

**COMMISSIONERS GENERAL SESSION**  
**January 31, 2011**

**Present at the meeting were  
Commissioners:**

Brenda K. Benner-Chairman  
Stephen C. Naylor – Vice-Chairman  
John J. Amsler- Secretary  
William R. Bunt-Solicitor  
Kathy Burkholder- Chief Clerk

**Present from the Press:** Thom Casey

**Present from the Public:** Eric Reeser, Carlo Romaldini, Karl Kauffman

Commissioner Benner opened the meeting at 10:00 AM on January 31, 2011 with the Pledge to the Flag and a moment of silence.

**Public Comments:** None.

Commissioner Amsler made a motion to approve the minutes of January 24, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$56,346.98. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to Sign the Home Program Contract for the Department of Community and Economic Development in the amount of \$500,000, for an Owner-Occupied Rehabilitation Housing Program. This is a five year program. Motion carried.

Based on the recommendation of Ben Laudermilch, Special Need Housing Director for the Redevelopment Authority of Cumberland County, Commissioner Amsler made a motion to sign the modified budget agreement with DCED for the Homelessness Prevention and Rapid Re-Housing Program Agreement. This will allow Perry Human Services and the Family Center payment due to a shortfall of over expenditures. This funding will be taken out of the Cumberland County grant money. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Based on the recommendation of Omar Syed, Tri-County Planning, Commissioner Naylor made a motion to Adopt Resolution 2011-2. Resolution 2011-2 authorizes the execution of the Cooperation Agreement with the Borough of Bloomfield for the submission of a CDBG (Community Development Block Grant) for the replacement of sewer main laterals on East McClure Street in the amount of \$65,000. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Omar Syed, Tri-County Planning, Commissioner Naylor made a motion to Adopt Resolution 2011-3. Resolution 2011-3 authorizes the execution of the Cooperation Agreement with Oliver Township for the submission of a CDBG (Community Development Block Grant) for repairs to sanitary sewers on South Third Street in the amount of \$117,300. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Omar Syed, Tri-County Planning, Commissioner Naylor made a motion to Adopt Resolution 2011-4. Resolution 2011-4 authorizes the execution of the Cooperation Agreement with the Borough of Blain for the submission of a Pennsylvania CDBG (Community Development Block Grant) for the Mill Street water line replacement, stream crossing and service in the amount of \$51,136. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Omar Syed, Tri-County Planning, Commissioner Naylor made a motion to Adopt Resolution 2011-5. Resolution 2011-5 authorizes the execution of the Cooperation Agreement with Tri-County Housing Development Corporation to execute the Cooperation Agreement on behalf of the County in the amount of \$30,377. Commissioner Amsler seconded the motion. Motion carried.

The following bids were opened for the selling of a 2003 Crown Victoria, Probation Office:

Theodore Carr- \$652.75 C.W. Wolf, Jr.- \$625.00 Chicago Motors- \$1,207.00

Philip Bronson- \$1555.00

Commissioner Naylor made the motion to award the bid to Philip Bronson subject to payment and pick-up. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Warden Yeingst, Commissioner Naylor made a motion to approve the Maintenance Proposal with Cummins Power Systems to provide maintenance to the emergency power generator at the prison twice a year for the rate of \$1,210. Commissioner Amsler seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report:** Solicitor Bunt informed the Board of a Right to Know Request Appeal that he is filing because the Office of Open Records denied an affidavit that was received one day late.

Open Forum for the Press: None

Karl Kauffman, Quandell, Carlo Romaldini, Highland Associates updated the board on the prison project. Storage tanks and hot water heaters have been installed and are running in the boiler rooms. The air flow quality has improved. Next week A & B cell blocks will have the pipe and duct work installed. They are still ahead of projected time for completion of the project.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

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Kathy Burkholder- Chief Clerk

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John J. Amsler – Secretary