



MINUTES

Cumberland County Board of Commissioners' Meeting

April 18, 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; Brigid O'Neill, Executive Assistant; Keith Brenneman, Solicitor; Alfred Whitcomb; Controller.

Department Staff Present: Megan Fogelsanger, IMTO; Wesley Graham, Tax Assessment.

Department Staff Present via Zoom: Stacy Snyder, Chief Clerk; Holly Sherman, Human Resources; Jessica Flachsmann, IMTO.

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 31, and April 4, 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 the following Contracts/Grants 6.I.(a-b) and 6.II. (a-f): *(Reviewed at the April 14, 2022 Workshop)* Commissioner DiFilippo made a motion to approve the following contracts and grants 6.I.(a-b) through 6.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. **Children & Youth:**

- Chester County

b. **Finance/ Liquids and Fuels:**

- HRG Bridge Bundle – Addendum
- HRG Hertzler Bridge – Addendum

II. * *New Contracts, Vendors, Services, Grants, and Contracts with Increases/Decreases to the County:*

a. **Drug and Alcohol:**

- Millersville University of Pennsylvania
 - b. **Human Resources:**
 - Keldair HR – Addendum
 - c. **Juvenile Probation:**
 - MPL Consulting Services
 - d. **MH/IDD:** (Susan Carbaugh)
 - Early Intervention FY 2021-2022
 - INVO HealthCare Associates LLC – Addendum
 - e. **Domestic Relations:**
 - American Red Cross
 - f. **Planning:**
 - Redevelopment Authority of Cumberland County
 - g. **Vector Control Weights and Measures:**
 - PA Dept of Agriculture
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Cumberland County Surplus Property *(Reviewed at the April 14, 2022 Workshop)*

- **Approval to Advertise the Sale of Surplus Property through Municibid. Commencing May 1, 2022 through December 31, 2022.**

Commissioner Foschi made a motion to approve to advertise the sale of surplus property through Municibid. Commissioner DiFilippo seconded the motion and it unanimously carried.

Cumberland County Surplus Property *(Reviewed at the April 14, 2022 Workshop)*

- **Approval to Use Municibid for the Sale of 1 vehicle.**

Commissioner DiFilippo made a motion to approve the use of Municibid for the sale of a vehicle that was reviewed at our previous workshop. Commissioner Foschi seconded the motion and it unanimously carried.

Approval to Advertise for Bids for Hoarding *(Reviewed at the April 14, 2022 Workshop)*

Commissioner Foschi made a motion to approve to advertise for bids for hoarding. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval to Advertise for Bids for Pest Control *(Reviewed at the April 14, 2022 Workshop)*

Commissioner DiFilippo made a motion to approve to advertise for bids for pest control. Commissioner Foschi seconded the motion and it unanimously carried.

Approval to Advertise for Bids for Lawn Mowing/Snow Removal *(Reviewed at the April 14, 2022 Workshop)* Commissioner Foschi made a motion to approve to advertise for bids for lawn mowing and snow removal. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of Letter of Support Re: Pennsylvania Outdoor Veterans Tamie Hershey explained that Ryan Bowman is the founder and director of Pennsylvania Outdoor Veterans which is a 501c3 nonprofit organization. Ryan is asking for a letter of support, as they seek funding, for their project to build a retreat center to provide outdoor recreational opportunities for veterans across Pennsylvania.

Commissioner DiFilippo made a motion to approve the letter of support as presented with the correction to be made. 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 set forth in item 13 of the agenda a-g . Commissioner DiFilippo seconded the motion and it unanimously carried.

a.	03/31/2022	\$	190,896.47
b.	04/07/2022	\$	500,419.55
c.	04/08/2022	\$	3,691,661.37
d.	04/08/2022	\$	3,647.42
e.	04/13/2022	\$	2,031,057.04
f.	04/13/2022	\$	312,412.60
g.	04/15/2022	\$	161,447.56

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for Change of Assessment, Register of Wills, Prothonotary, Recorder of Deeds, Clerk of Courts – Month of March.

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,

Brighid O’Neill,
Executive Assistant