

CapCOG Board of Delegates
Hampden Township Building, Room 202
Monday, March 18, 2019 - 7:00 PM

MINUTES

DELEGATES IN ATTENDANCE:

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| Conewago Township, Gary Painter Dauphin Borough, David Koppenhaver, Trudi Koppenhaver Derry Township, Tom Clark Dillsburg Borough, Mark Ryder East Pennsboro Township, John Kuntzelman Goldsboro Borough, Robert Charles Fairview Township, Mario Pirritano Highspire Borough, Terry Watts Lemoyne Borough, Sue Yenchko Londonderry Township, Anna Dale Lower Allen Township, Rick Schin | Lower Paxton Township, Robin Lindsey Marysville Borough, Ronda Kennedy- Rowe Middle Paxton Township, Jim Fisher Monaghan Township, Vicki Aycock Monroe Township, Carl Kuhl New Cumberland Borough, Robert Kline North Middleton Township, Harry Kelso Royalton Borough, Terry Watts | Silver Spring Township, Harry Kotzmoyer South Hanover Township, Stephen Cordaro Susquehanna Township, Tom Pyne Upper Allen Township, Ken Martin Wormleysburg Borough, Margie Stuski |
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NON-VOTING IN ATTENDANCE:

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| Gary Eichelberger, Cumberland County Dave Kerr, AT&T Joe McPeak, AT&T Lauren Mariani, S&T Bank | <u>CapCOG STAFF</u> Gary Myers, Executive Director, CapCOG Rhonda Campbell, Administrative Assistant, CapCOG |
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MUNICIPALITIES NOT IN ATTENDANCE:

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| Annville Township Camp Hill Borough Carlisle Borough Carroll Township East Hanover Township Hampden Township | Harrisburg City Hummelstown Borough Lower Swatara Township Mechanicsburg Borough Middletown Borough Paxtang Borough | Penbrook Borough Shiremanstown Borough Steelton Borough South Middleton Township Swatara Township West Hanover Township |
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Meeting was called to order at 7 PM by Anna Dale.

The Pledge of Allegiance led by Rick Schin. Roundtable introductions were made.

Presentations

FirstNet and Municipal Responders - Dave Kerr and Joe McPeak, AT&T

- Gary Myers introduced Dave Kerr who thanked the Delegates for the opportunity to share information w about FirstNet. Kerr then introduced Joe McPeak.
- Only one member of the Board of Delegates had heard about FirstNet.
- First Net is public private relationship between AT&T and the first responder network.
- It is a dedicated broadband network for first responders.
- AT&T won the 25-year contract with FRN Authority (US Dept of Commerce). FirstNet headquarters is in US Dept. of Commerce in Washington DC. Public-Private Partnership.
- Acquired Band 14 spectrum-700 MH layer - Dedicated highway for public safety. No other wireless carrier can offer.
- What does FirstNet provide first responders? Priority and preemption. Preemption means that in the case of an emergency, first responders get priority and AT&T will pull consumers off network if necessary).
- Three groups are eligible for FirstNet- police/fire fighters/EMTs/paramedics are primary users. Primary users get 24/7/365 priority. Eligible whether agency pays for device or individual volunteers have on their own phones.
- Extended primary users - organizations that assist primary first responders when needed in incident response (PennDOT, municipalities, IT infrastructure, public works, etc.) - don't get 24/7/365 priority - they get only when a primary user says they need priority for 24 hours.
- Subscriber paid member - smart phone or tablet. This would be if a fire fighter, for example, is paying for their own subscription.
- Kerr shared that they are aware that coverage is an issue in some areas. AT&T made commitments to enhance coverage in rural areas. AT&T has to cover 99% of population so they have to add towers in rural areas or coverage issue areas. They have built 20 cell phone towers solely for public safety use.
- Margie Stuski asked how FirstNET can help volunteer fire companies? McPeak said he will leave business cards that can be shared with fire companies and they can follow up to discuss how they might work with FirstNet.
- McPeak shared that in addition to offering FirstNet to volunteer fire companies, all first responders can take advantage of AT&T's appreciation offer - family members get 25% off unlimited plans; discount \$15 loyalty credit on DirecTV. If two or more family members on AT&T they qualify for an additional monthly credit of \$25.
- There are currently 21,000 end users and 450 public safety entities currently using including all of York County and Derry Twp police.
- McPeak suggested interested members Google *FirstNet Philadelphia Eagles parade* to see how FirstNet worked. It provides a great visual as to how it works.
- Cost is \$39.99 per month unlimited talk, text and data. \$44.99 if you want smart phone to have hot spot capability. Subscriber and agency paid. Unlimited data on tablet is \$36.99.
- Mark Ryder asked if first responder buying a device to use FirstNET is eligible for consumer officers currently available. If First Responder comes from competitor - \$150 bill credit (limited time offer).
 - There are certain eligible devices - if not with AT&T today and bringing device over - competitor devices aren't optimized to work on the FirstNet network. Iphone 6 and higher are FirstNet ready devices. Most recent Samsungs are out of box ready to go.

Lauren Mariani - S&T Bank

Gary introduced Lauren Mariani of S&T Bank.

