

Board of Supervisors Meeting

Agenda August 5, 2024

- A. **Call To Order:**
- B. **Pledge of Allegiance:**
- C. **Roll Call:** Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____
- D. **Committee Reports:**
 - a. Police Department
 - b. Zoning and Code Enforcement
 - i. Public Hearing will be held at 4pm on September 11, 2024, for amendment to the Zoning Ordinance for fencing.
 - c. Parks and Recreation
 - i. Sensory Park Funding
 - ii. Dog Park Funding
 - d. Budget and Finance
 - i. A Budget Round Table has been scheduled for October 23rd at 3pm
- E. **Public Comment:**
- F. **New Business:**
 - a. September's monthly meeting will be on September 9, 2024, due to the Labor Day Holiday at 4:00 p.m.
- G. **Old Business:**
 - a. No further updates on the Pittsburgh Pirates Grant
 - b. No further updates on the County decision for the Wana B Park Pool
- H. **Minutes:**
 - a. Motion to accept the minutes from the July 1, 2024, monthly meeting.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____
- I. **Minutes:**
 - a. Motion to accept the minutes from the July 8, 2024, continued 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. (\$149,878.72 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 _____

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L. Act 13:

- a. Motion to approve Resolution 9-2024 supplemental appropriations for the 2024 budget, Act 13 Impact Fee Revenues.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

M. Police:

- a. Motion to approve the full-time hire of Zackery Howard with Cumberland Township Police Department and Carmichaels Area School District (Resource Officer).
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

N. Workers Compensation:

- a. Motion to approve the renewal with Encova for Workers Compensation with an annual premium of \$80,777.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Winter Maintenance:

- a. Motion to approve no changes with PennDOT Winter Maintenance Snow Removal Agreement 2024-2025.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Dirt and Gravel Grant:

- a. Motion to authorize William Nicholson to sign easements required along Groves Road T-547 required for submission of DGLVR grant application. Application to be submitted in October 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Parks and Recreation:

- a. Motion to authorize purchase of sensory equipment through CoStars.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Zoning Amendment:

- a. Motion to authorize the re-advertisement for a public hearing on September 11, 2024, for the amendment to the Zoning Ordinance with regards to Fencing.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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S. Adjourn:

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