



MINUTES

Cumberland County Finance Meeting

June 1, 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, Vincent T. DiFilippo.

Staff Present: Brigid O'Neill, Executive Assistant; Megan Fogelsanger, IMTO.

Outside Agency's Present: Alyssa Feher, Chris Rafferty, Cumberland County Housing & Redevelopment Authority

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

Public Comment: None.

Approval of Minutes of May 25, 2022: Commissioner DiFilippo made a motion to approve the minutes of May 25, 2022. Commissioner Foschi seconded the motion and it unanimously carried.

Topics of Discussion:

Discussion and Approval of the ESG Funds to Serve the Homeless Application *Action Requested
Chris Rafferty and Alyssa Feher explained this request is to apply to DCED for \$320,322.93 for 2022 ESG Funds for emergency shelter essential services, street outreach, and rapid rehousing.

Commissioner Foschi made a motion to approve a resolution yet to be numbered, but differentiated today as resolution letter A, authorizing the Cumberland County Redevelopment Authority to submit an application to the Pennsylvania Department of Community and Economic Development for Emergency Solutions Grant Funds in the amount of \$320,322.93 for those activities to be undertaken by homeless service providers which are emergency shelters, essential services, street outreach, and rapid rehousing. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of the ESG – CV Amendment *Action Requested
Chris Rafferty and Alyssa Feher explained this request is to move \$20,000.00 from Rapid Rehousing Program to Emergency Shelter Operations and Essential Services because during covid they did not have enough room due to the restrictions, so hotels were paid for, and it wasn't covered.

Commissioner Foschi made a motion to approve a resolution yet to be numbered, but designated today as resolution letter B, authorizing a change in the County's DCED Emergency Solutions Grant CV program. The change involves moving funds in the amount of \$20,000.00 from the Rapid Rehousing Program to the Emergency Shelter-Operations and Essential Services line item for a domestic violence shelter. The redevelopment authority is authorized to submit all required information to DCED. Commissioner DiFilippo seconded the motion and it unanimously carried.

Other Business:

Motion to Add New Agenda Item to authorize to advertise and schedule a public hearing at 1:15 p.m. on June 15, 2022 for Ordinance 2022-2 which is an Ordinance of Cumberland County Pennsylvania Providing for a Real Estate Tax Credit for Active Cumberland County Volunteer fire Fighters and Volunteer EMS Personnel Residing in Cumberland County.

Commissioner DiFilippo made a motion to amend the agenda and the reason for the request is to adopt an Ordinance as soon as possible regarding a Real Estate Tax Credit for Active Cumberland County Volunteer Fire Fighters and Volunteer EMS Personnel Residing in Cumberland County. Commissioner Foschi seconded the motion and it unanimously carried.

New Agenda Item: Authorize to Advertise and Schedule a Public Hearing at 1:15 p.m. on June 15, 2022 for Ordinance 2022-2: Re an Ordinance of Cumberland County Pennsylvania Providing for a Real Estate Tax Credit for Active Cumberland County Volunteer Fire Fighters and Volunteer EMS Personnel Residing in Cumberland County.

Commissioner DiFilippo made a motion to Approve to Authorize to Advertise and Schedule a Public Hearing at 1:15 p.m. on June 15, 2022 for Ordinance 2022 – 2: Re an Ordinance of Cumberland County Pennsylvania Providing for a Real Estate Tax Credit for Active Cumberland County Volunteer Fire Fighters and Volunteer EMS Personnel Residing in Cumberland County. Commissioner Foschi seconded the motion and it unanimously carried.

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