

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**

**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**

**OCTOBER 24, 2023**

**REGULAR MEETING AGENDA**

**7:00p.m.**

1. Call regular meeting to order.
2. The Pledge of Allegiance
3. Approval of Board Agenda as presented (motion suggested)
4. 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.” Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting. Visitors desiring to comment on a particular agenda item will be recognized by the Chair when that topic is being discussed. At this time the Board will hear comments from visitors concerning the consent agenda or any other matters listed as items on this agenda.*
5. Approval of Consent Agenda; Items listed below 5a-5i; (motion suggested)
  - 5a. Action on Minutes – September 26, 2023, Regular Meeting
  - 5b. Approval of Bills for the month of September \$572,969.96 General Fund; \$7,343.00 Escrow Fund; \$1,866.66 Fire Tax Fund; \$10,000.00 State Fund.
  - 5c. Items from Finance Committee
    1. Recommend approval of Treysta invoice in the amount of \$4,025.00 to migrate current Police Department domain and email to the .gov domain platform.
    2. Approval of Treysta invoice in the amount of 2,014.00 for dual monitors and arms for Treasurer and Manager.
    3. Recommend approval to move forward with purchasing new power time scheduling software from Power DMS in the amount of \$1,924.31 for the remainder of 2023.
    4. Review and approval of contracted snow plowing quote from Woerner Hauling.
  - 5d. Items from Personnel Committee
    1. Authorize Manager to proceed with the promotion process of future Assistant Road Superintendent.
  - 5e. Extension Request #5 of 90-days for The Crossings preliminary land development plan originally submitted on May 5, 2022.
  - 5f. Extension Request #3 of 90-days for The Residence of Willoughby Run preliminary land development plan originally submitted on January 3, 2023.
  - 5g. Extension Request #2 of 60-days for the Thomas & Joanne Clowney final land development plan originally submitted on April 17, 2023.
  - 5h. Extension Request #3 of 60-days for The Brian & Patrick Redding final land development plan originally submitted on March 21, 2023.
  - 5i. Extension Request #1 of 90-days for the Hemler Brother Assets final land development plan originally submitted on July 6, 2023.
6. Engineer/Plans
  - A. Keystone Service Systems; Release of financial security update (informational)
  - B. BR Smith – Holding Tank Agreement & Revised Planning Module (motion suggested)
  - C. Interchange Storage Final Land Development plan request to enter into an indemnification agreement to commence site work (motion suggested)
7. Police Report (Chief Matthew Trostel)
8. Maintenance Dept. Report (Superintendent Chris Walter)
9. Active Business
  - A. Approval for County of Adams to apply for the Countywide Action Plan (CAP) grant that would enable the Township to complete the Longview Estates MS-4 project that was previously planned however did not occur with lack of funding. Noting the Township will be responsible for years 2 & 3 of any vegetation issues as per Easement Agreement executed June, 2022. (motion suggested)
  - B. Ratification of employee email compromise agreement (motion suggested).

**C. Approval of Resolution 2023-15 providing supplemental appropriations for the 2023 Budget and the Fiscal Management Policy #01 (motion suggested).**

**10. Committee Reports and Comments from Board Members:**

**Economic Development, Parks and Recreation, CTA, COG, CT411**

**11. Manager Report (David Blocher)**

**12. Finance Director Report (Camie Stouck-Phiel)**

**13. Adjourn – Executive Session for personnel**