

CUMBERLAND TOWNSHIP AUTHORITY REORGANIZATION MEETING

3:00 pm at 730 Chambersburg Rd, Gettysburg, PA

January 13, 2025

Call to Order

Acknowledgement of Authority Members

- Richard Redding, Chairman
- Thomas Shealer, Vice Chairman
- Steve Niebler, Treasurer (Re-appointed by BOS to 12/31/29)
- Tracey Barrick, Secretary
- Steve Toddes
- Jim Williams

Appoint Temporary Chair

Nomination and Election of Chairman

Nomination and Election of Vice Chairman

Nomination and Election of Treasurer

Nomination and Election of Secretary

Organize Committees

- Personnel: Steve Niebler, Steve Toddes
- Finance: Steve Niebler, Jim Williams
- Pension Trustees: Rich Redding, Tom Shealer
- Long-Range Planning: Tom Shealer, Ben Thomas, Todd Williams, Jim Williams

Organization of Appointments

- Solicitor: Todd King, Salzmann & Hughes
- Solicitor – Special Projects Counsel: Sam Wiser, Salzmann & Hughes
- Engineers: Tim Knoebel, KPI Technology
- Auditor: Smith Elliott Kearns & Company
- Operations Manager: Todd Williams
- Administrative Management Consultant: Ben Thomas by Memorandum of Understanding dated 11/29/22, Amendment approved 12/9/24
- Office Manager: Tracey Barrick

Approve January 1, 2025 Schedule of Rates & Charges & Resolution 2025-1 (under Correspondence)

Approve meeting with the Township four times a year.