

Board of Supervisors Monthly Meeting

Minutes November 4, 2024

Call To Order: The monthly meeting of the Cumberland Township Board of Supervisors was called to order on November 4, 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**
 - i.** November calls to service 315, total for YTD 3519,
 - ii.** New police vehicle was purchased/delivered, getting radio, and decals this week
 - iii.** Prescription disposal (drug take back box) 5lbs collection in past 3-4 months
- b. Zoning and Code Enforcement**
 - i.** Mark Gordon has submitted his letter of resignation
 - ii.** Brian Sokol will be assuming the role of code enforcement officer
- c. Parks and Recreation**
 - i.** The sensory park has started
 - ii.** Pad is poured for the install of the horse statue
 - iii.** Turkey Trot scheduled for November 28, 2024, free to register, registration will begin at 8:30am, kids will start at 9:00 am, 5K will start at 9:30am
- d. Budget and Finance**
 - i.** Budget recap

D. Public Comment: Recording on file

E. New Business:

- a.** Motion to approve Greg Andrews for 191 acres which he has had since 2012 into an Agricultural Security Area (ASA).
- b.** Motioned by: Mr. Nicholson
- c.** Seconded by: Mr. Hastings
- d.** Discussion and Comments: None
- e.** Vote: Motion Carries Unanimously

F. New Business:

- a.** Motion to approve a 30-day moratorium on all open burning in Cumberland Township.
- b.** Motioned by: Mr. Hastings
- c.** Seconded by: Mr. Sokol
- d.** Discussion and Comments: None
- e.** Vote: Motion Carries Unanimously

G. Old Business:**H. Minutes:**

- a.** Motion to accept the minutes from the October 7, 2024, monthly meeting.
- b.** Motioned by: Mr. Nicholson
- c.** Seconded by: Mr. Hastings
- d.** Discussion and Comments: None
- e.** Vote: Motion Carries Unanimously

I. Minutes:

- a.** Motion to accept the minutes from the October 22, 2024, continued meeting.
- b.** Motioned by: Mr. Sokol
- c.** Seconded by: Mr. Hastings
- d.** Discussion and Comments: None
- e.** Vote: Motion Carries Unanimously

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J. All Bills:

- a. Motion to pay all Township Bills. (\$191,793.78 General Funds)
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

K. 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

L. Ordinance:

- a. Motion to approve Ordinance 3-2024 which amends Cumberland Township Zoning Ordinance and Zoning Map 1-2018-part 2 section 201(terminology) and part 3 (establishment and regulation of districts), and part 4 (general regulations), establishing requirements and regulations for the installation, operation, and decommissioning of solar energy systems as accessory uses and principles uses.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

M. Resolution:

- a. Motion to approve Resolution 12-2024, authorizing the submission of an application for a grant through Statewide- Local Share Account (LSA) grant program from the Commonwealth Financing Authority to be used for the Wana B Park Improvements Project Phase 2.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

N. Advertisement:

- a. Motion to advertise and approve the proposed budget for 2025. The budget is being considered with no increase in real estate taxes for 2025.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

O. Advertisement:

- a. Motion to advertise that Cumberland Township Supervisors intend to appoint a certified or public accountant to audit the financial records for the year 2024.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

P. Police:

- a. Motion to accept the resignation of William Price full-time Patrolman to part-time Patrolman as of October 13, 2024, with the Cumberland Township Police Department.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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Q. Police:

- a. Motion to accept Grant Johnson as part-time Patrolman with Cumberland Township Police Department this will be retroactive to October 22, 2024.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

R. Code Enforcement:

- a. Motion to accept the resignation of Mark Gordon part-time Code Enforcement with Cumberland Township, this will take effect November 6, 2024.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

S. Act 13:

- a. Motion to rescind \$150,000 appropriation from the 2023 Act 13 Budget for Home Rehabilitation.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

T. Act 13:

- a. Motion to rescind \$100,000 appropriation from the 2023 Act 13 Budget for Crucible Sewage Rehabilitation.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

U. Adjourn:

- a. Motion to adjourn. Time 4:24 p.m.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

Respectfully submitted,



Melanie Leasure
Secretary/Treasurer

