

CapCOG Board of Delegates

Monday, March 21, 2022 - 7:00 PM

**DELEGATES IN ATTENDANCE:**

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| Conewago Township, Gary Painter  East Pennsboro Township, Joe Fidler  Hampden Township, Al Bienstock  Harrisburg City, Hilary Greene  Highspire Borough, Mark Stonbraker  Lemoyne Borough, Sue Yenchko | Lower Paxton Township, Robin  Lindsey and Norm Zoumas  Middle Paxton Township, Jim Fisher  North Middleton Township, Jim Hare  Royalton Borough, Terry Watts  South Hanover Township, Nora  Blair | South Middleton Township, Cory  Adams  Swatara Township, Michael Tuckey  Upper Allen Township, Ken Martin  Wormleysburg Borough, Margie Stuski and Sue Stuart |

**MUNICIPALITIES NOT IN ATTENDANCE:**

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| Annville Township  Camp Hill Borough  Carlisle Borough  Carroll Township  Dauphin Borough  Derry Township  Dillsburg Borough  East Hanover Township  Fairview Township | Goldsboro Borough  Hummelstown Borough Londonderry Township  Lower Allen Township  Lower Swatara Township  Marysville Borough  Mechanicsburg Borough  Middletown Borough  Monaghan Township | Monroe Township  New Cumberland Borough  Paxtang Borough  Penbrook Borough  Shiremanstown Borough  Silver Spring Township  Steelton Borough  Susquehanna Township  West Hanover |

**NON-VOTING IN ATTENDANCE:**

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| Vince DiFilippo, Cumberland County  Matt Conlin, PFMAM/PLGIT  Scott Ryno, SAFER | CapCOG STAFF  Gary Myers, Executive Director  Rhonda Campbell, Administrative Assistant |

The meeting was called to order at 7:02 p.m. by President Cory Adams.

Adams led the Pledge of Allegiance.

Roundtable introductions were made.

**Presenters**

Matt Conlin - PLGIT

* Prior to 1981, if you wanted to invest outside of a bank, you had to hire a broker or buy securities in the name of your local government. Typically you were not able to do that on your own.
  + Chambersburg Borough and Emmaus Borough pooled money and thought perhaps they could bring municipalities together to invest and PFMAM/PLGIT was created.
* Only PA local governments can invest.
* PFM manages 15 investment pools throughout the country.
* 3100+ members in PLGIT.
* Potential new services: on-site electronic deposit - portable check scanner for office or mobile scanning. There would be no extra charge for these services.
* A copy of the power point presented by Conlin is being provided with the minutes.

**Consent Agenda**

Consent Agenda: James Hare motioned. Terry Watts seconded. Unanimously approved.

**Executive Director’s Report**

* Dauphin County is our newest Associate Member.
* Western Cumberland COG Update
  + Karen Heishman, Manager of Lower Frankford Township and Director of Western Cumberland COG presented our request that each of their members join as Associate members @ $200 each (total of $2800 for WCCOG vs. current $200)
  + WCCOG has 14 members
  + Heishman presented to members at their March 14, 2022 meeting. None disagreed with the logic.
  + Myers and Rhonda Campbell will be presenting to WCCOG on Monday, April 11.
* Newberry Township
  + Will be meeting with them on March 22, 2022.
  + Interested in membership. They reached out in 2020 and we responded but they did not reply.
  + A supervisor attended the Annual Dinner as a guest of Pennoni and expressed interest.
* We have interest from Central Penn College and Buchart Horn to join as Associate Members. If they do, that will bring our associate members to 12 (up 3 from 2021).

**Old Business**

* Joint Bid Update:
  + Middletown Borough Rebid: Bid Opening March 29, 2022. Advertised and emails sent to all in-place vendors.
  + Contract Update: Awaiting 5 signed contracts from Vendors. 2 of the six we are just waiting for PB to execute.
  + We've executed 25 contracts as of 3/21/22.
  + Reminders sent 3/15/22.
  + Calls will be made 3/23/22 for outstanding contracts.
* PSATS Training (12/8/21; 2/3/22; 3/16/22)
  + March 16, 2022: Mechanicsburg Borough: 12 Registrants, 12 attendees.

**County and Planning Commission Reports**

**Cumberland County** – Vince DiFilippo

* March 13, 2022 - Cumberland County settled on the nursing home and no longer owns Claremont. The County will be involved during transition.
* ARPA funds - official applications out soon. Also surveyed on what to do with funding.
* Cumberland County joined litigation against tolling the I- 83 bridge
* Primaries - All polling locations are in good order.
* Mail in ballots are still optional for primary
* Later this month or early April - settling 200th preserve farm.

**Dauphin County** – Read by Cory Adams

* Solicitor has reached out regarding I-83 issue
* Gaming grants will be open on May 1, 2022.

**York County** – No report.

**Legislative Update**— No report.

**PACOG** –Myers - No report.

**UCC, Appeals/Act 45** – Terry Watts reported. One appeal tomorrow evening. Old turkey barn the applicant wants to turn into a banquet hall. Requires a sprinkler but applicant doesn't believe that applies to him. It is located in Upper Allen Township.

**Public Safety Committee**— Ken Martin

* SAFER Grant Update
  + Scott Ryno, our Program Manager, has met with 19 of the 22 participating fire companies and the response from fire companies has been very positive.
  + He is still trying to meet with Silver Spring and Camp Hill.
  + The last Advisory Committee meeting was on 3/21/22 and the Committee discussed the brand for the campaign.
  + The website is in development. The URL is: www.capitalregionfirefighter.org.
  + Ten of the 21 companies have provided data needed for insurance quotes and tuition qualification. The grant started December 1, 2021 so any members who joined on that date and after would be eligible.
  + Ryno is meeting with UPMC regarding physicals for new members. Their quote was within $5 of the money in the grant earmarked for physicals.
  + The Kick off press conference will be held in late April. We encourage delegates and alternates to attend.

**Good of the Order**

* Al Bienstock - Cumberland County Tax Bureau Collection Committee. Sue Pinti has been the Executive Director since 2008. She is retiring at the end of 2022. Pinti is highly regarded for her work at the Tax Bureau. Notice went out to taxing authorities. The Bureau is in the process of hiring.
* Norm Noumas - Lower Paxton Township is in the process of selling property. The Township hired an auctioneer rather than using a real estate agent. Noumas said the township was hoping to get $1.4 million; they got $2.5 million as a result of a bidding war. Noumas recommends considering this if you have items/land to sell. Lower Paxton also prepared a resolution against I-83 bridge tolling.
* Cory Adams asked if CapCOG interested in adopting a resolution on I83? Consensus was yes; Myers will draft a resolution and it will be presented at the April meeting.
* Jim Hare - Is it possible to have microphones for the meetings? It can be difficult to hear speakers and the Executive Committee. Myers will talk with Keith Metz and get them for April and moving forward.

**Adjourn**

Meeting adjourned 7:32. Terry Watts motioned. Adams Seconded. Unanimously approved.