## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 FEBRUARY 26, 2019 AGENDA

6:00 P.M.

## PUBLIC HEARING for the CUMBERLAND TOWNSHIP portion of the CENTRAL ADAMS JOINT COMPREHENSIVE PLAN

7:00 P.M.

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes January 7, 2019 Reorganization Meeting and January 22, 2019 Regular Meeting; Authority and Planning Commission January Minutes for review only
- 4. Approve Bills and Transfers: Bills- \$ from the General Fund and \$ from the Escrow Fund Transfers \$27,609.89 from the General Fund to the Health Insurance Account

Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent."

- 6. Engineer/Plans
  - A. KSS Land Development Status of As-Built Plan and revised Stormwater Management Proposal
  - B. Gettysburg Presbyterian Church Minor Subdivision Plan
- 7. Police Report
- 8. Active Business
  - C. Action on CENTRAL ADAMS JOINT COMPREHENSIVE PLAN
  - D. Affirming SNOW AND ICE EMERGENCY DECLARATION #1 of 2019 for Wednesday, February 20, 2019 (Motion suggested)
  - E. Announcing 2019 Electronic Recycling events
  - F. Affirming AGREEMENT TO PARTICIPATE IN PLANNING PROCESS for the Adams County Department of Emergency Services Hazard Mitigation Grant Program (Motion suggested)
  - G. Review correspondence from PennDOT Connects Transportation Improvement Program Candidates for three bridge projects in Cumberland Township
  - H. Review correspondence from Cumberland Township Historical Society regarding a Cumberland Township 270<sup>th</sup> year anniversary event June 1, 2019
  - I. Adams County Tax Collection Committee update
  - J. Update from Supervisor's Workshop held on February 7, 2019 re: down sized building renovation review
  - K. Review correspondence from Adams County Office of Planning and Development re: Adams County Parks, Recreation, and Green Space Grant Program for 2019
  - L. Adams County Watershed Implementation Plan for Pennsylvania update
  - M. 2018 Cumberland Township Audit Presentation announcement (Scheduled March 26, 2019)
  - N. FINANCE COMMITTEE: (1) Request ordering a 2019 replacement Dump Truck (Ford F-550 with aluminum dump body) via Pa. CO-STARS purchase program at a total cost of \$83,862 to be paid from the Capital Reserve Fund with no financing; Deem a 2004 Ford dump truck as surplus and authorize its sale late Summer, 2019; (2) Affirm information technology upgrades by TREYSTA technology management @ \$2,419 monthly cost shared between departments (Motions suggested)
- 9. Solicitor COMCAST update
- 10. Committee reports and comments from Board members:

Public Safety, Personnel, Highway, Parks and Recreation, Planning/Zoning, Building and Grounds, CTA, COG, Economic Development, and CT411

- 11. Staff Reports
  - N. Manager call on Zoning Officer and Secretary/Treasurer
- 12. Adjourn
- 13. Executive Session