

***Cumberland Township, Adams Co. Pa. Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
Reorganization Meeting – January 6, 2020 – 7:00 p.m.***

Appoint Acting Chair --

Appoint 2020 Supervisor's Chair -

Appoint 2020 Supervisor's Vice-Chair –

Appoint Manager and authorize revised EMPLOYMENT AGREEMENT – (Ben Thomas, Jr.)

Appoint Secretary/Treasurer - (Carol Merryman)

Appoint Assistant Treasurer – (Ben Thomas, Jr.)

Appoint Superintendent of Roads – (Chris Walter)

Appoint Chief of Police – (Don Boehs)

Appoint Zoning Officer, Building Code Official, Code Enforcement Officer - (Michele Long) Asst. Code Enforcement Officer (Cumberland Twp. Police; Ben Thomas, Jr.)

Appoint Residential and Commercial UCC Building Inspector – (Pa. Municipal Code Alliance)

Appointment for Fire / Sprinkler Plans and Inspections Specialist (Rob Neale)

Appoint Township Engineer – (KPI Technology)

Appoint Township Solicitor – (Salzmann Hughes)

Appoint Solicitor for Zoning Hearing Board – (Bernard Yannetti)

Appoint _____ as Alternate Zoning Hearing Board Solicitor

Appoint S.E.O. – (KPI Technology)

Appoint Per Capita Tax Collector – (Donna Maring)

Appoint Deputy Real Estate and Per Capita Tax Collector – (Tammi Knight – Conewago Twp. Tax Collector)

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

Appoint York Adams Tax Bureau as EIT, LST and Delinquent Per Capita tax collector

Appoint Cumberland Township as Amusement Tax collector

Appoint Chairman of Vacancy Board - (Ron Bower)

Appoint Emergency Management Coordinator – (David Sanders)

Appoint Deputy Emergency Management Coordinator – (Steve Higgs)

Set meeting dates - 4th Tuesday of each month at 7:00 p.m.: December meeting on Thursday, Dec. 17, 2020 at 7:00 p.m. November Workshops (Nov. 5 and 19 @ 7:00 P.M. for budget review)

Set workshop dates - Thursday preceding 2nd Tuesday at 8:30 a.m. (as needed) and Thursday preceding 4th Tuesday at 8:30 a.m. (as needed)

Appoint Depositors - ACNB Bank

Authorize bond for Manager and Treasurer - 1,100,000.00

Authorize Supervisors and appropriate staff to attend the Pennsylvania State Association of Township Supervisors (PSATS) annual Educational Conference May 3, 4, 5, and 6, 2020 in Hershey, PA

Re-affirm Attorney from Salzman Hughes attending Planning Commission meetings as needed

Appointment to Planning Commission – (Two positions – 4 year term 12/31/2023)

Appointment to Zoning Hearing Board – (One position - 3 yr. term 12/31/22)

Appointment to Cumberland Township Authority Board – (One position – 5 yr. term 12/31/24)

Appointment of one Auditor position left vacant by the passing of Michael Galassi thru (12/31/21); James Brown’s term is expiring; Walter Dubany has been elected to a six year term

Appointment to HARB – (Two positions including a building inspector (Pa. Municipal Code Alliance representative) required by Ordinance – (5 yr. term 12/31/24)

Reappoint Agricultural Security Area Advisory Committee as it stands – (David Waybright, Parker Coble, Donald Miller, Tom Clowney and James Paddock)

Reappoint Ben Thomas, Jr. as representative to the York Adams Tax Bureau Tax Collection Committee and _____ as the alternate representative

Appoint to Grand History Trail Committee (Jim Paddock)

Adopt Management Agreement Resolution with Cumberland Township Authority @ \$13,000 x 25% benefits and overhead for the Township Manager

Opt-out/Opt-in for Supervisors’ 2020 health care (form attached) and acknowledgement of same

Appoint Committees-

FINANCE – (Shaun Phiel and _____)

ECONOMIC DEVELOPMENT – (Shaun Phiel and _____)

PUBLIC SAFETY - (David Waybright and _____)

HIGHWAY ADMINISTRATION- (David Waybright and Steve Toddes)

PARK AND RECREATION – (_____, _____)

PERSONNEL – (Steve Toddes and _____)

COG REPRESENTATIVES AND ALTERNATE – (_____, _____)

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

Adopt the following Resolutions: Pension Plans and Fee Schedule:

RESOLUTION 2020-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION

PLAN FOR 2020

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 2020.

ENACTED AND RESOLVED THIS 6th DAY OF JANUARY, 2020 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

RESOLUTION 2020-02

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 6th DAY OF JANUARY, 2020 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

RESOLUTION 2020-03, 2020-04, 2020-05

RESOLUTIONS AMENDING THE FEES AND SERVICES (average 1.5% increase)

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Authorize AN ORDINANCE AMENDING CHAPTER 1, PART 3 OF THE TOWNSHIP OF CUMBERLAND CODE OF ORDINANCES, ENTITLED “APPOINTED OFFICIALS”

FUTURE: Appoint COMPREHENSIVE ZONING REVIEW COMMITTEE (approx. seven members) for appointment at the Jan. 28, 2020 Regular Meeting

Any other business:

Public comment:

Adjourn

Executive Session – if needed