- S&T is headquartered in Indiana PA - S&T since 1902. Came into this market when acquired integrity bank about 3 years ago.
- Mariani was a bank manager for 14 years; took over Government banking last year when Ken Miller retired in 2018. Miller started Government Banking Department with Integrity Bank.
- S&T wants to work with government to give them what you need and want.
- \$7B asset bank and can fully collateralize. They fund using Letters of Credit. Price off federal funds rate.
- Offer CD laddering, high yield MMA, brokered CDs, PA Act 72 compliant.
- Mariani provided a folder of information for all members in attendance.
- S&T has a first responders mortgage program - 11% down payment to avoid PMI (vs. 20% general consumers). Discounting interest rate and fees on loan origination. Eligible on refinances, purchases, and new home construction.
- They also offer purchasing cards - for public works folks getting fuel, etc. You control what card can be used for. Cards work together to qualify for cash back (S&T's term for this is a 1Card).

Consent Agenda

February 2019 Minutes - Jim Fisher motioned to approve. Rich Schin seconded. Unanimously approved.
February Treasurer's Report - Ken Martin motioned to approve. Schin seconded. Unanimously approved.

Executive Director's Report

- All bids tallied and ready for approval. We had to rebid traffic signs and control devices because originally we did not receive any bids. Received two bids the second time we bid.
- 39th Annual Surplus Equipment and Vehicle Auction - July 17, 2019.
 - There is a change in venue to change in venue. The Auction will be held at Good Hope Middle School due to construction at Sporting Hill Elementary School over the summer.
 - Change in large equipment/vehicles - this year 90% to municipalities and we keep 10% vs. 80%/20%. CapCOG will be charging a buyers' fee to make up for the change.
 - The Auction has been our major fundraiser for 38 years.
- Dan Cohen and Wireless Ordinances Proposal. Myers emailed Managers/Alternate/Delegates today. Municipalities are going to be inundated with small cell towers in next 5-10 years. Need right ordinances in place now. Not inexpensive but worth considering. It is up to individual municipalities whether they participate.

Joint Bid Adoption

- Myers presented the 2019-20 Joint Bid Results for ratification. CapCOG is awarding the bids to the responsive low bidders who have met all requirements.
- Fisher motioned to approve. Tom Pyne seconded. Unanimously approved.

County and Planning Commission Reports

Cumberland County - Commissioner Gary Eichelberger presented for Cumberland County.

- Planning Department will have the FEMA flood insurance rate maps out by April 26, 2019. Dates for municipal and public review meetings will be scheduled in the future.
- Land Partnership Grant Program - Act 13 Money. Municipalities with parks, trails, etc. can apply for grants. Stephanie Williams, Planning Dept. oversees the program and can be reached at 717-240-5383. For the second year, there is an amount set aside for municipalities to update their planning documents, studies, etc.
- APRIL 10 Annual celebration of CAEDC held at The Barn at Creeks Bend.
- There are funding grants for product development, sales and marketing grants, infrastructure loan grants to bring visitors to the area.
- Cumberland County has reached the one-year anniversary of County Opioid Task Force. Cumberland County was selected by Commonwealth to be a pilot program. Due to the significant success, the program was extended by the state for another year. Results include a declining death rate which is an exception to most communities, Intensive monitoring, detox, and rehab program, prison admissions are down from 450 to 350 in a year.

Dauphin County - No report.

York County - Mark Ryder

- Renovations to the new county government complex in East York will begin soon.
- It looks like a morgue facility will be created within the York County Prison complex which will accommodate the coroner's needs and save taxpayers a significant sum of money.
- A plaque honoring Mattie Mitchell Chapman was unveiled at the Judicial Center on 2/26 to recognize her as the first African-American elected to York County government office (Prothonotary in 1975).

Committee Reports

- Legislative Update - No report.
- PACOG - No report. John Kuntzelman shared there is a meeting in April.
- Joint Board of Appeals - No appeals.
- Public Safety -
 - Myers shared that the February BOD meeting was held at Good Hope Fire Department and focused on the volunteer fire fighter crisis in Pennsylvania. More than 60 people attended.
 - Jerry Ozog did a great job sharing information.
 - We need to pinpoint CapCOG's efforts on some aspect of the crisis. It was determined that our best opportunity is to support recruitment/retention of firefighters.
 - Stuski is putting together a draft SAFER grant. She would like BOD to authorize CAPCOG to complete and submit grant to get funds to assist our fire fighters with recruitment and retention.
 - Stuski looked at what won in other grants and is using those to create the draft grant.
 - Need to create a public awareness campaign to make people understand the commitment to be a volunteer fire fighter.
 - Track applications and get them out to the appropriate fire companies.
 - The first effort needs to be a big media campaign and website.

- The second is to give something back and have HACC do an advance course as an incentive to departments.
- Third - regional educational sessions; beyond fire fighting. More like mental health, teambuilding, leadership, how to deal with Narcan®, etc.
- Going to be asking for \$1.2M over three years.
- We would do an RFP for an administrator of the program.
- Schin asked what Stuski needed from the Board of Delegates? The answer was approval to create and submit the grant.
- Schin made a motion to approve the submission of a grant application. Fisher seconded. Unanimously approved.
- Fisher suggested Stuski reach out to HACC who serves the COG Region and supports Fire Companies. He believes they would be very much interested as a party to the grant with the COG. This would enhance the grant application to see their involvement.

Good of the Order

Nothing.

Adjourn

Martin made a motion to adjourn. Ryder seconded. Unanimously approved. Meeting adjourned at 7:50 PM.

Respectfully submitted,

Rhonda Campbell

Rhonda Campbell
Administrative Assistant