

Board of Supervisors Meeting

Agenda January 6, 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:

G. Old Business:

H. Minutes:

- a. Motion to accept the minutes from the December 2, 2024, monthly meeting.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

I. All Bills:

- a. Motion to pay all Township Bills. (\$151,727.89 General Funds)
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

J. 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 _____

K. Resolution:

- a. Motion to approve a Resolution to contract William T. Grimm and Associates to audit the accounts of Cumberland Township for the year ending December 31, 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

L. Resolution:

- a. Motion to approve a Resolution to enter into an intermunicipal agreement with Carmichaels Borough for the purposes of road maintenance, snow removal, streeting sweeping and other related road maintenance.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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M. Agreement:

- a. Motion to approve an Agreement to enter into an intermunicipal agreement with Carmichaels Borough for the purposes of road maintenance, snow removal, streeting sweeping and other related road maintenance.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

N. Mileage:

- a. Motion to approve the rate of \$0.70 for travel expenses for 2025, meeting standards set by the IRS.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Non-Uniform Pension Plan:

- a. Motion to continue the current contributions of Five Hundred Fifty Dollars (\$550.00) per month per full time employee to the Non-Uniform Pension Fund as stated in Resolution 1-2016 for 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Uniform Pension Fund:

- a. Motion to continue following Ordinance 1-2013 which amended Ordinance 1-2005 which provides regulations of the Police Pension Plans for all full time Cumberland Township Officers.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Resolution:

- a. Motion to approve a Resolution authorizing the waiver of employee contributions to the Cumberland Township Police Uniform Pension for 2025.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Motion to Adjourn

- a. Motion to adjourn.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____