1. **Call To Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Mr. Nicholson\_\_\_\_\_\_\_\_\_\_, Mr. Hastings\_\_\_\_\_\_\_\_\_\_, Mr. Sokol\_\_\_\_\_\_\_\_\_\_
4. **Opening Asphalt and Oil Bids**
5. **Committee Reports:**
   1. Police Department
   2. Zoning and Code Enforcement
   3. Parks and Recreations
      1. Traffic Bollards to be placed on the walking trail this week
   4. Budget and Finance
6. **Public Comment:**
7. **New Business:**
8. **Old Business:**
9. **Minutes:**
   1. Motion to accept the minutes from the April 8, 2024, monthly meeting.
   2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   4. Discussion and Comments:
   5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
10. **All Bills:**
    1. Motion to pay all Township Bills. ($187,697.94 General Funds)
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
11. **CDBG:**
    1. Motion to pay all Bills Related to the CDBG Program.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
12. **Stone Bid:**
    1. Motion to award a split bid for Stone with Greer Limestone Company and Arcosa Aggregates.
    2. Greer Limestone Company <1B Clean & Washed <2B <4 Rip-Rap
    3. Arcosa Aggregates <2A <3A <4B
    4. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    5. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    6. Discussion and Comments:
    7. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
13. **Heavy Hauling:**
    1. Motion to affirm the heavy hauling agreement with Diversified Gas & Oil.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
14. **Resignation:**
    1. Motion to accept the letter of resignation of Zlatan Avdic as Patrolman with Cumberland Township Police Department.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
15. **Full Time Police Officer:**
    1. Motion to approve William Price as a full time Patrolman with Cumberland Township Police Department.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
16. **Part Time Code Enforcement Officer:**
    1. Motion to approve Timothy Walkos as part time Zoning Assistant with Cumberland Township.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
17. **Summer Part Time Employees:**
    1. Motion to approve the hiring of up to 3 part time employees for the summer help at the Township and at Wana B Park.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
18. **Part Time Code Enforcement Officer:**
    1. Motion to approve Timothy Walkos as part time Zoning Assistant with Cumberland Township.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
19. **CCJSA Lift Station Repairs at Baily’s Cross Roads:**
    1. Motion to rescind all appropriated funds designated for repairs to the lift station located at Baily’s Cross Roads.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
20. **CCJSA Lift Station Repairs at Five Points:**
    1. Motion to approve from ACT 13 in the amount of $37,615 for repairs to the CCJSA Lift Station located at 5 points.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
21. **Greene County Day Camp:**
    1. Motion to approve an additional payment from Act 13 in the amount of $3500.00 to be paid to Greene County. This additional amount will pay for the bussing costs of Carmichaels kids to Mon View Park to swim in the afternoons.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
22. **Adjournment:**
    1. Motion to adjourn:
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_