



1270 Fairfield Road, Suite 9, Gettysburg, PA 17325

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REGULAR MEETING OF THE BOARD

1270 FAIRFIELD ROAD, SUITE 9, GETTYSBURG, PA

MONDAY • FEBRUARY 9, 2026 • 3:00 PM

Call to Order

Approval of Minutes (Motion Suggested)

- Minutes from the January 12, 2026 Reorganization Meeting
- Minutes from the January 12, 2026 Regular Meeting

Approval of Accounts Payables from January 31, 2026 (Motion Suggested)

Approval of Accounts Payables from February 9, 2026 (Motion Suggested)

Public Comment/Visitors

A. Active (Unfinished) Business

B. New Business

- Approve changing the deductible from \$2,500 to \$10,000 on our property & equipment insurance coverage to save \$2,375 in premium costs. (Motion Suggested)
- Authorize signing and submitting the Annual Biosolids report pending review by Operations Manager. (Motion Suggested)

C. Reports

- Tim Knoebel - KPI Technology
 - **South Plant Improvements Project:**
 - Approve Pay Request #8 for Contract 1 to PSI in the amount of \$40,138.31. (Motion Suggested)
- Todd Williams
- Todd King – Solicitor
 - **Cannon Ridge, Phase III:** Dedication letter follow up (Motion Suggested)
- Tracey Barrick
- Ben Thomas

D. Correspondence and Information

- None

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 (3:00pm)

March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 13, November 9, December 14

Workshops & Special Meetings are as needed & will be advertised

All meetings are open to the public and are held in the conference room at 1270 Fairfield Road, Suite 9, 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 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.