

Minutes January 9, 2023

The regular meeting of the Cumberland Township Board of Supervisors was held on January 9, 2023, 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 James M. Sokol, William H. Nicholson and Samuel H. Hastings. Other persons in attendance were William Malinosky, Jeff Hathaway, Theresa Helton, Melanie Leasure, and Brian Sokol

Opened with the Pledge of Allegiance

Reorganization

Public Comment: Brian Sokol Township Manager spoke, Miller Electric got back to him on the replacement of the old electric box, \$16,050.00 to replace. This will allow all proper connection and code. Leaf/lawn vacuum, looking into grant for replace of old one. Review of grant states a full-time recycling must be in place to receive such funds, Township grant writer Marcia is looking until specifics on qualifying.

Detective Zachary Sams from the Greene County Detectives Office to discuss the East Dunkard Water Authority Investigation and address any residents who have questions. Theresa Helton for the Detectives office stated that Detective Sams was hold over in court and was unable to appear today. She was willing to direct questions to Detective Sams, there were none at the time of the meeting.

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

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to pay all bills.

Samuel Hastings made the motion.

William Nicholson seconded the motion.

Motion carried unanimously.

Motion to pay all bills pertaining to the CDBG Program.

James Sokol made the motion.

Sam Hastings seconded the motion.

Motion carried unanimously.

Motion to approve the Supervisors, Secretary, and Zoning to attend the PSATS Conference on April 23-26, 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.

James Sokol made the motion.

Sam Hastings seconded the motion.

Motion carried unanimously.

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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.

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

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.

James Sokol made the motion.

Sam Hastings seconded the motion.

Motion carried unanimously.

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).

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

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.

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

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 retroactive to January 1, 2023.

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

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

Comment: Not enough information was known to make a decision, when information is received, it will get added to the agenda once again.

New Business:

Motion to add termination of Heavy Hauling Agreement with Penneco Oil & Gas.

William Nicholson made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

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Motion to terminate the Heavy Hauling Agreement with Penneco Oil & Gas from .48 Miles of Ullery Road.

William Nicholson made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Motion to add lot split.

William Nicholson made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Motion to approve a lot split for Simpson.

William Nicholson made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Motion to approve the Secretary/Treasurer a pay raise to \$2.90.

William Nicholson made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Ended at 4:18 p.m.

Respectively submitted,

Melanie Leasure

Melanie Leasure
Secretary/Treasurer

