CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 April 26, 2022 - in person and via ZOOM REGULAR MEETING - AGENDA - 7:00 P.M.

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Announce Executive Session April 19, 2022 for personnel issue
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes March 22, 2022 Regular Meeting (motion suggested); Planning Commission and CTA March meeting minutes (informational)
- 6. Approve Bills \$ from the General Fund, \$ from the Escrow Fund and \$ from the ARPA Fund (motion suggested)

ZOOM PRESENTATION: 2021 AUDIT by Kevin Stouffer, CPA from SMITH, ELLIOTT, KEARNS, & CO.

Public Comment: Stephan Lewis (Ridgeview Homeowner's Assn.) requesting the Township submit a grant application for stormwater management improvements

- 7. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizen's may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.
- 8. Engineer/Plans
 - A. Cambridge Crossing Phase 1 Request for release of Financial Security (motion suggested)
 - B. Cambridge Crossing Phase 2 & 3 Request for waiver for driveway width (motion suggested)
 - C. Old Mill Overlook Request for reduction in Financial Security (motion suggested)
 - D. Adams Electric Cooperative Lot 3 Request for time extension (90-days) (motion suggested)
 - E. MS4 Update (information)
- 9. Police Report
- 10. Maintenance Dept. Report (Superintendent Chris Walter)
- 11. Active Business
 - F. Pennsylvania 811 Safe Digging Month Letter of Support, Proclamation and Resolution (motion suggested)
 - G. Set conditional use hearing date for proposed self-service storage facility in VMX zoning district (revision to existing approved application 6/22/2021); suggest May 24, 2022 at 6:30 P.M. (motion suggested)
 - H. Adams County Conservation District Tire Recycling Event May 21st; 8:00 A.M. 1:00 P.M., 670 Old Harrisburg Road (Advanced registration / payment required) (informational)
 - I. Grant applications update (informational)
 - J. FINANCE COMMITTEE Recommend approval of additional \$4,793.00 for dump truck replacement (total chassis price \$112,327.00); new cabling in the Police Dept. by Crouse Electric \$3,715.00; Adams County Commissioners for ARPA funding joint letter; Authorize the Manager and staff to submit any grant applications and letters for applicable American Rescue Plan Act Recovery Funds at the County, State, and Federal level for a future Greenmount sewer system; Ag Land Preservation letter from Adams County Agricultural Land Preservation Program Manager Ellen Dayhoff; Adopt 2022 Purchase Policy; Authorize Police compensatory time pay-out (motions suggested)
 - K. PERSONNEL COMMITTEE Acknowledge receipt of pending non-uniform employee retirement notices; Authorize taking applications and proceed with the hiring process for the following positions (as budgeted) Assistant Manager; Assistant Secretary; Maintenance Dept. skilled laborer (motion suggested); Vacancies - Zoning Hearing Board and Agricultural Security Area Advisory Committee
- 12. Solicitor
- 13. Committee reports and comments from Board members:

Public Safety, Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411

14. Staff Reports – Manager, Zoning Officer and Finance Director

15. Adjourn – Executive Session