

Board of Supervisors Monthly Meeting

March 3, 2025

- 19462
- 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. Anti-skid Bid:** 2 bids received-Adam Lewis Trucking & AEC Services LLC (DBA Dunbar Stone)
- a. Motion to award Anti-skid to Adam Lewis Trucking.
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries, Samuel H. Hastings recusal of motion.
- E. Committee Reports:**
- a. Police Department
 - i. 667 calls to service
 - ii. Lexipol manual and policy software has started with set up.
 - iii. First aid/trauma bags looking to add with every police vehicle
 - iv. 1-2 Officers will attend crisis training
 - b. Zoning and Code Enforcement
 - c. Parks and Recreation
 - i. Hiring 1-2 seasonal help
 - ii. Baseballs fields should be ready for use by mid-March
 - iii. New bird houses going into/threw out park
 - iv. LSA money will be spent on stormwater for 2025
 - v. Legion field meeting will start to redo the field (dirt, grass-in field, fencing, and netting)
 - d. Budget and Finance
- F. Public Comment:** Recording on file.
- G. New Business:** Trash hauler for Township (not reviewed)
- H. Old Business:** Recording on file.
- I. Minutes:**
- a. Motion to accept the minutes of the February 3, 2025, monthly meeting.
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- J. All Bills:**
- a. Motion to pay all Township Bills. (General Funds)
 - b. Motioned by: Mr. Hastings
 - c. Seconded by: Mr. Sokol
 - 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. Hastings
 - c. Seconded by: Mr. Nicholson
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously

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- L. Bids:**
- a. Motion to advertise and send out bids for gas and diesel.
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- M. Bids:**
- a. Motion to advertise and send out bids for Stone.
 - b. Motioned by: Mr. Hastings
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- 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: Mr. Nicholson
 - c. Seconded by: Mr. Sokol
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- 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: Mr. Hastings
 - c. Seconded by: Mr. Nicholson
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- 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: Mr. Nicholson
 - c. Seconded by: Mr. Hastings
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- 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: Mr. Sokol
 - c. Seconded by: Mr. Nicholson
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously
- 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.
 - b. Motioned by: Mr. Nicholson
 - c. Seconded by: Mr. Hastings
 - d. Discussion and Comments: None
 - e. Vote: Motion Carries Unanimously

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S. Advertise:

- a. Motin to advertise and sale fleet vehicles on Municibid.
- b. Motioned by: Mr. Hastings
- c. Secoded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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

U. Act 13:

- a. Motion to reappropriate funds for the welcome sign at Wana B Park.
- b. Motioned by: Mr. Hastings
- c. Secoded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

V. Agreement:

- a. Motion to approve the Breezeline Cable Franchise Agreement.
- b. Motioned by: Mr. Nicholson
- c. Secoded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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

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

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

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Z. Election Bureau:

- a. Motion to appoint Judge of Elections, Majority Inspector, and Minority Inspector.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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

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Respectfully submitted,



Melanie Leasure
Secretary/Treasurer