

Minutes February 1, 2021

The regular meeting of the Cumberland Township Board of Supervisors was held on February 1, 2020 at 4:00 pm., at 100 Municipal Road, Carmichaels, PA 15320. The building was closed to the public because of COVID-19. The meeting was called to order at 4:00 p.m. Supervisors present were James M. Sokol and Samuel H. Hastings and William H. Nicholson. Other persons in attendance was Debra Rush , Secretary/Treasurer for Cumberland Township.

Agenda:

Motion was made by William H. Nicholson and seconded by Samuel H. Hastings to approve the minutes from the January 4, 2021 organization meeting and the regular meeting held on January 4, 2021. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to pay all bills. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to pay all bills pertaining to the CDBG Program. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve a heavy hauling between Cumberland Township and EQT. EQT was not required to pay the permit fees or the escrow fees at this time. They were paid previously by Chevron. EQT did send the new bonds to cover the roads .

Motion was made by William H. Nicholson and seconded by James M. Sokol to advertise and send out bids for anti skid. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by William H. Nicholson to advertise a new Nonuniform Pension Plan Ordinance. This will be Ordinance No-2-2021. Motion carried unanimously.

Motion was made by James M. Sokol and seconded by William H. Nicholson to correct the rate for part time police officer Brittan Laird, he was hired at a rate of \$ 15.30 and the rate should have been \$ 15.72, and to pay the difference between the correct rate and the incorrect rate to Brittan Laird from October 2020 until December 2020. The total amount is \$ 77.48. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to accept the resignation of full time police officer Melissa Adamson effective January 10, 2021. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to terminate the use of the canine dog. There is a separate checking account which has a balance of \$ 858.02. This will be put into the General Fund to be used for police purchases. Motion carried unanimously.

Motion was made by Samuel H. Hastings and seconded by William H. Nicholson to approve a lot split between Lewis/CJF Properties. Motion carried unanimously.

Motion was made by William H. Nicholson and seconded by James M. Sokol to change the meeting date of the Cumberland Township Planning Commission from the first Monday to the second Tuesday of the month at 7:00 pm. Also due to the death of a committee member and and the resignation of another member we are in need of 2 members. Motion carried unanimously.

Motion was made by James M.Sokol and seconded by Samuel H.Hastings approving the request completed and sent to Greene County February 1, 2021 for 3- Year Activity Completion Extension for FY-16 Rehab Activity # 48754,contract # C000065035 for approval by the Commissioners and submission to DCED. The request asks for an extension until 09/29/2021. 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 4:30.

Respectively submitted,

Debra Rush

Secretary