CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 NOVEMBER 24, 2020 AGENDA – 7:00 P.M.

<u>Due to COVID-19 concerns, this meeting is being held via ZOOM video-conferencing and public attendance is not permitted. Please see the Township's website for instructions on how to join the meeting virtually or how to submit your comments prior to the meeting</u>

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes October 27, 2020 Regular Meeting; Planning Commission and CTA October meeting minutes for review only
- 4. Approve Bills \$81,378.58 from the General Fund and \$4,449.50 from the Escrow Fund
- 5. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizen's may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.
- 6. Engineer/Plans
 - A. Old Mill Overlook Final Land Development Plan
- 7. Police Report
- 8. Active Business
 - B. Approval of preliminary Capital Reserve Fund, State Fund, Park and Rec Fund and Fire Tax Fund 2021 Budgets for advertising (posting on the Township website)
 - C. Approval of 2021 Health Insurance coverage with Pennsylvania Municipal Health Insurance Cooperative (PMHIC) Capital Blue Cross
 - D. Appoint Carol Merryman as the Assistant Treasurer
 - E. Acknowledge Energy Supply Services Agreement with New Wave Energy Corporation (.053 KWh for 24 months); current rate is .0585
 - F. Acknowledgement of the Pa. Dept. of Transportation letter denying a speed limit change on Barlow Road (SR2001). Speed limit is 45 MPH
 - G. Corporate Authorization Resolution for ACNB adding new Treasurer
- 9. Solicitor Amendment to Grass, Weeds, and other Vegetation Ordinance 2020-179 and Police Mutual Aid Agreement
- 10. Committee reports and comments from Board members:

Finance, Personnel, Highways, Public Safety, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411

- 11. Staff Reports Manager, Zoning Officer and Secretary
- 12. Adjourn
- 13. Executive Session requested (personnel matters)