



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

❖ Office: (717) 334-6485 ext. 200

❖ Fax: (717) 334-3632

REGULAR MEETING OF THE BOARD

1370 FAIRFIELD ROAD, GETTYSBURG, PENNSYLVANIA 17325

MONDAY • JANUARY 8, 2024 • 3:15 P.M.

Call to Order

Approval of Minutes

- Minutes from the December 11, 2023 Regular Meeting (Motion Suggested)

Approval of Accounts Payables from December 31, 2023 - \$22,158.34 (Motion Suggested)

Approval of Accounts Payables from January 8, 2024 - \$59,979.81 (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

B. New Business

- Authorize proceeding with capital projects utilizing Authority funding sources (Motion Suggested)
- Authorize ordering iPads for the board members (Motion Suggested)
- Approval of 2024 meeting dates as indicated at the bottom of this Agenda (Motion Suggested)

C. Correspondence and Information

D. Reports

- KPI Technology
- Todd Williams
- Todd King
- Tracey Barrick
- Ben Thomas

E. Reports of Committees

1. Personnel Committee
2. Finance Committee
3. Long-Range Planning Committee

Adjourn Regular Meeting to Executive Session (as needed)

Adjourn Executive Session to Regular Meeting

Adjourn Regular Meeting

Meeting Dates to Remember

Regular Authority Meetings (3:15pm)

Feb. 12, March 11, April 8, May 13, June 10, July 8, Aug. 12, Sept. 9, Oct. 14, Nov. 12 (Tuesday), Dec. 9

Authority Workshop Meetings (3:00pm as needed)

Feb. 8, March 7, April 4, May 9, June 6, July 3 (Wednesday), Aug. 8, Sept. 5, Oct. 10, Nov. 7, Dec. 5

All meetings are open to the public and are held in the Township Meeting Room, 1370 Fairfield Road, Gettysburg.

YOU ARE WELCOME TO ATTEND!

PUBLIC COMMENT AND MEDIA INFORMATION POLICY OF THE AUTHORITY

It is the policy of the Cumberland Township Authority, by the Authority Board, to comply with the public participation provisions of Section 280.1. of the Sunshine Act (65 P.S. §280.1), as amended. Delegation on the Agenda of the Cumberland Township Authority shall be limited to a maximum of three (3) minutes per Agenda item or matter of concern, not to exceed in the aggregate ten (10) minutes per meeting relative to all Agenda items or matters of concern.

Residents and/or taxpayers of Cumberland Township who wish to provide public comments must state their name, address, and, if applicable, the organization/agency which they represent, before making their comments. Any person wishing to speak, who is not a Township resident or a Township taxpayer, should state the fact and provide his/her name, address, reason for requesting to provide public comments, and if applicable, the organization/agency which he/she represents, before making his/her comments.

The Authority Board will provide up to a ten-minute question and answer period at the end of the regular and special meetings to respond to the media inquiries. Following that period, all questions should be directed to the Authority Office Administrator, who will direct all inquiries appropriately.