CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 MAY 28, 2024

PUBLIC HEARING - 6:00 P.M.

Amendment to the Cumberland Township Code of Ordinances Part 14 of Chapter 27, The Zoning Ordinance, to allow for the development of multi-family dwellings as part of an affordable housing project in the Neighborhood Multi-Family Overlay.

REGULAR MEETING AGENDA IMMEDIATELY FOLLOWING THE 6:00 HEARING Amended Regular Agenda

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Announcement of Executive Session held on May 28th, 2024 regarding personnel.
- 4. Approval of Board Agenda as presented (motion suggested)
- 5. 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.
- 6. Approval of Consent Agenda; Items listed below 6a-6g; adding 6h & 6i as amended (motion suggested) 6a. Action on Minutes April 30, 2024, Regular Meeting Minutes.
 - 6b. Approval of Bills for the month of May: General Fund = \$571,043.93; Escrow Fund = \$21,880.69 and Building Fund = \$81,096.10.
 - 6c. Engineering Items
 - 1. Approval of Extension Request #1 of 90-days for The Crossings preliminary land development plan, originally submitted on January 31, 2024.
 - 6d. Items from Personnel Committee
 - 1. Acknowledge acceptance of conditional employment offer to Jordan Spidle for one of the two Cadet positions approved at the April 30, 2024, Board meeting. Cadet Spidle will be starting with the 125th Police Academy for basic training around July, 2024.
 - 6e. Items from Finance Committee
 - 1. Approval for purchase of AED's s per Robert Hoffman Grant award in the amount \$35,700.00.
 - 6f. Approval of the following approved Fire Police Officers for the Barlow Fire Department: Brian Andrew, Richard Andrew, Ronald Andrew, Andrew Aldrich, Carroll Schaeffer, Christopher Burne, Isaac Smith, Richard Bates, Roger Birckhead and Mike Slaybaugh.
 - 6g. Approval of Resolution 2024-09 authorizing the preparation and submission of an associated reimbursement request to the Patrick Leahy Bulletproof Vest Partnership through the U.S. Department of Justice, as the applicant.
 - 6h. Authorize advertisement and taking applications to proceed with hiring process for a Police Officer Cadet with a closing date of August 15, 2024.
 - 6i. Approval of the hiring of a part-time Police Officer from the Personnel Committee recommendation.
- 7. Police Report (Chief Matthew Trostel)
- 8. Maintenance Dept. Report (Superintendent Chris Walter)
- 9. Active Business
 - A. Discussion/action on the proposed amendment to allow for the development of multi-family dwellings as part of an affordable housing project in the Neighborhood Multi-Family Overlay; re: 6:00p.m. hearing (motion suggested).
 - B. Authorize solicitation of proposals for draw down and permanent financing for the building renovation project in the maximum amount of Four Million Five Hundred Thousand Dollars. (motion suggested).

C. Approval of signing the Lease Agreement and obtaining necessary insurance policies as per lease agreement with the American Battlefield Trust for the Township Administrative Staff and Police Department to temporarily relocate to the County Club Building during possible renovations of the current Township Building. (motion suggested).

10. Committee Reports and Comments from Board Members:

Personnel,

Parks and Recreation,

Economic Development,

CTA,

COG,

CT411.

- 11. Manager Report (David Blocher)
- 12. Finance Director Report (Camie Stouck-Phiel)
- 13. Adjourn Executive session for personnel and litigation.