

***Cumberland Township, Adams Co., Pa. Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
Reorganization Meeting – January 3, 2022 – 6:00 p.m.***

Appoint Acting Chair

Appoint 2022 Supervisor's Chair

Appoint 2022 Supervisor's Vice-Chair

Affirm reappointment of Secretary and Assistant Treasurer

Affirm reappointment of Treasurer / Finance Director

Appoint Per Capita Tax Collector – (Donna Maring)

Appoint Deputy Real Estate and Per Capita Tax Collector – (Lisa Angstadt – Gettysburg Borough Tax Collector)

Set Real Estate Tax Collector Commission – (2% at discount and 3% at par and penalty collections)

Set meeting dates - 4th Tuesday of each month at 7:00 p.m.: December meeting on Thursday the 22nd or Tuesday the 27th at 7:00 p.m. November Workshops (Nov. 3 and 17 @ 7:00 P.M. for budget review)

Set workshop dates - Thursday preceding 2nd Tuesday at ?? (as needed) and Thursday preceding 4th Tuesday at ?? (as needed)

Authorize Supervisors and appropriate staff to attend the Pennsylvania State Association of Township Supervisors (PSATS) annual Educational Conference on April 24 - 27 in Hershey, PA

Appointment to Planning Commission – (One position – 4 yr. term 12/31/25)

Appointment to Zoning Hearing Board – (One position - 3 yr. term 12/31/24)

Appointment to Cumberland Township Authority Board – (One position – 5 yr. term 12/31/26)

Appointment to HARB – (One position - 5 yr. term 12/31/26)

Appoint Auditor – (One position – 6 yr. term 12/31/2027)

Opt-out/Opt-in for Supervisors' 2022 health care (form attached) and acknowledgement of same

Appoint Committees- (current members listed below)

FINANCE – (Shaun Phiel and Tiffany Ramsburg)

ECONOMIC DEVELOPMENT – (Shaun Phiel and Jeff Brauning)

PUBLIC SAFETY - (Steve Toddes and _____)

HIGHWAY ADMINISTRATION- (Steve Toddes and _____)

PARK AND RECREATION – (Steve Toddes and Jeff Brauning)

PERSONNEL – (Steve Toddes and Tiffany Ramsburg)

COG REPRESENTATIVES AND ALTERNATE – (Shaun Phiel and Steve Toddes)

PENSION REVIEW – Steve Toddes; Representatives of Uniform and Non-Uniform employees

AFFIRM MEMBERS OF THE AGRICULTURAL SECURITY AREA ADVISORY COMMITTEE – Dave Waybright, Tom Clowney, James Paddock, Donald Miller and George Weikert

AFFIRM MEMBERS OF THE ZONING REVIEW COMMITTEE – Steve Toddes, Dave Waybright, Barbara Underwood, Dave Sites, Kenny Caudill, Riley Hollingsworth, Michele Long, Ben Thomas, representative from Adams County Office of Planning and Development and Tim Staub, consultant

Adopt the following Resolutions: Pension Plans and Fee Schedules:

RESOLUTION 2022-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2022

BE IT RESOLVED AND ENACTED by the Authority of Cumberland Township, Adams County, Commonwealth of Pennsylvania, by the Board of Supervisors, it is hereby resolved and enacted as follows:

The conditions required by Act 600 allowing for the elimination of employee contributions to the Police Pension Plan have been met;

** The condition of the plan is such that contributions may be reduced, or eliminated, as evidenced by an actuarial study;

** Municipal contributions will be required to keep the fund actuarially sound;

** The governing body of the Municipality eliminates contributions in 2022

ENACTED AND RESOLVED THIS 3rd DAY OF JANUARY, 2022 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

RESOLUTION 2022-02

A RESOLUTION APPOINTING THE CHIEF ADMINISTRATIVE OFFICER OF THE MUNICIPAL PENSION PLANS FOR CUMBERLAND TOWNSHIP

We appoint Ben Thomas, Jr. as the Administrative Officer for the Police and Non-Uniformed Pension Plans of Cumberland Township.

ENACTED AND ORDAINED THIS 3rd DAY OF JANUARY, 2022 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

RESOLUTION 2022-03, 2022-04, 2022-05

RESOLUTIONS AMENDING THE FEES AND SERVICES (3% increase)

Other business:

- **Approval of Waste Hauling Contract (motion suggested)**
- **Township Manager’s request to carry over 80 hours of vacation time (motion suggested)**

Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.” Citizen’s may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.*

Adjourn

Executive Session – if needed – after the Executive Session the meeting was reconvened and the agenda was amended to add action on the hiring of a Police Officer.