

Board of Supervisors Meeting

Agenda March 3, 2025

- A. **Call To Order:**
- B. **Pledge of Allegiance:**
- C. **Roll Call:** Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____
- D. **Opening Anti-skid Bids**
- E. **Committee Reports:**
 - a. Police Department
 - b. Zoning and Code Enforcement
 - c. Parks and Recreation
 - d. Budget and Finance
- F. **Public Comment:**
- G. **New Business:** Trash hauler for Township
- H. **Old Business:**
- I. **Minutes:**
 - a. Motion to accept the minutes of the February 3, 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 gas and diesel.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____
- M. **Bids:**
 - a. Motion to advertise and send out bids for Stone.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:

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N. Resolution:

- a. Motion to approve Resolution 4-2025 approving the salt contract participation agreement with COSTARS for services August 2025 through July 2026 winter season.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Advertise:

- a. Motion to advertise May's monthly meeting date to be moved to May 12, 2025, meeting is moved due to PSATS Conferences.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. CDBG:

- a. Motion to Authorize James Sokol to close PNC Cumberland Township checking #XXXXXX4403 due to excessive bank charges effective February 5, 2025, date of withdrawal.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. CDBG:

- a. Motion to Authorize Marcia Sonneborn to open a new account at Community Bank with the funds withdrawn from the closing of PNC Cumberland Township Account #XXXXXX4403 in the amount of \$364.28 effective February 5, 2025, Account #XXXXXX7801 entitled Cumberland Twp CDP Local.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Clean up Days:

- a. Motion to hold Cumberland Township clean-up days April 7-10 from 6 a.m.-6 p.m., all items must be brought to 100 Municipal Road Carmichaels Pa 15320.
- a. Motioned by: _____
- b. Seconded by: _____
- c. Discussion and Comments:
- d. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

S. Advertise:

- a. Motin to advertise and sale fleet vehicles on Municibid.
- a. Motioned by: _____
- b. Seconded by: _____
- c. Discussion and Comments:
- d. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

T. Act 13:

- a. Motion to rescind the \$35,000 appropriation from the 2025 Act 13 Budget for Wana B Park "Dog Park".
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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U. Act 13:

- a. Motion to reappropriate funds for the welcome sign at Wana B Park.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

V. Agreement:

- a. Motion to approve the Breezeline Cable Franchise Agreement.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

W. Heavy Hauling Agreement:

- a. Motion to terminate the heavy hauling agreement with J&E Hardwoods on Dugan Hill (T-515) and Jackson Lane (T-515).
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

X. Summer Part Time Employees:

- a. Motion to approve the hiring of one (1) part-time employee for the summer help at Parks and Recreation (Wana B Park).
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Y. Parks and Recreation Board:

- a. Motion to approve the Parks and Recreation letter of resignation. Ken Ganocy (President), Merv Wilson (Vice President), Ed Commons (Treasurer), and Tracy Zalar (Secretary).
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Z. Election Bureau:

- a. Motion to appoint Judge of Elections, Majority Inspector, and Minority Inspector.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

AA. Continuation:

- a. Motion to approve the continuation of the March Monthly Meeting for bid opening and general business until 4 p.m. April 1, 2025.