



1370 Fairfield Road, Suite 2, Gettysburg, PA 17325

❖ Office: (717) 334-6485 ext. 200

❖ Fax: (717) 334-3632

REGULAR MEETING OF THE BOARD

730 CHAMBERSBURG ROAD, GETTYSBURG, PA

MONDAY • FEBRUARY 10, 2025 • 3:00 PM

Call to Order

Approval of Minutes

- Minutes from the January 13, 2025 Reorganization Meeting (Motion Suggested)
- Minutes from the January 13, 2025 Regular Meeting (Motion Suggested)
- Minutes from the January 28, 2025 Joint Meeting with Cumberland Township (Motion Suggested)

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

Approval of Accounts Payables from February 10, 2025 (Motion Suggested)

Public Comment

Visitors

A. Active (Unfinished) Business

B. New Business

- Approval of a quarterly \$100,000 transfer to the capital fund (Motion Suggested)
- Investment Plan Review (Motion Suggested)
- Approval of the pension Amended Plan Documents Resolution 2025-2 (Motion Suggested)

C. Correspondence and Information

- None

D. Reports

- Tim Knoebel - KPI Technology
 - a. Award approval for the South Plant Improvements project, Contract 1 & 2 (Motion Suggested)
 - b. Authorize signature & forwarding of the Annual Biosolids Reports to PA DEP. (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)

March 10, April 14, May 12, June 9, July 14, August 11, September 8, 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 730 Chambersburg Road, 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.

The Authority Board will provide up to a ten-minute question and answer period at the end of the regular and special meetings to respond to the media inquiries. Following that period, all questions should be directed to the Authority Office Manager, who will direct all inquiries appropriately.