

The regular meeting of the Cumberland Township Board of Supervisors was held on May 1, 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 William H. Nicholson, James M. Sokol and Samuel H. Hastings. Other people in attendance were Bill Malinosky, Melanie Leasure, Bryan Smith and Brian Sokol.

Opened with the Pledge of Allegiance.

*Opening of Asphalt and Oil Bids.
There were three asphalt bids.*

19019

<i>Golden Eagle</i>	<i>600 ton fine grade</i>	<i>\$69.00</i>	<i>Total \$41,400</i>
	<i>600 ton binder course</i>	<i>\$64.00</i>	<i>Total \$38,400</i>
	<i>100 ton winter mix</i>	<i>\$115.00</i>	<i>Total \$11,500</i>
<i>Heidelberg Materials Northeast LLC</i>	<i>600 ton fine grade</i>	<i>\$74.25</i>	<i>Total \$44,550</i>
	<i>600 ton binder course</i>	<i>\$65.00</i>	<i>Total \$39,000</i>
	<i>100 ton winter mix</i>	<i>\$-----</i>	<i>Total \$-----</i>
<i>Hei-Way</i>	<i>600 ton fine grade</i>	<i>\$-----</i>	<i>Total \$-----</i>
	<i>600 ton binder course</i>	<i>\$-----</i>	<i>Total \$-----</i>
	<i>100 ton winter mix</i>	<i>\$92.00</i>	<i>Total \$9,200</i>
<i>Delivery</i>	<i>100 ton winter mix</i>	<i>\$111.00</i>	<i>Total \$11,100</i>
	<i>Delivery requires a 23 ton minimum order</i>		

Motion was made to award a split bid, Golden Eagle Construction Co will hold fine grade and binder course, Hei-Way will hold winter mix only.
William Nicholson made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

*Opening of the Oil Bids.
There were two bids received for Oil.*

<i>Midland</i>	<i>\$2.537</i>	<i>Total \$ 177,590</i>
<i>Russell Standard</i>	<i>\$2.630</i>	<i>Total \$ 184,100</i>

Motion was made to award Midland as Oil.
William Nicholson made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

Public Comment: None

Motion to accept the minutes from the April 3, 2023, monthly meeting.
Samuel Hastings made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

Minutes May 1, 2023

19019

Motion to pay all bills.
William Nicholson made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

Motion to pay all bills pertaining to the CDBG Program.
James Sokol made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Motion to rescind the full award bid to Greer Limestone Company, after further review of the stone bid, a split bid is awarded to Greer Limestone Company for 1B cleaned and washed, and AROCSA Aggregates (Laurel) is awarded the remainder of stone bid.
William Nicholson made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Motion to appoint Zlatan Avdic as a part-time probationary officer at the rate of \$17.26 with no benefits. After a year probationary period he will receive the rate of the regular part time police officer. This motion is retroactive to April 11, 2023, as hire date.
Samuel Hastings made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

Motion to approve regular part-time Patrol Officer Thomas Lechlitter to full time Patrolman for Cumberland Township Police Department. He will be eligible for Medical, Vision, Dental, and Life Insurance. He will also be eligible to be in the Cumberland Township's Uniform Pension Plan. His hourly rate will increase to \$21.30 an hour.
Samuel Hastings made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

Motion to remove Tara Kinsell from Cumberland Township Parks and Recreation Board, removal is due to absence of three consecutive regular meetings.
James Sokol made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Motion to appoint Mark Emerson to Cumberland Township Parks and Recreation Board.
William Nicholson made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

Motion to approve two employees for summer help at \$12.50 an hour.
Samuel Hastings made the motion.
James Sokol seconded the motion.
Motion carried unanimously.

Motion to designate William H. Nicholson, Chairman as the official representative authorized to sign all documents necessary for the ongoing daily activities of the Community Development Program. This designation shall be in effect until revocation or re-designation by the Board of Supervisors. This designation voids all previous designations.

James Sokol made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

Motion to designate Samuel H. Hastings, Vice-Chairman as the official representative authorized to sign all documents necessary for the ongoing daily activities of the Community Development Program in the absence of the Chairman, William H. Nicholson. This designation shall be in effect until the revocation or re-designation by the board of Supervisors. This designation voids all previous designations.

James Sokol made the motion.

William Nicholson seconded the motion.

Motion carried unanimously.

Motion to designate Melanie J. Leasure, Secretary Treasurer as the Chief Financial Officer to sign any financial documents related to the Community Development Program as needed and in the absence of the Chief Elected Official. This designation applies to matters previously approved by the Township or under contract with the Township.

James Sokol made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

Motion to approve Cooperation Agreement between Greene County and Cumberland Township for FY 2021 CDBG Program Administration of entitlement funds of \$121,697.00 in which the County of Greene can receive up to \$3,651.00 for Administration. This Agreement is effective retroactive to December 01, 2022, concurrent with date the County of Greene requested payment.

William Nicholson made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

New Business:

Motion to add to the agenda the Ordinance repealing Cumberland Township's ordinance known as Cumberland Township subdivision and land development.

James Sokol made the motion.

William Nicholson seconded the motion.

Motion carried unanimously.

Motion to approve an Ordinance to repeal the Ordinance known as the Cumberland Township subdivision and land development ordinance and reinstate the use of Greene County planning commission for issues of subdivision and land development situated within Cumberland Township.

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Minutes May 1, 2023

Motion to adjourn the meeting.
James Sokol made the motion.
Samuel Hastings seconded the motion.
Motion carried unanimously.

Ended at 4:11 p.m.

19019

Respectively submitted,

Melanie Leasure
Melanie Leasure
Secretary/Treasurer

