CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 June 28, 2022

PUBLIC HEARING – 6:00 P.M. CONDITIONAL USE HEARING FOR RIDGE RENTALS, LLC

REGULAR MEETING AGENDA - 7:00 P.M.

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Announce Executive Session held (for information)
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes May 24, 2022 Regular Meeting and June 9, 2022 Special Meeting (motion suggested); Planning Commission and CTA May meeting minutes (informational)
- 6. Approve Bills \$572,463.99 from the General Fund, \$12,498.60 from the Escrow Fund, \$8,548.38 from the ARPA Fund, \$110,152.98 from the Fire Tax Fund and \$233,797.81 from the State Liquid Fuels Fund (motion suggested)
- 7. 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.

8. Engineer/Plans

- A. Request for Extension for The Residence of Willoughby Run until September 30, 2022 (motion suggested)
- B. Review and award bids for MS4 Basin Retrofit Projects and Engineer and Manager's review of MS4 projects (motion suggested)
- C. Action on Conditional Use application for Ridge Rentals, LLC (motion suggested)

9. Police Report

10. Maintenance Dept. Report (Superintendent Chris Walter)

11. Active Business

- D. Next Generation (NG 911) by Bradley Kommeth, Adams Co. Dept. of Emergency Services, GIS Technician
- E. Set hearing date for Gettysburg Municipal Authority's zoning text amendment for maximum height regulations amending Zoning Ordinance Ch. 27, Part 5, Section 27-503(1); recommending July 26, 2022 beginning at ______ P.M. (motion suggested)
- F. Set hearing date for a zoning map amendment application received from Stanley Clark at 1170 Chambersburg Road from Residential Medium High to Mixed Use zoning; recommending July 26, 2022 beginning at ______ P.M. (motion suggested)
- G. Consider a "Resolution supporting the Pa. Commission for the United States Semiquincentennial" known as America250PA" (motion suggested)
- H. Right to Know cost information (informational)
- I. PERSONNEL COMMITTEE Appointment of Police Chief (motion suggested); Review Agreement with Pa. Municipal Code Alliance for zoning, building code, and code enforcement services (motion suggested) Authorize Manager and Maintenance Supervisor to hire a candidate in accordance with the budgeted maintenance employee position (motion suggested)
- J. FINANCE COMMITTEE Review Fire Tax Fund balance; Fire Tax funding requests (Barlow Vol. Fire Co. @ \$33,723.34 for 4th qtr. 2021 and 1st qtr. 2022) and (Gettysburg FD request @ \$55,871.80) (motion suggested) Review edit of Purchase Policy reference purchase order requirements for purchases exceeding \$300.00 (motion suggested); American Rescue Plan Act funding update and requests received (review timeline) (informational)
- K. PUBLIC SAFETY Deem surplus and authorize public sale of 2014 Tahoe (car 15-7) (motion suggested)

- 12. Solicitor Further review of correspondence from ADAMS COUNTY TAX CLAIM BUREAU "REPOSITORY SALE PRICE CONSENT" for property situate 2664 Emmitsburg Road to Adams Co. Industrial Development Authority (motion suggested); review draft Ordinance revisions to zoning text for buffers / fencing
- 13. Committee reports and comments from Board members:
 Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
- 14. Staff Reports Manager, Zoning Officer and Finance Director
- 15. Adjourn Executive Session