

Minutes March 4, 2024

Call To Order: The monthly meeting of the Cumberland Township Board of Supervisors was called to order on March 4, 2024, at 100 Municipal Road, Carmichaels Pa 15320 at 4:01pm.

A. Pledge of Allegiance

B. Roll Call: Supervisors present were William H. Nicholson, Samuel H. Hastings, and James M. Sokol.

C. Anti Skid Bid: 1 bid received for Anti Skid from Dunbar Stone. The bid amount for the Anti Skid is \$46,100 for 2000 tons.

a. Motion to approve the bid made by Mr. Nicholson, Seconded by Mr. Sokol. Motion Carried by all members

D. Committee Reports:

a. Police Department-Chief Bryan Smith reported the February calls to service as 348 with 28 arrests.

- i.** Currently in the transition to the new police station located at 104 North Pine Street.
- ii.** Beracom has replaced the radio in the Durango.
- iii.** Bearcom will need to be scheduled to relocate the base station in the current station.
- iv.** The County reporting system CODY is not renewing the contract. If we continue to use the program we will need to pay \$47,000 a year. The new system we are looking into will cost \$1,700 a year with the purchase of a new server.

b. Zoning and Code Enforcement-

- i.** New home zoning permits in 2023 were 8
- ii.** New zoning permits for new dwellings thus far in 2024 is 4.

c. Parks and Recreations

- i.** The color run and Easter egg hunt will be held on March 30th

d. Budget and Finance-None

- i.** None

E. Public Comment: Recording on file.

F. New Business:

- a.** The Township will be looking into new ordinances in relation to Campers being lived in.
- b.** The Township will be looking into an ordinance with relationship to residential storm water management.

G. Old Business:

- a.** The Nemaquin Sewage Grant has been submitted
- b.** Assistant Secretary and Treasurer position is still open and we are planning to have interviews starting again next week.
- c.** The new Police Station is now operational
- d.** LSA Grant permits are being compiled through Conservation District.

H. Minutes:

- a.** Motion to accept the minutes from the February 5, 2024, monthly meeting.
- b.** Motioned by: Mr. Nicholson
- c.** Seconded by: Mr. Sokol
- d.** Discussion and Comments: None
- e.** Vote: Motion Carries Unanimously

I. All Bills:

- a.** Motion to pay all Township Bills. (\$154,299.86 General Funds)
- b.** Motioned by: Mr. Nicholson
- c.** Seconded by: Mr. Hastings
- d.** Discussion and Comments:
- e.** Vote: Abstention from Mr. Sokol with regards to all bills related to Boord, Benchek and Associates. Motion Carries

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J. CDBG:

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

K. Bids:

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

L. Bids:

- a. Motion to advertise and send out bids for Stone.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments:
- e. Vote: Motion Carries Unanimously

M. Fire Hydrant:

- a. Motion to add one hydrant on Single Street, Carmichaels, at an installation cost of \$6, 271.88.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments:
- e. Vote: Motion Carries Unanimously

N. 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: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments:
- e. Vote: Motion Carries Unanimously

O. 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: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments:
- e. Vote: Motion Carries Unanimously

P. 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: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments:
- e. Vote: Motion Carries Unanimously

Q. Uniform Pension:

- a. Motion to waive the employee contribution of the Cumberland Township Police Uniform Pension for 2022 and 2023 years.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings

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- d. Discussion and Comments:
- e. Vote: Motion Carries Unanimously

R. Wana B Park Horse Statue:

- a. Motion to 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: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: The board will table the motion until the parks and recreations board can provide detailed dimensions and costs for the construction.
- e. Vote: Motion Carries Unanimously

S. Adjourn:

- a. Motion to adjourn. (4:34pm)
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments:
- e. Vote: Motion Carries Unanimously

Respectfully submitted,

Melanie Leasure

Melanie Leasure
Secretary/Treasurer



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