



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

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REGULAR MEETING OF THE BOARD

1370 FAIRFIELD ROAD, GETTYSBURG, PENNSYLVANIA 17325

MONDAY • AUGUST 12, 2024 • 3:00 P.M.

Call to Order

Approval of Minutes

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

Approval of Accounts Payables from July 31, 2024 (Motion Suggested)

Approval of Accounts Payables from August 12, 2024 (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

- (Motion Suggested)

B. New Business

- Approval of the 2025 Pension Municipal Requirement & Minimum Municipal Obligation to be signed by the Office Manager. (Motion Suggested)

C. Correspondence and Information

D. Reports

- Tim Knoebel - KPI Technology
 - a. Old Mill Road Pump Station Retrofit: Award project to PSI, Inc. at \$137,900 pending review of bid submission documents by the Authority Solicitor. (Motion Suggested)
 - b. Cambridge Crossing Phase II & III: Determine if the Extension Agreement needs updated as it appears the developer or builder needs to purchase 2 additional EDU's. (Motion Suggested)

- c. Cannon Ridge Phase III: Authorize the Solicitor to prepare any necessary dedication documents. (Motion Suggested)
- Todd Williams
- Todd King - Salzmans Hughes
 - a. Approval of Sewer Extension Agreement for Cumberland Village Phase IIB (Motion Suggested)
 - b. Approval of Reservation Agreement for The Crossings (Motion Suggested)
 - c. Approval of Reservation Agreement for Table Rock Terrace (Motion Suggested)
- 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

Meeting Dates to Remember

Regular Authority Meetings (3:00pm)

Sept. 9, Oct. 14, Nov. 12 (Tuesday), Dec. 9

Authority Workshop Meetings (3:00pm as needed)

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.

All future meetings will be held at 730 Chambersburg Road, Gettysburg until further notice

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.