



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

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REGULAR MEETING OF THE BOARD

1370 FAIRFIELD ROAD, GETTYSBURG, PENNSYLVANIA 17325

MONDAY • FEBRUARY 12, 2024 • 3:00 P.M.

Call to Order

Approval of Minutes

- Minutes from the January 8, 2024 Reorganization Meeting (Motion Suggested)
- Minutes from the January 8, 2024 Regular Meeting (Motion Suggested)

Approval of Accounts Payables from January 31, 2024 - \$62,069.13 (Motion Suggested)

Approval of Accounts Payables from February 12, 2024 - \$ (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

B. New Business

- Public Meeting Audio Recording & Destruction Policy Approval (Motion Suggested)
- Resolution 2024-3 EDU vs Meter Billing Cost Analysis Report Approval (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

Discussion with GMS (Harlan Lawson & Marie Holland) regarding grants. Authorize GMS to work with KPI Technology to apply for federal grant. (Motion Suggested)

Adjourn Regular Meeting to Executive Session (as needed)

Adjourn Executive Session to Regular Meeting

Adjourn Regular Meeting

Meeting Dates to Remember

Regular Authority Meetings (3:00pm)

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)

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.