

**Cumberland Township Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
June 26, 2018 Meeting Minutes**

The meeting was called to order at 7:00 p.m. by Chair Underwood. Present were Supervisors: Underwood, Phiel and Toddes; Solicitor Zachary Rice, Police Chief Don Boehs, Zoning Officer Bill Naugle, Township Engineer Tim Knoebel and Secretary Carol Merryman. Also present were: Doug and Nita Gross, Barry and Jean Stone, Speros Marinos, Jeff Brauning, Leonard Marinelli, Bob Sharrah, Pat Abell and Mary Grace Keller from the Gettysburg Times.

Chair Underwood led the Pledge of Allegiance.

Mr. Toddes made a motion seconded by Mr. Phiel and carried to approve the Minutes of the May 17, 2018 workshop meeting and May 22, 2018 regular meeting.

Mr. Phiel made a motion seconded by Mr. Toddes and carried to approve the bills in the amounts of: \$75,900.48 from the General Fund, \$30,681.00 from the Traffic Impact Fund, \$40,455.74 from the State Fund and \$1,525.00 from the Escrow Fund. Mr. Toddes made a motion to approve the transfer of \$58,290.91 from the General Fund to the Health Insurance Account seconded by Mr. Phiel and carried.

Public comment:

Mrs. Jean Stone, 1745 Mummasburg Road, stated that she is representing a new organization within the Township the Cumberland Township Concerned Residents. She stated that their purpose is to increase understanding by actively participating at meetings and workshops and encouraging others to get involved. She added that they hope to assist the elected officials in the decision making process, support increased transparency and promote greater efficiency so the Township can better meet the needs of all Township residents. She added that their first meeting will be held on Monday, July 16, 2018 at 6:15 p.m. at the library in the Eisenhower Room and everyone is welcome. Their email address is ctresidents@gmail.com.

Mrs. Nita Gross, 938 Barlow Greenmount Road, stated that she has presented two complaints to Mr. Naugle regarding weeds and stormwater run-off from the neighboring property that has now flooded their home. Mrs. Gross read portions from a lengthy e-mail that had been received earlier that included violations to the Township's ordinances and codes and included pictures of the flooding that occurred. She stated that they are questioning the .99 acres of disturbed land, the well that has not been closed off and the existing driveway that has not been removed. Mrs. Gross explained how their garage was flooded after a storm dropped one inch of rain, they spent a sleepless night, developed a plan of action and then spoke to many people. Mrs. Gross stated that they are disappointed by the action of the Board of Supervisors and Administration (except for Bill Naugle) for not following their ordinances and codes and they hope they do not have to go to litigation. Mr. Knoebel stated that he feels that the Gross's complaints are valid and they have been out at the site. He added that they have written a detailed directive to the developer and have also asked Rusty Ryan (Soil Conservation) for input and that directive is ready to be sent out. He added that the developer is already looking at the area in the front of the property that caused the flooding problem. Mr. Knoebel also reported that they are having them do an "As Built" for the area of disturbance and if it is over an acre they can be directed to the proper authority and if it is under they can continue to implement their plan. Mr. Knoebel stated that it is still going to take some dry weather to finish what they need to do and they have been told to install another layer of silt sock immediately and make sure the front can drain via the swale. Mr. Gross asked that they be made to remove the existing driveway that they covered over and they will be directed to do that and install an additional drain in the swale. Chair Underwood asked that a timeframe be placed on all of these corrective measures.

Mr. Speros Marinos, 912 Baltimore Pike, stated he is pleased that the Township's Planning Commission passed the Draft Joint Comprehensive Plan on to the Supervisors and he stated that he had a couple of questions. Chair Underwood stated that the Board has not received the draft yet, but there will be a public hearing once it has been received.

Engineer/Plans:

Mr. Knoebel reported that the Township has received a request from Sharrah Design Group for an extension on the approval of the Musket Ridge Land Development Plan. **Mr. Phiel made a motion to approve the request for extension for Musket Ridge until September 30, 2018 seconded by Mr. Toddles and carried.**

Mr. Knoebel also reported that the Township received a request for re-approval of the Lincoln Development Storage Sheds Land Development Plan for recording of the plan since the original approval was more than 90 days ago. **Mr. Toddles made a motion seconded by Mr. Phiel and carried to re-approve the Lincoln Development Storage Sheds Land Development Plan for recording.**

Mr. Knoebel stated that the Grandview Station Land Development Plan also needs re-approval for recording. **Mr. Phiel made a motion to re-approve the Grandview Station Land Development Plan for recording seconded by Mr. Toddles and carried.**

Mr. Knoebel also reported that Mr. Marinelli has requested release of financial security for the Grandview Station Land Development Plan and the work has been completed, but they are waiting for submission of an As-Built plan and review of that and recommended that this be tabled until the next meeting.

