

Board of Supervisors Meeting

Agenda April 8, 2024

- A. **Call To Order:**
- B. **Pledge of Allegiance:**
- C. **Roll Call:** Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____
- D. **Opening Stone Bids**
- E. **Opening Gasoline/Diesel Bids**
- F. **Committee Reports:**
 - a. Police Department
 - b. Zoning and Code Enforcement
 - c. Parks and Recreations
 - d. Budget and Finance
- G. **Public Comment:**
- H. **New Business:**
 - a. **GPS and Dash Cameras**
 - b. **Flenniken Library**
- I. **Old Business:**
 - a. **LSA Grant**
 - b. **Nemacolin Sewage Grant**
 - c. **Police Station**
- J. **Minutes:**
 - a. Motion to accept the minutes from the March 4, 2024, monthly meeting.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____
- K. **All Bills:**
 - a. Motion to pay all Township Bills. (\$152,308.74 General Funds)
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____
- L. **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 _____
- M. **Bids:**
 - a. Motion to advertise and send out bids for Asphalt and Oil
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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N. Streetlight:

- a. Motion to install a streetlight, at an installation cost of \$1,760.69.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Heavy Hauling:

- a. Motion to affirm the heavy hauling agreement with EQT CHAP, LLC.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Library Donation:

- a. Motion to approve a donation to the Flenniken Library in the amount of \$3,000.00 from Act 13.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Agreement:

- a. Motion to approve the agreement with T&B Excavating Inc, the Township will utilize a portion of their parcel for location and maintaining a recycler trailer for Township residents.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Fee Schedule:

- a. Motion to approve the amended fee schedule for 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

S. Information Technology:

- a. Motion to approve GPS/dash cameras through Verizon for the Cumberland Township Police Department with a cost of \$250.00 per month.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

T. Police Department:

- a. Motion to demote a full-time officer to part-time effective March 30, 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

U. Equipment:

- a. Motion to advertise equipment for sale.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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V. Sold Asset:

- a. Motion to approve the sale of 2007 Peterbilt truck to Greene Township in the amount of \$30,000.00, all money will be placed in New Machinery Fund.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

W. Cleanup day:

- a. Motion to hold spring cleanup days April 15-18, 2024, from 6am-6pm, all items must be brought to the Township.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

X. Adjourn:

- a. Motion to adjourn.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____