

Agenda January 9, 2023

Pledge of Allegiance

Reorganization

Public Comment

Detective Zachary Sams from the Greene County Detectives Office to discuss the East Dunkard Water Authority Investigation and address any residents who have questions.

Motion to approve the minutes from the December 5, 2022, meeting.

Motion to pay all bills.

Motion to pay all bills pertaining to the CDBG Program.

Motion to approve the Supervisors, Secretary, and Zoning to attend the PSATS Conference on April 23-29, 2023. Those attending the registration fee is covered and they will be compensated for mileage, meals, and will also be receive the regular employee rate during the convention.

Motion to continue the contributions to the Non-Uniform Pension Plan to remain the same at five hundred fifty (\$550.00) dollars per month, as stated in the Resolution 1-2016, for the year 2023.

Motion to follow the Ordinance No. 1-2013 amending Ordinance No. 1-2005 which provides regulation of the Police Pension Plan for full-time Cumberland Township Police Officers.

Motion to approve the mileage rate of 65.5 cents per mile for the year 2023, this will agree with the IRS (Internal Revenue Service).

Motion to close the checking account Act 13 Activities Reserve account, this account holds a balance of \$2,711,341.10. All funds will transfer to Act 13 Expenditures, to hold one account for reporting purposes.

Motion to renew an intermunicipal agreement with Carmichaels Borough and Cumberland Township for purpose of Police Protection Services with Cumberland Township Police Department with the same terms and conditions as set forth in the 2022 agreement, this also includes the Resolution 1-2023. This will be retro active to January 1, 2023.

Motion to discuss eligibility and approval of cooperative rehabilitation of 108 Jolinda Drive with Greene County utilizing CDBG FY-17 funding.

New Business:

Motion to adjourn the meeting.