



AGENDA

Cumberland County Salary Board Reorganization and Board of Commissioners Meetings

January 5, 2026 – 1:30 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.cumberlandcountypa.gov

Salary Board Reorganization

1. Call to Order
2. Roll Call
3. Public Comment
4. Reorganization
 - a. Vice-Chairman
 - b. Secretary
5. Approval of Minutes of December 18, 2025
6. Approval of the 2026 Salary Book
7. Approval of Salary Board Actions
8. Other Business
9. Adjourn

Board of Commissioners' Meeting

PLEDGE OF ALLEGIANCE

1. Call to Order
2. Roll Call
3. Public Comment on Non-Agenda Items

CONSENT AGENDA - The following is a list of routine items that do not appear to be controversial in nature and which seem to not require additional discussion. If discussion is desired on any particular item, any member of the Board of Commissioners or the public may request that the item be removed from the consent agenda and that item will be considered separately under the Regular Agenda. The remaining items will be acted upon through one motion.

4. Approval of Minutes of the December 10, 2025 Finance Meeting

5. Approval of Minutes of the December 18, 2025 Board of Commissioners Meeting
6. Approval of Personnel Transactions
7. Approval of Existing Contracts, Contract Extensions, Grants or Addenda with No Additional Cost or Increase to the County:
 - a. **Aging & Community Services**
 - Contact Helpline
 - Maranatha-Carlisle
 - Domestic Violence Services of Cumberland and Perry Counties
 - b. **Juvenile Probation**
 - PA Juvenile Court Judges Commission Juvenile Probation Services Program Grant Acceptance of \$247,125.00
 - c. **Prison**
 - PA District Attorney's Institute
8. Approval of the **Agricultural Land Preservation Board** Reappointment Recommendations for the Following Individuals:
 - **Corey Carothers, William Piper, Denny McCullough, and Phyllis Nye** – Reappointments are for Three (3) Year Terms, Effective January 5, 2026, and Expiring on January 4, 2029
9. Approval of the **Cumberland County Blighted Property Reinvestment Board** Reappointment Recommendations for the Following Individuals:
 - **Gary Eichelberger, Matt Fischer, and Louis Martin** – Reappointments are for One (1) Year Terms, Effective January 5, 2026 and Expiring on December 31, 2026
10. Approval of the **Central Pennsylvania Transportation Authority** Appointment and Reappointment Recommendations for the Following Individuals:
 - **Diane Bosak** – Appointment is for a Partial Term, Effective January 5, 2026, and Expiring on June 25, 2027
 - **Kirk Stoner** – Reappointment is for a Three-Year Term, Effective January 5, 2026, and Expiring on December 31, 2029
11. Approval of the **Municipal Authority Board** Reappointment Recommendation for the Following Individual:
 - **Timothy Scott** – Reappointment is for a Five-Year Term Effective January 5, 2026, and Expiring on January 31, 2030
12. Approval of the **Planning Commission** Appointment Recommendation for the Following Individual:
 - **Anita Archambeau** – Appointment is for a Partial Term, Effective January 5, 2026, and Expiring on December 31, 2028
13. Approval of the **Redevelopment Authority** Appointment Recommendations for the Following Individual:
 - **Brandon Motuk** – Appointment is for a Five-Year Term, Effective January 5, 2026, and Expiring on January 4, 2030
14. Approval of the Human Resource Policies Effective January 5, 2026, as Listed:
 - HR-014 Leave of Absence Policy
 - HR-028 Absence Without Leave Policy

15. Approval to Rescind the Following Human Resource Policies due to Being Replaced by HR-014 Leave of Absence Policy:
 - HR-038 Family Medical Leave Act (FMLA) Policy
 - HR-046 Medical Leave of Absence Policy
 - HR-049 Parental Leave of Absence Policy
 - HR-050 Personal Leave of Absence Policy
 16. Approval of the MD-005 ERP Charter Policy
 17. Approval of General Disbursements Transfer Authorizations:
 - a. 12/17/2025 \$ 288,764.61
 - b. 12/19/2025 \$ 1,058,136.72
 - c. 12/19/2025 \$ 2,531,239.01
 - d. 12/24/2025 \$ 381,233.94
 - e. 12/26/2025 \$ 5,240,560.39
 - f. 12/27/2025 \$ 2,466,365.94
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REGULAR AGENDA – The following is a list of non-routine items that will be discussed and may be acted upon individually.

18. Discussion and Approval of Resolution 2026-1: Amending Fees for the Inspection of Commercial Weighing or Measuring Devices (John Bitner)
19. Discussion and Approval of the Contracts and Grant for **Aging and Community Services** as Listed (Kim Winton)
 - PA Department of Agriculture State Food Purchase Program Application of \$355,016.20
 - Safe Harbour, Inc.
 - Carlisle C.A.R.E.S. d/b/a/ Community C.A.R.E.S.
20. Discussion and Approval of the Contracts for **MH/IDD** as Listed (Miranda Melton)
Mental Health
 - ConnectionsPA, LLC – Addendum**Intellectual and Developmental Disabilities FY 2025/2026**
 - The Advocacy Alliance
21. Discussion and Approval of the Capital Project Request for **Court Administration** for 2026 Courtroom Upgrades with a Total Project Cost of \$705,000.00 (Melissa Calvanelli)
22. Update on Anticipated Grant Awards (Katie Zimmerman)
23. Commissioners' Liaison Reports
24. Report of Executive Session: December 24, 2025 @ 9:30a.m. Re: Personnel
25. Other Business
26. ADJOURN

The next Salary Board and Board of Commissioners Meetings will be held on Wednesday, January 14, 2026 – at 1:30 p.m.