

CUMBERLAND TOWNSHIP AUTHORITY
1370 Fairfield Road ♦ Gettysburg, PA 17325 ♦ Township Meeting Room

AUTHORITY REGULAR MEETING ♦ July 8, 2024

CALL TO ORDER

The Authority met in a regular session and the meeting was called to order at 3:05 pm with Chairman Rich Redding presiding.

ATTENDANCE

Authority Members Present:

Rich Redding (Chairman), Steve Niebler (Treasurer), Steve Toddes, Jim Williams

Authority Members Absent:

Tom Shealer (Vice-Chairman)

Additional Authority Representation:

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

Others in Attendance:

Dave Blocher

APPROVAL OF MINUTES

Minutes from the June 10, 2024 Regular Meeting were reviewed. Member Toddes moved to approve. Member Niebler seconded. Motion carried 4:0.

Minutes from the June 13, 2024 Joint Township Workshop were reviewed. Member Williams moved to approve. Member Toddes seconded. Motion carried 4:0.

FINANCIAL APPROVALS

APPROVAL OF ACCOUNTS PAYABLE

Chairman Redding recommended a motion to approve the accounts payables from June 30, 2024 in the amount of for \$55,618.12. Member Williams moved to approve. Member Toddes seconded. Motion carried 4:0.

Chairman Redding recommended a motion to approve the accounts payables from July 8, 2024 in the amount of \$65,600.66. Member Williams moved to approve. Member Toddes seconded. Motion carried 4:0.

Public Comment

None

ACTIVE BUSINESS

Chairman Redding recommended a motion to approve advertising the Engineering Services RFQ for the Greenmount area. Member Williams moved to approve. Member Niebler seconded. Motion carried 4:0.

NEW BUSINESS

Chairman Redding recommended acceptance of the 2023 Audit & Financial Statements. Member Toddes moved to approve. Member Niebler seconded. Motion carried 4:0.

CORRESPONDENCE

None

REPORTS

ENGINEER – TIM KNOEBEL

South Plant Improvements – Post Equalization, UV System & Digester Conversion: Chairman Redding recommended a motion to authorize putting the project out to bid

& purchasing the UV equipment & post EQ pumps for a not-to-exceed price of \$320,000 per Costars pricing. Finance Committee to review if pricing exceeds this amount. Member Toddles moved to approve. Member Niebler seconded. Motion carried 4:0.

Boyd's School Road Sewer Extension: Chairman Redding recommended a motion to approve the payment of Application for Payment #2 to Guyer Brothers in the amount of \$151,743.42 (\$18,322.48 with retainage of 5%). Member Williams moved to approve. Member Toddles seconded. Motion carried 4:0.

*OPERATIONS MANAGER –
TODD WILLIAMS*

Report submitted.

SOLICITOR – TODD KING

Solicitor King reviewed the status of the agreements he's drafted.

Cumberland Village Phase IIB: Chairman Redding recommended a motion to authorize the Solicitor to draft an Extension Agreement & for Chairman Redding to sign when finalization. Member Williams moved to approve. Member Niebler seconded. Motion carried 4:0.

*OFFICE MANAGER –
TRACEY BARRICK*

Report submitted.

*ADMINISTRATIVE MANAGER -
BEN THOMAS*

Report submitted.

REPORTS OF COMMITTEES

PERSONNEL COMMITTEE

Nothing to report at this time.

FINANCE COMMITTEE

Nothing to report at this time.

*LONG-RANGE PLANNING
COMMITTEE*

Nothing to report at this time.

*CLOSED PUBLIC MEETING TO GO
INTO EXECUTIVE SESSION*

The public meeting was closed at 3:57pm for an executive session to discuss personnel matters.

REOPENED PUBLIC MEETING

The public meeting reopened at 4:07pm.

There being no further business, the meeting was adjourned at 4:08pm.

Tracey Barrick
Office Manager and Board Secretary