CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS DATE: September 27, 2011

CONDITIONAL USE HEARING WILLOUGHBY RUN PUMP STATION 6:45 P.M.

AGENDA 7:00 P.M.

- 1. Call meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes August 18 and September 8 Workshops and August 23, 2011 Meeting Planning Commission for review
- 4. Approve bills list \$ from General Fund and \$7,614.18 from State Fund
- 5. Engineer/Plans
 - A. Comfort Suites Project update
 - B. Gettysburg Municipal Authority Final Land Development Plan for Well #10
 - C. Cumberland Township Authority Final Land Development Plan/Subdivision Plan for Willoughby Run Pump Station
 - D. Request for Extension Marty E. Tipton Final Plan
 - E. Greenmount Act 537 Plan Review Summary Report and receive direction from the Board

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. Authorize advertisement of a conditional use hearing for a proposed concentrated poultry operation in A/R zoning district (Mummasburg Road) for Wednesday, October 19, 2011 at 7:00 p.m. with the Township Planning Commission
 - G. Review and action on proposed pension Minimum Municipal Obligation (MMO) estimates for 2012
 - H. Resolution 2011-17 Intent to follow procedures in Municipal Records Manual of 2008
 - I. Disposition Resolution 2011-18 for the destruction of specific records
 - J. Authorization for the transfer of tax collection services
 - K. Authorize Request for Proposals for 2011-2013 Audits
- 8. New Business
- 9. Reports/Discussion Items
 - L. Manager
 - M. Zoning Officer
 - N. Assistant Secretary
- 10. Solicitor
- 11. Comments from Board Members
- 12. Adjournment