

Minutes of the January 4, 2010 Re-organizational Meeting

The meeting was called to order at 7:00 p.m. by Chairman Waybright. Present were all Supervisors, Flo Ford, Carol Merryman, Speros Marinos, Gary Carter and Darryl Wheeler and Scot Pitzer from The Gettysburg Times. The meeting was tape-recorded.

Mr. Shealer reported that the Board received twelve applications for the Supervisor position and there were many qualified applicants and at this time he would like to make a motion to appoint the person that they felt was most qualified. Mr. Shealer made a motion seconded by Mrs. Golden and carried to appoint Mr. Randy Phiel Supervisor to fill the vacancy created by Mr. Gregor's resignation. His term will expire 12/31/11. Mrs. Underwood stated that the Board will keep the resumes of the other applicants and go to them when other opportunities with the township become available and she added that the Board appreciates everyone's interest. Mrs. Ford asked the Board if they wanted a letter to go out to each applicant stating that the position has been filled and they agreed that they would like for her to do that.

Mrs. Merryman administered the Oath of Office to Mrs. Golden, Mr. Waybright and Mr. Phiel.

Mr. Shealer made a motion seconded by Mrs. Golden and carried to appoint Mr. Waybright Chairman. Chairman Waybright stated that he does not have the hours to dedicate to the job that Mr. Gregor did but, he will try his best and would appreciate any help the other Supervisors could give him.

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

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

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to reappoint Mrs. Ford Manager.

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

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

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

Mrs. Golden made a motion seconded by Mr. Phiel and carried to reappoint Mr. William Naugle Zoning Officer and Building Inspector.

Mr. Phiel made a motion seconded by Mr. Shealer and carried to reappoint KPI Technology Township Engineer.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to appoint Salzmann Hughes, P.C., Melissa Dively, Esquire, Solicitor.

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

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

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to reappoint Dominic Picarelli Back-up Sewage Enforcement Officer.

Mr. Phiel made a motion seconded by Mrs. Golden and carried to reappoint Mrs. Donna Maring Per Capita Tax Collector.

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

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

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

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to reappoint Steve Higgs Deputy Director of Emergency Management.

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

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to retain Adams County National 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 1,500,000.00 for each.

Mrs. Underwood made a motion seconded by Mr. Phiel and carried to reappoint Tom Beauchamp to the Zoning Hearing Board for a three-year term expiring 2/1/2013.

Chairman Waybright reported that Mike Galassi is seriously considering an appointment to the Authority. The vacancies on the Authority Board will be filled at a future time.

Mr. Shealer made a motion to reappoint Jim Henderson to the Planning Commission for a 4 yr. term seconded by Mr. Phiel and carried. His term will expire 12/31/2013.

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to appoint Mike Galassi to the Board of Auditors for a 6 yr. term. His term will expire 12/31/2015.

Mrs. Golden made a motion seconded by Mr. Phiel and carried to appoint Bill Naugle and Speros Marinos and reappoint Jim Fox to the Historical Architectural Review Board (HARB).

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to appoint Mr. Phiel to the Finance Committee.

Mrs. Underwood made a motion seconded by Mrs. Golden to appoint Mr. Phiel to the Public Safety Committee.

Mrs. Underwood reported that the Personnel Committee has been reactivated. Mr. Shealer made a motion seconded by Mr. Phiel and carried to appoint Mrs. Golden and Mrs. Underwood to the Personnel Committee.

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	Mr. Waybright, Mrs. Golden and Ms. Ford
PERSONNEL	Mrs. Golden and Mrs. Underwood.

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

RESOLUTION 10-01

A RESOLUTION ELIMINATING EMPLOYEE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR 2010

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 4th DAY OF JANUARY, 2010 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 4, 2010.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

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

RESOLUTION 10-02

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 4th DAY OF JANUARY, 2010 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 4, 2010.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

Mrs. Ford reported that Mr. Gregor was the alternate on the Tax Collection Committee (TCC) which is dealing with the new Earned Income Tax law, so a replacement is needed. She added that she is the voting member on this committee and attends the meetings. Mrs. Golden made a motion to appoint Mr. Shealer as the alternate for the TCC seconded by Mrs. Underwood and carried.

Being no further business, the meeting was adjourned at 7:35 p.m. by motion of Mr. Shealer, seconded by Mrs. Golden and carried.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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