



MINUTES

Cumberland County Commissioners' Workshop Meeting

May 26, 2022 at 9:00 a.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Board of Commissioners Present: Commissioner Gary Eichelberger and Commissioner Jean Foschi.

Board of Commissioners Present Via Zoom: Commissioner Vince DiFilippo.

Quorum: Yes.

Staff Present: Stacy M. Snyder, Chief Clerk; Brighid O'Neill, Executive Assistant; Keith Brenneman, Solicitor,

Department Staff Present: Ron Snow, Dana Best, Finance; Megan Fogelsanger, Mark Adams, IMTO; Ben Burner, Communications; Lisa Grayson, Register of Wills.

Department Staff via Zoom: Bob Shively, Public Safety; Jaime Reiber, Children and Youth; Tammy Bender, Brandon Yeager, Keri Finkenbinder, Finance; Holly Sherman, Human Resources; Sue Carbaugh, MH/IDD; Carl Goshorn, Conservation District, Elizabeth Grant, Planning; Brent Durham, Facilities; Christine Bowden, Aging & Community Services; Justin Miller, Recycling & Waste Management; Travis Shank, Warden.

Others Present: Melissa Hughes, Brad Remig, PFM; Tim Horstmann, McNeese Wallace & Nurick LLC.

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.

Adoption of Ordinance No. 2022-1 Re: Authorized and Direct the Incurring of Non-Electoral Debt Through the Issuance of General Obligation Bonds **Action Requested* Dana Best introduced Brad Remig to discuss the Ordinance No. 2022-1. Brad started off by thanking Dana, Stacy and the Commissioners for working through the process with them. Brad explained the bond sale was yesterday and discussed the process of what happened at the sale and discussion ensued. PFM only expected for there to be 5 bidders at the sale but were very happy that there turned out to be 7. They are so excited to continue to work with Cumberland County and their triple A rating.

Commissioner Foschi made a motion to authorize and direct the incurring of non-electoral debt through the issuance of general obligation bonds. Commissioner DiFilippo seconded the motion and it unanimously carried. Solicitor Brenneman stated that this motion was for the adoption of the ordinance.

Recognition of Lucy Winn, 2022 American Honey Queen: Commissioner DiFilippo made a motion to table the recognition of Lucy Winn. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion of the 2022/2023 Fiscal Budget: Dana Best discussed the 2022\2023 fiscal budget and reported that the budget is just under 60 million dollars in revenue and expenses .Dana also advised that 80 % of the budget is funded by grants.

Contracts/Grants: (Tamie Hershey)

- I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
 - a. Children and Youth Services:
 - Alternative Rehabilitation Communities, Inc.
- II. * *New Contracts, Vendors, Services, Grants, and Contracts with Increases/Decreases to the County:*
 - a. Aging & Community Services: (Christen Bowden)
 - Big Spring Senior Center – Addendum - \$4,752.00 Grant to be approved from covid
 - Carlisle C.A.R.E.S – Addendum - Homeless and Emergency Services
 - Maranatha-Carlisle – Addendum - Operating Expenses
 - Menno Haven Inc. – Addendum - \$4,752.00 Grant to be approved for covid
 - Messiah Lifeways Community Support Services – Mechanicsburg Senior Center – Addendum – \$ 4,7552.00 Grant to be approved for covid
 - Messiah Lifeways Community Support Services – West Shore Senior Center – Addendum - \$ 4,7552.00 Grant to be approved for covid
 - Safe Harbour, Inc. - Addendum – Homeless and Emergency services
 - Virginia Monsted – Addendum – Contractor
 - Watching Over Us Home Care – Personal Care Services
 - b. **Children and Youth Services:** (Jaime Reiber)
 - Avanco International, Inc. – State System - Posting Fee
 - c. **Human Resources:** (Holly Sherman, Mark Adams)
 - Dering Consulting Group, Inc. – Effective communication/customer service training
 - d. **MH/IDD:** (Sue Carbaugh)
 - Early Intervention FY 2021-2022
 - Early Intervention Specialists, Inc. – Addendum – Increase \$8,218.00
 - Early Intervention FY 2022-2023
 - Aspirations LLC – Renewal \$248,718.00
 - Behavior By Design LLC – Renewal \$2,000.00
 - Jill Bricker, M-Ed, CIMI - Renewal \$92,072.00
 - Building Blocks Therapy LLC Renewal \$ 90,223.00
 - Central PA Therapy Connections LLC Renewal \$19,108.00
 - Connections Early Intervention and Supports Renewal \$ 55,814.00
 - Nicole Custer, OTR/L – Renewal \$21,328.00
 - Early Bird Therapy LLC – Renewal \$236,272.00
 - Early Intervention Specialists, Inc - Renewal \$82,988.00
 - Feeding Little Bellies LLC Renewal \$44,285.00
 - Joanna Karns, MT – BC – Renewal \$4,862.00

- Living Unlimited Inc. – Renewal \$1,000.00
 - Mattiko Pediatric Therapies LLC – Renewal - \$ 9,003.00
 - Joanne Peters, MS, OTR/L – Renewal \$ 4,764.00
 - Pediatric Therapy Specialist of South Central PA LLC – Renewal \$65,715.00
 - Kimberly Snowden, MS, CCC – SLP – Renewal \$ 55,934.00
 - Jennifer Snyder, MPT – Renewal \$ 25,175.00
 - Shannon Sweeney, PT – Renewal \$ 1,000.00
 - Shovlin Therapy Services LLC – Renewal \$5,594.00
 - Sovia Therapy LLC – Renewal \$ 130,629.00
 - TMB Developmental Therapy & Infant Massage, Inc. - Renewal \$ 27517.00
 - Barbara Weber, MS, CCC – SLP, BCBA - Renewal \$7,811.00
- e. **Planning:** (Elizabeth Grant)
- Dickinson Township – Stream Structures
- f. **Recycling & Waste:** (Justin Miller)
- PA Dept of Environmental Protection – Continuation – Grant Application Amount of \$13,374.11 – April 14 event 32,200 pounds of material dropped off

Discussion of **Cumberland County Local Emergency Planning Committee** Appointment Recommendation of the Following Individual: Commissioner Foschi discussed the new appointment for the Local Emergency Planning Committee Effective upon PEMA appointment through December 31, 2026.

