



MINUTES

Cumberland County Commissioners' Workshop Meeting

May 12, 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 Jean Foschi, and Vincent DiFilippo.

Board of Commissioners Present Via Zoom: Commissioner Gary Eichelberger.

Quorum: Yes.

Staff Present: Stacy M. Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Angela Smyser, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Kelly Neiderer, Treasurer; Dennis Lebo, Clerk of Courts; Dale Sabadish, Prothonotary; Megan Fogelsanger, Shane Henry, IMTO.

Department Staff via Zoom: Claudia Garner, Public Safety; Jaime Reiber, Children and Youth; Stephanie Williams, Planning; Holly Sherman, Human Resources; Dana Best, Finance; Sue Carbaugh, MH/IDD; Samantha Krepps, Communications.

Others Present via Zoom: Jen, Citizen.

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.

Commissioner Eichelberger asked Solicitor Brenneman for clarification on quorums and voting members attending remotely. Discussion ensued. Solicitor Brenneman clarified a member of the Board of Commissioners can vote while attending remotely.

Discussion of Resolution 2022-8 Re: Designating Depositories for Funds of the County: Kelly Neiderer explained this is an updated version of a resolution from 2020 and was drafted by Solicitor Brenneman. She explained this resolution included Members 1st Federal Credit Union as a possible depository, which aligns with the updated County Code. Commissioner Eichelberger questioned why only this one credit union was being added. Kelly Neiderer explained that other local credit unions are not able to meet the collateralization requirements. Discussion ensued.

Contracts/Grants: (Tamie Hershey)

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

- Merakey Dual Diagnosis Treatment Team
- UPMC Child Advocacy Center of Central PA – Addendum
- b. Planning
 - North Middleton Township – Addendum
 - Wilson Consulting Group, PC – Addendum
- II. * *New Contracts, Vendors, Services, Grants, and Contracts with Increases/Decreases to the County:*
 - a. Children and Youth Services: (Jaime Reiber)
 - The Children’s Home of Pittsburgh – New Provider
 - b. Human Resources: (Holly Sherman)
 - Interstate Tax Service, Inc. – Addendum – Increase
 - c. MH/IDD: (Sue Carbaugh)
 - Mental Health FY 2021-2022*
 - Living Unlimited Inc – Addendum – Increase
 - York County Transportation Authority DBA Rabbittransit – Addendum – Increase
 - Intellectual and Developmental Disabilities FY 2021-2022*
 - Alma Health LLC DBA Medstaffers – Addendum – Increase
 - The ARC of Cumberland and Perry Counties – Addendum – Increase
 - Early Intervention FY 2021-2022*
 - Early Bird Therapy LLC – Addendum – Increase
 - Jena Vander Velden, MSPT – Addendum – Increase
 - d. Planning: (Stephanie Williams)
 - Hampden Township – Land Partnership – Park Improvements
 - Lancaster Farmland Trust – Grant Funded Outreach Program
 - e. Prothonotary/Clerk of Courts: (Dennis Lebo)
 - Paperless Solutions – Addendum – Maintenance Agreement – Cost covered by processing fees
 - f. Public Safety: (Claudia Garner)
 - PEMA – Radiation Emergency Response Fund – Grant Acceptance of \$23,204.00 – Increase
 - PEMA – Emergency Management Performance Grant – Grant Application Amount To Be Determined – Reimbursable

Discussion of Cumberland County Commission for Women Appointment Recommendation of the Following Individual:

- **Stephanie Okuniewski – Appointment is for a Partial Term, Effective May 16, 2022 and Expiring December 31, 2022.**

Commissioner Foschi explained that Stephanie Okuniewski would be a new member of the commission serving a partial initial term.

Discussion of Recommendation to Nominate Jennifer Goetz from Human Resources to Participate in the 2022/2023 Leadership Cumberland Program: Stacy Snyder explained that Jennifer Goetz submitted a cover letter, resume, and letter of recommendation from her department head that have been reviewed by the commissioners. She explained that she believed Jennifer would learn a lot from the program that she could then incorporate into the county’s Leadership Essentials program.

Discussion of Resolution 2022-09 Re: Supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA): Stacy Snyder explained this resolution would establish a

partnership with the state commission and puts us one step closer to establishing a county commission for the celebration. She shared that her hope is to incorporate this with the celebration of Cumberland County's 275th birthday.

Commissioners' Liaison Reports:

Commissioner Eichelberger

Cumberland Area Economic Development Corporation (CAEDC): Commissioner Eichelberger shared that Janet Anderson has been hired as the new Director of Economic Development. He explained they are close to making an offer for the open Finance Director position. He reported they are continuing to focus on workforce development.

Recycling & Waste: Commissioner Eichelberger shared the next household hazardous waste event is scheduled for June 4, 2022.

Commissioner Foschi

Western COG: Commissioner Foschi shared that Cooke Township expressed concerns about their radio tower continuing to work. She explained that there is a disagreement about who is responsible for repairing a sinkhole in Penn Township. She explained they are working on an ordinance regarding chicken waste and are looking for a DEP contact.

Local Emergency Planning Committee (LEPC): Commissioner Foschi shared that Commissioner DiFilippo covered this meeting in her absence.

Commissioner Foschi reported that she attended several of the Election School classes and shared that the Bureau of Elections staff did a fantastic job.

Commissioner DiFilippo

Aging Advisory Board: Commissioner DiFilippo reported they distributed nutrition vouchers that were redeemable at the farmer's market. He explained there has been an increase in ombudsman visits and senior center activities.

Agriculture Land Preservation Board: Commissioner DiFilippo reported they completed the 2022 rankings. He explained they plan to add 1000 acres to the program pending offer acceptance. He shared that a ribbon cutting ceremony for Destiny Dairy Bar will be held on Saturday.

Conservation District: Commissioner DiFilippo reported that Farmer of the Year was awarded to the Stamey Farm in Monroe Township. He explained this is a 6th generation farm. He reported the Envirothon event had 82 participants and that Cumberland Valley was the overall winner.

Blighted Property Reinvestment Board: Commissioner DiFilippo shared they would be meeting that afternoon.

Report of Executive Sessions: Chief Clerk Stacy Snyder reported an executive session was held on May 11, 2022 @ 9:30 Re: Personnel.

Other Business: None.

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

Respectfully Submitted,
Angela Smyser, Executive Assistant