CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 JULY 24, 2018 – 7:00 P.M. AGENDA

- 1. Call to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes June 21, 2018 Workshop Meeting and June 26, 2018 Regular Meeting; Authority and Planning Commission Minutes for review only
- 4. Approve Bills and Transfers: Bills- \$107,613.73 from the General Fund, \$47,297.00 from the Fire Tax Fund, \$24,380.00 from the Capital Reserve Fund,\$2,750.92 from the Escrow Fund and \$45,000.00 from the Park and Rec Fund

Transfers - \$52,539.73 from the General Fund to the Health Insurance Account

- 5. 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. Grandview Station (L&K Storage) request for release of financial security
 - B. Shentel (14 Willoughby Run Rd.) request for release of financial security
 - C. Cumberland Village, Phase IA request for release of maintenance bond
 - D. Cumberland Crossing request for reduction in financial security
 - E. Gettys Point Land Development Plan request for time extension until October 31, 2018
 - F. KSS Land Development Plan As-built Plan Review / Compliance update
- 6. Police Report
- 7. Active Business
 - G. Overview of workshop items discussed at the Supervisors' July 19 session (complaint for property situate 1915 Herr's Ridge Rd.; Pa. new Fireworks Law; Air BnB future zoning review)
 - H. Dept. of the Interior, National Park Service, Notice of Realty Action, Boundary Revision, Gettysburg National Military Park information
 - I. Review letter dated June 28, 2018 from Cumberland Township Historical Society re: 270th Anniversary of the Township's founding in 2019 (founded in 1749) and receipt of Cumberland Township Historical Society "History of the Baltimore Pike Corridor"
 - J. Adams County Bridge Maintenance Project (presentation at Adams County COG) options for future bridge maintenance
 - K. Appoint Township representative for the FEMA Flood Insurance Program (for the Community Information Form received at the Outreach Meeting held on June 25)
- 8. Solicitor Central Adams County Draft Comprehensive Plan information (if available); COMCAST Agreement update
- 9. Committee reports and comments from Board members

(L.) FINANCE COMMITTEE – review funding requests from Gettybsurg Fire Department and Barlow Fire Company Personnel, Public Safety, Highway, Parks and Recreation, Planning/Zoning, Building and Grounds, CTA, COG, Economic Development, and CT411

- 10. Staff Reports
 - M. Manager
 - N. Zoning Officer
 - O. Secretary/Treasurer
- 11. Adjourn
- 12. Executive Session (if needed)