Call To Order: The monthly meeting of the Cumberland Township Board of Supervisors was called to order on September 9, 2024, at 100 Municipal Road, Carmichaels Pa 15320 at 4:00pm.

1. **Pledge of Allegiance**
2. **Roll Call:** Supervisors present were William H. Nicholson, Samuel H. Hastings, and James M. Sokol.
3. **Committee Reports:**
   1. Police Department
      1. August 360 calls, 54 arrests, 2772 YTD
      2. Resource Officer started at Carmichaels ASD
   2. Zoning and Code Enforcement
      1. Fence Ordinace public meeting September 11, 2024, at 4p.m.
      2. Solar Ordinance public meeting September 12, 2024, at 4 p.m.
   3. Parks and Recreation
   4. Budget and Finance
      1. A Budget Round Table has been scheduled for October 23rd at 3pm
4. **Public Comment:** Recording on file
5. **New Business:**
6. **Old Business:**
7. **Minutes:**
   1. Motion to accept the minutes from the August 5, 2024, monthly meeting.
   2. Motioned by: Mr. Nicholson
   3. Seconded by: Mr. Hastings
   4. Discussion and Comments: None
   5. Vote: Motion Carries Unanimously
8. **All Bills:**
   1. Motion to pay all Township Bills. ($ 236,547.09 General Funds)
   2. Motioned by: Mr. Hastings
   3. Seconded by: Mr. Sokol
   4. Discussion and Comments: None
   5. Vote: Motion Carries Unanimously
9. **CDBG:**
   1. Motion to pay all Bills Related to the CDBG Program.
   2. Motioned by: Mr. Nicholson
   3. Seconded by: Mr. Sokol
   4. Discussion and Comments: None
   5. Vote: Motion Carries Unanimously
10. **Cleanup Days:**
    1. Motion to hold fall cleanup days September 23-26, from 6am-6pm, all items must be brought to the Township.
    2. Motioned by: Mr. Sokol
    3. Seconded by: Mr. Hastings
    4. Discussion and Comments: None
    5. Vote: Motion Carries Unanimously
11. **Heavy Hauling**:
    1. Motion to approve the heavy hauling agreement with Greylock Production LLC. (List available)
    2. Motioned by: Mr. Nicholson
    3. Seconded by: Mr. Sokol
    4. Discussion and Comments: None
    5. Vote: Motion Carries Unanimously
12. **Heavy Hauling**:
    1. Motion to approve the heavy hauling agreement with J & E Hardwoods for Dugan Hill Road (T-515) and Jackson Lane (T-515).
    2. Motioned by: Mr. Sokol
    3. Seconded by: Mr. Hastings
    4. Discussion and Comments: None
    5. Vote: Motion Carries Unanimously
13. **Parks & Recreation:**
    1. Motion to approve the agreement to sale corked/unopened wine at Parks & Recreation events.
    2. Motioned by: Mr. Sokol
    3. Seconded by: Mr. Hastings
    4. Discussion and Comments: None
    5. Vote: Motion Carries Unanimously
14. **Payroll:**
    1. Motion to approve Paychex time clock implementation starting September 10, 2024.
    2. Motioned by: Mr. Nicholson
    3. Seconded by: Mr. Sokol
    4. Discussion and Comments: None
    5. Vote: Motion Carries Unanimously
15. **Training**:
    1. Motion to approve PSATS Secretary Summit.
    2. Motioned by: Mr. Sokol
    3. Seconded by: Mr. Hastings
    4. Discussion and Comments: None
    5. Vote: Motion Carries Unanimously
16. **Adjourn:**
    1. Motion to adjourn. Time 4:20 p.m.
    2. Motioned by: Mr. Nicholson
    3. Seconded by: Mr. Sokol
    4. Discussion and Comments: None
    5. Vote: Motion Carries Unanimously

Respectfully submitted,

Melanie Leasure

Secretary/Treasurer