

Minutes for April 6, 2020

The regular meeting of the Cumberland Township Board of Supervisors was held on April 6, 2020 at 3:00 p.m. at the Municipal Building. The meeting was closed to the public due to COVID-19. Supervisors present were: James M. Sokol, William H. Nicholson, and Samuel H. Hastings. Other persons in attendance was Debra Rush, and Chief Bryan Smith.

The meeting was opened with the Pledge of Allegiance to the flag.

Opening of bids

Gas & Diesel:

Three bids were received for gas & diesel

Stuck Enterprises	22,000 more or less 89 mid grade gasoline	0.1976 a gallon
	8,000 more or less low sulfur diesel	1.076 a gallon
Bruceton Petroleum	22,000 more or less 89 mid grad gasoline	.5510 a gallon
	8,000 more or less low sulfer diesel	.9804 a gallon
Sprague Energy	22,000 more or less 89 mid grade gasoline	.6933 a gallon
	8,000 more or less low sulfer diesel	.1700 a gallon

Motion was made by William H. Nicholson and seconded by James M. Sokol to award the gas & diesel bid to Stuck Enterprises. Motion carried unanimously.

Stone Bids:

Two bids were received for stone. All more or less

Hanson Aggregates	2,000 ton more or less 1 B clean and washed	\$ 29.90	59,800.00
	1,500 ton more or less 2 B	\$ 20.40	30,600.00
	1,000 ton more or less 2A	\$ 17.40	17,400.00
	200 ton more or less 3 A	\$ 20.40	4,080.00
	200 ton more or less 4 B	\$ 20.40	4,080.00

	150 ton more or less Rip Rap (4in by 12 in)	\$ 22.90	3,435.00
2.			
Greer Limestone	2,000 ton more or less 1 B cleaned and washed	\$ 29.50	59,000.00
	1,500 ton more or less 2A	\$ 24.00	36,000.00
	1,000 ton more or less 2 A	\$ 19.75	19,750.00
	200 ton more or less 3A	\$22.50	4,500.00
	200 ton more or less 4B	\$ 23.00	4,600.00
	150 ton more or less R4Rip Rap (4in by 12 in)	\$ 25.50	3,825.00

The stone bid was split.

Motion was made by James M.Sokol to award the bid to Greer Limestone for the 1B cleaned and washed seconded by William H.Nicholson. Motion carried unanimously.

Motion was made by Samuel H.Hastings to award the remaining of the stone bid to Hanson Aggregates. Seconded by William H.Nicholson. Motion carried unanimously.

Agenda:

Motion was made by William H.Nicholson and seconded by Samuel H. Hastings to approve the minutes from the March 2, 2020 meeting. Motion carried unanimously.

Motion was made by William H.Nicholson and seconded by James M.Sokol to pay all bills. Motion carried unanimously.

Motion was made by James M.Sokol and seconded by Samuel H.Hastings to pay all bills pertaining to the CDBG Program. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H.Nicholson to advertise for asphalt and oil. Motion carried unanimously.

Motion was made by Samuel H.Hasting and seconded by James M. Sokol to advertise for pipe. Motion carried unanimously.

Motion was made by James M.Sokol and seconded by Samuel H.Hastings to accept the resignation of Charles Plasko effectively immediately as Cumberland Township Auditor. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to appoint Harvey Knestruck to replace Charles Plasko as Auditor for Cumberland Township until the term expires December 31, 2021. Motion carried unanimously.

Motion was made by James M.Sokol and seconded by William H. Nicholson to adopt

3.

Policy 3.8.1 regarding ARREST WITHOUT A WARRANT for the Cumberland Township Police Department. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to adopt a Resolution for Cumberland Township authorizing the police officers the power of arrest without a warrant and adopting the guidelines to be followed by such officers when making arrests. Motion carried unanimously. This will be Resolution No 3- 2020.

Motion was made by William H. Nicholson and seconded by James M. Sokol to purchase a 2020 TOWMASTER TRAILER through Co-Stars Contract 4400019950 at a cost of \$ 10,900.00. This will come out of General Fund. Motion carried unanimously.

Cumberland Township has declared a DECLARATION OF DISASTER EMERGENCY on or about March 23, 2020 regarding the Coronavirus pandemic.

CD # 131806 in the amount of \$ 127,221.85 was cashed and deposited into the General Fund on March 24, 2020.

There was no new business.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:10.

Respectively Submitted,

Debra Rush
Secretary/Treasurer