## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 **OCTOBER 25, 2022**

REGULAR MEETING AGENDA - 7:00 P.M.

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Approval of Agenda (motion suggested)
- 4. Action on Minutes September 15, 2022 Workshop (motion suggested); September 27, 2022 Regular Meeting (motion suggested); Planning Commission and CTA September meeting minutes (informational)
- 5. Approve Bills \$535,747.81 from the General Fund, \$6,940.23 from the Escrow Fund, \$6,221.00 from the ARPA Fund, \$16,289.54 from the State Liquid Fuels Fund, \$18,157.45 from the Capital Reserve Fund and \$7,500.00 transfer from the General Fund to the Health Insurance Acct. (motion suggested)
- 6. Visitor: Erin Peddigree, Executive Director, Gettysburg Area Recreation Authority
- 7. 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.
- 8. Engineer/Plans
  - A. Peter & Gail Hull Final Minor Subdivision (Lot Addition) & Non-building Waiver (motion suggested)
  - B. Kourtney Meadows Subdivision& Land Development Plan (cursory review, primarily located in Straban Township) (motion suggested)
  - C. Extension Request Artillery Ridge Campground (motion suggested)
  - D. Extension Request The Crossings Preliminary Plan (motion suggested)
  - E. Extension Request Adams Electric Lot 3 (motion suggested)
  - F. MS4 Projects update Basin retro-fits & stream restorations (informational)
  - G. Gettysburg Church of the Brethren Stormwater Grant Application Letter of Support (motion suggested)
  - H. Cambridge Crossing update (informational)
- 9. Police Report (Chief Matthew Trostel)
- 10. Maintenance Dept. Report (Superintendent Chris Walter)
- 11. Active Business
  - I. Authorize the Solicitor to prepare appropriate ordinances for stop signs with traffic studies completed at the following intersections: Pin Oak & Table Rock Road; Creekside Court \$ Pin Oak; Boyd's School Road & Pin Oak; Bryan Court & South Avenue; Laura Lane & South Avenue; South Avenue & Boyd's School Road: Waterford Court & Boyd's School Road: Laura Lane & Boyd's School Road; Swetland Road & River Road; Woodhaven Drive & Herr's Ridge Road; Waxwing Lane & Woodhaven Drive; Bobolink Drive & Woodhaven Drive; Woodhaven Drive & Bittern Drive; Bobolink Drive & Bittern Drive; Waxwing Lane & Bittern Drive; Herr's Ridge Road & Kestrel Drive; Kestrel Drive & Friendship Lane; Friendship Lane & Thrush Court; Friendship Lane & Fairplay Road; Fairplay Road & Herr's Ridge Road; Paddock Drive & Fairplay Road; Paddock Drive & Herr's Ridge Road; Willoughby Run & Deatrick Drive; Fairfield Road & Deatrick Drive; Sabre Circle & Battalion Lane; Cannon Ridge Way & Battalion Lane; Brigadier Court & Battalion Lane; Musket Drive & Battalion Lane; Regiment Drive & Battalion Lane; Misty Ridge Road & Biglerville Road (motion suggested)
  - J. Set conditional use hearing date and time for Redding Conditional Use application for a selfstorage facility. Staff is recommending the hearing for Wednesday, Nov. 30th @ 4 p.m. (motion suggested)
  - K. 2023 Development Projections (informational)
  - L. FINANCE COMMITTEE
    - a. Authorize to purchase 2 steel plates for temporary crossings inventory @ \$5,000.00 (vendor is Barlow Repairs) (motion suggested)
    - b. Authorize to purchase tires for Truck 10 @ \$1,205.96 (motion suggested)

- c. Authorize to purchase tires for Skid Steer @ \$1906.00 (motion suggested)
- d. Authorize to purchase Security Awareness Training from Treysta for \$72.00 per month (motion suggested)
- e. Authorize to purchase Firewall Upgrade @ \$1,349.00 (motion suggested)
- f. Authorize budget adjustment of \$65,348.44 from 410.124 (SRO) to 410.125 (Salary of Patrolman) (motion suggested)

## M. PERSONNEL COMMITTEE:

- a. Police Cadet Draft Memorandum of Understanding (Solicitor) (motion suggested)
- b. Zoning Hearing Board Vacancy (motion suggested)
- 12. Solicitor: Act 57 of 2022 Tax Collector Resolution (motion suggested)

Adams County Conservation District request for revised Memorandum of Understanding (motion suggested)

HARB research update (motion suggested)

- 13. Committee reports and comments from Board members:
  Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
- 14. Staff Reports Manager, Zoning Officer and Finance Director
- 15. Adjourn Executive Session (if needed)