

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
JANUARY 26, 2016 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – December 17, 2015 Meeting, Authority and Planning Commission December Minutes for review only
4. Approve bills list - \$73,985.57 from General Fund, \$2,324.50 from Escrow Fund, \$63,689.26 from Fire Tax Fund, \$72,164.00 from Park and Rec Fund and \$1,430.60 from Capital Reserve Fund
5. Engineer/Plans
 - A. Request for Extension – Judy R. Miller Subdivision Plan
 - B. Request for Extension – Gettys Point Land Development Plan
 - C. Lincoln Development Group Land Development Plan
 - D. Misty Ridge Lot 5 Land Development Plan (for discussion)
 - E. Misty Ridge Lot 10 Request for reduction of financial security
 - F. Update – Cumberland Village Phase 1A & 1B Dedication
 - G. Update – Cannon Ridge Phase 1 & 2 Dedication

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
 - H. Report of Supervisor’s January 21 Workshop
 - I. Review letter from Gettysburg Municipal Authority RE: Steering Committee Invitation Letter requesting recommended appointment
 - J. Review letter from U. S. Dept. of the Interior RE: 80 Ridge Road (Ruth Tract) for a Battlefield Land Acquisition grant application for fee-simple acquisition
 - K. Review Fire Tax Reimbursement request from Gettysburg Fire Department @\$45,183.83
 - L. Review Fire Tax Reimbursement request from Barlow Volunteer Fire Department @\$17,505.43
 - M. Appointment of a Building and Grounds Committee and discuss authorizing the Committee to seek grant funding opportunities subject to Supervisor’s regular meeting approval of application filings
 - N. Appoint Township Manager as the voting delegate to the Pa. State Assn. of Township Supervisor’s April Educational Conference
8. Solicitor – LOGO Symbol Ordinance, Review/ Recommendation of Security Benefit Restatement of the Township’s 457 Plan Agreement
9. Committee reports and Comments from Board members
 - Highway – 2016 Capital Equipment Purchase request
 - Public Safety – 2016 Capital Equipment (replacement) Purchase requests; Authorize liquidation of depreciated two-way radios
 - Finance -
 - Planning/Zoning, Parks & Recreation, Personnel, CTA, COG, GMA, Economic Development and CT411
10. Staff Reports
 - O. Manager
 - P. Zoning Officer
 - Q. Secretary/Treasurer

11. Adjourn

12. Executive Session