

Minutes of the January 7, 2008 Re-organizational Meeting

The meeting was called to order at 7:00 p.m. by Chairman Gregor. Present were all Supervisors, Flo Ford, Carol Merryman, Gene, Adam and Emily Golden and Matt Callery. The meeting was tape-recorded.

Mrs. Merryman, a Notary, administered the Oath of Office to newly appointed Supervisor Debra Golden.

Chairman Gregor asked for a nomination for Chairman.

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

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

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

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

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

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

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

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

Mr. Waybright made a motion, seconded by Mr. Shealer 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.

Mrs. Underwood made a motion, seconded by Mrs. Golden and carried to appoint Mr. Tom Campbell Solicitor.

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

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

Mr. Shealer 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. Waybright made a motion seconded by Mrs. Underwood and carried to appoint York Adams Tax Bureau as collector of Earned Income and Local Services Taxes and Mrs. Golden 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 Mrs. Underwood and carried to appoint Ron Bower Chairman of Vacancy Board.

Mrs. Underwood made a motion seconded by Mr. Waybright and carried to appoint Ken Kuntz Director of Emergency Management.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to appoint Steve Higgs Deputy Director of Emergency Management.

Mrs. Underwood made a motion seconded by Mr. Shealer and carried to continue meeting on the 2nd and 4th Tuesdays of each month at 7:00 p.m. and holding a workshop on the Friday morning proceeding at 8:30 a.m.

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

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to authorize all Supervisors to attend the 2008 State Convention in Hershey, PA.

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

Mrs. Underwood made a motion seconded by Mr. Waybright and carried to appoint Lori Bridel to the Zoning Hearing Board for a three-year term expiring 2/1/11.

Mrs. Underwood made a motion seconded by Mr. Waybright and carried to form Committees as follows:

FINANCE	Mr. Gregor and Mr. Shealer
ECONOMIC DEVELOPMENT	Mrs. Golden and Mrs. Underwood
PUBLIC SAFETY	Mrs. Underwood and Mr. Gregor
HIGHWAY ADMINISTRATION	Mr. Shealer and Mr. Waybright
PARK AND RECREATION	Mr. Waybright, Mrs. Golden and Mrs. Ford

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

RESOLUTION 08-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2008

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 7th DAY OF JANUARY, 2008 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP

/SGN/ JOHN P. GREGOR /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 7, 2008.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

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

RESOLUTION 08-02

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

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

ENACTED AND ORDAINED THIS 7th DAY OF JANUARY, 2008 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

/SGN/JOHN P. GREGOR /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 7, 2008.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

Being no further business, the meeting was adjourned at 7:27 p.m. by motion of Mr. Shealer, seconded by Mr. Waybright and carried.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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