

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 • OCTOBER 13, 2025 • 3:00 PM

Call to Order

Approval of Minutes

• Minutes from the September 8, 2025 Regular Meeting (Motion Suggested)

Approval of Accounts Payables from September 30, 2025 (Motion Suggested)
Approval of Accounts Payables from October 13, 2025 (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

• Affirm MOU Separation Letter was delivered by Rich to the Township (Motion Suggested)

B. New Business

• Appointment of Right-to-Know Officer & Assistant (Motion Suggested)

C. Correspondence and Information

None

D. Reports

- Tim Knoebel KPI Technology
 - South Plant Improvements Project:
 - Approve Pay Request #4 from PSI in the amount of \$192,308.09 on Contract 1 (Motion Suggested)

- Approve Pay Request #3 to Monacacy Valley Electric in the amount of \$2768.18 on Contract 2. (Motion Suggested)
- Approve Change Order #2 for Contract 1 in the amount of \$6,166.60. (Motion Suggested)
- Willoughby Run Sewer Easement Access Improvements Project: Award to CE Williams for \$89,585 and authorize a Notice to Proceed. (Motion Suggested)
- Todd Williams
- Todd King Salzmann Hughes
 - Table Rock Terrace: DRB Group Agreement Approval (Motion Suggested)
- 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)

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.