CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 SEPTEMBER 24, 2019 AGENDA

7:00 P.M.

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes August 27, 2019 Regular Meeting; Planning Commission and Authority August Minutes for review only
- 4. Approve Bills and Transfer: Bills- \$ from the General Fund, \$ from the Escrow Fund, \$ from the State Fund, and Transfer of \$28,519.78 from the General Fund to the Health Insurance Account

Visitors - Jackie Dwyer, Executive Director, Gettysburg Area Recreation Authority

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. Musket Ridge Request for Extension
 - B. Wayne and Susan Hill Request for Extension
 - C. Adams Electric Cooperative, Inc. Final Subdivision Plan
 - D. MS4 Update
- 6. Police Report
- 7. Active Business
 - E. Letter received re: funding request from Adams Co. Society for the Prevention of Cruelty to Animals
 - F. Authorize the Solicitor to include specific parking prohibited times in the Cumberland Township Code, §15-301; 2. "Baltimore Pike; NO PARKING 8:00 P.M. TO 6:00 A.M." to conform with current signage
 - G. Receipt of Pennsylvania Volunteer Fire Relief Association funds in the amount of \$44,616.72 and authorization to distribute to Barlow Fire Relief Association
 - H. Receipt of Pennsylvania General Municipal Pension System State Aid in the amount of \$153,614.97 and authorization to distribute to the Uniform and Non-Uniform Employee Pension Plans
 - I. Receipt of Request for Qualifications / Proposal for Comprehensive Township Wide Zoning Review
 - J. Adams County Association of Township Officials Meeting (11/13/19 @ SAVES)
 - K. Finance Committee: Sale of surplus dump truck via MUNICIBID; Gettysburg Area Recreation Authority funding (2019 commitment balance \$24,164.00)
- 8. Solicitor
- 9. Committee reports and comments from Board members:

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

- 10. Staff Reports
 - L. Manager
 - M. Zoning Officer
 - N. Secretary
- 11. Adjourn
- 12. Executive Session