

**Cumberland Township Board of Supervisors
May 14, 2013 Public Hearing and Special Meeting Minutes
Charlie Sterner Building, 545 Long Lane, Gettysburg, PA**

At 7:00 p.m., Cumberland Township Supervisors Chair Barbara Underwood and Gettysburg Borough Council President Dr. Michael Birkner called a joint public hearing to order. The purpose of the hearing was to receive information and take public comments on the formation of a joint Municipal Authority, known as the Gettysburg Area Recreation Authority, under the provisions of the Act of the General Assembly, known as the Municipal Authorities Act, 53 PA.C.S. Chapter 56. Please see the transcript for the entire record of the hearing. The hearing adjourned at 7:39 p.m.

Chair Underwood called the special meeting to order at 7:40 p.m. Present were all Supervisors; Township Manager Ben Thomas, Jr., Solicitor Jason Kelso and Assistant Secretary Carol Merryman. The meeting was recorded.

Chair Underwood asked if anyone would like to make any additional public comments.

Mr. Steve Hemler, 1196 Chambersburg Road, spoke in favor of the formation of the Gettysburg Area Recreational Authority and applauded Supervisor Steve Toddes and Councilperson Susan Naugle for all of their hard work.

Chair Underwood stated that it is the intention of the Board of Supervisors to make a motion to adopt Ordinance 2013-149, an Ordinance of the Township of Cumberland, Adams County, Pennsylvania, signifying the intention and desire of the Township to organize a Joint Municipal Authority with the Borough of Gettysburg, Adams County, Pennsylvania, under the provisions of the Act of the General Assembly, known as the Municipal Authorities Act, 53 PA.C.S. Chapter 56; setting forth and authorizing execution of the Articles of Incorporation; appointing and fixing the terms of the first members of the Board of such Authority; authorizing all other necessary action; and repealing all inconsistent resolutions or parts of resolutions. Chair Underwood added that it is the intention of the Board of Supervisors to make a motion regarding the Articles of Incorporation to appoint the following Cumberland Township residents to serve on the Gettysburg Area Recreation Authority: Steve Toddes (five-year term); Dewaine Finkenbinder (three-year term) and John (Jack) Bream (one-year term).

Mr. Shealer made a motion to adopt the motions as stated by Chair Underwood seconded by Mr. Toddes and carried unanimously.

The Gettysburg Borough Council took the same action, adopted their ordinance and appointed the following Gettysburg Borough residents: Michael Cooper-White (four-year term); Michael Williams (three-year term); Mary Miner (two-year term) and Jacob Schindel (one-year term).

Chair Underwood and President Birkner thanked everyone for all of their work on the project and stated that they are looking forward to a great community effort, a stronger recreation area for everyone and more cooperative endeavors in the future.

There being no further business, the meeting was adjourned at 7:45 p.m.

Carol A. Merryman, Asst. Secretary

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