CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD ROAD, GETTYSBURG, PA 17325 MEETING AGENDA JANUARY 23, 2018 – 7:00 P.M.

- 1. Call to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes December 21, 2017 Regular Meeting and January 2, 2018 Reorganization Meeting for review in February, 2018; Other documents for information only
- 4. Approve invoices for payment and any fund transfers

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
- A. Getty's Point Final LD Plan Request for Time Extension (July 31, 2018)
- B. Gaynella DeSimon Estate Final SD Plan
- C. Douglas, Denise & Vonny Wherley Final SD Plan & Non-building Waiver
- D. Roundtop Campground LD Plan Request for Release of Bonding
- E. Cumberland Village Phase 1A & 1B Maintenance Bond
- 6. Visitors Barlow Fire Company Chief Eric Hubbard and President James Brown
- 7. Police Report
- 8. Active Business
- F. Acknowledge action by the Supervisors on January 2, 2018 regarding Country Meadows Conditional Use Application that has been withdrawn
- G. Acknowledge participation by Supervisors in the Cumberland Township Health Care Plan as authorized in § 606 ©, (1) of the Pennsylvania Second Class Township Code
- H. Affirm Cumberland Township Park & Recreation District Map as previously approved by the Supervisors
- I. Transportation Impact Fee Ordinance recommendation
- J. Reschedule Strategic Planning Review of Projects Supervisor's Workshop
- 9. Solicitor Police Collective Bargaining Agreement; COMCAST Agreement
- 10. Committee reports and comments from Supervisors: PUBLIC SAFETY; FINANCE; HIGHWAY; BUILDING-GROUNDS RENOVATION; PERSONNEL; PLANNING & ZONING; PARKS & RECREATION; CTA; COG; ECONOMIC DEVELOPMENT
- 11. Staff reports:
- K. Manager;
- L. Zoning Officer
- M. Secretary / Treasurer
- 12. Adjourn
- 13. Executive Session (if needed)