

## Minutes of the January 2, 2007 Re-organizational Meeting

The meeting was called to order at 7:00 p.m. Present were all Supervisors, Flo Ford and Carol Merryman. The meeting was tape-recorded.

Mr. Gregor made a motion, seconded by Mr. Weikert and carried for Mr. Waybright to serve as Acting Chairman.

Mr. Waybright asked for nominations for Chairman.

Mrs. Underwood made a motion seconded by Mr. Shealer and carried to appoint Mr. Gregor Chairman.

Mr. Waybright turned the meeting over to Chairman Gregor.

Mr. Weikert made a motion seconded by Mr. Shealer and carried to appoint Mr. Waybright Vice-Chairman.

Mr. Shealer made a motion seconded by Mr. Waybright and carried to appoint Mr. Weikert Secretary/Treasurer.

Mrs. Underwood made a motion seconded by Mr. Weikert and carried to appoint Mrs. Ford Manager.

Mr. Waybright made a motion seconded by Mr. Weikert and carried to appoint Mrs. Merryman Assistant Secretary/Treasurer.

Mrs. Underwood made a motion seconded by Mr. Weikert carried to appoint Mr. Shealer Superintendent of Roads.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to appoint Mr. Chris Walter Assistant Superintendent of Roads.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to appoint Mr. Donald Boehs Chief of Police.

Mr. Weikert made a motion, seconded by Mr. Waybright and carried to appoint Mr. William Naugle Zoning Officer and Building Inspector.

Mr. Waybright made a motion, seconded by Mrs. Underwood and carried to appoint KPI Technology Township Engineer.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to appoint Mr. Henry O. Heiser, III Solicitor.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to appoint Chester G. Schultz Solicitor for the Zoning Hearing Board.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to appoint Gil Picarelli Sewage Enforcement Officer.

Mr. Shealer made a motion, seconded by Mrs. Underwood and carried to appoint Dominic Picarelli Back-up Sewage Enforcement Officer.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to appoint Mrs. Donna Maring Per Capita Tax Collector.

Mr. Waybright made a motion, seconded by Mrs. Underwood and carried to set the tax collector's compensation at 3% at discount, 5% at par and 10% at penalty.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to appoint York Adams Tax Bureau as collector of Earned Income and Emergency and Municipal Services Taxes and Mr. Weikert as the township's representative to the York Adams Tax Bureau and Mrs. Ford as the alternate representative.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to appoint Mr. Ron Bower Chairman of Vacancy Board.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to leave the position of Director of Emergency Management vacant.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to appoint Mr. Donald Boehs Deputy Director of Emergency Management.

Mrs. Underwood made a motion seconded by Mr. Weikert and carried to continue meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month at 7:30 p.m. and holding a workshop on the Friday morning proceeding at 8:30 a.m.

Mr. Waybright made a motion, seconded by Mrs. Underwood and carried to retain Adams County National Bank and Pennsylvania Local Government Investment Trust (PLGIT) as depositors for the Township's funds.

Mr. Waybright made a motion seconded by Mrs. Underwood and carried to bond the Manager, Treasurer, and Assistant Treasurer for 1,500,000.00.

Mr. Waybright made a motion seconded by Mrs. Underwood and carried to make the appointment to the Planning Commission closer to the time that the term expires on 5/4/07.

Mr. Weikert made a motion, seconded by Mr. Waybright and carried to appoint Tom Shealer and Mike Baumgardner to the Historical Architectural Review Board for five-year terms expiring 1/1/12.

Mr. Waybright made a motion, seconded by Mrs. Underwood and carried to appoint Tom Beauchat to the Zoning Hearing Board for a three-year term expiring 2/1/10.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to appoint R. Mark Purdy to the Cumberland Township Authority for a five-year term expiring on 12/31/11.

Mr. Weikert made a motion seconded by Mr. Waybright and carried to keep the committees the same as last year with the exception of Mr. Gregor on the Public Safety Committee.

FINANCE

PLANNING & ZONING

PUBLIC SAFETY

HIGHWAY ADMINISTRATION

Mr. Weikert and Mr. Gregor

Mr. Waybright and Mrs. Underwood

Mrs. Underwood and Mr. Weikert

Mr. Shealer and Mr. Weikert

Mrs. Underwood made a motion seconded by Mr. Weikert and carried to adopt the following Resolution:

#### **RESOLUTION 07-01**

#### **A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2007**

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 not be required to keep the fund actuarially sound;

\*\* The governing body of the Municipality eliminates contributions on an annual basis.

ENACTED AND RESOLVED THIS 2nd DAY OF JANUARY, 2007 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

/SGN/ JOHN P. GREGOR                                 /SGN/ THOMAS D. SHEALER                                 /SGN/ GEORGE A. WEIKERT  
/SGN/ DAVID P. WAYBRIGHT     /SGN/ BARBARA H. UNDERWOOD

CERTIFIED TO BE A TRUE COPY OF THE CUMBERLAND TOWNSHIP POLICE PENSION PLAN RESOLUTION, ADOPTED BY THE BOARD OF SUPERVISORS ON JANUARY 3, 2007.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

Mr. Shealer made a motion, seconded by Mrs. Underwood and carried to adopt the following Resolution:

**RESOLUTION 07-02**

**A RESOLUTION APPOINTING THE CHIEF ADMINISTRATIVE OFFICER OF THE MUNICIPAL PENSION PLANS FOR CUMBERLAND TOWNSHIP**

We appoint George A. Weikert as the Administrative Officer for the Police and Non-Uniformed Pension Plans of Cumberland Township.

ENACTED AND ORDAINED THIS 2nd DAY OF JANUARY, 2007 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

/SGN/JOHN P. GREGOR                                 /SGN/ THOMAS D. SHEALER                                 /SGN/ GEORGE A. WEIKERT  
/SGN/ DAVID P. WAYBRIGHT     /SGN/ BARBARA H. UNDERWOOD

CERTIFIED TO BE A TRUE COPY OF CUMBERLAND TOWNSHIP RESOLUTION APPOINTING CHIEF ADMINISTRATIVE OFFICER FOR MUNICIPAL PENSION PLAN RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS ON JANUARY 2, 2007.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

Being no further business, the meeting was adjourned at 7:46 p.m. by motion of Mr. Weikert, seconded by Mrs. Underwood and carried.

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Carol A. Merryman, Asst. Secretary

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