

Minutes August 3, 2020

The regular meeting of the Cumberland Township Board of Supervisors was held on August 3, 2020 at 100 Municipal Road Carmichaels, PA 15320 . The building was closed to the public because of COVID 19. The meeting was called to order at 3:45 p.m. . Supervisors present were James M. Sokol, William H. Nicholson, and Samuel H. Hastings. Other persons in attendance were Debra Rush – Secretary/Treasurer for Cumberland Township and Andy Lake from K2 Engineering Inc.

Because of no public attendance the meeting went to the opening of the paving bids.

There were 3 paving bids for Maple Street and Tin Can Hollow Road Paving Project.

Anderson Excavating, LLC \$ 196,465.20

El Grande Industries Inc. \$ 170,224.50

Morgan Excavating, LP \$ 129,319.35

Motion was made by James M. Sokol seconded by William H. Nicholson to award the Maple Street and Tin Can Hollow Paving bid to Morgan excavating at \$ 129,319.35. Motion carried unanimously.

Agenda:

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to accept the minutes from the July 6, 2020 meeting. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to pay all bills. Motion carried unanimously.

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

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve the Winter Municipal Winter Traffic Service Agreement between PennDOT and Cumberland Township and also approve the Resolution that goes with the Winter Agreement. This will be Resolution No 5-2020. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings authorizing Marcia E. Sonneborn as Administrator of the Community Development Program to advertise, receive open, and read all bids and publicly announce all meetings for bid openings and award for all activities associated with the Nemaocolin Retaining Wall on Wood Lane and for the DGLVR project for Nesmith Road TR 666. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to advertise bids for the tractor that the Township wants to sell. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to update the Declaration of Emergency to September 30, 2020. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to update all Heavy Hauling Agreements every year and to charge the application fees of \$ 300.00 per road. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by William H .Nicholson for SPWA to install a fire hydrant on Jacobs Ferry Road and the Township will pay for it. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings for all full time employees to get a half hour paid lunch. Motion carried unanimously.

There was no new business.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:05.

Respectively submitted,

Debra Rush, Secretary

Cumberland Township