



# MINUTES

## Cumberland County Board of Commissioners' Meeting

February 22, 2022 at 2:00 p.m.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

### Board of Commissioners' Meeting

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

**Staff Present:** Stacy Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Executive Assistant; Keith Brenneman, Solicitor.

**Department Staff Present:** Megan Fogelsanger, IMTO; Samantha Krepps, Communications.

**Department Staff Present via Zoom:** Ron Snow, Finance; Holly Sherman, Human Resources.

**Outside Agencies Present:** Zach Hoopes, The Patriot-News.

**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 February 3, and February 7, 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.

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**Approval of the following Contracts/Grants 6.I.(a-b) and 6.II. (a-f):** *(Reviewed at the February 17, 2022 Workshop)* Commissioner DiFilippo made a motion to approve the following contracts and grants 6.I.(a-b) through 6.II. (a-f). 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. **Children & Youth Services:**
    - York County Youth Development Center
  - b. **Public Safety:**
    - Commonwealth of PA - Continuation
- II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
  - a. **Aging and Community Services:**

- JCZES Enterprises d/b/a Bio-One Harrisburg
  - Keystone Guardianship Services
  - Casey Ball Home Care
- b. **District Attorney/Victim Services:**
- PCCD – Stop Violence Against Women – Grant Acceptance of \$375,000.00 – Continuation
- c. **IMTO:**
- Global Data Consultants, LLC
- d. **MH/IDD:**
- Intellectual and Developmental Disabilities FY 2021-2022*
- United Cerebral Palsy of Central PA, Inc. – Addendum
  - Vision for Equality, Inc.
- Early Intervention FY 2021-2022*
- Leanne Broadbent, MS, CCC-SLP – Addendum
  - Kimberly Snowden, MS, CCC-SLP – Addendum
  - TMB Developmental Therapy & Infant Massage, Inc. – Addendum
  - Early Bird Therapy LLC – Addendum
  - United Cerebral Palsy of Central PA, Inc. – Addendum
  - Nicole Custer, OTR/L – Addendum
- e. **Public Safety:**
- PEMA – FFY 2021 Emergency Management Performance Grant – Grant Acceptance of \$103,423.00
- f. **Recycling & Waste:**
- MXI Environmental Services/PA Department of Agriculture

**Discussion and Possible Motion to Approve, with or without Condition, an Addendum to the Operation Transfer Agreement between Cumberland County and 1000 Claremont Road, LLC** (Solicitor Brenneman) Commissioner Eichelberger proposed to table item numbers 7 & 8 on the agenda. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Discussion and Possible Motion to Approve an Authorizing Resolution, Resolution No. 2022-4, Pertaining to the Closing of the Sale of Claremont Nursing & Rehabilitation Center** (Solicitor Brenneman)

**Approval of the Acceptance of the Cumberland Valley Trout Unlimited as a Donor to Cumberland County for the Street to Streams Program** (*Reviewed at the February 17, 2022 Workshop*) Commissioner Foschi made a motion to approve the acceptance of the Cumberland Valley Trout Unlimited as a donor. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Approval of the Authorization to Advertise for Mowing Bids** (*Reviewed at the February 17, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the authorization to advertise for mowing bids. Commissioner Foschi seconded the motion and it unanimously carried.

**Cumberland County Commission for Women Reappointment Recommendation for the Following Individuals** (*Reviewed at the February 17, 2022 Workshop*) Commissioner Foschi made a motion to reappoint **Carrie Perry** and **Jordan Pine** to the Cumberland County Commission for Women for a second three (3) year term effective retroactively January 1, 2022 and expiring on December 31, 2024. Commissioner DiFilippo seconded the motion and it unanimously carried.

**Agricultural Land Preservation Board Appointment Recommendation for the Following Individual** (Reviewed at the February 17, 2022 Workshop) Commissioner DiFilippo made a motion to appoint Scott Mack to the Agricultural Land Preservation Board to fill a vacancy commencing February 22, 2022 and expiring on December 31, 2024. Commissioner Foschi seconded the motion and it unanimously carried.

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

a.	02/10/2022	\$	84,266.52
b.	02/11/2022	\$	3,114,017.44
c.	02/11/2022	\$	2,846.62
d.	02/16/2022	\$	2,339,6557.57
e.	02/17/2022	\$	405,516.38
f.	02/18/2022	\$	645,050.48

**Acceptance of Monthly Reports:** Commissioner Eichelberger accepted the monthly report for the Conservation District – Month of January

**Other Business:** None.

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

Respectfully Submitted,

Theresa Kissinger,  
Executive Assistant