# CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 APRIL 30, 2024

#### **PUBLIC HEARINGS**

- 1. Amendment to the Cumberland Township Code of Ordinances to establish certain exemptions to the land development plan submission requirement and to amend the definition of "Land Development".
- 2. Amendment to Chapter 27 of the Township Code to decrease the minimum contiguous tract size requirement from the Planned Use Development Single Family Attached Townhouse dwelling standards.

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

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Announcement of Executive Sessions held on April 10<sup>th</sup> and April 30<sup>th</sup>, 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-6e; (motion suggested)
  - 6a. Action on Minutes March 26, 2024, Regular Meeting Minutes.
  - 6b. Approval of Bills for the month of April \$342,963.07 General Fund; \$12,711.22 Escrow Fund; \$1,437.31 Fire Tax Fund.
  - 6c. Engineering Items
    - 1. Approval of the Sewage Planning Module for Thomas E. Clowney Subdivision as per the KPI comments April 9, 2024.
    - 2. Approval of Final Subdivision plan for the American Battlefield Trust as per the KPI comments dated April 22, 2024.
  - 6d. Items from Personnel Committee
    - 1. Ratify approval for Cadet applicants to attend physical agility testing at HACC on April 27<sup>th</sup> and *May 11<sup>th</sup>*, 2024 for a cost of \$60.00 each.
    - 2. Acknowledgement of resignation from Police Officer Dakota Myers.
  - 6e. Set hearing date and approve advertisement for Township Text amendment to amend Chapter 27, Part 14 entitled "Neighborhood Multi-Family Overlay". Recommended hearing date of May 28<sup>th</sup> at 6:00p.m. with regular meeting to begin directly after hearing.
- 7. Police Report (Chief Matthew Trostel)
- 8. Maintenance Dept. Report (Superintendent Chris Walter)
- 9. Engineering Report
  - A. Cumberland Crossing Request for release of financial security, walking trail discussion (motion suggested).
  - B. MS4 Update Longview Basin Retro-fit project (informational/motion suggested).
  - C. Individual Site Plan Approval Process/NPDES Impervious Coverage Limits Update (informational)
- 10. Active Business
  - A. Discussion/action on the proposed amendment to establish certain exemptions to the land development plan submission requirement and to amend the definition of "Land Development" re: 6:00p.m. hearing (motion suggested).
  - B. Discussion/action on the Amendment to Chapter 27 of the Township Code to decrease the minimum contiguous tract size requirement from the Planned Use Development Single Family Attached Townhouse dwelling standards re: 6:00p.m. hearing (motion suggested).

- C. Review and accept Road bids (motion suggested).
- 11. Committee Reports and Comments from Board Members:

#### **Personnel:**

- 1. Sgt. Joshua Rosenberger successfully completed his Sergeant probation period.
- 2. Consideration of extending conditional offers of employment to one or more Police Officer Cadets (motion suggested).

### Parks and Recreation:

1. Approval of Resolution 2024-07 authorizing the filing of an application to the Greenways, Trails and Recreation Program for grant funding from the Pennsylvania Department of Community and Economic Development and Commonwealth Financing Authority, and designating officials to execute the associated grant documents. (motion suggested)

Economic Development, CTA, COG, CT411.

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