Mr. Knoebel reported that the Deborah Tufts Soliday Plan is a minor lot-addition plan located on Taneytown Road and there is a Non-Building Waiver that goes with the plan. The plan proposes the addition of a .563 acre parcel from the Deborah Soliday lot to the Soliday Family Limited Partnership parcel resulting in a two-acre lot. **Mr. Toddles made a motion to approve the Non-Building Waiver for submission to PaDEP seconded by Mr. Phiel and carried. Mr. Phiel made a motion to approve the Deborah Tufts Soliday Final Plan subject to addressing any outstanding comments from the June 20, 2018 KPI report seconded by Mr. Toddles and carried.**

Mr. Knoebel stated that the next item is the James Paddock Final Plan that has been going on for a number of years. He stated that the plan proposes the recombining of lots 2, 3, and 4 of the previously approved/recorded Paddock subdivision to create one 28.7 acre lot that will access to Fairfield Road. Mr. Knoebel added that there is a Non-Building Waiver that needs approval to go to PaDEP. **Mr. Phiel made a motion to approve the Non-Building Waiver for the James Paddock Final Plan seconded by Mr. Toddles and carried. Mr. Toddles made a motion to approve the James Paddock Final Plan subject to addressing any outstanding comments from the June 21, 2018 KPI report seconded by Mr. Phiel and carried.**

Mr. Knoebel reported that the last plan is the Revised Lot 5 DeSimon Estate Final Plan. Mr. Knoebel explained that the original DeSimon Estate Subdivision Plan contained some lot additions to existing lots and due to a problem with one of the mortgage companies one of those lot additions cannot happen. He added that the revised plan shows the lot addition staying with the DeSimon Lot 5 rather than being added to the Wisotzkey property. He stated that it is creating an irregular shape lot, but he doesn't feel that they had any control over the situation. **Mr. Toddles made a motion seconded by Mr. Phiel and carried to approve the Revised Lot 5 DeSimon Estate Final Plan subject to any outstanding comments from the June 12, 2018 KPI report being addressed.**

Lastly, Mr. Knoebel updated the Board on Cumberland Village, Phase I. He reported that maintenance items are being completed in Phase IA. Phase IC is finished and they are hoping to get road dedication this fall. Mr. Knoebel reported that Mr. Hill is moving forward with the relocation of the trail that connects the two phases.

Police Report:

Police Chief Don Boehs presented a written and oral report of police activities for the month of May, 2018 including: 351 complaints - Psych/suicide-3, Disturbances-4, Assault/Harassment-3, Domestic-10, Criminal Mischief-0, Suspicious Activity-12, Thefts-0, Alarms-11 Medical Emergency-6, 911 Hang Up-4, Sexual assault-3, Burglary-0, Fraud-1, Wanted Person-1, Reported Drug Activity-1, Welfare checks-10, Shots Fired-0, Follow-up Investigation-57; 109 traffic stops, 80 combined arrests, 8 traffic accidents, 17 targeted enforcements, SRO Calls – 20 with 4 arrests and 13,888 patrol miles. He added that they assisted other agencies 16 times and they were assisted twice. Assists to Pa. State Police were in Straban, Mt. Joy and Franklin Townships. Police Chief Boehs reported that they had 65 walk-in complaints.

Sgt. Tim Biggins presented a Power Point presentation on the Aggressive Driving Grant that the Police Department received. He reported that from the crash data he determined that they decreased the number of accidents in the Township by 11% in the 40 days that they were out. Sgt. Biggins reported that they received \$2,450.00 to bring in officers to solely run traffic enforcement and it is all funded by PennDOT. He added that five officers worked a total of 27 details and made contact with 97 vehicles on all state and local roadways except US Rt. 15, they wrote 97 citations, 65 for speeding and most were greater than 15 miles over the speed limit and two were 45 miles over the speed limit. He also reported that they gave out some booster seats and had 20 criminal arrests during the details. In closing, Sgt. Biggins stated that they are committed to making the roadways safer for everyone and he feels that they are making a difference; he asked everyone to slow down and to look out for the construction workers and he thanked the officers who participate in these traffic enforcement details.

