



1270 Fairfield Road, Suite 9, Gettysburg, PA 17325

❖ Office: (717) 334-1526 ext. 200

❖ Fax: (223) 255-8048

REGULAR MEETING OF THE BOARD

1270 FAIRFIELD ROAD, SUITE 9, GETTYSBURG, PA

MONDAY • AUGUST 10, 2026 • 3:00 PM

Call to Order

Approval of Minutes (Motion Suggested)

- Minutes from the July 13, 2026 Regular Meeting

Approval of Accounts Payables from July 31, 2026 (Motion Suggested)

Approval of Accounts Payables from August 10, 2026 (Motion Suggested)

Public Comment/Visitors

A. Active (Unfinished) Business

- Approve Resolutions 2026-2, 2026-3, and 2026-4, adopting the Capital Charges Study establishing tap fees for the North and South Districts, and establishing special purpose fees for the South District's Old Mill Road Pump Station and Willoughby Run Road Pump Station, as presented. (Motion Suggested)

B. New Business

- Approve the release of the 2-year Maintenance Bond for the Boyd's School Rd Sewer Extension (Motion Suggested)
- The Flow Newsletter, PA Municipal Authorities Association (PMAA) update.

C. Reports

- Tim Knoebel/KPI Technology – Engineer
- Todd Williams
- Todd King/Salzmann Hughes – Solicitor
- Tracey Barrick
- Ben Thomas
- Cumberland Township

D. Correspondence and Information

- None

E. Reports of Committees

1. Personnel Committee
2. Finance Committee
 - Capitalization Threshold amount recommendation (Motion Suggested)
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)

September 14, October 13, November 9, December 14

Workshops & Special Meetings are as needed & will be advertised

All meetings are open to the public and are held in the conference room at 1270 Fairfield Road, Suite 9, 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.