

Cumberland Township Board of Supervisors  
Reorganization Meeting - January 5, 2015 – 4:00 p.m.

Appoint Acting Chair –

Appoint Chair -

Appoint Vice-Chair –

Appoint Manager – (Ben Thomas, Jr.)

Appoint Secretary/Treasurer - (Carol Merryman)

Appoint Superintendent of Roads – (Tom Shealer)

Appoint Chief of Police – (Don Boehs)

Appoint Zoning Officer/Building Inspector – (Bill Naugle)

Appoint Temporary Township Engineer and authorize Requests for Proposal for engineering services – (KPI Technology)

Appoint Township Solicitor – (Salzmann Hughes)

Appoint Solicitor for Zoning Hearing Board – (Chet Schultz)

Appoint S.E.O. – (Gil Picarelli)                      Back-up S.E.O. – (Dominic Picarelli)

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 and LST tax collector

Appoint Cumberland Township as Admission 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 at 7:00 p.m.: December meeting on 17<sup>th</sup> at 7:00 p.m.

Set workshop dates - Thursday preceding 2<sup>nd</sup> Tuesday at 7:00 p.m. (as needed) and Thursday preceding 4<sup>th</sup> Tuesday at 8:30 a.m.

The first workshops in January, April, July, and October will conflict with the Planning Commission meeting

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 19-22, 2015 in Hershey, PA

Re-affirm Attorney attending Planning Commission meeting as needed

Appointment to Planning Commission – (Steve Tallman - 4 yr. term 12/31/18)

Appointment to Zoning Hearing Board – (Bobby Rohrbaugh - 3 yr. term 12/31/17)

Appointment to Authority Board – (Ron Hankey – 1 yr. term 12/31/15 - \_\_\_\_\_ 5 yr. term 12/31/19)

Appointment to HARB – (Jim Fox - 5 yr. term 12/31/19)

Reappoint Park and Rec Committee for 2015 as it stands including – (David Waybright, Steve Toddes, Tom Beauchat, James Paddock, Dewaine Finkenbinder, Sarah Weigle and Ben Thomas, Jr. - Advisory)

Reappoint Agricultural Security Area Advisory Committee for 2015 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. Ferranto as the alternate representative

Appoint to Grand History Trail Committee (Jim Paddock)

Adopt Management Agreement Resolution with Cumberland Township Authority

Opt-out/in for Supervisors' 2015 health care – form attached

Form Committees-

FINANCE – (Barbara Underwood and Al Ferranto)

ECONOMIC DEVELOPMENT – (Al Ferranto and Barbara Underwood)

PUBLIC SAFETY - (Barbara Underwood and David Waybright)

HIGHWAY ADMINISTRATION- (David Waybright and Jim Paddock)

PARK AND RECREATION – (Steve Toddes and David Waybright)

PERSONNEL – (Steve Toddes and Barbara Underwood)

COG REPRESENTATIVE AND ALTERNATE – (Barbara Underwood, Al Ferranto and Ben Thomas, Jr.)

GMA REPRESENTATIVE AND ALTERNATE- (Al Ferranto and Barbara Underwood - alternate)

Adopt the following Resolutions: Pension Plans and Fee Schedule

## **RESOLUTION 15-01**

### **A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2015**

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 2015.

ENACTED AND RESOLVED THIS 5th DAY OF JANUARY, 2015 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

**RESOLUTION 15-02**

**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 5th DAY OF JANUARY, 2015 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

**RESOLUTION 15-03, 15-04, 15-05**

**RESOLUTIONS AMENDING THE FEES AND SERVICES**

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