

Minutes July 10, 2023

The regular meeting of the Cumberland Township Board of Supervisors was held on July 10, 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 Melanie Leasure, Brian Sokol, Robert Enci Jr., Bill Malinosky, Andy Lake, Ed Commons, Jan McWilliams, Linda Vinch, and Jeff Hathaway.

Opened with the Pledge of Allegiance.

Public Comment: Bill Malinosky stated that he noticed the updates of the Ordinances on the website, great job to the work being done. Ed Commons stated that more communication needs to happen with the Parks and Recreation Board with the Supervisors. Supervisors stated that all up to date information was discussed at the June 8, 2023, Parks and Recreation Board meeting. Any new information will be discussed as events get scheduled. Ed also requested the Ordinance creating the Parks and Recreation Board, documentation was provided. Jeff Hathaway asked about burn permits, in review Wednesday 9:00am-6:00pm is Cumberland Township non permit day. Fires at 6:00pm Monday-Friday and 12:00pm on Saturday, must be completely extinguished even with a permit. Permits are free and can be obtained at the Township or the Fire Department. This can be found in Ordinance No. 5-2002 known as Cumberland Townships "Air Pollution Control Ordinance".

Motion to accept the minutes from the June 5, 2023

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to pay all bills.

William Nicholson made the motion.

Samuel Hastings 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 approve Encova carried with Baily Insurance for the Township for the Workers Compensation, annual premium is \$68,083.00.

James Sokol made the motion.

William Nicholson seconded the motion.

Motion carried unanimously.

Motion to approve Travelers carried with Baily Insurance for the following insurances for Cumberland Township, Property, Liability, Employee Benefits, Inland Marine, Crime, Law Enforcement, Public Official, Employment Practices, Auto Liability/Physical Damage, Umbrella, annual premium is \$54,837.00.

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

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Motion to approve the request to close Randolph Street from Greene Street to George Street for the week of the King Coal Show. The dates for this event are August 19<sup>th</sup>-August 26<sup>th</sup>, 2023.

William Nicholson made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

Motion to hire a Parks and Recreation Events Manager, Barbara McMinn, part time for Cumberland Township.

James Sokol made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

Motion to open a Cumberland Township Parks and Recreation Events checking account for Cumberland Township.

Samuel Hastings made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Motion to award the contract to T & B Excavating, Inc. for the Presocks Road T-632 Road Repairs in the amount of \$108,155.00 pending receipt of required bonds. T & B Excavating, Inc. was the low bidder, who was recommended by K2 Engineering, Inc., and deemed to be a responsible bidder who included the necessary documentation with their bid.

William Nicholson made the motion.

Samuel Hastings seconded the motion.

Motion carried unanimously.

New Business: James Sokol stated that Crucible VFD will have an online auction to sell off all their items in the VFD. No date has been set; more information will be known after July 13, 2023. Samuel Hastings stated that Nemaquin VFD will have a truck on August 5, 2023, from 3pm-6pm, he is requesting that some equipment, trucks, and police vehicle are present for the success of the event.

Motion to adjourn the meeting.

Samuel Hasting made the motion.

James Sokol seconded the motion.

Motion carried unanimously.

Ended at 4:17 p.m.

Respectively submitted,

*Melanie Leasure*

Melanie Leasure

Secretary/Treasurer

