CUMBERLAND TOWNSHIP AUTHORITY

730 Chambersburg Rd ◆ Gettysburg, PA 17325 ◆ Township Meeting Room REORGANIZATION MEETING ◆ JANUARY 13, 2025

CALL TO ORDER

The reorganization meeting of the Cumberland Township Authority was called to order at 3:00 pm with Chairman Rich Redding presiding.

ATTENDANCE

Authority Members Present:

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

Additional Authority Representation:

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

Others in Attendance:

David Blocher – Cumberland Township Manager

Acknowledgment of Authority Members:

- Richard Redding, Chairman
- Thomas Shealer, Vice-Chairman
- Steve Niebler, Treasurer (Re-appointed by BOS to 12/31/29)
- Steve Toddes, Member
- Jim Williams, Member

APPOINTMENTS

Chairman Redding turned the meeting over to Ben Thomas. Ben Thomas asked for nominations for Chairman for 2025. Chairman Redding nominated Steve Toddes. Vice-Chairman Shealer nominated Rich Redding (incumbent). Steve Toddes received 1 vote. Rich Redding received 4 votes. Rich Redding is named the 2025 Chairman.

Ben Thomas turned the meeting back over to Chairman Redding.

Chairman Redding called for nominations for the position of Vice-Chairman. Chairman Redding nominated Tom Shealer (incumbent). Motion carried 4:0.

Chairman Redding called for nominations for the position of Treasurer. **Member Toddes nominated Steve Niebler (incumbent). Motion carried 4:0.**

Chairman Redding called for nominations for the position of Secretary. Vice-Chairman Shealer nominated Tracey Barrick for the position of Board Secretary (incumbent). Motion carried 5:0.

Chairman Redding acknowledged that Member Toddes & Member Williams will remain board members in 2025.

Committee Members: Personnel Committee being Steve Niebler & Steve Toddes; Finance Committee being Steve Niebler & Jim Williams; Pension Trustees being Rich Redding & Tom Shealer; Long Range Planning Committee being Tom Shealer, Ben Thomas, Todd Williams, & Jim Williams. Vice-Chairman Shealer recommended a motion to approve the appointments as presented. Motion carried 5:0.

Chairman Redding recommended a motion to approve the appointment of Solicitor & Special Projects Counsel to Salzmann & Hughes. Member Niebler moved. Member Toddes seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve the appointment of Engineer to KPI Technology. Member Niebler moved. Member Shealer seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve the appointment of Auditor to Smith Elliott Kearns & Company. Member Toddes moved. Member Niebler seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve Todd Williams as Operations Manager. Member Toddes moved. Member Niebler seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve Ben Thomas as the Administrative Management Consultant by Memorandum of Understanding dated 11/29/22, Amendment approved 12/9/24. Member Shealer moved. Member Niebler seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve Tracey Barrick as Office Manager. Member Toddes moved. Member Shealer seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve the 2025 Schedule of Rates & Charges, and Resolution 2025-1. Motion carried 5:0.

Chairman Redding recommended a motion to approve meeting with the Township four times a year as long as there are things to report. Motion carried 4:1. Member Shealer opposed. Requested the time of the meetings be earlier in the day.

ADJOURN REORGANIZATION MEETING Chairman Redding adjourned the reorganization meeting at 3:20 pm and moved directly into the regular meeting.

Tracey Barrick		
Office Manager and Board Secretary		

Respectfully submitted,