



MINUTES

Cumberland County Commissioners' Workshop Meeting

April 28, 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: Mark Adams, Megan Fogelsanger, Shane Henry, Jessica Flachsmann, IMTO; Dana Best, Tammy Bender, Brandon Yeager, Keri Finkenbinder Finance; Robin Tolen, MH/IDD.

Department Staff via Zoom: Claudia Garner, Bob Shively, Public Safety; Samantha Krepps, Communications; Kim Winton, Aging & Community Services; Elizabeth Grant, Planning; Eric Radnovich, District Attorney/FID; Ryan Simon, Drug & Alcohol; Holly Sherman, Human Resources.

Others Present: Anna Yelk, Executive Director, Central PA Conservancy.

Others Present via Zoom: Mary Kuna, Executive Director, 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 2022-6 Re: Budget Adjustment: Tammy Bender explained the Record Improvement – Recorder of Deeds is increasing expenses per Act 32 of 2002. She also explained the general fund is increasing revenues and expenses for the Rails to Trails Grant.

Discussion of the 2022/2023 Preliminary Fiscal Budget: Tammy Bender requested the 2022/2023 Fiscal Budget be placed on view. She explained the fiscal budget is based on estimates from the state funding that is expected.

Discussion of Resolution 2022-7 Re: Cumberland County Board of Commissioners Requesting Appropriate Funding to Support the Stressed Mental Health System for FY 2022-2023 State Budget
***Action Requested:** Commissioner Eichelberger stressed the issue that many counties are facing with inadequate funding for the Mental Health services. Commissioner Eichelberger mentioned there has been several discussions with the Mental Health/IDD Director on short term dislocation due to the pandemic. More discussion ensued. Commissioner Foschi requested that the email being sent to the representatives include Stan Saylor.

Commissioner DiFilippo made a motion to approve resolution 2022-7 regarding the Cumberland County Board of Commissioners requesting appropriate funding to support the stressed Mental Health System for fiscal year 2022-2023. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion of Letter of Support Re: Central Pennsylvania Conservancy's Land Acquisition Project: Anna Yelk, Executive Director, of the Central PA Conservancy requested a letter of support from the Board of Commissions so they can apply for a Community Conservation Partnership Program grant to acquire 916 acres of Camp Tuckahoe property.

Contracts/Grants: (Tamie Hershey)

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

- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Aging & Community Service:** (Kim Winton)
 - Caregivers America – Home support and personal care.
 - b. **District Attorney/FID:** (Eric Radnovich)
 - Lacy Miller – Expert case review of crime scene.
 - Ron Smith and Associates, Inc. – Continuation – Lab consultant.
 - c. **Drug & Alcohol:** (Ryan Simon)
 - JFT Recovery & Veteran's Support Services, Inc. – Recovery and reentry program.
 - d. **IMTO:** (Mark Adams)
 - Civic Plus – Website hosting and support.
 - e. **Liquid Fuels/Finance:** (Kirk Stoner)
 - Kinsley construction, Inc. – Addendum – Change order Hertzler Bridge.
 - f. **MH/IDD:** (Sue Carbaugh)
 - Mental Health FY 2021-2022*
 - NHS Stevens Center – Addendum – Case management.
 - Intellectual and Developmental Disabilities FY 2021-2022*
 - PA Lifesharing LLC – Addendum – In-home and community support.
 - Hempfield Behavioral Health, Inc. – Addendum – Community participation support.
 - BOLD Inc. – Addendum – Respite.
 - Benevolent Heart Assisted Living LLC – Addendum – Respite.
 - Early Intervention FY 2021-2022*
 - Jill Bricker, M-Ed, CIMI – Addendum – Special instructions.
 - United Cerebral Palsy of Central PA, Inc. – Addendum – Nutrition support, occupational and speech therapies.
 - Leanne Broadbent, MS, CCC-SLP – Addendum – Speech therapy.
 - Nicole Custer, OTR/L – Addendum – Occupational therapy.
 - g. **Planning:** (Elizabeth Grant)
 - Herbert, Roland, and Grubic, Inc. – Addendum – BMP verification and technical assistance.
 - h. **Public Safety:** (Claudia Garner)

- PEMA – Hazardous Materials Emergency Preparedness – Grant Application Amount to be Determined – Federal Grant with 20% match, three-year term.
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Discussion of Authorization to Advertise for the Manure Storage Project: Elizabeth Grant explained the manure storage project will provide a six-month storage for manure and wastewater at a dairy farm located on Ott Road.

Discussion of Authorization to Advertise for the Conservation Landscaping Project: Elizabeth Grant explained the landscaping project will be funded in part by the Countywide Action Plan Implementation Block Grant.

Discussion of the Cumberland County Commission for Women Reappointment Recommendation and Appointment Recommendations for the Following Individuals: Commissioner Foschi discussed the two new appointments for the Commission for Women for three-year terms and a reappointment for a second three-year term.

- **Rhonda Hendrickson and Sandra Gilleo** – Appointment is for a three (3) year term effective retroactively January 1, 2022 and expiring on December 31, 2024
- **Ashley Walkowiak** – Reappointment is for a second three (3) year term effective retroactive to January 1, 2022 and Expiring on December 31, 2024

Discussion of the Affordable Housing Trust Fund Board Appointment Recommendation for the Following Individual: Mary Kuna explained Melissa McGowan has resigned from the Affordable Housing Trust Fund Board, and David Zimmerman will fill that vacancy until the term expires in 2023.

