



MINUTES

Cumberland County Board of Commissioners' Meeting

January 24, 2022 at 2:00 p.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners' Meeting

Board of Commissioners Present: Commissioners Gary Eichelberger, Jean Foschi, and Vincent T. DiFilippo.

Staff Present: Stacy Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Brigid O'Neill, Executive Assistant; Keith Brenneman, Solicitor; Megan Fogelsanger, IMTO.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Samantha Krepps, Communications; Jessica Flachsmann, IMTO; Brad King; CNRC Maintenance.

Call to Order: Commissioner Eichelberger called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners Eichelberger, Foschi, and DiFilippo were present.

Public Comment: None.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the minutes of January 6, and 10, 2022. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Foschi made a motion to approve the personnel transactions. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Resolution 2022-3 Re: Cumberland County Housing & Redevelopment Authority – Amendment of the 2020 Emergency Solutions Grant (*Reviewed at the January 20, 2022 Workshop*) Commissioner DiFilippo made a motion to approve Resolution 2022-3 Cumberland County Housing & Redevelopment Authority Amendment of the 2020 Emergency Solutions Grant. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2022-2 Re: Cumberland County Budget Adjustment (*Reviewed at the January 20, 2022 Workshop*) Commissioner Foschi moves to approve Resolution 2022-2 regarding the Cumberland County Budget adjustment as reviewed at the January 20, 2022 workshop. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 8.I. (a) and 8.II. (a-e): (*Reviewed at the January 20, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the following contracts and grants,

agenda number 8. I. item (a) through 8. II, items (a-e) Commissioner Foschi seconded the motion and it unanimously carried.

- I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
 - a. **Prison:**
 - Pennsylvania Chiefs of Police
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Children and Youth:**
 - Bethany Christian Services of Western Pennsylvania
 - Northampton Juvenile Justice Center
 - b. **Finance:**
 - FEMA Public Assistance Grant – Grant Acceptance of \$19,827.46
 - c. **MH/IDD**
Intellectual and Developmental Disabilities FY 2021-2022
 - Aspirations LLC – Addendum
 - Pediatric Therapy Specialists of South-Central PA LLC – Addendum*Mental Health FY 2021-2022*
 - Benevolent Heart Assisted Living LLC – Addendum
 - d. **Planning:**
 - PA Department of Agriculture – Certification of Funding
 - PA DEP Grant Addendum – Grant Acceptance of \$283,750.00
 - e. **Recycling & Waste**
 - PA DEP Household/Small Business Hazardous Waste Collection Program – Grant Application of \$63,000.00

Discussion and Approval of Capital Project Request:

- **CNRC:**
 - Hot Water Tank/ System Replacement– Total Project Cost of \$103,400.00

Stacy Snyder explained there is seepage from a seam of the hot water tank. This request is to go forward with a Costars contract with Heim in order to dismantle and replace the tank. There would be two new hot water heaters put in and they will rely solely on gas to operate.

Commissioner Foschi made a motion to approve the capital project request for CNRC, for a hot water tank system replacement with a price of \$103,400.00 and the work is to be done by Heim Company. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Motion to Reaffirm an Addendum to the Skilled Nursing Facility Consulting Agreement between Cumberland County and Claremont Nursing & Rehabilitation Center LLC.

Stacy Snyder advised this was previously discussed at the January 12, 2022. That version was not executed by Allaire because of the termination date. The termination date is now tied in with the closing date. It will cover three weeks with the potential of also covering February.

Commissioner DiFilippo made a motion to reaffirm the addendum to the skilled nursing facility consulting agreement between Cumberland County and Claremont Nursing & Rehabilitation Center LLC for the contract period from 1.12.2022 to 2.28.2022 in the amount of \$85,508.23. Commissioner Eichelberger seconded the motion. Commissioner Foschi opposed.

Discussion and Approval of Memorandum of Understanding between The Pennsylvania State University – Penn State Extension and Cumberland County. Solicitor Brenneman indicated that he has reviewed the terms and he finds them to be acceptable.

Commissioner Foschi made a motion to approve the Memorandum of Understanding between The Pennsylvania State University- Penn State Extension and Cumberland County. Commissioner DiFilippo seconded the motion and it unanimously carried.

Agricultural Land Preservation Board (*Reviewed at the January 20, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the appointments that were recommended by the Ag Land Preservation Board to add **Barry Frantz** as a Member at Large. Appointment is to fill a vacancy commencing January 24, 2022 and expiring December 31, 2023. **Phyllis Nye** as a Member at Large – Appointment is to fill a vacancy commencing January 24, 2022 and expiring December 31, 2022. Commissioner Foschi seconded the motion and it unanimously carried.

Agricultural Land Preservation Board (*Reviewed at the January 20, 2022 Workshop*) Commissioner DiFilippo made a motion to appoint **Diane Stamy** – Appointment is to serve as Chairman of the Board for a one (1) year term, retroactive to January 1, 2022 and expiring – December 31, 2022. Commissioner Foschi seconded the motion and it unanimously carried.

Cumberland County Commission for Women (*Reviewed at the January 20, 2022 Workshop*) Commissioner Foschi made a motion to approve the appointments for the following individuals. The first is **Justine Bressler** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024. The second is for **Norma Frame** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024. The third is for **Kim Strizzi** – Appointment is for a three (3) year term, effective January 24, 2022 and expiring December 31, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations: Commissioner DiFilippo made a motion to approve the general disbursements transfer authorizations. Commissioner Foschi seconded the motion and it unanimously carried.

a.	01/13/2022	\$	196,278.83
b.	01/14/2022	\$	4,520,468.40
c.	01/14/2022	\$	4,080.28
d.	01/19/2022	\$	2,497,260.98
e.	01/21/2022	\$	3,833,815.66
f.	01/20/2022	\$	264,570.60

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Register of Wills and Prothonotary – Month of December 2021

Report of an Executive Session: Commissioner Eichelberger reported an executive session was held on January 20, 2022 @ 9:30 a.m. Re: Litigation.

Other Business: Commissioner Foschi reminded her colleagues that the County Commissioners Commission of Pennsylvania requests all commissioners in the Commonwealth to call the members of the House of Representatives to discuss the House bill 1800 that will be voted on January 25, 2022.

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

Respectfully Submitted,

Brighid O'Neill,
Executive Assistant