

Board of Supervisors Meeting

Agenda March 4, 2024

A. Call To Order:

B. Pledge of Allegiance:

C. Roll Call: Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____

D. Opening Anti-skid Bids

E. Committee Reports:

- a. Police Department
- b. Zoning and Code Enforcement
- c. Parks and Recreations
- d. Budget and Finance

F. Public Comment:

G. New Business:

- a. Recreational Vehicles and Campers
- b. Residential Storm Water

H. Old Business:

- a. Nemaquin Sewage Grant
- b. Assistant Secretary / Treasurer position
- c. Police Station
- d. LSA Grant

I. Minutes:

- a. Motion to accept the minutes from the February 5, 2024, monthly meeting.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

J. All Bills:

- a. Motion to pay all Township Bills. (\$154,299.86 General Funds)
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

K. CDBG:

- a. Motion to pay all Bills Related to the CDBG Program.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

L. Bids:

- a. Motion to advertise and send out bids for gas and diesel.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

M. Bids:

- a. Motion to advertise and send out bids for Stone.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:

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e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

N. Fire Hydrant:

a. Motion to add one hydrant on Single Street, Carmichaels, at an installation cost of \$6, 271.88.

b. Motioned by: _____

c. Seconded by: _____

d. Discussion and Comments:

e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Fire Hydrant:

a. Motion to assess the property owners located within 780 feet of the new hydrant on Single Street, Carmichaels, and add said owners to the Southwest Fire Hydrant district at the current millage rate for 2024. Assessment will not be added until after the hydrant is installed.

b. Motioned by: _____

c. Seconded by: _____

d. Discussion and Comments:

e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Resolution:

a. Motion to approve Resolution 4-2024 approving the salt contract participation agreement with COSTARS for services August 2024 through July 2025 winter season.

b. Motioned by: _____

c. Seconded by: _____

d. Discussion and Comments:

e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Resolution:

a. Motion to approve Resolution 5-2024 authorizing the waiver of employee contributions to the Cumberland Township Police Uniform Pension for 2024.

b. Motioned by: _____

c. Seconded by: _____

d. Discussion and Comments:

e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Uniform Pension:

a. Motion to waive the employee contribution of the Cumberland Township Police Uniform Pension for 2022 and 2023 years.

b. Motioned by: _____

c. Seconded by: _____

d. Discussion and Comments:

e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

S. Wana B Park Horse Statue:

a. Motion to Approve-Deny or Table the construction of a horse statue at Wana B Park in a specific location to be determined by the Board of Supervisors.

b. Motioned by: _____

c. Seconded by: _____

d. Discussion and Comments:

e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

T. Adjourn:

a. Motion to adjourn.

b. Motioned by: _____

c. Seconded by: _____

d. Discussion and Comments:

e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____