

***Cumberland Township, Adams Co. Pa. Board of Supervisors  
Reorganization Meeting - January 3, 2017 – 4:00 p.m.***

Appoint Acting Chair –

Appoint 2017 Supervisor’s Chair -

Appoint Supervisor’s Vice-Chair –

Appoint Manager – (Ben Thomas, Jr.)

Appoint Secretary/Treasurer - (Carol Merryman)

Appoint Asst. Treasurer – (Ben Thomas, Jr.)

Appoint Superintendent of Roads – (Chris Walter)

Appoint Chief of Police – (Don Boehs)

Appoint Zoning Officer/UCC Building Inspector/Code Compliance Officer – (Bill Naugle)

Appoint Alternate UCC Building Inspector – (David Baker)

Appoint UCC Heavy Electrical Inspector – (Ed Strevig / Middle Department Inspection Services)

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

Appoint Township Engineer – (KPI Technology)

Appoint Township Solicitor – (Salzmann Hughes)

Appoint Solicitor for COMCAST Franchise Cable Agreement (Salzmann & Hughes)

Appoint Solicitor for Zoning Hearing Board – (John Phillips)

Appoint S.E.O. – (Gil Picarelli, KPI Technology); Back-up S.E.O. – (Dominic Picarelli, KPI Technology)

Appoint Per Capita Tax Collector – (Donna Maring)

Appoint Deputy Real Estate and Per Capita Tax Collector – (Christine Redding-Myers)

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

Appoint York-Adams Tax Bureau as EIT, LST tax collector, 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 - 4<sup>th</sup> Tuesday of each month at 7:00 p.m.: December meeting on Thursday, Dec. 21 at 7:00 p.m.

Set workshop dates - Thursday preceding 2<sup>nd</sup> Tuesday at 8:30 a.m. (as needed) and Thursday preceding 4<sup>th</sup> 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 April 23-26, 2017 in Hershey, PA

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

Affirm Appointment to Planning Commission – (Kenny Caudill - 4 yr. term 12/31/20)

Affirm Appointment to Zoning Hearing Board – (Lori Bridel - 3 yr. term 12/31/19)

Appointment to Authority Board – (Rich Redding – 5 yr. term 12/31/21)

Appointment to HARB – (Tom Shealer - 5 yr. term 12/31/21)

Appointment to GARA (Dewaine Finkenbinder – 3 year term 12/31/19)

Reappoint Park and Rec Committee as it stands – (Steve Toddes, Tom Beauchat, James Paddock, Dewaine Finkenbinder, Sarah Weigle and Ben Thomas, Jr. - Advisory)

Reappoint Agricultural Security Area Advisory Committee as it stands including – (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 Mr. Toddes 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

Opt-out/Opt-in for Supervisors' 2017 health care (form attached) and acknowledgement of same

Appoint Committees-

FINANCE – (Barbara Underwood and Tom Shealer)

ECONOMIC DEVELOPMENT – (Tom Shealer and Barbara Underwood)

PUBLIC SAFETY - (Barbara Underwood and David Waybright)

HIGHWAY ADMINISTRATION- (David Waybright and Tom Shealer)

PARK AND RECREATION – (Steve Toddes and Jim Paddock)

PERSONNEL – (Steve Toddes and Barbara Underwood)

COG REPRESENTATIVES AND ALTERNATE – (Barbara Underwood, Jim Paddock and Ben Thomas, Jr.)

CENTRAL ADAMS JOINT COMPREHENSIVE PLAN – (Dave Waybright and Jim Paddock – Barbara Underwood – alternate)

Adopt the following Resolutions: Pension Plans and Fee Schedule:

**RESOLUTION 2017-01**

**A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2017**

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 2017.

ENACTED AND RESOLVED THIS 3rd DAY OF JANUARY, 2017 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

**RESOLUTION 2017-02**

**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, 2017 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

**RESOLUTION 2017-03, 2017-04, 2017-05**

**RESOLUTIONS AMENDING THE FEES AND SERVICES (average 3% increase)**

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**Any other business –**

**SOLICITOR - EXECUTIVE SESSION:**

**ADJOURN:**