Public Hearing and Special Meeting Agenda Borough of Gettysburg and Township of Cumberland May 14, 2013 @ 7:00 P.M. Charlie Sterner Building @ 545 Long Lane, Gettysburg, PA

- 1. WELCOME AND OPENING REMARKS by Steve Toddes, Cumberland Township Supervisor and Chair of the Cumberland Township Park, Recreation, and Open Space Committee; and introduction of Committee members
- 2. CALL CUMBERLAND TOWNSHIP PUBLIC HEARING TO ORDER by Barbara Underwood, Chair, Cumberland Township Supervisors
- 3. CALL GETTYSBURG BOROUGH PUBLIC HEARING TO ORDER by Dr. Michael Birkner, President, Gettysburg Borough Council
- 4. INTRODUCTION OF CUMBERLAND TOWNSHIP OFFICIALS by Chair Barbara Underwood
- 5. INTRODUCTION OF GETTYSBURG BOROUGH OFFICIALS by President Michael Birkner
- 6. ANNOUNCE NOTICE OF PUBLIC HEARING by Solicitor Jason Kelso
- 7. HISTORICAL PERSPECTIVE OF AREA RECREATION by Gettysburg Mayor William Troxell
- 8. HOW DID WE GET HERE by Gettysburg Councilor Susan Naugle
- 9. INTRODUCTION OF REPRESENTATIVES FROM PA. DEPT. OF CONSERVATION AND NATURAL RESOURCES RECREATION AND PARKS ADVISORS by Councilor Naugle
- 10. VISION STATEMENT by Cumberland Township Manager Ben Thomas, Jr.
- 11. PUBLIC COMMENT: Co-chaired by Gettysburg Council President Dr. Birkner and Cumberland Township Solicitor Jason Kelso
- 12. PUBLIC HEARING COMMENTS: Citizens are encouraged to offer comments at this time. Please direct your comments from the podium to the Mayor and Council and Township Supervisors. State your name and address for the official record. Citizens are requested to limit comments to no more than five minutes so ample time is available for all citizens who desire to comment. Your attendance and participation is sincerely appreciated.
- 13. ADJOURN PUBLIC HEARING (by President Birkner and Chair Underwood)
- 14. CALL SPECIAL MEETING TO ORDER FOR GETTYSBURG (by President Birkner)

15. CALL SPECIAL MEETING TO ORDER FOR CUMBERLAND TOWNSHIP (by Chair Underwood)

16. PUBLIC COMMENT

- 17. ACTION BY CUMBERLAND TOWNSHIP SUPERVISORS REGARDING "AN ORDINANCE OF THE TOWNSHIP OF CUMBERLAND, ADAMS COUNTY, PENNSYLVANIA, SIGNIFYING THE INTENTION AND DESIRE OF THE TOWNSHIP TO ORGANIZE A JOINT MUNICIPAL AUTHORITY WITH THE BOROUGH OF GETTYSBURG UNDER THE PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY, KNOWN AS THE MUNICIPALITY AUTHORITIES ACT, 53 PA.C.S. CHAPTER 56; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS.
- 18. ACTION BY GETTYSBURG BOROUGH COUNCIL REGARDING "AN ORDINANCE OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA, SIGNIFYING THE INTENTION AND DESIRE OF THE BOROUGH TO ORGANIZE A JOINT MUNICIPAL AUTHORITY WITH THE CUMBERLAND TOWNSHIP UNDER THE PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY, KNOWN AS THE MUNICIPALITY AUTHORITIES ACT, 53 PA.C.S. CHAPTER 56; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS.
- 19. CLOSING COMMENTS
- 20. ADJOURNMENT (By President Birkner and Chair Underwood)