

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING JANUARY 30, 2024**

ATTENDANCE

Board of Commissioners: Rowe _____ G. Miller _____ Batdorf _____

Donnell _____ W. Miller _____

Others: Solicitor _____ Chief of Police _____ Fire Chief _____

Supt. Public Works _____ Asst. Supt. Public Works _____ Engineer _____

Bus/Personnel Administrator _____ Mgr/Sec _____ Asst Sec/Projects _____

NOTICE:

Public comment will be accepted in person. Please include your first name, last name and address for all comments. Any comments without a name or address will not be considered. To accommodate as many people as possible, we request that each person’s comments be limited to 3 minutes (resolution no. 301). The meeting comment period is limited to a total of 60 minutes. This time period may be extended at the discretion of the Commissioners. While public comments will be given due consideration, immediate responses will be done at the discretion of the Commissioners.

Call to Order and Pledge to the Flag.

PUBLIC

A.) Guiseppe and Nicolina Farina, 456 Main St. – request for winter maintenance on an undedicated roadway.

DEPARTMENTS

Police Department

Fire Department

A.) Fire Station Phase 2 – bids

1) bids opened 1/29/2024

Note: bid documentation is under review. No award at this meeting.

B.) Fire Station Phase 2 – builders risk insurance

C.) Fire Station Phase 1 – approve Change Order # 5

1) Letter from Atlas recommending approval of Change Order # 5 for \$24,008.50 to Ankiewicz Enterprises, Inc. to adjust for actual quantities and costs of work constructed on project from the original quantities, dated 01/15/2024

D.) 711-717 Philadelphia Ave.

1) Request from Codes Dept. to initiate procedures under Dangerous Structures Ordinance, dated 1/26/2024

E.) 711-717 Civil Service Testing – update

Administration

A.) 2023 Budget to Actual Summary

B.) EMC – Municipal Hazard Mitigation Plan re: Resolution Adoption

- 1) Email reminder from Berks County Department of Emergency Services, dated 1/23/24
- 2) Municipal Hazard Mitigation Plan (HMP) Update Adoption Resolution

C.) Recreation and Open Space Plan

Public Works

A.) Winter Storms – update

B.) Montrose Blvd. Stormwater Project – bids due 2/16/2024

- 1) Advertisement on PennBid 1/23/2024.

C) Sanitary Sewer Replacement Projects 2024 – bids due 2/16/2024

- 1) bids advertised for Cedar Top Road sewer replacement 1/2/2024
- 2) bids advertised for Flying Hills Drive sewer replacement 1/2/2024

D.) Soil Deposit Site

Solicitor

A.) Comcast Cable Franchise Agreement – renewal

- 1) Draft Agreement

B.) Solicitor Firm Name Change

CORRESPONDENCE

A.) Downstream notification from Carpenter Technology 2024 re: aboveground storage tanks

COMMISSIONERS

A.) Vacancy Board – nominations and appointment

- 1) Recommendation to appoint Ruth A. O’Leary – Commissioner W. Miller**
- 2) Recommendation to appoint Don Snyder – Commissioner G. Miller**

B.) Service Level Agreements for Access to Township Documents – Commissioner A. Donnell

- 1) minimum response times for various document requests
- 2) minimum publishing timelines for meeting minutes, agendas, and non-sensitive reports

C.) Executive Session

- 1) Zoning Hearing Board Case No. 794 – litigation
- 2) Personnel Matter – Tax Collector
- 3) Personnel Matter – Teamster position

D.) Reminders:

- 1) Board of Commissioners meetings for February and March 2024
 - 2/20/2024 at 7:00 p.m. – Regular Meeting
 - 3/19/2024 at 7:00 p.m. – Regular Meeting
- 2) Planning Commission 2/05/2024 at 6:00 p.m.

ADJOURNMENT