

CUMBERLAND TOWNSHIP AUTHORITY
730 Chambersburg Rd ♦ Gettysburg, PA 17325 ♦ Township Meeting Room
REGULAR MEETING ♦ January 13, 2025

CALL TO ORDER

The Authority met in a regular session and the meeting was called to order at 3:20 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), Ben Thomas (Administrative Manager), Tracey Barrick (Office Manager & Board Secretary)

Others in Attendance:

Dave Blocher - Cumberland Township

APPROVAL OF MINUTES

The minutes from the December 9, 2024 Regular Meeting were reviewed. Member Williams moved to approve. Member Toddes seconded. Motion carried 5:0.

FINANCIAL APPROVALS

*APPROVAL OF ACCOUNTS
PAYABLES*

Chairman Redding recommended a motion to approve the accounts payables from December 31, 2024 in the amount of \$33,056.24. Member Shealer moved to approve. Member Niebler seconded. Motion carried 5:0.

Chairman Redding recommended a motion to approve the accounts payables from January 13, 2025 in the amount of \$100,713.50. Member Shealer moved to approve. Member Williams seconded. Motion carried 5:0.

Public Comment

None

ACTIVE BUSINESS

None

NEW BUSINESS

Chairman Redding recommended a motion to approve the 2025 meeting dates as indicated at the bottom of the agenda. Member Williams moved to approve. Member Niebler seconded. Motion carried 5:0.

Chairman Redding recommended a motion for the approval of the Resolution/Updated Agreement for the Gettysburg Campground. Member Williams moved to approve. Member Niebler seconded. Motion carried 5:0.

CORRESPONDENCE

None

REPORTS

ENGINEER – TIM KNOEBEL

Old Mill Road Pump Station – Retrofit: Chairman Redding recommended a motion to approve Change Order No. 1 for a deduction of \$43,933.00 & Change Order No. 2 for an increase of \$2,155.32 for a total of \$96,122.32. Member Williams moved to approve. Member Toddes seconded. Motion carried 5:0

*OPERATIONS MANAGER –
TODD WILLIAMS*

Report submitted.

SOLICITOR – TODD KING

Cumberland Village Phase IIB: Chairman Redding recommended a motion for approval of the Assignment & Assumption of the Sewer Agreement & the Sewer Extension Agreement. Member Williams moved to approve. Member Niebler seconded. Motion carried 5:0.

Old Mill Overlook: Approval of the Sewer Dedication Agreement was tabled.

Cambridge Crossing Phase II & III: Chairman Redding recommended a motion for approval of the First Amendment to the Sewer Extension Agreement. Member Williams moved to approve. Member Toddles seconded. Motion carried 5:0.

*OFFICE MANAGER –
TRACEY BARRICK*

Report submitted.

*ADMINISTRATIVE MANAGER -
BEN THOMAS*

Report submitted.

*TOWNSHIP MANAGER- DAVID
BLOCHER*

Provided updates on South end development and potential meeting with BR Smith, and joint workshop with Cumberland Township Board of Supervisors occurring on January 28, 2025 at 6 pm.

REPORTS OF COMMITTEES

PERSONNEL COMMITTEE

Nothing to report at this time.

FINANCE COMMITTEE

Member Williams reported that the Sewer Revenue Note, Series A of 2021 is paid off. Have received first invoice for Sewer Revenue Note, Series B of 2021. The plan is to pay it off in 7 years at 1.28% rate. Savings from ACNB loan will be set aside for future capital projects, approx. \$400,000 annually.

*LONG-RANGE PLANNING
COMMITTEE*

Nothing to report at this time.

*CLOSED PUBLIC MEETING TO
GO INTO EXECUTIVE SESSION*

The public meeting was closed at 4:45 pm for an executive session to discuss personnel matters.

REOPENED PUBLIC MEETING

The public meeting was reopened at 4:54 pm

There being no further business, the meeting was adjourned at 4:54 pm.

Tracey Barrick
Office Manager and Board Secretary