

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**

**DATE: February 22, 2011**

**AGENDA**

**7:00 P.M.**

- 1. Call meeting to order**
- 2. The Pledge of Allegiance**
- 3. Action on Minutes of previous meetings – January 25, 2011 Meeting and February 3, 2011 Workshop Authority Minutes – December 13, 2010 for review**
- 4. Approve bills list - \$ from General Fund, \$1,618.68 from State Fund and \$12,000.00 from Park and Rec Fund**
- 5. Engineer/Plans**
  - A. William H. Scott, Jr. Final Plan**
  - B. Enid Craumer Final Plan and Non-Building Waiver**
  - C. Charles Skopic Final Plan**
  - D. Requests for Extension**
    - 1. Cannon Ridge, Phase III, Final Plan**
    - 2. Pickett's Choice Condominiums Preliminary Plan**
- 5.A. CTMA Refunding information and Resolution– Rachel Killeen of Public Financial Management, Inc., Attorney Frank Leber and Attorney Robert Campbell**
- 6. Public Comment**
- 7. Police Report**
- 8. Active Business**
  - E. Affirm DOH of Road/Maintenance employee; Receptionist/Planning Secretary vacancy**
  - F. DRAFT Belmont Road Bridge Agreement**
  - G. Appoint members to Historical Architectural Review Board; Gary Shaffer, Marty Miller and Barry Stone**
  - H. Police Outside Employment Policy**
  - I. Fee schedule**
- 9. New Business**
- 10. Reports/Discussion Items**
  - J. Manager**
  - K. Zoning Officer**
  - L. Assistant Secretary**
- 11. Solicitor**
- 12. Comments from Board Members**
- 13. Adjournment**