

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
AUGUST 22, 2017 – 6:00 P.M.
MEETING AGENDA**

6:00 P.M. – MS-4 Public Meeting and public comment (power point presentation)

7:00 P.M. – Regular Meeting

- 1. Call to order**
- 2. The Pledge of Allegiance**
- 3. Action on Minutes – July 25, 2017 Regular Meeting; Planning Commission and Authority July Minutes for review only**
- 4. Approve Bills and Transfers: Bills- \$ from General Fund, \$ from Escrow Fund, Transfers - \$ from General Fund to Health Insurance Account and \$ from Traffic Impact Fund to General Fund**

VISITOR – Nathan Hockley re: 2017/2018 health insurance renewal

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. Brandon and Waverly Keller Land Development Plan – Request for Release of Financial Security**
- B. Grandview Station Land Development Plan – Request for Reduction of Financial Security**
- C. Battlefield Resort Land Development Plan – Request for Time Extension**
- D. Cumberland Crossing Land Development Plan and Planning Module – Update**
- E. Cumberland Village Phase 1A/1B and Phase 1C - Update**
- F. MS4 Update and Possible Action to Authorize Submission of Notice of Intent to PA DEP**

6. Police Report

7. Active Business

- G. Gettysburg Municipal Authority Fire Hydrant Fees**
- H. Review/authorize participation with Adams County Waste Collection Contract Bidding with the “Southeast Group”**
- I. Information regarding complaints against current trash hauler**
- J. Public Information – positive West Nile virus mosquito samples in Adams County**
- K. Pa. Dept. of Labor and Industry UCC Audit**
- L. Public Information – reminder Adams Co. Electronic Recycling Sept. 9 (10 A.M. to 2 P.M.) at the Adams Co. Emergency Services Building**

8. Solicitor - MEMORANDUM OF UNDERSTANDING reference proposed engineering study to examine the best location for a future Greenmount area sewer treatment facility / system; Proposed edits to the Special Events Ordinance #63 of 2016; Kestrel Drive deed of dedication

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

- M. Manager**
- N. Zoning Officer**
- O. Secretary/Treasurer**

11. Adjourn

12. Executive Session – personnel labor negotiations