



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

❖ Office: (717) 334-6485 ext. 200

❖ Fax: (717) 334-3632

REGULAR MEETING OF THE BOARD

1370 FAIRFIELD ROAD, GETTYSBURG, PENNSYLVANIA 17325

MONDAY • MAY 13, 2024 • 3:00 P.M.

Call to Order

Approval of Minutes

- Minutes from the April 8, 2024 Regular Meeting (Motion Suggested)

Approval of Accounts Payables from April 30, 2024 - \$54,716.62 (Motion Suggested)

Approval of Accounts Payables from May 13, 2024 - \$70,763.75 (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

B. New Business

- Consider reduction request from Gettysburg Campgrounds (Motion Suggested)
- Approval of ordering shirts with logo for administrative personnel & board members attending 2024 open house (Motion Suggested)

C. Correspondence and Information

- David Blocher Correspondence (Motion Suggested)

D. Reports

- Tim Knoebel - KPI Technology
- Todd Williams
- Todd King - Salzmann Hughes

D. Reports Continued

- Tracey Barrick
- Ben Thomas

E. Reports of Committees

1. **Personnel Committee** – Approval of hiring Jarrett Heness for the laborer position (Motion Suggested)
2. **Finance Committee** – Approval of changing the Defined Contribution Pension plan's record keeper to July Services. (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)

June 10, July 8, Aug. 12, Sept. 9, Oct. 14, Nov. 12 (Tuesday), Dec. 9

Authority Workshop Meetings (3:00pm as needed)

June 6, July 3 (Wednesday), Aug. 8, Sept. 5, Oct. 10, Nov. 7, Dec. 5

All meetings are open to the public and are held in the Township Meeting Room, 1370 Fairfield 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 taxpayers of Cumberland Township 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 a Township resident or a Township taxpayer, should state the 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 Administrator, who will direct all inquiries appropriately.