

CUMBERLAND TOWNSHIP AUTHORITY
730 Chambersburg Rd ♦ Gettysburg, PA 17325 ♦ Township Meeting Room
REGULAR MEETING ♦ July 14, 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), Tracey Barrick (Office Manager & Board Secretary)

Others in Attendance:

Sladen Wolf (Engineering Intern, KPI)

APPROVAL OF MINUTES

The minutes from the June 9, 2025 Regular Meeting were reviewed. Member Toddes moved to approve. Member Niebler seconded. Motion carried 5:0.

The minutes from the July 1, 2025 Special Workshop held at GARA were reviewed. Member Williams moved to approve. Member Shealer seconded. Motion carried 5:0.

FINANCIAL APPROVALS

*APPROVAL OF ACCOUNTS
PAYABLES*

Chairman Redding recommended a motion to approve the accounts payables from June 30, 2025 in the amount of \$24,599.00. Member Williams moved to approve. Member Toddes seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve the accounts payables from July 14, 2025 in the amount of \$47,101.34. Member Shealer moved to approve. Member Niebler seconded. Motion carried 5:0.

Public Comment

None

ACTIVE BUSINESS

Chairman Redding recommended a motion to approve forgiving collection attorney fees in the amount of \$136.33 for customer Dwight Michael. Member Toddes moved to approve. Member Niebler seconded. Motion carried 5:0.

NEW BUSINESS

Chairman Redding recommended acceptance of the 2024 Audit & Financial Statements. Member Williams moved to approve. Member Shealer seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve a \$50.00 donation to GARA for hosting our Special Workshop. Member Shealer moved to approve. Member Williams seconded. Motion carried 5:0.

CORRESPONDENCE

None

REPORTS

ENGINEER – TIM KNOEBEL

South Plant Improvements Project: Pay Request #1 for Contract 1 was received from PSI. **Chairman Redding recommended a motion to approve Pay Request #1 from PSI in the amount of \$69,236.10. Member Toddles moved to approve. Member Niebler seconded. Motion carried 5:0.**

Siphon Replacement: Application filed with NPS for Special Use Permit. KLK Welding of Hanover may have to adjust weir plate fabrication quote of \$9,035.00 due to tariffs. **Chairman Redding recommended a motion to authorize KPI to execute a PO for KLK Welding of Hanover in the amount of \$9,035.00 or as updated to reflect tariff costs. Member Niebler moved to approve. Member Shealer seconded. Motion carried 5:0.**

Greenmount: BR Smith has a meeting with DEP July 16, 2025.

Herr's Ridge Road Sewer Extension: Working with LRPC on alternatives and costs for possible extension of sewer to Biglerville Road.

Biosolids Dewatering Evaluation: Site survey complete, working on layout sketches. Contact was made with the manufacturer to schedule a pilot test. Will have an updated budget cost estimate at August meeting.

*OPERATIONS MANAGER –
TODD WILLIAMS*

Report submitted.

SOLICITOR – TODD KING

Report submitted.

*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

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 3:47pm.

Tracey Barrick
Office Manager and Board Secretary