CUMBERLAND TOWNSHIP AUTHORITY

730 Chambersburg Rd ♦ Gettysburg, PA 17325 ♦ Township Meeting Room

REGULAR MEETING ♦ June 9, 2025

CALL TO ORDER

The Authority met in a regular session and the meeting was called to order at 3:00 pm with Chairman Redding presiding.

ATTENDANCE

Authority Members Present:

Rich Redding (Chairman), Tom Shealer (Vice-Chairman), Steve Niebler (Treasurer), Steve Toddes, Jim Williams

Additional Authority Representation:

Tim Knoebel (Engineer), Todd King (Solicitor), Todd Williams (Operations Manager), Ben Thomas (Administrative Manager), Tracey Barrick (Office Manager & Board Secretary)

Others in Attendance:

Dwight Michael - Resident
Camie Stouck-Phiel – Resident

APPROVAL OF MINUTES

The minutes from the May 12, 2025 Regular Meeting were reviewed. Member Niebler moved to approve. Member Toddes seconded. Motion carried 5:0.

FINANCIAL APPROVALS

APPROVAL OF ACCOUNTS PAYABLES

Chairman Redding recommended a motion to approve the accounts payables from May 31, 2025 in the amount of $49,086.55. Member Williams moved to approve. Member Niebler seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve the accounts payables from June 9, 2025 in the amount of $32,356.80. Member Toddes moved to approve. Member Shealer seconded. Motion carried 5:0.

Public Comment

Dwight Michael: Mr. Michael signed up for e-billing last year. He stated he hasn't received a bill since then. He received a letter from the collection attorney. He is asking forgiveness of the collection attorney fees in the amount of $136.33. The board will discuss & act on that at the July meeting.

ACTIVE BUSINESS

Chairman Redding recommended a motion to approve the authority sharing the cost of a PO Box with the Township until renovation of office is complete. Member Shealer moved to reject the motion. Member Williams seconded. Rejection carried 5:0.

CORRESPONDENCE

None

REPORTS

ENGINEER – TIM KNOEBEL

South Plant Improvements Project: PSI expected to start work within the next few weeks. Chairman Redding recommended a motion to approve Pay Request 1 from Monocacy Valley Electrical for the South Treatment Plant Contract 2 in the amount of $2,096.10. Member Williams moved to approve. Member Toddes seconded. Motion carried 5:0.

	Old Mill Road PS Retrofit: Substantial completion issued, project complete with few punch list items remaining. **Chairman Redding recommended a motion to approve Pay Request 2 (Final Payment) in the amount of $8,000. Member Toddes moved to approve. Member Shealer seconded. Motion carried 5:0.**
	Siphon Replacement: Application will be submitted to NPS within the next 1-2 weeks for ROW access.
OPERATIONS MANAGER – TODD WILLIAMS	Report submitted.
SOLICITOR – TODD KING	**Chairman Redding recommended a motion to approve signing the Arthur Shaw/Old Mill PS agreement. Member Niebler moved to approve. Member Williams seconded. Motion carried 5:0.**
OFFICE MANAGER – TRACEY BARRICK	Report submitted.
ADMINISTRATIVE MANAGER - BEN THOMAS	Report submitted.

REPORTS OF COMMITTEES

PERSONNEL COMMITTEE	Nothing to report at this time.
FINANCE COMMITTEE	**Chairman Redding recommended a motion to ratify/approve the purchase of a bypass pump at Costar's pricing for $78,200. Member Williams moved to ratify/approve. Member Niebler seconded. Motion carried 5:0.**
LONG-RANGE PLANNING COMMITTEE	Previously reported.
CLOSED PUBLIC MEETING TO GO INTO EXECUTIVE SESSION	The public meeting was closed at 4:07 pm for an executive session to discuss personnel matters.
REOPENED PUBLIC MEETING	The public meeting was reopened at 4:12 pm.

There being no further business, the meeting was adjourned at 4:12 pm.

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Tracey Barrick
Office Manager and Board Secretary