

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

AUTHORITY REGULAR MEETING ♦ March 11, 2024

CALL TO ORDER

The Authority met in a regular session and the meeting was called to order at 3:00pm with Chairman Rich Redding presiding.

ATTENDANCE

Authority Members Present:

Rich Redding (Chairman), Tom Shealer (Vice-Chairman), Steve Toddes

Authority Members Absent:

Jim Williams, Steve Niebler

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:

Robert Sharrah – Sharrah Design Group  
Harlan Lawson – GMS Funding Solutions

APPROVAL OF MINUTES

Minutes from the February 12, 2024 Regular Meeting were reviewed. **Member Shealer moved to approve. Member Toddes seconded. Motion carried 3:0.**

FINANCIAL APPROVALS

*APPROVAL OF ACCOUNTS PAYABLE*

Chairman Redding recommended a motion to approve the accounts payables from February 29, 2024 in the amount of \$47,844.97. Member Toddes moved to approve. Member Shealer seconded. Motion carried 3:0.

Chairman Redding recommended a motion to approve the accounts payables from March 11, 2024 in the amount of \$80,154.72. Member Shealer moved to approve. Member Toddes seconded. Motion carried 3:0.

Public Comment

None

ACTIVE BUSINESS

None

NEW BUSINESS

Chairman Redding recommended a motion to approve a resolution for GMS Funding Solutions to submit Federal Appropriations Program (FY25) grant applications for \$2 million dollars for the acquisition of any future infrastructure that would be built by another party in the Greenmount area. Member Shealer moved to approve. Member Toddes seconded. Motion carried 3:0.

CORRESPONDENCE

None

REPORTS

*ENGINEER – TIM KNOEBEL*

Boyd's School Road Sewer Extension: Chairman Redding recommended a motion to award this project to Guyer Brothers in the amount of \$381,783 pending receipt of bonds & insurance. Member Shealer moved to approve. Member Toddes seconded. Motion carried 3:0.

South Collection System – Siphon Replacement: Chairman Redding recommended a motion to approve payment, using LOC funds, to CE Williams in the amount of \$118,255.28 for work to date. Member Shealer moved to approve. Member Toddes seconded. Motion carried 3:0.

Chapter 94 Reports: Chairman Redding recommended a motion to authorize signature & submission to GMA & PA DEP upon review of the Operations Manager. Member Toddes moved to approve. Member Shealer seconded. Motion carried 3:0.

Cumberland Village Phase IIB: Chairman Redding recommended a motion to authorize signature of the Part 2 WQM application for the pump station for submission to PA DEP pending review and approval of the Operations Manager. Member Shealer moved to approve. Member Toddes seconded. Motion carried 3:0.

Harvest Investment Group – Table Rock Terrace: Chairman Redding recommended a motion to authorize the Solicitor to prepare a reservation agreement. Member Shealer moved to approve. Member Toddes seconded. Motion carried 3:0.

*OPERATIONS MANAGER –  
TODD WILLIAMS*

Report submitted. Payment for the tanker truck has been received & truck has been picked up.

*SOLICITOR – TODD KING*

Adams Electric Cooperative has withdrawn their plan for Lot 3.

*OFFICE MANAGER –  
TRACEY BARRICK*

Report submitted.

*ADMINISTRATIVE MANAGER -  
BEN THOMAS*

Report submitted. Ready to advertise the pension RFP.

#### REPORTS OF COMMITTEES

*PERSONNEL COMMITTEE*

Advertising for a laborer.

*FINANCE COMMITTEE*

Nothing to report at this time.

*LONG-RANGE PLANNING  
COMMITTEE*

Nothing to report at this time.

There being no further business, the meeting was adjourned at 4:36pm.

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Tracey Barrick  
Office Manager and Board Secretary