

## Minutes Continuation Meeting October22, 2020

A continuation meeting of the Board of Supervisors was held on October 22, 2020 at 4:00 p.m. at the Municipal Building , 100 Municipal Road, Carmichaels, PA 15320. Persons in attendance were: James M. Sokol, William H. Nicholson, Samuel H. Hastings, Debra Rush, and Marcia

### Agenda:

Motion was made by William H. Nicholson and seconded by James M. Sokol to approve a Resolution regarding procedures for compliance with the procurements for professional service contracts pursuant to the provisions of Act 44 2009. This will be Resolution No 7-2020. Motion approved unanimously.

Motion was made by James M. Sokol and seconded by Samuel H. Hastings to accept the CDBG management plan of Greene County to Include Entitlements Cumberland Township, Franklin Township , and Waynesburg Borough titled Community Development Block Grant Management Plan adopted by the County of Greene for the CDBG FY-2020 entitlement grant submission. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to approve Section 504 Self-Evaluation of Project for FY-2020 for Cumberland Township's CDBG activity completed September 30, 2020 and submitted to the County of Greene to include in their Section 504 Self Evaluation. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to certify receipt and accept the yearly review completed by the County of Greene the following required CDBG Plans which include Cumberland Township: Section 504 Plan, Residential Anti-Displacement and Relocation Plan, Citizen Participation Plan, MBE/WBE Plan, Section3 Action Plan, and Fair Housing Action Plan. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to adopt the Community Development Plan for CDBG fiscal years 2020, 2021, and 2022 as presented. Motion carried unanimously.

Motion was made Samuel H. Hastings and seconded by William H. Nicholson to adopt Resolution No 8-2020 which adopts the Fair Housing Resolution enacted by the County of Greene April 16, 2020. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to certify that we are following the County of Greene's Residential Anti- Displacement and Relocation Plan which

includes Entitlements of Cumberland Township, Franklin Township, and Waynesburg Borough for all contracts in which the County of Greene serves as the OBO ( on behalf of ) Cumberland Township which was approved by Resolution 12-2017 and reviewed by the County of Greene for 2020. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H .Nicholson to adopt Resolution 9-2020 authorizing application submission to the Department of Community and Economic Development for the FY – 2020 Entitlement allocation of \$ 119,784 by the County of Greene OBO ( on behalf of ) Cumberland Township and have James M. Sokol sign the General Description as chief elected official. Motion carried unanimously.

There was no new business.

Motion was made by James M.Sokol and seconded by Samuel H. Hastings to adjourn the meeting. Motion carried unanimously.

The meeting was over at 4:10.

Respectively Submitted,

Debra Rush