

## Minutes September 13, 2021

The regular meeting of the Cumberland Township Board of Supervisors was held on September 13, 2021, at 4:00 pm., at 100 Municipal Road, Carmichaels, PA 15320. The meeting was called to order at 4:00 p.m. Supervisors present were

Supervisors present were Samuel H. Hastings and William H. Nicholson. Other persons in attendance were Debbie Ellsworth, Michael Kundly, Ed Commons, Rob Schiffbauer, Bill Malinosky, Janet McWilliams, someone regarding new library and senior center, I cannot read the name, Jeff Hathaway, Chief Bryan Smith.

### Public:

Mrs. Ellsworth and Mike Kundly were there asking if Cumberland Township Supervisors were going to defund the police. Both supervisors Samuel H. Hastings and William H. Nicholson said no, that they have no intentions in defunding the police.

Mr. Malinosky asked when the meetings started to be public. He was told July 2021 meetings were public, but they were actually started to be open to the public in August of 2021.

Mrs. McWilliams was inquiring about the new library and senior center that is planning to be built at Wana B.Park. Mr. Nicholson said that there was nothing definite yet. A survey is needed to be done and there was a lot to do yet before anything would be actually be going in. Mr. Nicholson said that another public meeting will most likely be called. The Township will only lease the land in this project. This is in very preliminary stages. This project may not even happen at this point.

### Agenda:

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve the minutes from the August 2, 2021 meeting. 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 Samuel H. Hastings and seconded by William H. Nicholson to pay all bills pertaining to the CDBG Program. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings for the Township to stay with Highmark for medical, vision and prescriptions. Motion carried unanimously.

2.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings for the Township to stay with MEIT United Concordia for the dental program. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve an ordinance authorizing the Carmichaels Cumberland Twp Volunteer Fire Company to charge the cost of certain emergency rescue services with and without the service area provided to persons insurance carrier under the name of Cumberland Township and authorizing penalties for false fire alarms caused by faulty detection, alarm negligence. This is Ordinance No4-2021. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve an ordinance for Real Estate Tax Exemption for certain new residential construction. This will be Ordinance No. 5-2021 . Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve an ordinance for Real Estate Exemption for improvement to certain dwellings. This is Ordinance 6-2021. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve an ordinance for Real Estate Tax Exemption for certain businesses, commercial, agriculture and industrial properties. This will be Ordinance No 7- 2021. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve a Resolution regarding Act 13 funds. The total check was \$ 478,091.86. The funds will be appropriated in the 2022 budget. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings that whenever a full time employee is hired that a 90 day probationary period be in place. The medical, dental, life insurance benefits will start 90 days after start date. This also includes the vacation days, personal days, and the sick days. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve the joint municipal agreement for police services at the school between Cumberland Township and Carmichaels Area School District. This is retroactive to August 19,2021. Motion carried unanimously.

3.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve a new Winter Traffic Agreement between PennDot and Cumberland Township, and to approve the Resolution that goes along with the agreement. This will be Resolution No. 15- 2021.

Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to remove Daniel Leasher, a part-time probationary police officer from the roster. He has not been answering calls to cover shifts. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to remove Brittan Laird a part-time probationary police officer from the roster. He has not been answering calls to pick up shifts. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to remove Rob Toth from the police roster. He never filled out his paper work or worked any shifts. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to hire Stephen Hostetler as a full time road worker for Cumberland Township. He will be hired at a rate of \$ 19.00 an hour. There will be a 90 day probationary period before he receives any benefits. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to accept the resignation form Christopher Shaffer from the Parks & Recreation Board. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William Hastings to appoint John Bokat to the Parks & Recreation Board. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve a Back to Work Policy. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve an agreement between Cumberland Township and George Smoody. Motion carried unanimously.

There was no new business.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to continue the meeting to Monday September 20, 2021 for general business.

The meeting was over at 4:20.

Minutes Continuation Meeting September 20, 2021

A continuation meeting of the Cumberland Township Board of Supervisors was held on September 20, 2021, at 4:00 p.m. The meeting was at 100 Municipal Road Carmichaels, PA 15320. Supervisors present were William H. Nicholson, and Samuel H. Hastings. Other persons in attendance were Debra Rush.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve ten separate heavy hauling agreements between Cumberland Township and Greylock. Previously these roads were all on one agreement at the request of Grey Lock they were separated into ten different agreements. They will have separate bonds and agreement fees. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to set the fall clean up days for Cumberland Township on Friday October 23<sup>rd</sup> and Saturday October 24<sup>th</sup> from 7:00 am till 3:00 p.m.

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve payment for CPR for the employees at a rate of \$ 40.00 per person. The trainer is Rebecca Reed. Motion carried unanimously.

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 4:02.

Respectively submitted,

Debra Rush

Secretary/Treasurer