

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
DECEMBER 21, 2017 – 7:00 P.M.
MEETING AGENDA**

1. Call to order
2. The Pledge of Allegiance
3. Action on Minutes – November 16, 2017 Budget Workshop and November 28 , 2017 Regular Meeting; Planning Commission and Authority November Minutes for review only
4. Approve Bills and Transfers: Bills- \$ from General Fund, \$2,960.50 from Escrow Fund and \$38,309.33 from Fire Tax Fund. Transfers - \$45,254.16 from General Fund to Health Insurance Account, \$1,007.50 from Escrow Fund to General Fund, \$48,500.77 from General Fund to Fire Tax Fund and \$3,935.52 from Fire Tax Fund to General Fund

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.”*

5. Engineer/Plans – written report
 - A. Desimone Estate Final Plan - Request for Extension (March 31, 2018)
 - B. Musket Ridge Final Plan - Request for Extension (March 31, 2018)
 - C. James Paddock - Request for Extension
 - D. Cumberland Village - Update
6. Police Report
7. Active Business
 - E. Review / adoption of 2018 Final Budgets and 2018 Tax Resolutions
 - F. Confirm 2018 Re-organization Meeting Tuesday, January 2, 2018 at 4:00 p.m.
 - G. Finance Committee: recommendation for contributions to Barlow Volunteer Fire Department \$16,149.00 and Gettysburg Volunteer Fire Department \$22,160.33; authorize maintenance building shop heater repair \$1,752.00
8. Solicitor – (Tab H) Country Meadows conditional use application update
9. Committee reports and Comments from Board members

Public Safety, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411

10. Staff Reports

- I. Manager
- J. Zoning Officer
- K. Secretary/Treasurer

11. Adjourn

12. Executive Session