

Minutes December 2, 2024

Call To Order: The monthly meeting of the Cumberland Township Board of Supervisors was called to order on December 2, 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.** Brian Sokol will be assuming the role of code enforcement officer.
- c.** Parks and Recreation
 - i.** The sensory park equipment is installed, weather permitting for insulation of the rubber flooring.
 - ii.** Horse statue is installed.
- d.** Budget and Finance
 - i.** Budget recap.

D. Public Comment: Recording on file

E. New Business:

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

F. Old Business: None

G. Minutes:

- a.** Motion to accept the minutes from the November 4, 2024, monthly meeting.
- b.** Motioned by: Mr. Hastings
- c.** Seconded by: Mr. Nicholson
- d.** Discussion and Comments: None
- e.** Vote: Motion Carries Unanimously

H. All Bills:

- a.** Motion to pay all Township Bills. (\$177,707.23 General Funds)
- b.** Motioned by: Mr. Sokol
- c.** Seconded by: Mr. Nicholson
- d.** Discussion and Comments: None
- e.** Vote: Motion Carries Unanimously

I. CDBG:

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

J. Budget:

- a.** Motion to approve the 2025 Budget with no tax increase, the mills will stay the same (3 mills).
- 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. Resolution:

- a. Motion to approve the Resolution for the expenditures and expenses of the fiscal year 2025, final budget approval.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

L. Resolution:

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

M. Per Capita:

- a. Motion to approve the continuance of the \$10 Per Capita Tax that will be distributed proportionately to EMS Services with Cumberland Township.
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

N. Agreement:

- a. Motion to approve Township Manager Agreement.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

O. Workers Compensation:

- a. Motion to renew workers' compensation with the State Workers' Insurance Fund (SWIF) for the volunteer fire departments. This will be retroactive to 11/27/24-11/27/25.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

P. Pension:

- a. Motion to approve the Resolution regarding the professional services for the Pension Plans regarding Act 44.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

Q. Dirt/Gravel Grant:

- a. Motion to authorize Marcia Sonneborn, Contract Manager and William Nicholson, Vice Chairman to advertise, receive, open, read and publicly announce bid openings for all activities associated with the DGLVR project for Groves Road TR-547.
- b. Motioned by: Mr. Hasting
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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R. Adjourn:

- a. Motion to adjourn. (4:16pm)
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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Respectfully submitted,



Melanie Leasure
Secretary/Treasurer