



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 • JANUARY 12, 2026 • 3:15 PM

### Call to Order

- Affirm additional items to the agenda (Motion Suggested)
  - Approval of updated Personnel Policy and Guidelines
  - Authorize execution of the Agreement with Contractor
  - Authorize Engineer to Issue Notice to Proceed

### Approval of Minutes (Motion Suggested)

- Minutes from the December 8, 2025 Regular Meeting

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

Approval of Accounts Payables from January 12, 2026 (Motion Suggested)

### Public Comment/Visitors

- Active (Unfinished) Business
  - Approval of updated Personnel Policy and Guidelines (Motion Suggested)
- New Business
  - Approval of 2026 meeting dates as indicated at the bottom of this Agenda (Motion Suggested)
  - Authorize KPI Technology to conduct a 2026 Tap Fee Study (Motion Suggested)

### C. Reports

- Tim Knoebel - KPI Technology
- **South Plant Improvements Project:**
  - Approval of Pay Request #7 for Contract 1 from PSI in the amount of \$64,152.23 (Motion Suggested)
  - Approval of Change Order #4 for Contract 1 from PSI in the amount of \$28,458.43. (Motion Suggested)
  - Approval of Change Order #5 for Contract 1 from PSI in the amount of \$5,874.86. (Motion Suggested)

- Authorize approval and signing of Substantial Completion Certificate to Monacacy Valley Electric for Contract 2. (Motion Suggested)
- **Cumberland Village IIB:**
  - Authorize a \$1,667,700.75 reduction in financial security (Motion Suggested)
- **Willoughby Run Right of Way Access:**
  - Approval of Payment to CE Williams for invoice J042968 in the amount of \$31,660.00 (Motion Suggested)
  - Authorize execution of the Agreement with Contractor (Motion Suggested)
  - Authorize Engineer to Issue Notice to Proceed (Motion Suggested)
- **Old Mill Overlook:**
  - Dedication Approval (Motion Suggested)
- **Musket Ridge:**
  - Approval of Capacity Request & for the Solicitor to draft a Reservation Agreement (Motion Suggested)
- **Reports Continued**
  - Todd Williams
  - Todd King – Solicitor
  - Tracey Barrick
  - Ben Thomas

#### D. Correspondence and Information

- None

#### 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

##### Reorganization Authority Meetings (3:00pm)

*January 12, 2026*

##### Regular Authority Meetings (3:15pm)

*January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 13, November 9, December 14*

##### 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.*