February 3, 2025

- A. Call To Order: The monthly meeting of the Cumberland Township Board of Supervisors was called to order at 4:00 p.m., on February 3, 2025, at 100 Municipal Road, Carmichaels Pa 15320.
- B. Pledge of Allegiance
- C. Roll Call: Supervisors present were William H. Nicholson, Samuel H. Hastings, and James M. Sokol.
- D. Committee Reports:
 - a. Police Department
 - i. 350 calls to service
 - ii. New police vehicle on the road
 - iii. Working currently to improve the radio service/coverage
 - iv. Working with Greene County Drug Task Force to target drug areas
 - v. Working with VFD and EMS with multiple trainings
 - vi. Crisis training courses are already in place within the Police Department
 - **b.** Zoning and Code Enforcement
 - i. Storm Water Management Ordinance will be reviewed
 - ii. Chicken and livestock Ordinance in residential areas will be reviewed
 - iii. Burning Ordinance will be reviewed
 - c. Parks and Recreation
 - i. The dog park addition to Wana B Park will be revisited due to poor dog waste controlsignage, waste bags and drop off station are provided currently and this remains an ongoing problem.
 - d. Budget and Finance
- E. Public Comment: Recording on file.
- F. New Business:
 - a. Route 21 Traffic Study
 - i. SPNK asking for problemed areas within Cumberland Township
 - b. Lexipol Police Policy Manuals
 - i. Platform develops state-specific polices, researched and written by legal professionals, provides training and tracking resources to safety professionals
- G. Old Business: None
- H. Minutes:
 - **a.** Motion to accept the minutes of the January 6, 2025, organization 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 of the January 6, 2025, monthly meeting.
 - b. Motioned by: Mr. Hastings
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously

Board of Supervisors Monthly Meeting

February 3, 2025

J. All Bills:

- a. Motion to pay all Township Bills. (General Funds)
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- 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. Bids:

- a. Motion to advertise and send out bids for Anti-Skid.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

M. Heavy Hauling:

- Motion to approve the heavy hauling agreement with Kuhn's Logging on .5 miles of Jim Hollow Road. (T-663)
- b. Motioned by: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

O. Roster Removal:

- **a.** Motion to remove Autumn Kubina from the Cumberland Township Police Department roster, due to incompletion of training (Use of Force and Firearms) as of December 31, 2024.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

P. Police:

- **a.** Motion to approve the purchase of Manual and Policy writing software (Lexipol) for 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

Board of Supervisors Monthly Meeting

February 3, 2025

Q. Lot Split:

- a. Motion to approve the lot split as presented between Mahalik and Lawrence.
- b. Motioned by: Mr. Nicholson
- c.
- Seconded by: Mr. Sokol Discussion and Comments: None d.
- Vote: Motion Carries Unanimously

Adjournment:

- a. Motion to adjourn. 4:57 p.m.
- Motioned by: Mr. Sokol b.
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- Vote: Motion Carries Unanimously

Respectfully submitted,

Melanie Lasure

Melanie Leasure

Secretary/Treasurer