CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 22, 2015 – 6:00 P.M.
MEETING AGENDA

1. **Call regular meeting to order**

2. **The Pledge of Allegiance**

3. **Action on Minutes – August 25, 2015 Meeting – Authority August meeting for review only**

4. **Approve bills list - $85,974.26 from General Fund, $2,615.00 from Escrow Fund, $19.13 from Fire Tax Fund, $173,339.75 from State Fund, and $307.50 from Park and Rec Fund and $64,530.17 from Capital Reserve Fund**

5. **Engineer/Plans**

    A. **Cumberland Village Phase 1A & 1B Dedication – Status Update**
    B. **Cannon Ridge Phase 1 & 2 Dedication – Status Update**
    C. **Requests for Extension – Musket Ridge and Lincoln Development Corp.**

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."*

6. **Police Report**

7. **Active Business**

    D. **Review letter from Pa. Dept. of Environmental Protection re: Municipal Separate Storm Sewer System (MS4)**
    E. **Review letter / proposal for traffic engineering study by McMahon Transportation Engineers – Herr's Ridge Road and Fairplay Road**
    F. **Review letter from Wm. F. Hill & Assoc., Inc. re: Timeless Towns of the Americas, Inc. Waste Water Treatment Facility**
    G. **Review letter from U.S. Dept. of the Interior (NPS) re: Public Meeting for Battlefield Land Acquisition Grant (Oct. 6, 6 PM, @ GNMP Visitor's Center)**
    H. **Affirm calculation of 2016 Minimum Municipal Obligations from Charles Friedlander, Director, Actuarial Services, Municipal Finance Partners, Inc.**
    I. **Review Special Events Permit application insurance waiver request from St. Francis Xavier for 5k run ($1,000,000 policy offered)**

8. **Solicitor – Executive Session (J.)**

9. **Committee reports and Comments from Board members**

    Finance, Public Safety, Planning/Zoning, Highway, Parks & Recreation, Personnel, CTA, COG, GMA, Economic Development and CT411

10. **Staff Reports**

    K. **Manager**
    L. **Zoning Officer**
    M. **Secretary/Treasurer**

11. **Adjourn**