



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

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REGULAR MEETING OF THE BOARD

1370 FAIRFIELD ROAD, GETTYSBURG, PENNSYLVANIA 17325

MONDAY • SEPTEMBER 9, 2024 • 3:00 PM

Call to Order

Approval of Minutes

- Minutes from the August 12, 2024 Regular Meeting (Motion Suggested)

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

Approval of Accounts Payables from September 9, 2024 (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

B. New Business

C. Correspondence and Information

D. Reports

- Tim Knoebel - KPI Technology
 - a. Boyd's School Road Sanitary Sewer Project: Approval of Payment Requisition No. 3 – Final (Motion Suggested)
 - b. South Collection System – Siphon Replacement: Approval of Payment Requisitions No. 4 & 5 – Final (Motion Suggested)
 - c. Old Mill Road Pump Station – Retrofit project: Approve signing of agreement & authorize the issuance of the Notice to Proceed (Motion Suggested)
- Todd Williams
- Todd King - Salzmann Hughes

D. Reports Continued

- 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)

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

Authority Workshop Meetings (3:00pm as needed)

Oct. 10, Nov. 7, Dec. 5

All meetings are open to the public and are held in the conference room at 730 Chambersburg 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 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.

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 Manager, who will direct all inquiries appropriately.