

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
APRIL 25, 2017 – 7:00 P.M.
MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – March 28, 2017 Regular Meeting, Planning Commission and Authority March Minutes for review only
4. Approve Bills and Transfers: Bills- \$102,914.69 from General Fund, \$6,002.50 from Escrow Fund and \$17,513.54 from Capital Reserve Fund
Transfers - \$40,599.29 from General Fund to Health Insurance Account and \$4.62 from Fire Tax Fund to General Fund

Visitors: Kevin Stouffer, CPA, Smith, Elliott, Kearns and Company re: 2016 audit
St. Francis Xavier project update

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. Balas – Andrew - Final Subdivision Plan and Non-Building Waiver
- B. Timeless Towns - Land Development Plan
- C. Round Top Campground - Land Development Plan
- D. Battlefield Resort – Land Development Plan and Sewage Planning Module
- E. Desimon Estate – Rinehart - Final Subdivision Plan
- F. General Updates

6. Police Report

7. Active Business

- G. Re-stamping for recording - County of Adams Addition Plan approved November 22, 2016
- H. Letter from Stephan and Jan Lewis, received April 5, 2017, re: Request for Text Amendment Removing Permitted use of ‘Assisted Living Facilities’ in District-R Zoning; Set public hearing date / time
- I. Letter from Richard Deloe, received March 27, 2017, requesting funding for pool and tennis facilities operation and maintenance
- J. Review and action on DRAFT Transportation Impact Land Use Assumptions Report
- K. Pa. Small Water and Sewer Program grant award to Cumberland Township Authority in the amount of \$100,000 for pipe replacement project
- L. Announce Tire Collection Event at Adams Co. Ag / Natural Resources Center on Saturday, May 13 from 8:00 A.M. to 1:00 P.M.
- M. Announce 2017 Road Maintenance Bids from action at the April 20 Supervisor’s Work-shop
- N. Finance Committee: a. Recommend purchase of police vehicle on-board camera system from Watch Guard as budgeted @ \$5,645 (utilizing a \$2,500 grant); b. Recommend traffic signal maintenance by PA PERCS, Chambersburg Road / Herr’s Ridge Road, @ \$1,002 as budgeted; c. Affirm last month’s \$1,000 donation by citizen, Mr. Bill Aldrich, being utilized to replace vital, aging police equipment; d. Affirm replacement purchase of a commercial grade chain saw from Harrington Brothers; Citizen’s request for bank / financial statements on the Township’s web-site
- O. Future Workshop review: Gettysburg Municipal Authority fire hydrant fees

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

- P. Manager
- Q. Zoning Officer
- R. Secretary/Treasurer

11. Adjourn

12. Executive Session