



MINUTES

Cumberland County Finance Meeting

June 8, 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 and Vincent DiFilippo.

Staff Present: Stacy Snyder, Chief Clerk; Theresa Kissinger, Executive Assistant; Megan Fogelsanger, IMTO; Keri Finkenbinder, Finance.

Staff Present via Zoom: Jessica Flachsmann, IMTO; Dana Best, Ron Snow, Finance; Bob Shively, Public Safety; Holly Sherman, Human Resources.

Others Present: None.

Others Present via Zoom: Steve Deck, HATS; Brian Emberg, Dan Long, Ryan Hostetter, HRG.

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

Public Comment: None.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the meeting minutes of June 1, 2022. Commissioner Foschi seconded the motion and it unanimously carried.

Topic of Discussion:

Discussion and Possible Approval of the Cumberland County Local Use Fee Phase 2 Local Bridge Program: Kirk Stoner gave an overview of what was discussed at the January 12th meeting. Kirk went on to say they confirmed the local bridge focus areas and availability of federal funding with HATS and reported three potential bridges as poor condition, the Ladnor Lane Bridge in South Middleton Township, Village Road Bridge in Silver Spring Township, and Wildwood Road Bridge, in Lower Frankford Township. They met with the municipalities to share the concept and they had local match. Kirk proposed a program of leveraging \$2 million of HATS local bridge line-item funding to replace the three bridges in poor condition. He continued to explain that federal funds will be used for construction and the county and municipal funds will be used for all phases. The county will manage and streamline the process, the county share will be about twenty percent. More discussion ensued on the next steps.

Commissioner DiFilippo made a motion to approve the Cumberland County phase two local bridge program proposal as presented today which will include total replacement of the Ladnor Lane Bridge in South Middleton Township and Village Road Bridge in Silver Spring Township, and the superstructure replacement of the Wildwood Road Bridge in Lower Frankford Township. Commissioner Foschi seconded the motion and it unanimously carried.

Other Business: None.

Adjourn: There being no other business to come before the board, Commissioner made a motion to adjourn.

Respectfully Submitted,

Theresa Kissinger, Executive Assistant