

# Board of Supervisors Meeting

Agenda February 3, 2025

**A. Call To Order:**

**B. Pledge of Allegiance:**

**C. Roll Call:** Mr. Nicholson \_\_\_\_\_, Mr. Hastings \_\_\_\_\_, Mr. Sokol \_\_\_\_\_

**D. Committee Reports:**

- a. Police Department
- b. Zoning and Code Enforcement
- c. Parks and Recreation
- d. Budget and Finance

**E. Public Comment:**

**F. New Business:**

- a. Route 21 Traffic Study
- b. Lexipol – Police Policy Manuals

**G. Old Business:**

**H. Minutes:**

- a. Motion to accept the minutes of the January 6, 2025, organization meeting.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

**I. Minutes:**

- a. Motion to accept the minutes of the January 6, 2025, monthly meeting.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

**J. All Bills:**

- a. Motion to pay all Township Bills. (General Funds)
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

**K. CDBG:**

- a. Motion to pay all Bills Related to the CDBG Program.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

**L. Bids:**

- a. Motion to advertise and send out bids for Anti-Skid.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

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## M. Heavy Hauling:

- a. Motion to approve the heavy hauling agreement with Kuhn's Logging on .5 miles of Jim Hollow Road. (T-663)
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## N. Union Memorandum:

- a. Motion to approve the Memorandum of Understanding with the Teamsters Local Union No. 205 and the Cumberland Township Police Department. (Article No. 7 Wages and Job Classifications Section 7.3)
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## O. Roster Removal:

- a. Motion to remove Autumn Kubina from the Cumberland Township Police Department roster, due to incompleteness of training (Use of Force and Fire Arms) as of December 31, 2024.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## P. Police:

- a. Motion to approve the purchase of a Manual and Policy writing software for the Cumberland Township Police Department.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## Q. Lot Split:

- a. Motion to approve the lot split as presented between Mahalik and Lawrence.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## R. Adjournment:

- a. Motion to adjourn.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_