- **David Zimmerman** – Appointment is to fill a vacancy commencing May 2, 2022 and expiring July 1, 2023.

Discussion of Capital Project Requests:

- **DA/FID-Ritner (Eric Radnovich)**
 - Improvement Grant – Total Project Cost \$148,246.00

Eric explained this be used to purchase a 3D data collection system, an arrowhead FSIS II color upgrade, a Canon image PROGRAF printer, and an Analytical Balance. The equipment will improve the lab's ability to process crime scenes.

- **Public Safety (Claudia Garner)**
 - Fit Test Unit – Total Project Cost \$15,890.00

Claudia Garner explained the Fit Test Unit will provide testing of respirators used by the hazmat team.

- **IMTO/Main Courthouse (Mark Adams)**
 - Phone System License Upgrade/Notification System Upgrade – Total Project Cost \$192,000.00

Mark Adams explained the phone system upgrade is a new licensing system and will be upgrading the informacast notification system.

Commissioners' Liaison Reports:

Commissioner Eichelberger

MH/IDD Advisory Board: Commissioner Eichelberger gave an overview of what was happening. They are working on regular meetings with the Housing and Redevelopment Authority to share efforts for affordable housing in the County for Mental Health. New Cumberland is having their Business Professional Group outdoor fair in May, the health fair is called "Need a Hand Lend a Hand."

Commissioner Eichelberger said the day programs for IDD are opening back up since restrictions have

been lifted. Project Search which provides employment for our participants, will have their graduation on June 1st, and a new class will start on September 6th.

Recycling & Waste: Commissioner Eichelberger gave an update on the Household Waste event. He reported there were 293 residents that participated and a few individuals who showed up that did not register but they were able to be accommodated. Commissioner Eichelberger reported three more events will be held in June, August, and October.

Cumberland Area Economic Development Corporation: Commissioner Eichelberger reported they are doing second round interviews for the Economic Development Projects Director. The Task Force on Work Force Development, that existed for our feasibility study the county participated in last year, has delivered their draft report and will have a meeting with the stakeholders. Commissioner Eichelberger reported that Gary Scicchitano with CAEDC forwarded one resume for the Transit Authority.

Commissioner Foschi

Commissioner Foschi informed everyone she attended the Household Hazardous Waste event and helped check people in and thanked them for disposing of their hazardous waste.

Cumberland County Library Systems: Commissioner Foschi reminded everyone to use the library.

Commissioner Foschi shared that on April 21st she attended the Interfaith Iftar to Celebrate Ramadan.

Children & Youth Citizens Advisory: Commissioner Foschi attended the April 20th meet and greet, and she got to meet and speak with employees that work at Children & Youth.

Commissioner Foschi reported she attended the hearing for the I-83 bridge tolling on Monday April 25, 2022. It had a delayed start because the stenographer was late for the hearing due to the traffic back up on the interstate. She was unable to attend the whole hearing because she had other obligations.

Harrisburg Area Transit Study: Met on Friday, April 22nd. Commissioner Foschi reported that some important things came out of the meeting, the draft tips will be out on the website for public comment from May 2, 2022 through June 2, 2022 and there will be some public comment period events and virtual meetings available. The I-81 Strategy team is finalizing updates to the website.

Planning Commission: Met on April 21st. Commissioner Foschi reported South Middleton Township updated the township's comprehension plan on the airport districting provisions, and the Newburg Borough's new subdivision and land ordinance development was recommended.

Commissioner Foschi said she attended the Cumberland Valley FFA awards banquet.

Commissioner Foschi stated she participated in the 21st Annual Victims' Rights Rally and presented a proclamation from the Commissioners' office.

Commissioner Foschi informed everyone on Saturday, April 30th the YWCA Re-entry Coalition is having their mixer for everyone to come and meet the members.

Commissioner DiFilippo

Housing & Redevelopment Authority Board: Met April 21st. Commissioner DiFilippo reported that they have a new Public Housing Manager, Yolanda Hart. She will be looking on ways to process and expand family's self-sufficiency program. Commissioner DiFilippo reported that the Housing & Redevelopment have a Memorandum of Understanding (MOU) which will allow the YWCA to refer individuals to section 8.

Redevelopment Authority was awarded an EPA Technical Assistance grant and will meet with an EPA subcontractor to discuss the scoop of the project.

Conservation District: Commissioner DiFilippo reported a new intern will be starting on May 23rd. Commissioner DiFilippo reported the tree seedling sale grossed over \$34,000.00 dollars and had 426 customers. This year's Envirothon will be held on May 3, 2022 and will be at the Mechanicsburg Sportsman Association in Silver Spring Township, with 18 teams participating. Commissioner DiFilippo reported the Conservation District continues to have great success getting farmers involved in establishing the BPM for nutrient management programs.

Capital Region Council of Government (CapCOG): Commissioner DiFilippo stated that CapCOG hosted an event concerning the future of volunteer firefighter recruitment in Central Pa. The new campaign is called "Step up – Gear up – Volunteer". A press conference was held, and the event was well presented.

Report of Executive Sessions: Chief Clerk Stacy Snyder reported executive sessions were held on April 18, 2022 @ 2:10 Re: Real Estate, April 18, 2022 @ 3:00 p.m. Re: Litigation, April 27, 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