

## Board of Supervisors Monthly Meeting

## Continuation of January Meeting February 1, 2024

- 19019
- A. **Call To Order:** The January continued meeting of the Cumberland Township Board of Supervisors was called to order February 1, 2024, at 3:00p.m., 100 Municipal Road, Carmichaels Pa 15320.
  - B. **Pledge of Allegiance**
  - C. **Roll Call:** Supervisors present were William H. Nicholson, Samuel H. Hastings, and James M. Sokol.
  - D. **Public Comment:** None
  - E. **New Business:** None
  - F. **CDBG:**
    - a. Motion to accept the CDBG management plan of Greene titled Community Development Block Grant Management Plan adopted by the County of Greene for the CDBG FY-2024 Competitive application.
    - b. Motioned by: William H. Nicholson
    - c. Seconded by: James M. Sokol
    - d. Motion carried.
  - G. **CDBG:**
    - a. Motion to adopt the Community Development Plan for CDBG fiscal years, 2023, 2024, and 2025 as revised.
    - b. Motioned by: Jame M. Sokol
    - c. Seconded by: William H. Nicholson
    - d. Motion carried.
  - H. **CDBG:**
    - a. 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 2023.
    - b. Motioned by: Samuel H. Hastings
    - c. Seconded by: William H. Nicholson
    - d. Motion carried.
  - I. **CDBG:**
    - a. Motion to adopt Resolution 2-2024 authorizing submission to the Department of Community and Economic Development for the FY-2024 Competitive CDBG Grant application of \$2,000,106 dollars for the Nemaocolin Sewer System Project by the County of Greene OBO (on behalf of) Cumberland Township.
    - b. Motioned by: William H. Nicholson
    - c. Seconded by: Samuel H. Hastings
    - d. Motion carried.
  - J. **CDBG:**
    - a. Motion to have Samuel H. Hastings, as chief elected official, sign the General Description for the CDBG Competitive FY-2024 application for the Nemaocolin Sanitary Sewer System Project.
    - b. Motioned by: William H. Nicholson
    - c. Seconded by: James M. Sokol
    - d. Motin carried.
  - K. **CDBG:**
    - a. Motion to send letter of commitment to be submitted with FY-2024 Competitive CDBG Grant application requesting funding in the amount of \$2,000,106 dollars that Cumberland Township will commit \$71,000 dollars of Act 13 funds and \$174,000 dollars of ARPA funds for the Nemaocolin Sewer System Project.
    - b. Motioned by: Samuel H. Hastings

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- c. Seconded by: James M. Sokol
- d. Motion carried.

L. CDBG:

- a. Note: previously approved in the FY-2023 entitlement application commitment of \$280,322 dollars in ARPA funds for the Phase 1 of manholes for the Nemaacolin Sanitary Sewer System.

M. Adjournment:

- a. Motion to adjourn.
- b. Motioned by: Samuel H. Hastings
- c. Seconded by: William H. Nicholson
- d. Motion carried.
- e. 3:03p.m

Respectfully submitted,

*Melanie Leasure*

Melanie Leasure

Secretary/Treasurer



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