CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 MAY 28, 2019 AGENDA – 7:00 P.M.

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes April 23, 2019 Regular Meeting; Planning Commission and Authority April Minutes for review only
- 4. Approve Bills and Transfers: Bills- \$ from the General Fund and \$ from the Escrow Fund Transfers \$28,464.21 from the General Fund to the Health Insurance Account and \$168,310.58 from the General Fund to the Fire Tax Fund

VISITOR: Barb Harman; presentation for the Adams County Sheriff's Department's Child Safety Program

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. Cumberland Village Phase 2 Preliminary Plan Request for Time Extension (60 days from June 3, 2019)
 - B. KSS Land Development and Stormwater Management Plan Update
 - C. Cumberland Village Phase 1A/1C Walking Trail Update (see below)
 - D. Cannon Ridge Completion of Improvements & Possible Amendment to Development Agreement
 - E. Affirm MS4 Status Report issued May 23, 2019 by KPI Technology
- 6. Police Report
- 7. Active Business
 - F. Discuss / action re: Cumberland Village proposed walking trail connecting Cumberland Village 1A to 1C
 - G. Announce action by Supervisors at the May 23, 2019 Workshop
 - H. Authorize re-signing of the Hartman, Maitland and Croy subdivision plans
 - I. Fireworks Ordinance review / update
 - J. Review correspondence from Adams County Resource Conservationist Russell Ryan re: weed ordinances versus stormwater management designs; 50' buffer around wetlands
 - K. Set hearing date for an Application for Zoning Map Amendment situate Swetland Road from Agricultural (A) to Agricultural / Residential (A/R); Applicant is Stanley Flaggs, 284 Swetland Road
 - L. Finance Committee report (motion requested) Authorize replacement purchase for a 2019 Police Vehicle (all-wheel drive Dodge Charger at a total cost of \$34,733 (\$42,000 budgeted); Authorize a 2014 Chevrolet Caprice police vehicle (Car 6) as surplus and subject to sale after the new vehicle is in service; Authorize utilizing 10% of the 2019 Pa. Liquid Fuels Allocation to pay for a portion of the 2019 dump truck currently on order (estimated @ \$8,400); Request from Barlow Fire Co. for reimbursement of 4th Qtr. 2018 expenses @ \$19,550.25.
- 8. Solicitor
- 9. Committee reports and comments from Board members:

Public Safety, Personnel, 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
- 11. Adjourn
- 12. Executive Session if needed