

May 4, 2020

The regular meeting of the Cumberland Township Board of Supervisors was held on May 4, 2020 at 4: 00 p.m. at the Municipal Building. Supervisors present were: James M. Sokol, William H. Nicholson, and Samuel H. Hastings Other persons in attendance were: Debra Rush. The meeting was closed to the public due to COVID-19.

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

Bids were opened for asphalt and oil

There were two bids for asphalt:

Golden Eagle	600 ton super pave fine grade	60.00
	600 ton super pave binder course	52.00
	100 ton winter mix	85.00

Hanson Aggregates	600 ton super pave fine grade	55.00
	600 ton super pave binder course	47.00

Winter mix was not bid by Hanson.

Suit-Kote Corp	100 ton winter mix	83.50
Hei-Way LLC	100 ton winter mix	85.00

Motion was made by William H.Nicholson and seconded by Samuel H. Hastings to award the winter mix to Golden Eagle. Motion carried unanimously.

Motion was made by James M.Sokol and seconded by William H. Nicholson to table the bid for the asphalt until Monday May 11, 2020. Motion carried unanimously.

There were three bids accepted for oil

Suit-Kote Corporation	70,000 gal more or less CRS-2 emulsion oil	1.87
Midland Asphalt Materials	70,000 gal more or less CRS-2 emulsion oil	1.935
Russell Standard Corp	70,000 gal more or less CRS-2 emulsion oil	1.913

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

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.the oil bid to Suit-Kote. Motion carried unanimously.

Pipe bids:

Producers Supply Company total bid \$ \$ 11,766.93

Chemung Supply Corp total bid \$ 13,264.00

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to award the pipe bid to Producers Supply Company. Motion carried unanimously.

There was no public in attendance.

Agenda:

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to accept the minutes from the April 6, 2020 meeting. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to accept the minutes from the continuation meeting held on April 15, 2020. Motion carried unanimously.

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

Motion was made by William H. Nicholson 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. Hastings to approve a Resolution to implement provisions of Act 15 2020 relating to Property Tax Relief by keeping the discount period at September 14, 2020 and waiving any fees or penalties if the tax is paid in its entirety by December 31, 2020. This will be Resolution No-4-2020. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve James M. Sokol to be the signer for Act 205 forms all forms relating to both Non Uniform Pension Plan and Uniform Pension Plan. Motion carried unanimously.

A memo was sent from Dennis Makel and given to each employee regarding the guide lines provided by the CDC in handling COVID 19.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to schedule clean up days in Cumberland Township on Saturday May 16th and Sunday May 17th, 2020 from 7:00 a.m. till 3:00 p.m. Motion carried unanimously.

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Motion was made by William H. Nicholson and seconded by Samuel H. Hastings for Cumberland Township to purchase 12 glocks which will all be the same for the Cumberland Township Police Department . Whenever an officer leaves the guns will stay at the Township as they will be property of the Township. Motion carried unanimously.

The supervisors, road masters and road workers will be starting 10 hour days for the summer months.

There was no new business.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to continue the meeting until Monday May 11, 2020 at 12:30. Motion carried unanimously.

Respectively submitted,

Debra Rush
Secretary
Cumberland Township

Continuation Meeting May 11, 2020

There was a continuation meeting held on May 11, 2020 at 12:30 at the Municipal Building from the regular meeting held on May 4, 2020. Supervisors present were James M. Sokol, and Samuel H. Hastings. The other person in attendance was Debra Rush. The meeting was closed to the public due to COVID 19.

The meeting was called to order by James M. Sokol.

Two bids were received for asphalt they were Golden Eagle and Hanson Aggregates.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings not to award neither company the bid for asphalt. Motion carried unanimously.

The meeting was over at 12:32

Respectively submitted,

Debra Rush, Secretary/Treasurer

Cumberland Township