

***Cumberland Township, Adams Co., Pa. Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
Reorganization Meeting – January 3, 2023 – 4:30 p.m.***

Call meeting to Order

Pledge of Allegiance

Appoint Acting Chair

Appoint 2023 Supervisor's Chair

Appoint 2023 Supervisor's Vice-Chair

Affirm reappointment of Secretary and Assistant Treasurer (Michele Long)

Affirm reappointment of Treasurer / Finance Director (Camie Stouck-Phiel)

Authorize bond for Treasurer and Assistant Treasurer (1,100,000.00)

Appoint Superintendent of Roads (Chris Walter)

Appoint Police Chief (Matthew Trostel)

Appoint Zoning Officer and Code Enforcement Officer – (Pennsylvania Municipal Code Alliance)

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

Appoint Township Engineer – (KPI Technology)

Appoint Township Solicitor – (Salzmann Hughes)

Appoint Solicitor for Zoning Hearing Board – (Bernard Yannetti)

Appoint Alternate Solicitor for the Zoning Hearing Board – (Clint Barkdoll)

Appoint S.E.O. – (KPI Technology)

Appoint Per Capita Tax Collector – (Donna Maring)

Appoint Deputy Real Estate and Per Capita 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 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 the 21st, November Workshops (Nov. 2nd and 16th @ 6:00 P.M. for budget review, as needed)

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

Authorize Supervisors and appropriate staff to attend the Pennsylvania State Association of Township Supervisors (PSATS) annual Educational Conference on April 23 - 26 in Hershey, PA

Appointment to Planning Commission – (One position – 4 yr. term 12/31/26)

Appointment to Historical Architectural Review Board – (One position - 5 yr. term 12/31/27)

Appointment to Cumberland Township Authority Board – (One position – 5 yr. term 12/31/27)

Opt-out/Opt-in for Supervisors' 2023 health care (form attached) and acknowledgement of same

Appoint Committees- (current members listed below)

FINANCE – (Shaun Phiel and Christine Biggins)

ECONOMIC DEVELOPMENT – (Tiffany Ramsburg and Jeff Brauning)

PUBLIC SAFETY - (Steve Toddes and Christine Biggins)

HIGHWAY ADMINISTRATION- (Shaun Phiel and Jeff Brauning)

PARK AND RECREATION – (Steve Toddes)

PERSONNEL – (Steve Toddes and Tiffany Ramsburg)

COG REPRESENTATIVES AND ALTERNATE – (Shaun Phiel, Jeff Brauning and Barb Underwood)

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

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

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

Adopt the following Resolutions: Pension Plans and Fee Schedules:

RESOLUTION 2023-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2023

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 2023

ENACTED AND RESOLVED THIS 3rd DAY OF JANUARY, 2023 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

RESOLUTION 2023-02

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

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

ENACTED AND ORDAINED THIS 3rd DAY OF JANUARY 2023 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

RESOLUTION 2023-03, 2023-04, 2023-05

RESOLUTIONS AMENDING THE FEES AND SERVICES (8.7% increase)

Other business:

- **Appointment of police officer cadet (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.