



MINUTES

Cumberland County Board of Commissioners' Meeting

March 21, 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: Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff Present via Zoom: Stacy Snyder, Chief Clerk; Holly Sherman, Human Resources; Kirk Stoner, Planning; Brent Durham, Facilities; Wes Graham Tax Administrative.

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 March 3, and March 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.

Approval of Resolution 2022-5 Re: Budget Adjustment: *(Reviewed at the March 17, 2022 Workshop)* Commissioner DiFilippo made a motion to approve Resolution 2022-5 Re: Budget Adjustment. Commissioner Foschi seconded the motion and it unanimously carried.

Motion to Approve the CNRC Board Meeting Minutes of January 24, 2022: Commissioner Foschi made a motion to approve the CNRC Board meeting minutes of January 24, 2022. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 8.I.(a-b) and 8.II. (a-h): *(Reviewed at the March 17, 2022 Workshop)* Commissioner DiFilippo made a motion to approve the following contracts and grants 8.I.(a-b) through 8.II, (a-h). 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. **Coroner's Office:**

- Dr. Wayne Ross
 - b. **Prison:**
 - Johnson Controls Fire Protection LP
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Aging and Community Services:**
 - Contact Helpline – Addendum
 - b. **Children & Youth:**
 - Hope’s Haven Residential Services, LLC
 - c. **Drug & Alcohol:**
 - Penn State Health – Holy Spirit – Addendum
 - Avenues Recovery Medical Center at Valley Forge, LLC – Addendum
 - d. **ERP:**
 - Infor, Inc. – Addendum
 - e. **Facilities Management:**
 - Siemens Industry, Inc.
 - f. **IMTO:**
 - Global Data Consultants, LLC – Addendum
 - g. **MH/IDD:**
Mental Health FY 2021-2022
 - PA Counseling Services, Inc. - Addendum
 - h. **Public Safety:**
 - PEMA – Radiation Emergency Response Fund – Grant Application Amount \$23,204.00
 - PEMA – Hazardous Materials Response Fund – Grant Application Amount to be Determined

Discussion and Approval of the Bid Award for the Greason Road Project for Cumberland Valley Rails to Trails Conservancy: Kirk Stoner reviewed the bid award and explained Cumberland County was the administrative agent for the Cumberland Valley Rails to Trails Conservancy. The CVRTC was unable to apply directly, and this project is fully federally funded to build multi-use trails near Greason Road.

Commissioner Foschi made a motion to concur in PennDOT’s engineering construction and management system award of the project to JVI Group, Inc. and to approve in the ECMS and increase in the reimbursement agreement for the contract from \$700,000.00 to \$803,515.00 to cover low bid cost, and to approve the planning director to execute the construction contracts and documentation in ECMS, following PennDOT and solicitor review and concurrence. Commissioner DiFilippo seconded the motion and it unanimously carried.

Motion to Authorize the Solicitor to Execute Settlement Stipulations for the Bent Creek Hospitality, SSN Carlisle VNB Incorporated, and Siddhi Shree Sai Tax Assessment Appeals

Solicitor Brenneman requested the commissioners to authorize him to execute the settlement stipulations for the four appeals. Solicitor Brenneman reported all the taxing districts have approved the stipulations. Commissioner Foschi made a motion to authorize the Solicitor to execute settlement stipulations for the Bent Creek Hospitality, SSN Carlisle VNB Incorporated, and Siddhi Shree Sai Tax Assessment Appeals. Commissioner DiFilippo seconded the motion and it unanimously carried. Commissioner DiFilippo wanted it noted he will not be moving or seconding any other situations of this nature to come through.

Discussion of the Mowing Bid Results and the Approval Recommendation to Award the Mowing to Carns Lawn Care and Coldsmith Lawn Care: Brent Durham reported they received bids from four vendors and Brent recommended a contract to the lowest bidder, Coldsmith Lawn Care for Office of Aging in the amount of \$3,840.00, and Carns Lawn Care for the remaining three, the Prison in the amount of \$15,120.00, Public Safety Building in the amount of \$8,160.00, and 1615 Ritner Hwy in the amount of \$2,976.00.

Commissioner DiFilippo made a motion to approve Coldsmith Lawn Care for the mowing at the Department of Aging for \$3,840.00, Carns Lawn Care to provide mowing to the Prison for \$15,120.00, Public Safety Building for \$8,160.00 and 1615 Ritner Highway for \$2,976.00. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Cumberland County Library System Board: *(Reviewed at the March 17, 2022 Workshop)* Commissioner Foschi made a motion to appoint **Carmen James** to the **Cumberland County Library System Board** Appointment is to fill a vacancy commencing March 21, 2022 and expiring on 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.	03/02/2021	\$	2,256,328.06
b.	03/03/2022	\$	150,499.72
c.	03/10/2022	\$	212,033.82
d.	03/10/2022	\$	297,127.41
e.	03/11/2022	\$	3,723.07
f.	03/16/2022	\$	2,554,849.82
g.	03/17/2022	\$	197,853.28
h.	03/18/2022	\$	401,696.06

Report of Executive Sessions: Commissioner Eichelberger reported executive sessions were held on March 16, 2022 @ 9:50 a.m. Re: Litigation and March 17, 2022 @ 9:45 a.m. Re: Real Estate

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