

June 1, 2020

The regular meeting of the Cumberland Township Board of Supervisors was held on June 1, 2020 , at 12:30 p.m. at the Municipal Building. Because of COVID 19 the meeting was closed to the public. Supervisors present were: James M. Sokol, William H. Nicholson, and Samuel H .Hastings. Other persons in attendance were Debra Rush, and Rebecca Bargerstock.

There was no public in attendance.

Agenda:

Motion was made by James M. Sokol and seconded by William H .Nicholson to accept the minutes from the meeting held on May 4, 2020. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to accept the minutes from the continuation meeting held on May 11, 2020 with corrections to the minutes. In those minutes it was previously voted on not to award a bid for the asphalt and to award the winter mix to Golden Eagle. The following two motions are corrections to the previous minutes.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to rescind the motion not to award a bid an asphalt bid to a particular company. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hasting to award the asphalt bid to Golden Eagle Construction Company. Motion carried unanimously.

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

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings not to award the winter mix to any particular company. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings 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.

2.

Motion was made by James M. Sokol and seconded by William H. Nicholson to approve the new insurance package for 2020-2021 with Selective for the following insurances Commercial Package, which includes Property, Crime, Inland Marine, General Liability, Auto, and Umbrella. Darwin Insurance will be for the Public Officials Employer Protection and for the Police. Motion carried unanimously. Total cost for the premium \$ 133,310.00 , the total cost last year was \$ 149,179.00.

Motion was made by James M. Sokol and seconded by William H. Nicholson for H&H Water Controls not to issue penalties for the Crucible Sewage bills that are paid late during COVID 19. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by William H. Nicholson to approve the resignation of part time probationary police officer Matthew Rouse effective June 10, 2020. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings for Cumberland Township to have clean up days in Nemaocolin , PA on Saturday , July 11th , and Sunday July 12th , 2020. Motion carried unanimously.

There was no new business.

Motion was made by James M. Sokol and seconded by William H. Nicholson to continue the meeting to June 22, 2020 for general purposes.

Respectively submitted,

Debra Rush, Secretary
Cumberland Township