Active Business:

Chair Underwood gave an update on the items discussed at the workshop. She reported that the E-cycling event held here on June 16th was very successful and the next event will be held sometime around September in the Abbottstown area. The Greenmount Sewer Study Pro-forma cost quote was discussed and the stakeholders have agreed to share in the cost of \$520.00 each and the Township will be moving forward with that.

Chair Underwood also reported that the response letter to the Adams County Office of Planning and Development regarding the Draft Transportation Improvement Program (TIP) was sent out requesting that improvements to the intersection of Herr's Ridge Road and US Rt. 30 be included in the TIP.

Chair Underwood reported that the Township was copied on a letter from the Susquehanna Regional Airport Authority (SARAA) responding to the Adams County Commissioner's letter asking for a seat on their board. The letter indicated that SARAA would be open to discussions with Adams County and the Federal Aviation Administration (FAA) regarding the possible sale, or conveyance, of the Gettysburg Regional Airport (GRA) from SARAA to Adams County. The letter also indicated that no action was taken regarding the Commissioner's request for a seat on the SARAA Board and although they are not opposed to it, they feel that this action is not the first step in the process.

Chair Underwood also asked the Board if they had any comments regarding the revisions to Freedom Township's Comprehensive Plan and there were none.

Chair Underwood reported that she attended the FEMA meeting yesterday, along with Solicitor Rice, and there will be more information forthcoming that may be placed on the Township's website as appropriate.

Mr. Toddles made a motion seconded by Mr. Phiel to approve the Greenmount Sewer Study Proforma cost quote from KPI Technology with all stakeholders contributing to the cost.

Mr. Phiel made a motion to approve the Draft Intergovernmental Cooperation Agreement for building code inspection services with Carroll Valley Borough seconded by Mr. Toddles and carried.

Solicitor: No report

Committee Reports and comments from Board Members:

Finance – Mr. Phiel reported that the Police Department requested the replacement of six computers, software and the labor to install them at the cost of \$9,723.25 under their budgeted amount of \$11,000.00 and the committee recommended approval of this purchase. **Mr. Toddles made a motion to approve the purchase as described seconded by Mr. Phiel and carried.** Mr. Phiel also reported that the Police Department needs more CLOUD back-up storage for all of the data that they are collecting which will be an additional \$1,407.00 for 2018 and will be absorbed by savings in other Police line items. **Mr. Toddles made a motion to approve the extra expense seconded by Mr. Phiel and carried.** Mr. Phiel reported that it was recommended that the 2018 funding be made to Gettysburg Area Recreation Authority: \$45,000.00 coming from the Park and Recreation Fund and \$15,000.00 coming from the General Fund for a total of \$60,000.00, as budgeted. **Mr. Phiel made a motion to approve the \$60,000.00 funding to GARA for 2018 seconded by Mr. Toddles and carried.** Lastly, Mr. Phiel reported that the Township got a request from Gettysburg Fire Department for fire tax funding, in the amount of \$47,297.00 to replace the fire station’s northern concrete apron and the expense is permitted by the Memorandum of Understanding. **Mr. Toddles made a motion to approve the request from Gettysburg Fire Department for fire tax funding, in the amount of \$47,297.00, seconded by Mr. Phiel and carried.**

Parks and Recreation – Mr. Toddles reported that things are very busy at the park; Adams County held a Fun Fest there with over 2,000 people attending, there was also a Baseball Tournament so over 3,000 people used the park that weekend. He added that the carnival has started. Mr. Toddles reported that the money that they get from Cumberland and Gettysburg just keep them running and there are a lot of things that need to be done (new roof, bathrooms, parking lots etc.) and they are going to be doing fund raising events; one of them being a Casino Night.

CTA – Mr. Toddles reported that the Authority discussed moving the sewer lines for the Willoughby Run Bridge replacement and they will be reimbursed for 75% and the Rt. 30 project has been completed.

COG – meets Thursday morning at 8:30

Personnel, Public Safety, Highway, Planning and Zoning, Building and Grounds, Economic Development – No reports.

The Zoning Officer and Secretary/Treasurer’s reports were reviewed.

Unless otherwise noted, all votes were unanimous. The meeting was adjourned at 8:30 p.m.

Carol A. Merryman, Secretary

_____)
_____)
_____) Supervisors
_____)
_____)