



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 • APRIL 13, 2026 • 3:00 PM

Call to Order

Approval of Minutes (Motion Suggested)

- Minutes from the March 9, 2026 Regular Meeting

Approval of Accounts Payables from March 31, 2026 (Motion Suggested)

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

Public Comment/Visitors

A. Active (Unfinished) Business

- Approval to use \$3,164.53 from the capital purchases contingency account to cover the additional cost of the skid loader. (Motion Suggested)

B. New Business

- Approve grant submissions to U.S. Senators Fetterman & McCormick for federal appropriations requests at \$1,200,000 each for a future dewatering/sludge press project. (Motion Suggested)
- Authorize Chairman Redding to sign letters of appreciation from the board to the organizations who wrote letters of support for the two federal appropriations grant applications. (Motion Suggested)
- Approve engineering reimbursement payments from KPI Technology for additional work performed on the siphon project, in the total amount of \$16,864.00, to be paid in eight (8) monthly installments of \$2,108.00. (Motion Suggested)
- Authorize SEK to provide third party administration and compliance services for the Authority's Money Purchase Pension Plan for 2026. (Motion Suggested)

C. Reports

- Tim Knoebel - KPI Technology
 - **South Plant Improvements Project:** Approve extension of Contract 1 to June 5, 2026, pending receipt of request by PSI. (Motion Suggested)

C. Reports Continued

- **Willoughby Run ROW Access:** Approve contract extension to July 1, 2026, pending receipt of request from C.E. Williams. (Motion Suggested)
- Todd Williams
- Todd King – Solicitor
- 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)

May 11, 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.