

CUMBERLAND TOWNSHIP AUTHORITY
1370 Fairfield Road ♦ Gettysburg, PA 17325 ♦ Township Meeting Room

AUTHORITY REGULAR MEETING ♦ November 12, 2024

CALL TO ORDER

The Authority met in a regular session and the meeting was called to order at 3 pm with Chairman Redding presiding.

ATTENDANCE

Authority Members Present:

Rich Redding (Chairman), Tom Shealer (Vice-Chairman),
Steve Niebler (Treasurer), Jim Williams

Authority Members Absent:

Steve Toddes

Additional Authority Representation:

Tim Knoebel (Engineer), Todd King (Solicitor), Todd Williams (Operations Manager), Ben Thomas (Administrative Manager), Tracey Barrick (Office Manager & Board Secretary)

Others in Attendance:

Harlan Lawson – GMS Funding Solutions
Robert Sharrah- Sharrah Design Group
Dave Blocher- Cumberland Township

APPROVAL OF MINUTES

Minutes from the October 14th, 2024 Regular Meeting were reviewed. Member Shealer moved to approve. Member Niebler seconded. Motion carried 4:0.

FINANCIAL APPROVALS

APPROVAL OF ACCOUNTS PAYABLE

Chairman Redding recommended a motion to approve the accounts payables from October 31, 2024 in the amount of \$31,768.28. Member Williams moved to approve. Member Niebler seconded. Motion carried 4:0.

Chairman Redding recommended a motion to approve the accounts payables from November 12, 2024 in the amount of \$209,424.85. Member Shealer moved to approve. Member Williams seconded. Motion carried 4:0.

Public Comment

None

ACTIVE BUSINESS

Chairman Redding recommended a motion to approve filing a technical correction for our EPA Federal Consolidated Appropriations grant to change the funding scope. Member Shealer moved to approve. Member Williams seconded. Motion carried 4:0.

NEW BUSINESS

None

CORRESPONDENCE

None

REPORTS

ENGINEER – TIM KNOEBEL

Report submitted.

*OPERATIONS MANAGER –
TODD WILLIAMS*

Report submitted.

SOLICITOR – TODD KING

Solicitor King reviewed the status of his work. Cannon Ridge deed of dedication awaiting as-builts (being prepared by John Murphy, who is preparing the road dedication docs).

*OFFICE MANAGER –
TRACEY BARRICK*

Report submitted.

*ADMINISTRATIVE MANAGER -
BEN THOMAS*

Report submitted. Budget work is ongoing.

REPORTS OF COMMITTEES

PERSONNEL COMMITTEE

Nothing to report at this time.

FINANCE COMMITTEE

Nothing to report at this time.

*LONG-RANGE PLANNING
COMMITTEE*

Nothing to report at this time.

*CLOSED PUBLIC MEETING TO
GO INTO EXECUTIVE SESSION*

The public meeting was closed at 3:59 pm for an executive session

The public meeting reopened at 4:13pm.

REOPENED PUBLIC MEETING

There being no further business, the meeting was adjourned at 4:13 pm.

Tracey Barrick
Office Manager and Board Secretary