

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
March 28, 2017 – 7:00 P.M.
MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – February 23, 2017 Workshop and February 28, 2017 Regular Meeting, Authority February minutes for review only
4. Approve Bills and Transfers: Bills- \$ from General Fund and \$ from Escrow Fund
Transfers - \$40,599.29 from General Fund to Health Insurance Account and \$ from Traffic Impact Fund to General Fund
5. Engineer/Plans
 - A. Desimon Estate Final Subdivision Plan extension request until 30 June 2017
 - B. Musket Ridge Preliminary Land Development Plan extension request until 30 June 2017
 - C. Timeless Towns Land Development Plan
 - D. Round Top Campground – request for waiver
 - E. MS4 update

Visitors: Eric Hubbard, Barlow Fire Chief. Re: 2017 proposed Municipal Box Alarm Response Card changes (for Board action)

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
 - F. Response to interest in vacancy on the Gettysburg Area Recreation Authority
 - G. Review / Action on AGREEMENT with Adams County Commissioners RE: Preparation of Traffic Impact LAND USE ASSUMPTIONS REPORT (LUAR) @ \$750
 - H. Announce dates for budgeted 2017 Road Maintenance Bid Projects listing; bid opening; and Board action
 - I. Affirm 2017 Pa. Liquid Fuels funds received totaling \$264,428 (budgeted amount: \$255,000)
 - J. Announce "monitoring review" of Cumberland Township Liquid Fuels Funds by Pa. Dept. of Transportation
 - K. Finance Committee recommendation for replacement purchase of a Road Maintenance Dept. Wacker / Tamper @ \$2,849; Offer the surplus unit for sale to another municipality via COG
 - L. Affirm public hearings in cue (April 13 @ 6:00 P.M.; May 23 @ 5:30 P.M.)
 - M. Announce 2016 audit presentation (tentative date: April 25 Regular Meeting)
 - N. President Eisenhower photo presentation
8. Solicitor (O.) Small Borrowing Resolution for the replacement dump truck purchase; Update re: Round Top RV, LLC Zoning Hearing Appeal continuance; School Resource Officer renewal
9. Committee reports and Comments from Board members
Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411
10. Staff Reports
 - P. Manager
 - Q. Zoning Officer
 - R. Secretary/Treasurer
11. Adjourn
12. Executive Session