

Minutes October 7, 2024

Call To Order: The monthly meeting of the Cumberland Township Board of Supervisors was called to order on October 7, 2024, at 100 Municipal Road, Carmichaels Pa 15320 at 4:00pm.

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. Solar Ordinance public meeting to be determined and advertised
- c. Parks and Recreation
 - i. Trunk or Treat October 27, 2024, from 3-5 p.m., at Wana B Park
- d. Budget and Finance
 - i. A Budget Round Table has been scheduled for October 23rd at 3 p.m., motion to advertise in meeting

D. Public Comment: Recording on file

E. New Business:

F. Old Business:

G. Minutes:

- a. Motion to accept the minutes from the September 9, 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 September 19, 2024, emergency meeting.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

I. All Bills:

- a. Motion to pay all Township Bills. (\$164,594.78 General Funds)
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

J. CDBG:

- a. Motion to pay all Bills Related to the CDBG Program.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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- K. Ordinance:**
- a. 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.
 - b. Motioned by: Mr. Hastings
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- L. Pension:**
- a. 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).
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Hastings
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- M. Pension:**
- a. 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.
 - b. Motioned by: Mr. Sokol
 - c. Seconded by: Mr. Nicholson
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- N. Budget:**
- a. Motion to authorize the advertisement of the budget round table scheduled for October 23, 2024.
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Hastings
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- O. Dental:**
- a. Motion to continue Dental with MEIT.
 - b. Motioned by: Mr. Hastings
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- P. CDBG:**
- a. 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 Nemaquin Sewage System activity due to fundability. The funds available for activity are \$96,725.
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- Q. Trick or Treat:**
- a. Motion to hold Trick or Treat on Saturday October 26, 2024, from 3-6 p.m. for Cumberland Township.
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously

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R. OVR Services:

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

S. Continuation:

- a. Motion to approve the continuance of the meeting to a later unknown date.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: Last correspondence received from Marcia Sonneborn tentatively set for October 22, 2024, no time discussed.
- e. Vote: Motion Carries Unanimously

Respectfully submitted,



Melanie Leasure
Secretary/Treasurer

