

CUMBERLAND TOWNSHIP AUTHORITY
1270 Fairfield Rd, Ste 9 ♦ Gettysburg, PA 17325 ♦ CTA Meeting Room
REGULAR MEETING ♦ February 9, 2026

CALL TO ORDER

The Authority met in a regular session and the meeting was called to order at 3:23 pm with Chairman Redding presiding.

ATTENDANCE

Authority Members Present:

Rich Redding (Chairman), Steve Niebler (Treasurer)**, Steve Toddes, Andrew Wampler

Additional Authority Representation:

Tim Knoebel (Engineer), Todd King (Solicitor), Ben Thomas (Administrative Manager), Tracey Barrick (Office Manager & Board Secretary), Mary Voss (Admin Assistant)

Others in Attendance:

Dave Blocher - Cumberland Township

Authority Members Absent:

Jim Williams (Vice Chair), Todd Williams (Operations Manager)

**Steve Niebler (Treasurer) was present via phone for the first half of the meeting, but absent after the AP vote.

APPROVAL OF MINUTES

The minutes from the January 12, 2026 Reorganization Meeting were reviewed. Member Toddes moved to approve. Member Wampler seconded. Motion carried 4:0.

The minutes from the January 12, 2026 Regular Meeting were reviewed. Member Toddes moved to approve. Member Wampler seconded. Motion carried 4:0.

FINANCIAL APPROVALS

*APPROVAL OF ACCOUNTS
PAYABLES*

Chairman Redding recommended a motion to approve the accounts payables from January 31, 2026 in the amount of \$36,448.77. Member Toddes moved to approve. Member Niebler seconded. Motion carried 3:0. Member Wampler abstained.

Chairman Redding recommended a motion to approve the accounts payables from February 9, 2026 in the amount of \$89,234.32. Member Toddes moved to approve. Member Niebler seconded. Motion carried 3:0. Member Wampler abstained.

Public Comment

None

ACTIVE BUSINESS

None

NEW BUSINESS

Chairman Redding recommended a motion to approve the changing the PIRMA deductible from \$2,500 to \$10,000 to save \$2,375 in premium costs. Member Toddes moved to approve. Member Wampler seconded. Motion carried 3:0.

Chairman Redding recommended a motion to authorize the signing and submission of the Annual Biosolids report pending review by Operations Manager. Member Toddes moved to approve. Member Wampler seconded. Motion carried 3:0.

CORRESPONDENCE

None

REPORTS

ENGINEER – TIM KNOEBEL

South Plant Improvements Project:

Chairman Redding recommended a motion to approve Pay Request No. 8 for Contract 1 in the amount of \$40,138.31. Member Toddes moved to approve. Member Wampler seconded. Motion carried 3:0

Biosolids Sludge Press: Pilot testing set up for April 6, 2026.

*OPERATIONS MANAGER –
TODD WILLIAMS*

Report submitted.

SOLICITOR – TODD KING

Cannon Ridge Phase III: A size problem with Manhole #9, among other punchlist items, will be reviewed by KPI and Tom Shealer to continue to move dedication process forward.

*OFFICE MANAGER –
TRACEY BARRICK*

Report submitted.

*ADMINISTRATIVE MANAGER -
BEN THOMAS*

Possible RFQ for insurance in the near future.

REPORTS OF COMMITTEES

PERSONNEL COMMITTEE

Nothing to report at this time.

FINANCE COMMITTEE

Nothing to report at this time.

*LONG-RANGE PLANNING
COMMITTEE*

Nothing to report at this time.

There being no further business, the meeting was adjourned at 3:41 pm.

**Tracey Barrick
Office Manager and Board Secretary**