

Board of Supervisors Meeting

Agenda April 7, 2025

- A. **Call To Order:**
- B. **Pledge of Allegiance:**
- C. **Roll Call:** Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____
- D. **Opening Gasoline/Diesel, and Stone Bids**
- E. **Committee Reports:**
 - a. Police Department
 - b. Zoning and Code Enforcement
 - c. Parks and Recreation
 - i. No cook Wednesday starting April 30th-July 30th
 - d. Budget and Finance
- F. **Public Comment:**
- G. **New Business:**
- H. **Old Business:** Trash hauler for Township
- I. **Minutes:**
 - a. Motion to accept the minutes of the March 3, 2025, monthly meeting.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____
- J. **Minutes:**
 - a. Motion to accept the minutes of the April 1, 2025, continued meeting.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____
- K. **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 _____
- L. **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 _____
- M. **Bids:**
 - a. Motion to advertise and send out bids for Oil.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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N. Bids:

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

O. Bids:

- a. Motion to advertise for bids for a digital board and installation.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Seasonal Hire:

- a. Motion to hire Cooper Richardson for seasonal help with Cumberland Township, for parks and recreation.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Heavy Hauling Agreements:

- a. Motion to renew the EQT CHAP LLC heavy hauling agreements.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Right-to-Know:

- a. Motion to approve the Right-to-Know Policy.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

S. Bus Shelters:

- a. Motion to build bus shelters for Nemaocolin and Crucible.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

T. Police:

- a. Motion to approve the ride along with Cumberland Township Police Department and Deems. Ride along will be retroactive to March 19, 2025, due to scheduling.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

U. Police:

- a. Motion to accept the resignation of Officer Shelbie Roberts, full-time Officer of Cumberland Township Police Department as of March 31, 2025.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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V. Bid Award:

- a. Motion to award the contract to Redstone Excavating for the Wana B Park Improvement Project, site renovations in the amount of \$554,000.00 pending receipt of the required bonds. Redstone Excavating was the low bidder, has been recommended by K-2 Engineering Inc. and deemed to be a responsible bidder who included the necessary documentation with their bid.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

W. Resolution:

- a. Motion to approve Resolution 6-2025 authorizing application submission to the Department of Community and Economic Development SAA for the 2025 Pa Small Water and Sewer funding request for Bailey's Crossroads Sewage Lift Station Project in the amount of \$ 371,800.00 and have Samuel H. Hastings sign the Resolution for submission as Chief Elected Official.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

X. Community Development (CDBG):

- a. Motion to approve the attendance, hotel, mileage, and expenses for Marcia Sonneborn at the 2025 Annual CD&H Practitioners Conference and the CD&H Advisory Committee Meetings on May 5 & 6, 2025 at Penn Stater Hotel & Conference center, State College, Pa. Expenses will be reimbursed by the Township for actual costs incurred not to exceed the GSA per diem rates. Costs should be reimbursable for the CDBG allocation.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Y. Parks & Recreation:

- a. Motion to approve hiring David Davis Communications for the installation of the access control solution of the restrooms at Wana B Park.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Z. Motion to Adjourn

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

***Note* May's Monthly Meeting has been moved to May 12, 2025.**