- **William Scott Shirley – Effective upon PEMA appointment through December 31, 2026**

Commissioner Foschi made a motion to approve the appointment of William Scott Shirley for the Local Emergency Planning Committee effective upon PEMA appointment through December 31, 2026. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion of **Cumberland County Aging Advisory Board** Appointment Recommendation of the Following Individuals: Commissioner DiFilippo discussed the two new appointments for the Cumberland County Aging Advisory Board stating they are highly qualified and local both are for a 3 year term effective May 31 this year and expiring December 31, 2024.

- **Deb Micklo and Patti Vogl – Appointments are for a Three (3) Year Term, effective May 31, 2022 and expiring December 31, 2024**

Commissioner DiFilippo made a motion to appoint Deb Micklo and Patti Vogl to the Aging Advisory Board for a 3 year term effective May 31, 2022 and expiring December 31, 2024. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of Capital Project Requests:

- **Conservation District (Carl Goshorn, Mike Lubinsky)**
 - **Carlson GPS total Station – Total Project Cost of \$32,088.85**

Carl Goshorn explained this request is so they can purchase a new GPS total station which will improve technology and surveys on farms for all future work.

Commissioner Foschi made a motion to approve the conservation district capital project request for the Carson GPS with a total project cost of \$32,088.85. Commissioner DiFilippo seconded the motion and it unanimously carried.

- **IMTO (Mark Adams)**
 - **Computer Life Cycle – 2022 – Total Project Cost of \$130,750.00**

Mark Adams explained every year they replace 1\5 of the computers across the county, and they generally do it twice a year. This request is to replace them all at once this year.

Commissioner Foschi made a motion to approve the capital project request from IMTO for the Computer Life Cycle project for 2022 with the total project cost of \$130,750.00 Commissioner DiFilippo seconded the motion and it unanimously carried.

- **Courts (Brent Durham)**
 - **MDJ Freedmen's Office – Renovations/Lease Agreement for 417 Village Drive – Total Project Cost of \$100,000.00**

Brent Durham explained this renovation will include new walls, a court room, security, a breakroom, lights etc.

Commissioner DiFilippo made a motion to approve the Capital request to renovate MDJ Freedmen's office at 417 Village Drive total project cost of \$100,000.00. Commissioner Foschi seconded the motion and it unanimously carried

Commissioners' Liaison Reports:

Commissioner Eichelberger

Cumberland Area Economic Development Corporation (CAEDC): Commissioner Eichelberger shared that the final approval was finished this week for Cumberland to participate in the (CEDS) Coordinated Economic Development Strategy's regional plan. This will play a role in getting state funding for work force development.

Recycling & Waste: Commissioner Eichelberger shared that Saturday June 4th is the big recycling event and you can pre-register now online. The proposed waste management plan has the final review on June 8, 2022 and it will then be sent to the municipalities and come before the board for a 30 day review/comment period.

MH/IDD: Commissioner Eichelberger shared that there is a virtual round table meeting scheduled for May 26, 2022 at 10:30 a.m. There is going to be 40 hours of crisis intervention training provided this week for our county police officers.

Commissioner Eichelberger shared that Project Search Graduation is on June 1st at 5:30 p.m. There are 6 graduates this year 2 of which worked in our office. The success rate for Cumberland County for Project Search is 82 percent of the graduates obtain jobs.

Commissioner Foschi

Commissioner Foschi shared that she attended the Star life award at the Rotunda in the Capital where 4 Cumberland County employees were recognized for having 25 years in the field. Congratulations John Quirk, Joel Griffie, William Bowen, and Steve Overmiller.

Cumberland County Library: Commissioner Foschi explained about an exciting event this summer that the Library is hosting. The event is called Go Cumberland Challenge. The Go Cumberland Program is an event where you go and hike at different places and you will obtain a secret code to be entered to win prizes. Please go to the library and get the list of all the places to go this summer.

Planning: Commissioner Foschi shared that they had their meeting and there are some exciting things going on. In Silver Spring Township there was a security review that was approved. There was also a 7 year review that was approved. In lower Mifflin township there was an Ag Security review that was approved .

Commissioner DiFilippo

Conservation District: Commissioner DiFilippo reported that the Conservation District met this week and that they were notified that the EPA maybe completing inspections in concentrated animal feeding operations and Cumberland has 11 of those farms. EPA stated that Pennsylvania is not doing enough with water improvement.

Blighted Property Reinvestment Board: Commissioner DiFilippo shared that there was a meeting on May 12, 2022. Commissioner DiFilippo also reported some information about properties, two of which were voluntarily cleaned up by their owners and two properties in Enola the owners would like to demolish.

Commissioner DiFilippo reported he attended the ribbon cutting at the Stover Farm for the Destiny Dairy Bar. He also reported the Municipal Advisory Board meeting was earlier this week and that hopefully some great things will come into play in the future.

Report of Executive Sessions: Chief Clerk Stacy Snyder reported an executive session was held on May 25, 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,
Brigid O'Neill, Executive Assistant