CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 AUGUST 24, 2021 - in person and ZOOM

PUBLIC WORKSHOP – 5:30 P.M.

American Rescue Plan Act funding (2021 & 2022) – Presentations by Solicitor Sam Wiser, Finance Director Camie Stouck-Phiel, Manager Ben Thomas, Jr. (Motion/s suggested)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE 2021 BUDGETS (Motion suggested)

CONDITIONAL USE HEARING – 6:00 P.M.

BLAKE SLAYBAUGH STORE IT, LLC requesting to permit self-service storage facility In the Mixed-Use zoning district at 45 Willoughby Run Road (Motion suggested)

REGULAR MEETING - immediately following hearing AGENDA

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes July 27, 2021 Regular Meeting; Planning Commission and CTA July meeting minutes for review only
- 4. Approve Bills \$ from the General Fund and \$ from the Escrow Fund
- 5. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizen's may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.
- 6. Engineer/Plans Brandon Guiher P.E. will be present (motion suggested for items A through F))
 - A. American Battlefield Trust Final Plan Request for Time Extension
 - B. Hillard Hangar Land Development Plan Request for Release of Financial Security
 - C. Adams County Historical Society Land Development Plan Request for Release of Financial Security
 - D. Cumberland Village Phase 2A1 Subdivision Plan Request for Release of Financial Security
 - E. Cumberland Village Phase 2A2 Subdivision Plan Request for Release of Financial Security
 - F. MS4 Update and Authorization to proceed with Chesapeake Bay Pollutant Reduction Plan Projects; Appointment of an MS4 Citizens Advisory Committee (Mr. Guiher and Mr. Thomas)
- 7. Police Report
- 8. Active Business
 - G. CONSENT TO DEEMED ASSIGNMENT OF INVESTMENT ADVISORY AGREEMENTS WITH PFM ASSET MANAGEMENT, LLC (Motion suggested)
 - H. Use of campers for temporary residence following catastrophic damage to the main dwelling on a temporary basis
 - I. Approve Minimum Municipal Obligation for Police and Non-Uniformed Pension Plans (Motion suggested)
 - J. FINANCE COMMITTEE Report / Recommendations: Quickbooks software and Payroll set-up @ \$5,690.20 and Audit Catch-up @ \$2,340.60; Annual road system line striping @ \$20,517.00 by Alpha Space; Annual underground storage tanks inspections by L & H Mechanical @ \$1,825.00 (Motions suggested)
- 9. Solicitor Executive Session- Personnel
- 10. Committee reports and comments from Board members:

Public Safety, Personnel, Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411

- 11. Staff Reports Manager, Superintendent of Roads, Zoning Officer and Finance Director
- 12. Adjourn
- 13. Executive Session Personnel