



1270 Fairfield Road, Suite 9, Gettysburg, PA 17325

❖ Office: (717) 334-1526 ext. 200

❖ Fax: (223)-255-8048

---

## REGULAR MEETING OF THE BOARD

1270 FAIRFIELD ROAD, SUITE 9, GETTYSBURG, PA

MONDAY • MAY 11, 2026 • 3:00 PM

Call to Order

Approval of Minutes (Motion Suggested)

- Minutes from the April 13, 2026 Regular Meeting

Approval of Accounts Payables from April 30, 2026 (Motion Suggested)

Approval of Accounts Payables from May 13, 2026 (Motion Suggested)

Public Comment/Visitors

A. Active (Unfinished) Business

- None

B. New Business

- Discussion regarding necessary repairs to the Harvest Store storage tank at the south plant.
- Review recommendation from the Finance Committee & staff to perform necessary repairs to the stated tank utilizing capital reserve funds for the unbudgeted expense with an estimated cost of \$78,000. (Motion Suggested)

C. Reports

- Tim Knoebel - KPI Technology
  - **South Plant Improvements Project:**
    - Retroactive approval of payment of Change Order 6 for Contract 1 in that amount of \$43,150.96. (Motion Suggested)
    - Approval of Final Payment on Contract 2 for Monacacy Valley Electrical in the amount of \$4,966.76, pending receipt and satisfactory review of the Maintenance Bond. (Motion Suggested)
- Todd Williams
- Todd King – Solicitor
  - Review proprietary vendor work logistics for repairs to the Harvest Store storage tank at the south plant.

C. Reports (Cont.)

- Tracey Barrick
- Ben Thomas
- 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)

*June 8, July 13, August 10, September 14, October 13, November 9, December 14*

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.*