1. **Call To Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Mr. Nicholson\_\_\_\_\_\_\_\_\_\_, Mr. Hastings\_\_\_\_\_\_\_\_\_\_, Mr. Sokol\_\_\_\_\_\_\_\_\_\_
4. **Committee Reports:**
   1. Police Department
   2. Zoning and Code Enforcement
      1. Solar Ordinance public meeting to be determined and advertised
   3. Parks and Recreation
      1. Trunk or Treat October 27, 2024, from 3-5 p.m., at Wana B Park
   4. Budget and Finance
      1. A Budget Round Table has been scheduled for October 23rd at 3pm, motion to advertise in meeting
5. **Public Comment:**
6. **New Business:**
7. **Old Business:**
8. **Minutes:**
   1. Motion to accept the minutes from the September 9, 2024, monthly meeting.
   2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   4. Discussion and Comments:
   5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
9. **Minutes:**
   1. Motion to accept the minutes from September 19, 2024, emergency 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. ($ 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. **Ordinance:**
    1. Motion to approve the adoption of Ordinance No. 2-2024, which amends Ordinance No. 1-2018, establishing requirements and regulations for the installation of fencing.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
13. **Pension:**
    1. Motion to acknowledge that MMO (Minimum Municipal Obligations) forms for the Uniform and Non-Uniform pension plans have been sent to the Actuary (Dunbar, Bender, and Zapf).
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
14. **Pension:**
    1. Motion to approve the Resolution 10-2024, appointing the Secretary/Treasurer of Cumberland Township and Cumberland Township Police Department, as CAO (Chief Administrative Officer) with responsibilities relative to the pension plans within Cumberland Township, Greene County.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
15. **Budget:**
    1. Motion to authorize the advertisement of the budget round table scheduled for October 23, 2024.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
16. **Dental:**
    1. Motion to continue Dental with MEIT.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
17. **CDBG:**
    1. Motion to approve submission of FY-2024 CDBG entitlement activity Single Family Rehab Township Wide with a priority for applications underway to Greene County for Cumberland Township’s entitlement portion; as a backup activity for the previously designated Nemacolin Sewage System activity due to fundability. The funds available for activity are $96,725.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
18. **Trick or Treat:**
    1. Motion to hold Trick or Treat on Saturday October 26, 2024, from 3-6 p.m. for Cumberland Township.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
19. **OVR Services:**
    1. Motion to to approve Cumberland Township as a sponsor of the Occupational Rehabilitation Services Program which will allow local disabled students an opportunity to gain employment. The program will be for a total of 45 hours per student. The program will require all proper clearances and liability waivers be completed before assuming the position.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
20. **Continuation**:
    1. Motion to approve the continuance of the meeting to a later unknown date.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_