CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS DATE: October 25, 2011 AGENDA 7:00 P.M.

- 1. Call meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes September 22 Workshop and September 27, 2011 Meeting No Planning Commission meeting held
- 4. Approve bills list \$61,926.95 from General Fund
- 5. Engineer/Plans

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
 - A. Earned Income Tax Ordinance change 2011-140
 - B. Cell phone stipend proposed policy
 - C. Proposed "Agreement to Extend Municipal Waste Contract" for an additional year
 - D. Appoint the Manager as the designated agent for the Federal Emergency Management Agency flood damage reimbursements
 - E. Statement of support for the Guard and Reserve
 - F. Schedule date for Conditional Use Hearing application by Brandon and Waverly Keller
 - G. Personnel action
- 8. New Business
- 9. Reports/Discussion Items
 - H. Manager
 - I. Zoning Officer
 - J. Assistant Secretary
- 10. Solicitor
- 11. Comments from Board Members
- 12. Executive Session
- 13. Adjournment