

CUMBERLAND TOWNSHIP AUTHORITY
1370 Fairfield Road ♦ Gettysburg, PA 17325 ♦ Township Meeting Room
AUTHORITY REORGANIZATION MEETING ♦ JANUARY 8, 2024

CALL TO ORDER

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

ATTENDANCE

Authority Members Present:

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

Authority Members Not Present:

Steve Toddes

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

APPOINTMENTS

Chairman Redding turned the meeting over to Ben Thomas. **Ben Thomas asked for nominations for Chairman for 2024. Member Shealer made a motion to nominate Rich Redding (incumbent). Motion carried 4:0.**

Ben Thomas turned the meeting back over to Chairman Redding.

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

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

Tracey Barrick for the position of Board Secretary (incumbent). Motion carried 4:0.

Chairman Redding acknowledged that Member Toddes & Member Williams will remain board members in 2024.

Committee members were appointed as follows: 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. **Chairman Redding recommended a motion to approve the appointments as presented. Motion carried 4:0.**

Chairman Redding recommended a motion for appointments as follows: Solicitor: Todd King, Salzmänn & Hughes; Special Projects Counsel: Sam Wiser, Salzmänn & Hughes; Engineer: Tim Knoebel, KPI Technology; Auditor: Smith Elliot Kearns & Company; Operations Manager: Todd Williams; Administrative Management Consultant: Ben Thomas by Memorandum of Understanding dated 11/29/22, Amendment approved

11/13/23; and Office Manager: Tracey Barrick. Chairman Redding recommended a motion to approve the appointments as presented. Motion carried 4:0.

Chairman Redding recommended a motion to approve the 2024 Schedule of Rates & Charges, and Resolution 2024-1. Member Shealer moved. Member Williams seconded. Motion carried 4:0.

Chairman Redding recommended a motion to approve increasing the Inspector's wages to \$65.00 an hour which includes the use of his own vehicle, cell phone, and tools. Member Williams moved. Member Niebler seconded. Motion carried 3:1. Vice-Chairman, Tom Shealer abstained.

Chairman Redding recommended a motion to approve the Authority to meet with the Township twice a year. Member Niebler moved. Member Williams seconded. Motion carried 4:0.

ADJOURN
REORGANIZATION
MEETING

Chairman Redding adjourned the reorganization meeting at 3:12pm and moved directly into the regular meeting.

Respectfully submitted,

Tracey Barrick
Office Manager and Board Secretary