

Minutes Special Meeting October 19, 2022

The meeting of the Cumberland Township Board of Supervisors was held on October 19, 2022, at 2:00 p.m., at 100 Municipal Road, Carmichaels, Pa 15320. The meeting was called to order at 2:00 p.m. Supervisors present were James Sokol, William Nicholson, Samuel Hastings. Other persons in attendance were Melanie Leasure, and Marcia Sonneborn

Opened with the Pledge of Allegiance

Motion to accept the CDBG management plan of Greene County to Include Entitlements Cumberland Township, Franklin Township & Waynesburg Borough titled Community Development Block Grant Management Plan adopted by the County of Greene for the CDBG FY-2022 entitlement grant submission.

James Sokol made the motion.

William Nicholson seconded the motion.

Motion carried unanimously.

Motion to approve Section 504 Self-Evaluation of Project for FY-2022 for Cumberland Township's CDBG activity completed October 19, 2022 and submitted to the County of Greene to include in their Section 504 Self-Evaluation.

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to certify receipt and accept the yearly review completed by the County of Greene of the following required CDBG plans which include Cumberland Township: Section 504 Plan, Residential Anti-Displacement and Relocation Plan, Citizen Participation Plan, MBE/WBE Plan, Section 3 Action Plan, and Fair Housing Action Plan.

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to adopt the Community Development Plan for CDBG fiscal years 2022, 2023, and 2024 as presented.

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

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Motion to certify that we are following the County of Greene's Residential Anti-Displacement and Relocation Plan which includes Entitlements of Cumberland Township, Franklin Township, and Waynesburg Borough for all contracts in which the County of Greene serves as the OBO (on behalf of) Cumberland Township which was approved by Resolution 12-2017 and reviewed by the County of Greene for 2022.

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to Adopt a Resolution 14-2022 authorizing application submission to the Department of Community and Economic Development for the FY-2022 Entitlement allocation of \$121,046 by the County of Greene OBO (on behalf of) Cumberland Township and have James M. Sokol sign the General Description as chief elected official

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to approve the Heavy Hauling Agreement between Cumberland Township Penneco Oil & Gas Inc. Bond note is set at \$6,000.00 also an escrow fee is required in the amount of \$3000.00, and \$300.00 as an application fee for the use of said road, Ullery Road (T-517).

William Nicholson made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

Motion to approve the Traffic Signal Maintenance Agreement between Cumberland Township and Monongahela Township to split the costs for maintenance of the traffic signal, the municipalities enter into the agreement with PennDOT to properly maintain and time the traffic signal.

Samuel Hastings made the motion.

William Nicholson seconded the motion.

Motion carried unanimously.

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Motion to approve the Resolution 15-2022, Traffic Signal Maintenance Agreement between Cumberland Township and Monongahela Township to split the costs for maintenance of the traffic signal, the municipalities enter into the agreement with PennDOT to properly maintain and time the traffic signal.

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to close the checking account K-9 Unit, this account holds a balance of \$770.02. It has been inactive since September 2020, new policy from Community Bank states that due to no customer activity the account will reach a dormant status, if it remains inactive the account will be subject to a monthly dormant of \$10.00 per month. All funds will transfer to General Fund.

James Sokol made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

Motion to close the checking account Police Donation, this account holds a balance of \$519.07. It has been inactive since October 2020, new policy from Community Bank states that due to no customer activity the account will reach a dormant status, if it remains inactive the account will be subject to a monthly dormant of \$10.00 per month. All funds will transfer to General Fund.

Samuel Hastings made the motion.

William Nicholson seconded the motion.

Motion carried unanimously.

Motion to close the checking account Road Repair, this account holds a balance of \$3,670.51. It has been inactive since July 2014, new policy from Community Bank states that due to no customer activity the account will reach a dormant status, if it remains inactive the account will be subject to a monthly dormant of \$10.00 per month. All funds will transfer to General Fund.

James Sokol made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

New Business: No new business

Motion to adjourn the meeting.

Ended 2:15 p.m.

Respectively submitted,

Melanie Leasure

Melanie Leasure

Secretary/Treasurer