## Cumberland Township Board of Supervisors Workshop Minutes May 5, 2011

Chairman Waybright called the workshop to order at 8:30 a.m. Present were all Supervisors; Manager Ben Thomas, Jr., Assistant Secretary Carol Merryman, Zoning Officer Bill Naugle and Police Chief Don Boehs. Visitors present were: Superintendent Bob Kirby from the National Park Service, Jim Paddock, Mike Jackman, Speros Marinos, Dale Molina, Don Sangirardi, Al Ferranto, Stephen Tallman and Tim Prudente from The Evening Sun. The meeting was tape-recorded.

Chairman Waybright welcomed Superintendent Kirby from The National Park Service. Mr. Kirby apologized for not including the Supervisors in the March 25<sup>th</sup> event at the former Gettysburg Country Club property and reported that Mr. Thomas has now provided him with a map so he knows where the boundaries are and he knows who everyone is. The Board expressed their desire to partner with the Park Service and Mr. Kirby stated that they do have mutual aid agreements and he wants to hear from the Township regarding the impacts of the Sesquicentennial. Mr. Thomas stated that he is proposing quarterly staff meetings with the Park Service to keep communications active. Mr. Kirby answered some questions and provided a contact list for the township's use. Mr. Thomas mentioned payments in lieu of taxes and Mr. Kirby agreed that appealing to the local Congressional delegation is what has to be done in that regard. Mr. Kirby and the Board discussed ways that the Township and Park Service might help each other in both financial and non-financial ways. Mr. Kirby reported that there is a program in the National Park System that provides technical assistance for planning and various community activities that are mutually beneficial and they would be glad to entertain that. Mr. Thomas stated that he will be setting up a staff meeting with the Park Service.

## **Public Comment:**

Mr. Don Sangirardi read his Letter to the Editor from today's Gettysburg Times. The letter expressed his concerns regarding Jim Paddock not being re-appointed to the Planning Commission. Mrs. Golden and Mr. Phiel rebutted the letter.

Mr. Jim Paddock also read a letter asking the Board to reappoint him to the Planning Commission and asked the Board to get the opinion of the other Planning Commission members.

Mr. Stephen Tallman stated his qualifications for the position and offered to answer any questions.

Mr. Ferranto thanked the Board for the Open House, asked for a Police Department link on the website, asked the Board to be proactive regarding the Park Service, offered to help with grassroots lobbying, asked that the Zoning Committee meetings be public meetings and that Jim Paddock be placed on that committee.

Manager: Mr. Thomas reported the following:

- 1. There will be a proposed resolution on the meeting agenda for the Barlow Volunteer Fire Company regarding their members being covered by Worker's Compensation while working on the various non-emergency activities that they do.
- 2. He attended the Adams County Tax Collection Committee meeting and the change from CENTAX to York Adams Tax Bureau will take place in 2012. The Management Committee is considering three options and he will get more information to the Board regarding the options.

## **Committee Reports:**

**Planning/Zoning** – No report.

Public Safety – Mrs. Underwood stated that Cumberland Township is impacted by the same problems as the

rest of the country and she hopes that by mentioning some of the things that do go on the residents can be the eyes and ears of their neighborhoods and report to the Police Department.

**Finance Committee** – Mr. Phiel reported that the performance based budgeting is on target for April. **Park and Rec** – Mr. Thomas is contacting the members of the original committee and has three people that are still interested in serving.

**Personnel** – Executive Session.

**CTA** – No report.

**COG** – Mrs. Underwood stated that she appreciated the article in The Gettysburg Times regarding prevailing wage and it was a topic of discussion at the last COG meeting.

ACTPO – No report.

**CT411** – Mrs. Golden asked if the Soccer club got a Special Event permit yet and Mr. Naugle will contact them.

Mr. Phiel reported that they had a great weekend for Gettysburg's 150<sup>th</sup> kick-off.

At 9:56 a.m., Chairman Waybright adjourned the workshop for an Executive Session to discuss a personnel issue with no report to follow.

Carol A. Merryman, Asst. Secretary

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SUBJECT TO APPROVAL