

***Cumberland Township, Adams Co. Pa. Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
Reorganization Meeting – January 4, 2021 – 7:00 p.m.***

Appoint Acting Chair --

Appoint 2021 Supervisor's Chair -

Appoint 2021 Supervisor's Vice-Chair –

Appoint Manager – (Ben Thomas, Jr.)

Appoint Secretary/Assistant Treasurer - (Carol Merryman)

Appoint Treasurer/ Finance Director – (Camie Stouck-Phiel)

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 the 16th or Tuesday the 21st at 7:00 p.m. November Workshops (Nov. 4 and 18 @ 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 and Orrstown Bank

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

Authorize Supervisors and appropriate staff to attend the Pennsylvania State Association of Township Supervisors (PSATS) annual Educational Conference April 18-21, 2021 in Hershey, PA

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

Appointment to Planning Commission – (One position – 4 yr. term 12/31/24)

Appointment to Zoning Hearing Board – (One position - 3 yr. term 12/31/23)

Appointment to Cumberland Township Authority Board – (One position – 5 yr. term 12/31/25)

Appointment to HARB – (One position including a building inspector (Pa. Municipal Code Alliance representative) required by Ordinance – (5 yr. term 12/31/25)

Reappoint Agricultural Security Area Advisory Committee: one member needed – (David Waybright, 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' 2021 health care (form attached) and acknowledgement of same

Appoint Committees- current

FINANCE – (Shaun Phiel and Tiffany Ramsburg)

ECONOMIC DEVELOPMENT – (Shaun Phiel and Jeff Brauning)

PUBLIC SAFETY - (David Waybright and Steve Toddes)

HIGHWAY ADMINISTRATION- (David Waybright and Steve Toddes)

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

Adopt the following Resolutions: Pension Plans and Fee Schedule:

RESOLUTION 2021-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2021

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 20201

ENACTED AND RESOLVED THIS 4th DAY OF JANUARY, 2021 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

RESOLUTION 2021-02

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 4th DAY OF JANUARY, 2021 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

RESOLUTION 2021-03, 2021-04, 2021-05

RESOLUTIONS AMENDING THE FEES AND SERVICES (average 1.4% increase)



RESOLUTION NO. 2021-06

A RESOLUTION AUTHORIZING THE TOWNSHIP OF CUMBERLAND, ADAMS COUNTY, PENNSYLVANIA, TO JOIN WITH OTHER POLITICAL SUBDIVISIONS AS A MEMBER OF THE PENNSYLVANIA MUNICIPAL HEALTH INSURANCE COOPERATIVE (PMHC), TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF JOINING THE PMHC AND TO PARTICIPATE AS A MEMBER OF THE PMHC.

RESOLUTION NO. 2021-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA AUTHORIZING PAYMENT OF CERTAIN OPERATING DISBURSEMENTS THAT MAY BECOME DUE AND PAYABLE PRIOR TO BOARD OF SUPERVISORS OFFICIAL REVIEW AND APPROVAL

Any other business:

Public comment:

Adjourn

Executive Session – if needed