

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**

**DATE: January 25, 2011**

**AGENDA**

**7:00 P.M.**

- 1. Call meeting to order**
- 2. The Pledge of Allegiance**
- 3. Action on Minutes of previous meeting – December 21, 2010 and January 3, 2011**
- 4. Approve bills list - \$from General Fund and \$from Park and Rec Account**
- 5. Engineer/Plans**
  - A. William Scott Planning Exemption**
  - B. Requests for Extension**
    - 1. William H. Scott, Jr. Final Plan**
    - 2. The Crossings I, Phase I Final Plan**
    - 3. The Crossings II Preliminary Plan**
  - C. Enid Craumer Final Plan and Non-Building Waiver**
  - D. Grandview Station 3-Lot Final Plan**
- 6. Visitors**
- 7. Police Report**
- 8. Active Business**
  - E. Adopt Debt Ordinance 2011-138**
  - F. Community Media Initiative Letter Authorization**
  - G. Appoint Public Information Liaison**
  - H. Response to Citizen's letter**
- 9. New Business**
  - I. William M. Stedding request for re-zoning**
  - J. Historical Architectural Review Board – additional appointees**
  - K. Proposed Resolution for Debt Retirement Plan**
  - L. Proposed Resolution establishing administrative recreation costs and reimbursement**
  - M. Police outside employment policy**
  - N. Appoint Cumberland Township Planning Commission as “Airport Zoning Planning Agency”**
- 10. Reports/Discussion Items**
  - O. Manager**
  - P. Zoning Officer**
  - Q. Assistant Secretary**
- 11. Solicitor**
- 12. Comments from Board Members**
- 13. Adjournment**