



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 • NOVEMBER 10, 2025 • 3:00 PM

Call to Order

Approval of Board Agenda as Presented (Motion Suggested)

- Any Board Member wishing to remove an item from the Consent Agenda for discussion may do so now by motion.

Approval of Consent Agenda (Motion Suggested)

- Minutes from the October 13, 2025 Regular Meeting
- Approval of Accounts Payables from October 31, 2025
- Approval of Accounts Payables from November 10, 2025

Public Comment/Visitors

A. Active (Unfinished) Business

- Ratify hiring Brock Cooper in the advertised laborer position (Motion Suggested)
- Consideration of entering into a Consulting Services Agreement with GMS Funding Solutions. (Motion Suggested)

B. New Business

- Approval of Resolution 2025-04 to authorize submission of Local Share Account Grant application in the amount of \$1,000,000.00 for the biosolids sludge press environmental treatment facility. (Motion Suggested)

C. Reports

- Tim Knoebel - KPI Technology
 - South Plant Improvements Project:

- Approve Pay Request # 5 from PSI for Contract 1 in the amount of \$234,381.65. (Motion Suggested)
- Approve Change Order #3 from PSI for Contract 1 in the amount of \$14,805.46. (Motion Suggested)
- Approve Change Order #2 from Monacacy for Contract 2 in the amount of \$3,148.00. (Motion Suggested)
- Todd Williams
- Todd King – Solicitor
 - **Table Rock Terrace:** Approval of Changes of DRB Mid-Atlantic to Assignment agreement (Motion Suggested)
- Tracey Barrick
- Ben Thomas
- Dave Blocher – Cumberland Township

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)

December 8

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.