



1270 Fairfield Road, Suite 9, Gettysburg, PA 17325

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REGULAR MEETING OF THE BOARD

1270 FAIRFIELD ROAD, SUITE 9, GETTYSBURG, PA

MONDAY • SEPTEMBER 8, 2025 • 3:00 PM

Call to Order

Approval of Minutes

- Minutes from the August 11, 2025 Regular Meeting (Motion Suggested)

Approval of Accounts Payables from August 31, 2025 (Motion Suggested)

Approval of Accounts Payables from September 8, 2025 (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

- Approve Resolution 2025-03 Rules & Regulations Modifications (Motion Suggested)
- Update & discussion on relinquishing the EPA Grant (Motion Suggested)

B. New Business

- Consider approval of the GMS Consulting Services Memorandum of Understanding (Motion Suggested)
- Certify the Required Minimum Municipal Obligation for Money Purchase Pension Plan (Motion Suggested)
- Acceptance of John Flickinger's resignation (Motion Suggested)
- Authorize advertising for 2 laborer positions (Motion Suggested)

C. Correspondence and Information

- None

D. Reports

- Tim Knoebel - KPI Technology
- **South Plant Improvements Project:**
 - Approve payment of AFP #3 from PSI Pumping Solutions in the amount of \$105,315.38 on Contract 1. (Motion Suggested)
 - Approve payment of AFP #2 from Monacacy Valley Electric in the amount of \$3,683.25 on Contract 2. (Motion Suggested)
 - Approve Change Order #1 for Contract 2 in the amount of \$1,018.25. (Motion Suggested)
- **Table Rock Terrace:** Possible approval of Financial Security Release Request #1 (Motion Suggested)
- Todd Williams
- Todd King - Salzmans Hughes
- Tracey Barrick
- Ben Thomas
- Dave Blocher – Cumberland Township

E. Reports of Committees

1. Personnel Committee
2. Finance Committee
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)

October 13, November 10, December 8

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.