



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 • DECEMBER 8, 2025 • 3:00 PM

Call to Order

Approval of Minutes (Motion Suggested)

- Minutes from the November 10, 2025 Regular Meeting

Approval of Accounts Payables from November 31, 2025 (Motion Suggested)

Approval of Accounts Payables from December 8, 2025 (Motion Suggested)

Public Comment/Visitors

A. Active (Unfinished) Business

- **Old Mill Overlook:** Approve the amount of maintenance security (Motion Suggested)

B. New Business

- Approval of the 2026 Budgets & Employee Wages (Motion Suggested)
- Approval of the purchase of a \$100 Gift Card from the Dobbin House in gratitude of Vice-Chair Tom Shealer's many years of service to the Board (Motion Suggested)

C. Reports

- Tim Knoebel - KPI Technology
- **South Plant Improvements Project:**
 - Approve Pay Request #6 from PSI for Contract 1 in the amount of \$159,168.30 (Motion Suggested)
 - Approve Pay Request #4 from Monacacy Valley Electric for Contract 2 in the amount of \$35,356.53 (Motion Suggested)
 - Approve Pay Request #5 from Monacacy Valley Electric for Contract 2 in the amount of \$796.77 (Motion Suggested)
 - Approve Change Order #4 for Contract 2 in the amount of \$4,616.33 (Motion Suggested)

- Biosolids Dewatering/Sludge Press:
 - Authorize initial design and preparation of permitting documents (Motion Suggested)

C. Reports Continued

- Todd Williams
- Todd King – Solicitor
 - Cannon Ridge Phase III: Approve Solicitor to write letter (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

Reorganization Authority Meetings (3:00pm)

January 12, 2026

Regular Authority Meetings (3:15pm)

January 12, 2026

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.