

Cumberland Township Board of Supervisors  
Reorganization Meeting - January 7, 2013 – 4:00 p.m.

DRAFT

Appoint Acting Chairman –

Appoint Chairman -

Appoint Vice-Chairman -

Appoint Secretary/Treasurer-

Appoint Manager – (Ben Thomas, Jr.)

Appoint Assistant Secretary/Treasurer – (Carol Merryman)

Appoint Superintendent of Roads – (Tom Shealer)

Appoint Chief of Police – (Don Boehs)

Appoint Zoning Officer/Building Inspector – (Bill Naugle)

Appoint Township Engineer – (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)

Set Real Estate Tax Collector commission

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 –

Appoint Deputy Emergency Management Coordinator – (Steve Higgs)

Set meeting dates - 4<sup>th</sup> Tuesday at 7:00 p.m.

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

The first workshop in May and August will conflict with the Planning Commission meeting

Schedule December meeting for December 17<sup>th</sup> at 7:00 p.m. and workshop for December 12<sup>th</sup> at 8:30 a.m.

Appoint Depositors - ACNB Bank

Authorize bond for Manager, 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 21-24, 2013 in Hershey, PA

Re-affirm Attorney attending Planning Commission meeting as needed

Appointment to Planning Commission – (Carl Athey 4 yr. term 12/31/16)

Appointment to Zoning Hearing Board – (Tom Beauchat 3 yr. term 12/31/16)

Appointment to Authority Board – 5 yr. term 12/31/17 -

Appointment to HARB – (Marty Miller, Realtor 5 yr. term 12/31/17) (Barry Stone 5 yr. term 12/31/17)

Reappoint Park and Rec Committee for 2013 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 2013 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

Opt-out for Supervisors' 2013 health care – form attached

Form Committees-

FINANCE – (Tom Shealer and Barbara Underwood)

ECONOMIC DEVELOPMENT – (Al Ferranto and Barbara Underwood)

PUBLIC SAFETY - (Barbara Underwood and David Waybright)

HIGHWAY ADMINISTRATION- (Tom Shealer and David Waybright)

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.)

150<sup>TH</sup> COMMITTEE REPRESENTATIVE – (Al Ferranto and Steve Toddes - alternate)

GMA REPRESENTATIVE AND ALTERNATE- (Al Ferranto and Tom Shealer - alternate)

Adopt the following Resolutions: Pension Plans and Fee Schedule

### **RESOLUTION 13-01**

#### **A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2013**

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 2013.

ENACTED AND RESOLVED THIS 7th DAY OF JANUARY, 2013 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

**RESOLUTION 13-02**

**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, 2013 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

**RESOLUTION 13-03**

**RESOLUTION FOR AMENDING THE FEES AND SERVICES**

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**WORKSHOP TO FOLLOW**

Robin Fitzpatrick – Economic Development

Committee Reports:

- Planning/Zoning
- Public Safety
- Finance
- Parks and Recreation
- Personnel
- CTA
- COG – Fire Study funding
- ACTPO
- Economic Development
- 150<sup>th</sup> Commemoration
- CT411