

# Board of Supervisors Meeting

Agenda May 12, 2025

**A. Call To Order:**

**B. Pledge of Allegiance:**

**C. Roll Call:** Mr. Nicholson\_\_\_\_\_, Mr. Hastings\_\_\_\_\_, Mr. Sokol\_\_\_\_\_

**D. Opening Asphalt and Oil 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:**

**H. Old Business:**

**I. Minutes:**

- a. Motion to accept the minutes of the April 7, 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.
- 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. Stone Bid:**

- a. Motion to award a split bid for Stone with Greer Limestone Company and Arcosa Aggregates.
- b. Greer Limestone Company < 1B cleaned and washed< 4 Rip-Rap
- c. Arcosa Aggregates <2B<2A<3A<4B
- d. Motioned by: \_\_\_\_\_
- e. Seconded by: \_\_\_\_\_
- f. Discussion and Comments:
- g. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

Company Name	1B C & W	2B	2A	3A	4B	4 Rip-Rap	Grand Total
Greer Industries	\$42.00	\$24.00	\$22.75	\$23.75	\$24.00	\$24.25	\$155,937.50
Arcosa Aggregates	\$43.00	\$22.00	\$20.50	\$20.85	\$23.00	\$24.50	\$151,945.00
Heidelberg Materials	\$53.70	\$28.50	\$22.45	\$28.20	\$28.20	\$30.20	\$187,960.00

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## M. Gasoline/Diesel Bid:

- a. Motion to award the bid for Gasoline/Diesel to Bruceton Petroleum.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

Company	Gasoline	Diesel	Bid Total
Bruceton Petroleum	\$2.02	\$2.22	\$62,275.00
Stuck Enterprises	\$2.18	\$2.14	\$65,080.00

## N. Sale of Equipment/Fleet Vehicle:

- a. Motion to sell the 2017 Ford Explorer Police Interceptor (Code Vehicle VIN 57954) to Leann Fonner in the amount of \$5,300.00, vehicle is sold "as is", all money will be deposited to New Machinery Fund.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## O. Sale of Equipment/Fleet Vehicle:

- a. Motion to sell the 2017 Ford Explorer Police Interceptor (K9 Vehicle VIN 90390) to High Demand Protective Services LLC/Jacob & Michelle Jimenez in the amount of \$4,500.00, vehicle is sold "as is", all money will be deposited to New Machinery Fund.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## P. Sale of Equipment/Fleet Vehicle:

- a. Motion to sell the Western Plow to Jeremy Klein in the amount of \$300, plow is sold "as is", all money will be deposited to New Machinery Fund.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## Q. Act 13:

- a. Motion to approve a payment from Act 13 in the amount of \$5,262.05 to be paid to Greene County, for the bussing costs for Day Camp.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## R. Website:

- a. Motion to approve CivicPlus to build the Municipal (Cumberland Township) and Police (Cumberland Township Police Department) websites.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

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## S. Bid Award Groves Road (T-547)

- a. Motion to award the contract to T&B Excavating for the Groves Road (T-547) Road Repairs Project in the amount of \$129,980.00 pending receipt of required bonds. T&B Excavating was the low bidder, of five bids received, has been recommended by K2 Engineering Inc., and deemed to be a responsible bidder who included all necessary documentation with their bid.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## T. Resolution: Resolution 6-2025 Amend

- a. Motion to amend 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 to revised amount of \$383,000.00; due to a tabulation error.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## U. Community Development: CDBG

- a. Motion to approve CDBG'S first public hearing date on May 20<sup>th</sup> or May 22<sup>nd</sup> at 6:00 p.m. at the former Crucible VFD social hall. Date is subject to change dependent on when the County of Greene holds the other entitlement hearings.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## V. Community Development: Grant Submission AED

- a. Motion to approve grant submission to AEDGrant.com for 7 AED'S to be placed in the Township's facilities. An approved grant can provide up to \$1,300.00 toward the purchase price of an AED. The balance of the cost would be the Township's responsibility. An AED estimated cost is \$1,670.00-\$2,400.00, depending on specific unit and possible discounts.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_

## W. Adjournment:

- a. Motion to adjourn.
- b. Motioned by: \_\_\_\_\_
- c. Seconded by: \_\_\_\_\_
- d. Discussion and Comments:
- e. Vote: Mr. Sokol \_\_\_\_\_ Mr. Nicholson \_\_\_\_\_ Mr. Hastings \_\_\_\_\_