

Board of Supervisors Monthly Meeting

01

Minutes August 5, 2024

Call To Order: The monthly meeting of the Cumberland Township Board of Supervisors was called to order on August 5, 2024, at 100 Municipal Road, Carmichaels Pa 15320 at 4:00pm.

- 19462
- A. Pledge of Allegiance**
 - B. Roll Call:** Supervisors present were William H. Nicholson, Samuel H. Hastings, and James M. Sokol.
 - C. 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
 - D. Public Comment:** Recording on file
 - E. New Business:**
 - a.** September's monthly meeting will be on September 9, 2024, due to the Labor Day Holiday at 4:00 p.m.
 - F. 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
 - G. Minutes:**
 - a.** Motion to accept the minutes from the July 1, 2024, monthly meeting.
 - b.** Motioned by: Mr. Hastings
 - c.** Seconded by: Mr. Nicholson
 - d.** Discussion and Comments: None
 - e.** Vote: Motion Carries Unanimously
 - H. Minutes:**
 - a.** Motion to accept the minutes from the July 8, 2024, continued 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. (\$149,878.72 General Funds)
 - b.** Motioned by: Mr. Hastings
 - c.** Seconded by: Mr. Sokol
 - d.** Discussion and Comments: None
 - e.** Vote: Motion Carries Unanimously

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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: None
- e. Vote: Motion Carries Unanimously

K. Act 13:

- a. Motion to approve Resolution 9-2024 supplemental appropriations for the 2024 budget, Act 13 Impact Fee Revenues.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

L. 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: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

M. Workers Compensation:

- a. Motion to approve the renewal with Encova for Workers Compensation with an annual premium of \$80,777.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

N. Winter Maintenance:

- a. Motion to approve no changes with PennDOT Winter Maintenance Snow Removal Agreement 2024-2025.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

O. 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: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

P. Parks and Recreation:

- a. Motion to authorize purchase of sensory equipment through CoStars.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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Q. 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: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

R. Adjourn:

- a. Motion to adjourn. Time 4:44 p.m.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

Respectfully submitted,



Melanie Leasure
Secretary/Treasurer

