazardous Waste Disposal first drop off will be held on April 14, 2022. Reservations are required and can be done on the County website.

MH/IDD: Commissioner Eichelberger reported the crisis intervention numbers continue to move up, and staffing continues to be an issue. Commissioner Eichelberger discussed the Governor's new proposed budget of \$18.8 million dollars, and a waiting list initiative for ID and Early Intervention.

Cumberland Area Economic Development Corporation: Commissioner Eichelberger said a CAEDC Board meeting was held, and his colleagues attended the meeting and are fully briefed of what is happening at CAEDC. He also commented the hotel taxes are back to normal and new business on the rise.

Commissioner Foschi:

County Commissioners Association of Pennsylvania (CCAP): Commissioner Foschi reported a meeting was held on Tuesday, March 13th regarding the Behavioral Health Services Committee, with a lengthy discussion about Mental Health funding. Representative Saylor said he does not want to increase services that will impact future budgets with forms that will not be filled out correctly.

Western Council of Government (COG): Met on Monday, March 12th. Commissioner Foschi reported that there was a lot of comments as to the cost of the P25 radios and concerns of how to pay. Questions were asked about assistance with the purchase, and if there was any federal or state funds to help pay for the radios. Commissioner Foschi expressed concerns regarding animal liquid waste and why is it not outlawed in Pennsylvania.

Library Systems: Commissioner Foschi reported that April 3rd through April 9th is National Library Week. She mentioned that Carolyn Blatchley with the library was coming to ask the Commissioners to do a declaration for the Cumberland County Libraries. Commissioner Foschi expressed to use the library.

Planning Commission: Commissioner Foschi said Mary Kuna talked about the blighted property at 420 Bosler Avenue, the commission approved that it could be taken in by eminent domain. Middlesex Township's comprehensive planned future land use map amendment and their zoning amendment was approved. The number of Cumberland County subdivision and land development activities this year there have been twenty-one.

Commissioner DiFilippo:

Agriculture Land Preservation Board: Commissioner DiFilippo reported the board met last week; they will be discussing the twenty-nine applications for the next rankings. Commissioner DiFilippo confirmed that Ag Land has settled on the 200th farm. Pennsylvania's agriculture has certified funds for this year and Cumberland County has leveraged \$2.1 million dollars from the state and grant matching funds.

Report of Executive Session: Chief Clerk Stacy Snyder reported an executive session was held on March 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,

Theresa Kissinger, Executive Assistant