

Cumberland Township Board of Supervisors
Minutes of the January 3, 2011 Reorganization Meeting

The meeting was called to order at 4:00 p.m. by Chairman Waybright. Present were all Supervisors, Manager Ben Thomas, Carol Merryman and Police Chief Boehs. Visitors present were: Steve Tallman, Carolyn Greaney, Dale Molina, Scot Pitzer from The Gettysburg Times and Tim Prudente from The Evening Sun. The meeting was tape-recorded.

Mrs. Underwood made a motion seconded by Mr. Phiel and carried to appoint Manager Ben Thomas Acting Chairman.

Mr. Thomas asked for a nomination for Chairman. Mr. Phiel nominated Mr. Waybright for Chairman. There were no other nominations.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to appoint Mr. Waybright Chairman.

Chairman Waybright then presided over the meeting.

Mrs. Golden made a motion seconded by Mr. Phiel and carried to appoint Mrs. Underwood Vice-Chairman.

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to appoint Mr. Shealer Secretary/Treasurer.

Mr. Phiel made a motion seconded by Mr. Shealer and carried to appoint Mr. Thomas as Township Manager.

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to appoint Mrs. Merryman Assistant Secretary/Treasurer.

Mr. Phiel made a motion seconded by Mrs. Golden and carried to appoint Mr. Shealer Superintendent of Roads.

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

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to appoint Mr. William Naugle Zoning Officer and Building/Code Inspector.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to reappoint KPI Technology Township Engineer.

Mr. Phiel made a motion seconded by Mr. Shealer and carried to appoint Salzmann Hughes, P.C., Solicitor.

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

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

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

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to appoint Mrs. Donna Maring Per Capita Tax Collector.

Mr. Phiel made a motion seconded by Mrs. Underwood and carried to appoint Central Tax Bureau (CENTAX) as collector of Earned Income, Local Services and Admission Taxes.

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

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to appoint Mr. Ken Kuntz Emergency Management Coordinator.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to appoint Officer Steve Higgs Deputy Emergency Management Coordinator.

Mrs. Underwood made a motion seconded by Mr. Phiel and carried to hold the regular meeting on the 4th Tuesday of each month at 7:00 p.m., to hold workshops on the Thursdays proceeding the 2nd and 4th Tuesdays of each month at 8:30 a.m. and to reschedule the regular December meeting for December 20, 2011 and the workshops for December 8, 2011 and December 15, 2011.

Mr. Shealer made a motion seconded by Mr. Phiel and carried to retain ACNB Bank as depositor for the Township's funds.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to bond the Manager, Treasurer, and Assistant Treasurer for 1,100,000.00 for each.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to authorize Supervisors and appropriate staff to attend the PSATS Annual Educational Conference April 17-20, 2011.

Mrs. Underwood made a motion seconded by Mr. Shealer and carried to appoint Mrs. Lori Bridel to the Zoning Hearing Board for a three-year term expiring 2/1/2014.

Mrs. Golden made a motion seconded by Mr. Phiel and carried to appoint Mr. Mike Galassi to Cumberland Township Authority for a four-year term expiring 12/31/2014.

Mr. Shealer made a motion seconded by Mr. Phiel and carried to appoint Mr. Bill Naugle and Mr. Speros Marinos to the Historical Architectural Review Board (HARB) for five-year terms expiring 1/1/2016.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to form committees as follows:

FINANCE	Mr. Shealer and Mr. Phiel
ECONOMIC DEVELOPMENT	Mrs. Golden and Mrs. Underwood
PUBLIC SAFETY	Mrs. Underwood and Mr. Phiel
HIGHWAY ADMINISTRATION	Mr. Shealer and Mr. Waybright

PARK AND RECREATION
PERSONNEL

Mr. Waybright and Mrs. Golden
Mrs. Golden and Mrs. Underwood.

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

RESOLUTION 11-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2011

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 3RD DAY OF JANUARY, 2011 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

/SGN/ RANDY L. PHIEL /SGN/ THOMAS D. SHEALER /SGN/ DEBRA A. GOLDEN
/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, 2011.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

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

RESOLUTION 11-02

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 3RD DAY OF JANUARY, 2011 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

/SGN/RANDY L. PHIEL /SGN/ THOMAS D. SHEALER /SGN/ DEBRA A. GOLDEN
/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 3, 2011.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

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

RESOLUTION 2011-03

RESOLUTION FOR AMENDING THE FEES AND SERVICES

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

RESOLUTION 2011-04

**A RESOLUTION OF THE TOWNSHIP OF CUMBERLAND, ADAMS COUNTY,
PENNSYLVANIA ESTABLISHING RECREATION DISTRICTS AND CRITERIA FOR
EXPENDING RECREATION FUNDS TO BENEFIT THE CITIZENS OF CUMBERLAND
TOWNSHIP FOR PARKS, RECREATION, OPEN SPACE AND GREENWAYS**

At 4:25 p.m., Chairman Waybright adjourned the regular meeting for an Executive Session to discuss a personnel issue with no report to follow.

Being no further business, the meeting was adjourned at 5:00 p.m. by motion of Mr. Shealer, seconded by Mrs. Golden and carried.

Carol A. Merryman, Asst. Secretary

_____)
_____)
_____) Supervisors
_____)
_____)

