

***Cumberland Township, Adams Co. Pa. Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
Reorganization Meeting – January 7, 2019 – 3:00 p.m.***

Appoint Acting Chair –

Appoint 2019 Supervisor’s Chair -

Appoint Supervisor’s Vice-Chair –

Appoint Manager – (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 and Building Code Official - (Michele Long)

Appoint Residential UCC Building Inspector – (David Baker; Carroll Valley Intergovernmental Cooperation Agreement)

Appoint Commercial UCC Building Inspector – (Ed Strevig - Middle Department Inspection Agency)

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. – (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 – (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. 19, 2019 at 7:00 p.m.

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 April 14 – 17, 2019 in Hershey, PA

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

Appointment to Planning Commission – (Steve Tallman - 4 yr. term 12/31/22)

Appointment to Zoning Hearing Board – (Tom Beauchat - 3 yr. term 12/31/21)

Appointment to Authority Board – (Tom Shealer – 5 yr. term 12/31/23)

Appointment to HARB – (Gary Shaffer - 5 yr. term 12/31/23)

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

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 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' 2019 health care (form attached) and acknowledgement of same

Appoint Committees-

FINANCE – (Barbara Underwood and Shaun Phiel)

ECONOMIC DEVELOPMENT – (Shaun Phiel and Barbara Underwood)

PUBLIC SAFETY - (Barbara Underwood and David Waybright)

HIGHWAY ADMINISTRATION- (David Waybright and Steve Toddes)

PARK AND RECREATION – (Steve Toddes and Jim Paddock)

PERSONNEL – (Steve Toddes and Barbara Underwood)

BUILDING AND GROUNDS – (Barbara Underwood, Jim Paddock and Steve Toddes)

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 2019-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2019

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 2019.

ENACTED AND RESOLVED THIS 7th DAY OF JANUARY, 2019 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

RESOLUTION 2019-02

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 7th DAY OF JANUARY, 2019 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

RESOLUTION 2019-03, 2019-04, 2019-05

RESOLUTIONS AMENDING THE FEES AND SERVICES (average 1% increase)

Other Business:

Set date for Central Adams County Comprehensive Plan public hearing (February 26, 2019 at 6:00 P.M.)

Action on Non-Uniform Collective Bargaining Agreement

Adjourn

Executive Session – if needed