## CUMRU TOWNSHIP BOARD OF COMMISSIONERS SPECIAL MEETING NOVEMBER 29, 2023

SIECIA	T MEETING		DEK 49, 2023
ATTENDANCE			
Board of Commissioners:	O'Leary	Batdorf	Miller
	Kalbach	Rowe	_
Others: Chief of Police	Fire Chief E	xcused Solicit	or
Supt. Public Works	Asst. Sup	t. Public Works	Engineer Excused
Bus/Personnel Adm	ninistrator	_ Mgr/Sec	Asst Sec/Projects
address for all comments. To accommodate as many	Any comments with people as possible, meeting comment ped at the discretion are consideration, im	thout a name or a , we request that period is limited to a of the Commiss	<u> </u>
Call to Order and Pledge to	the Flag.		
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### APPROVE MINUTES

A.) Joe D'Ascenzo – Request for a letter of support for DCED grant applications for

October 17, 2023 – Regular Meeting October 19, 2023 – Budget Meeting October 26, 2023 – Budget Meeting October 31, 2023 – 5<sup>th</sup> Tuesday Meeting November 2, 2023 - Budget Meeting

#### **DEPARTMENTS**

#### Administration

**Refined Plastics.** 

A.) Hawthorne – Approve Draft Settlement Agreement

#### Public Works

- A.) 2023 Road Work Cedar Top Rd. phase 1 application for payment #1(final)
  - 1) Letter from Atlas Engineering recommending approval of pay application #1 (final) in the amount of \$267,959.30 to Construction Masters Services, LLC (CMS) for Cedar Top Rd. phase 1, dated 11/22/2023.

#### Solicitor

A.) Approve Tentative Collective Bargaining Agreement between Cumru Township and Teamsters Local 429.

#### **CONSENT AGENDA**

#### A.) 2024 Real Estate Tax Levy Ordinance

- The Debt Service millage to remain the same at 0.85mil;
- The General Fund millage to remain the same at 5.045 mil;
- The Ambulance Fund millage to remain the same at 0.27 mil;
- An increase in the Fire Fund millage from 1.30 to 1.40 mil.

#### **ACTION:**

AUTHORIZE THE 2024 REAL ESTATE TAX LEVY ORDINACE TO BE DRAFTED AND ADVERTISED WITH INTENT FOR ADOPTION.

#### **B.) Non-Uniform Pension Ordinance**

**ACTION:** 

AUTHORIZE THE NON-UNIFORM PENSION ORDINANCE TO BE DRAFTED AS CONSISTENT WITH THE TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN CUMRU TOWNSHIP AND THE TEAMSTERS LOCAL 429, AND ADVERTISED WITH INTENT FOR ADOPTION.

#### C.) Police Pension Ordinance

**ACTION:** 

AUTHORIZE THE POLICE PENSION ORDINANCE TO BE DRAFTED AS CONSISTENT WITH THE APPROVED COLLECTIVE BARGAINING AGREEMENT BETWEEN CUMRU TOWNSHIP AND CUMRU TOWNSHIP POLICE OFFICER'S ASSOCIATION TO INCLUDE A 36-MONTH MILITARY BUY BACK OPTION, AND ADVERTISED WITH INTENT FOR ADOPTION.

#### END OF CONSENT AGENDA

#### **CORRESPONDENCE**

A.) Meeting advertised in the Reading Eagle on 11/28/2023

#### **COMMISSIONERS**

#### A.)Reminders:

**Zoning Hearing Board Regular Meetings** 

December 19, 2023, at 6:00 p.m.

Application #810- Missionary Sisters of the Precious Blood re: New Retreat Building with on-lot sewer and on-lot water.

Board of Commissioners meetings for December 2023 and January 2024

# 12/19/2023 at 7:00 p.m. – Regular meeting 1/02/2024 at 7:00 p.m. – Reorganization Meeting

Planning Commission – December 4, 2023, at 6:00 p.m.

Please note: The Cumru Township Office Building will be closed December 22, 25, & 29, and January 1, 2024, for the holidays.

B.) Executive Session

**ADJOURNMENT**