

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
May 18, 2017 – 7:00 P.M.
MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – April 20, 2017 Workshop and April 25, 2017 Regular Meeting, Planning Commission and Authority April Minutes for review only
4. Approve Bills and Transfers: Bills- \$61,101.12 from General Fund and \$6,957.33 from Escrow Fund
Transfers - \$40,599.29 from General Fund to Health Insurance Account, \$137,570.82 from General Fund to Fire Tax Fund and \$75.00 from Traffic Impact Fund to General Fund

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.”*

5. Engineer/Plans
 - A. Bond Release request - Misty Ridge Lot 5 – Bldg. A
 - B. Request for Extension – Gettysburg Battlefield Resorts
6. Police Report
7. Active Business
 - C. Letter from Martin K.P. Hill (Woodhaven Bldg. & Development, Inc.) re: 30.75 acre Open Space parcel ownership for the future Cumberland Village Section II
 - D. Participation in the MUNICIPAL SOLID WASTE AND RECYCLABLES Multiple Municipalities bid process (Jan. 1, 2018 – March 31, 2022)
 - E. Review of “Clean & Green” rollback funds to be received for Adams Co. property F12-0159 resulting in \$1,044.87; Land Conservancy of Adams Co. request for ag. preservation funding
 - F. Building & Grounds Renovation Committee: Will meet June 1 @ 3:00 P.M. The meeting is open to the public
8. Solicitor – Executive Session - Personnel
9. Committee reports and Comments from Board members

Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411
10. Staff Reports
 - G. Manager
 - H. Zoning Officer
 - I. Secretary/Treasurer
11. Adjourn
12. Executive Session