



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

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## REGULAR MEETING OF THE BOARD

1370 FAIRFIELD ROAD, GETTYSBURG, PENNSYLVANIA 17325

MONDAY • DECEMBER 9, 2024 • 3:00 PM

Call to Order

### Approval of Minutes

- Minutes from the November 12, 2024 Regular Meeting (Motion Suggested)

Approval of Accounts Payables from December 2, 2024 (Motion Suggested)

Approval of Accounts Payables from December 9, 2024 (Motion Suggested)

### Public Comment

### Visitors

#### A. Active (Unfinished) Business

#### B. New Business

- Approval of the employee share Memorandum of Understanding with Cumberland Township & for the Chairman to sign (Motion Suggested)
- Approval of Administrative Manager Consultant MOU & for the Chairman to sign (Motion Suggested)
- Approval to increase the CTA pension contribution to 7.5% (Motion Suggested)
- Approval of the 2025 Budgets & Employee Wages (Motion Suggested)

#### C. Correspondence and Information

#### D. Reports

- Tim Knoebel - KPI Technology
- Todd Williams
- Todd King - Salzmann Hughes

- 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

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### Meeting Dates to Remember

Reorganization Authority Meeting (3:00pm)

*Jan. 13*

Regular Authority Meetings (3:15pm)

*Jan. 13*

Authority Workshop Meetings (3:00pm as needed)

*Jan. 9*

All meetings are open to the public and are held in the conference room at 730 Chambersburg Road, Gettysburg

YOU ARE WELCOME TO ATTEND!

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#### *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 ratepayers of Cumberland Township Authority 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 an Authority customer should state that 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 Manager, who will direct all inquiries appropriately.*