

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**  
**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**  
**February 28, 2017 – 7:00 P.M.**  
**MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – January 3, 2017 Reorganization Meeting, January 19, 2017 Workshop and January 24, 2017 Regular Meeting, Authority January minutes for review only
4. Approve Bills and Transfers: Bills- \$72,708.67 from General Fund and \$758.00 from Escrow Fund  
Transfers - \$40,599.29 from General Fund to Health Insurance Account and \$175.00 from Traffic Impact Fund to General Fund
5. Engineer/Plans
  - A. Keystone Systems Services Land Development Plan Review
  - B. Gettysburg Battlefield Resorts Land Development Plan extension and waiver request
  - C. Timeless Towns WWTP Final Land Development Plan extension or conditional approval request

Visitors: Bill Monahan representing Adams Compassion Care (update and letter requests)

*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
  - D. Letter received from Dewaine Finkenbinder resigning from Gettysburg Area Recreation Authority Board (appointed by Cumberland Township); Term expires May 14, 2021
  - E. Update / action on Gettysburg Area School District SRO Amendment to Agreement to extend the term to June 30, 2018 at a revised rate of \$55.46 per hour
  - F. Correspondence from Bernard Yannetti, Jr. Esquire, requesting a letter of affirmation to PennDot for the Gettysburg Bike Week Parade of Chrome scheduled on July 8, 2017
  - G. Announce Township Supervisor's opt in / opt out of receiving eligible insurances in conformance with §606 of the Pa. Second Class Township Code
  - H. Adams Co. State of the Waters Conference March 15, 2017 at the Agricultural and Natural Resources Center
  - I. Adams Co. Historical Society "The Historic Horner Farm" Program March 7, 2017 in Valentine Hall, Gettysburg Lutheran Seminary Campus
  - J. Dump Truck replacement
  - K. Finance Committee: Guide Rail update/replacement on Ridge Road and Solomon Road
8. Solicitor
9. Committee reports and Comments from Board members  
Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411
10. Staff Reports
  - L. Manager
  - M. Zoning Officer
  - N. Secretary/Treasurer
11. Adjourn
12. Executive Session