



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

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REGULAR MEETING OF THE BOARD

730 CHAMBERSBURG ROAD, GETTYSBURG, PA

MONDAY • MAY 12, 2025 • 3:00 PM

Call to Order

Adjourn Regular Meeting to Executive Session

Approval of Minutes

- Minutes from the April 14, 2025 Regular Meeting (Motion Suggested)

Approval of Accounts Payables from April 30, 2025 (Motion Suggested)

Approval of Accounts Payables from May 12, 2025 (Motion Suggested)

Public Comment

Visitors

- Gary Ott/Gettysburg Campground – refund consideration (Motion Suggested)

A. Active (Unfinished) Business

- Approval of a \$100 donation to the Gettysburg Presbyterian Church in remembrance of Ron Hankey's passing (Motion Suggested)

B. New Business

- Appoint Special Counsel for personnel & other related matters (Motion Suggested)

C. Correspondence and Information

- None

D. Reports

- Tim Knoebel - KPI Technology
 - **Siphon Replacement Project:** Authorize KPI to work with the LRPC, Manager & Solicitor to prepare & submit a preliminary access design & special use permit application to the NPS & to prepare an overall cost estimate & determine contractual requirements. (Motion Suggested)
 - **Old Mill Rd Pump Station – Retrofit:** Authorize the Chairman to execute the issuance of Substantial Completion & for payment to PSI, Inc. in the amount of \$88,122.32. (Motion Suggested)
 - **Herr's Ridge Rd & Biglerville Rd:** Authorize KPI to work with the LRPC in review & presentation of alternatives & costs for extension of public sewer along Herr's Ridge Rd, north of the Longview Development to Biglerville Rd & along Biglerville Rd to the Township line. (Motion Suggested)
- Todd Williams
- Todd King - Salzmann Hughes
 - Approval for the solicitor to work with Arthur Shaw on drafting an agreement regarding the Old Mill Rd pump station & for the execution of that agreement. (Motion Suggested)
- Tracey Barrick
- Ben Thomas
- Dave Blocher – Cumberland Township
 - Approval of contributing to the cost of a PO Box until construction is completed for a cost of \$246. (Motion Suggested)

E. Reports of Committees

1. Personnel Committee
2. Finance Committee
3. Long-Range Planning Committee

Adjourn Regular Meeting to Executive Session (as needed)

Adjourn Executive Session to Regular Meeting

Adjourn Regular Meeting

Meeting Dates to Remember

Regular Authority Meetings (3:00pm)

June 9, July 14, August 11, September 8, October 13, November 10, December 8

Workshops & Special Meetings are as needed & will be advertised

All meetings are open to the public and are held in the conference room at 730 Chambersburg Road, Gettysburg

YOU ARE WELCOME TO ATTEND!

PUBLIC COMMENT AND MEDIA INFORMATION POLICY OF THE AUTHORITY

It is the policy of the Cumberland Township Authority, by the Authority Board, to comply with the public participation provisions of Section 280.1. of the Sunshine Act (65 P.S. §280.1), as amended. Delegation on the Agenda of the Cumberland Township Authority shall be limited to a maximum of

three (3) minutes per Agenda item or matter of concern, not to exceed in the aggregate ten (10) minutes per meeting relative to all Agenda items or matters of concern.

Residents and/or ratepayers of Cumberland Township Authority who wish to provide public comments must state their name, address, and, if applicable, the organization/agency which they represent, before making their comments. Any person wishing to speak who is not an Authority customer should state that fact and provide his/her name, address, reason for requesting to provide public comments, and if applicable, the organization/agency which he/she represents, before making his/her comments.

The Authority Board will provide up to a ten-minute question and answer period at the end of the regular and special meetings to respond to the media inquiries. Following that period, all questions should be directed to the Authority Office Manager, who will direct all inquiries appropriately.