

## Minutes June 7, 2021

The regular meeting of the Cumberland Township Board of Supervisors was held on June 7, 2021, at 4:00 pm., 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 4:00 p.m. Supervisors present were James M. Sokol, Samuel H. Hastings and William H. Nicholson. Other persons in attendance was Debra Rush, Secretary/Treasurer for Cumberland Township, and Marcia Sonneborn CDBG Administrator for Cumberland Township.

### Agenda:

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve the minutes from the May 3, 2021 meeting. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve the minutes from the Emergency Meeting held on May 26, 2021. 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 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. Nicholson to approve the new insurance package with Selective Insurance for the following insurances for Cumberland Township, Commercial Package which includes: Property, Crime, Inland Marine, General Liability, Auto, and Umbrella, Darwin Insurance will cover the Public Officials, Employer Protection, and the Police. Total cost of the annual premium is \$ 66,667.00. The cost last year was \$ 62,971.00. This is an increase of \$ 3,696.00. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve a Resolution to enter into an inter-municipal agreement with Rices Landing Borough for the purposes of police protection under the authority of the intergovernmental cooperation act. This will be Resolution No 10-2021. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve an inter-municipal agreement between Rices Landing and Cumberland Township regarding police coverage for Rices Landing Borough. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve a Resolution authorizing Cumberland Township Police to provide services in Rices Landing for River Fest June 4-5, 2021 under the

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authority of the inter-governmental cooperation act. This will be Resolution No 11-2021.  
Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by James M. Sokol to approve an agreement between Cumberland Township and Rices Landing Borough to offer police protection at \$ 40.00 an hour for the the River Fest held in Rices Landing, PA. during June 4-5, 2021. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to approve installation by SPWA and payment for the fire hydrant at the intersection of Jacobs Ferry, Tin Can Hollow, and Air Shaft Roads. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve a lost split between Kerr/Glendenning. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve a lot split between Kerr Trust/Charles Kerr. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded Samuel H. Hastings to approve a lot split between Zappone/Pecjak. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to approve a list of properties which are as follows: Dorothy Baker, Raymond Baker, Terri Ball, Patsy Bell, Wendy Byrne, Charles Harbarger, Patricia Ann Hewitt, Emmaline Maley, and Candace Whipkey ET CON to all go the Judicial Sale. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel Hastings to approve the renewal of the COVID-19 Disaster Declaration. Therefore Act 15 will remain in place and the provisions of said Act governing virtual public meetings will remain in effect. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by William H. Nicholson to authorize Marcia Sonneborn to set up a Public Hearing at Nemaquin Fire Hall. Motion carried unanimously.

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Motion was made by William H. Nicholson and seconded by James M. Sokol to rescind the motion of May 3, 2021 awarding the contract for Nesbit Road ( TR 666) Repairs; Engineer Project Number 20-044 to Jack's Excavating Inc. due to bid irregularities and failure to include bid bond or check with submission. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to award the construction bid to T & B Excavating Inc. with a submitted bid of \$ 53,306.00 for Nesbit Road (TR 666) Repairs Engineer Project Number 20-044. This bid was the lowest acceptable bid of three bids. All bonds are in place and the engineer approved everything. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by William H. Nicholson to award the materials proposal for approximately 20 ton of stackable stone for use on the head wall and end walls of Nesmith Road to T&B B Excavating Inc. at a rate of \$ 250 per four (4) ton truck loads delivered to site. It was the lowest quote received. Motion carried unanimously.

Motion was approved by Samuel H. Hastings and seconded by William H. Nicholson to approve a Resolution which authorizes the agreement with Beallsville Borough regarding multi-department use of body armor for a mutual employee, Madison Foster-Alauzen. This will be Resolution No 12-2021. Motion carried unanimously.

New Business: Motion was made by James M. Sokol and seconded by William H. Nicholson that anyone that does not have the COVID-19 vaccine wear a mask when around others here at the Township, also people that enter into the building must wear a mask. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to continue the meeting to Tuesday June 15, 2021 for general business. Motion carried unanimously.

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 4:12.

## Minutes Continuation Meeting June 15, 2021

A continuation meeting of the Board of Supervisors was held on June 15, 2021 at 4:00 p.m. at the Municipal Building, 100 Municipal Road, Carmichaels, PA 15320. Supervisors in attendance were: William H. Nicholson, Samuel H. Hastings. Other persons in attendance was Debra Rush.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve a heavy hauling agreement between Cumberland Township and Texas Eastern. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to correct the minutes from the May 3, 2021 meeting. It was voted on to hire Matt Wilczynski it should have been Ethan Wilczynski. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to adjourn the meeting. The meeting was adjourned at 4:03.

Respectively submitted,

Debra Rush

Secretary

Cumberland Township