May 12, 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 May 12, 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. Asphalt and Oil Bids: 5 bids were received
 - a. Motion to award a split bid for Asphalt and Oil
 - b. Oil to Russell Standard
 - c. Motioned by: Mr. Sokol
 - d. Seconded by: Mr. Hastings
 - e. Discussion and Comments: None
 - f. Vote: Motion Carries Unanimously
 - g. Asphalt to Tresco Paving Corporation
 - h. Motioned by: Mr. Nicholson
 - i. Seconded by: Mr. Hastings
 - j. Discussion and Comments: None
 - k. Vote: Motion Carries Unanimously
 - I. Winter mix to Hei-Way
 - m. Motioned by: Mr. Nicholson
 - n. Seconded by: Mr. Hastings
 - o. Discussion and Comments: None
 - p. Vote: Motion Carries Unanimously

Company Name Midland	CRS-2 (E-3)	Total	Winter Mix/Delivered	Total	Asphalt 9.5 MM	Total	Asphalt 19 MM	Total	Grand Total
Asphalt Russell	\$2.53	\$177,100.00							\$177,100.00
Standard	\$2.46	\$172,200.00							\$172,200.00
Hei-Way LLC			\$99.00	\$9,900.00					\$9,900.00
Tresco Paving Co	rporation		\$105.00	\$10,500.00	\$55.50	\$33,300.00	\$51.50	\$30,900.00	\$74,700.00
Golden Eagle			\$115.00	\$11,500.00	\$62.00	\$37,200.00	\$58.00	\$34,800.00	\$83,500.00

- E. Committee Reports:
 - a. Police Department
 - b. Zoning and Code Enforcement
 - i. Sarah Berish is doing code enforcement.
 - c. Parks and Recreation
 - i. LSA actually digging to begin in 2-3 weeks (Wana B Park)
 - ii. Continued construction on the sensory park (Wana B Park)
 - iii. Construction has started on the Crucible Park
 - d. Budget and Finance-none
- F. Public Comment: Recording on file
- G. New Business: None
- H. Old Business: None

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I. Minutes:

- a. Motion to accept the minutes of the April 7, 2025, monthly meeting.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

. All Bills:

- a. Motion to pay all Township Bills.
- b. Motioned by: Mr. Nicholson
- 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. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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: Mr. Sokol
- e. Seconded by: Mr. Nicholson
- f. Discussion and Comments: None
- g. Vote: Motion Carries Unanimously

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

M. Gasoline/Diesel Bid:

- a. Motion to award the bid for Gasoline/Diesel to Bruceton Petroleum.
- b. Motioned by: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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

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N. Sale of Equipment/Fleet Vehicle:

- **a.** Motion to sale 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: Mr. Hastings
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

O. Sale of Equipment/Fleet Vehicle:

- a. Motion to sale 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: Mr. Sokol
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

P. Sale of Equipment/Fleet Vehicle:

- **a.** Motion to sale 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: Mr. Nicholson
- c. Seconded by: Mr. Sokol
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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

R. Website:

- a. Motion to approve CivicPlus to build the Municipal (Cumberland Township) and Police (Cumberland Township Police Department) websites.
- b. Motioned by: Mr. Hastings
- c. Seconded by: Mr. Nicholson
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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

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

U. Community Development: CDBG

- a. Motion to approve CDBG'S first public hearing date on May 22nd 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: Mr. Nicholson
- c. Seconded by: Mr. Hastings
- d. Discussion and Comments: None
- e. Vote: Motion Carries Unanimously

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

W. Adjournment:

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

Respectfully submitted,

Melanie Lessure

Melanie Leasure

Secretary/Treasurer