

CUMBERLAND TOWNSHIP AUTHORITY REORGANIZATION MEETING

January 8, 2024

Call to Order

Acknowledgement of Authority Members

- Richard Redding, Chairman
- Thomas Shealer, Vice Chairman (Re-appointed by C.T. Supervisors to 12/31/28)
- Steve Niebler, Treasurer
- Tracey Barrick, Secretary
- Steve Toddes
- Jim Williams

Appoint Temporary Chair

Nomination and Election of Chairman

Nomination and Election of Vice Chairman

Nomination and Election of Treasurer

Nomination and Election of Secretary

Organize Committees

- Personnel: Steve Niebler, Steve Toddes
- Finance: Steve Niebler, Jim Williams
- Pension Trustees: Rich Redding, Tom Shealer
- Long-Range Planning: Tom Shealer, Ben Thomas, Todd Williams, Jim Williams

Organization of Appointments

- Solicitor: Todd King, Salzmann & Hughes
- Solicitor – Special Projects Counsel: Sam Wiser, Salzmann & Hughes
- Engineers: Tim Knoebel, KPI Technology
- Auditor: Smith Elliott Kearns & Company
- Operations Manager: Todd Williams
- Administrative Management Consultant: Ben Thomas by Memorandum of Understanding dated 11/29/22, Amendment approved 11/13/23
- Office Manager: Tracey Barrick

Approve January 1, 2024 Schedule of Rates & Charges & Resolution 2024-1 (under Correspondence)

Approve the Inspector's wages to increase to \$65.00 which includes the use of his own vehicle, cell phone, and tools.

Approve meeting with the Township twice a year.