

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
NOVEMBER 23, 2021 - in person and via ZOOM**

BUDGET WORKSHOP – 6:00 P.M.

REGULAR MEETING - AGENDA – 7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance

**PUBLIC HEARING FOR ZONING ORDINANCE AMENDMENT
ORDINANCE 2021-188
RECREATIONAL VEHICLE AS TEMPORARY RESIDENTIAL DWELLINGS**

3. Approval of Agenda (motion suggested)
4. Action on Minutes – September 28, 2021 Regular Meeting and November 4, 2021 Budget Workshop (motion suggested); Planning Commission and CTA October meeting minutes (information)
5. Approve Bills - \$156,403.99 from the General Fund, \$7,435.50 from the Escrow Fund and \$3,800.00 from the Park and Rec Fund (motion suggested)
6. 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.*

Visitors: Adams County Office of Planning and Development re: Long Range Transportation Plan
Erin Peddigree - Executive Director of Gettysburg Area Recreation Authority

7. Engineer/Plans
 - A. Gettysburg Ridge – Request for release of financial security (motion suggested)
 - B. Cambridge Crossing Phases 2 & 3 Request for Extension (motion suggested)
 - C. MS4 design and public education update (information)
8. Police Report
9. Active Business
 - D. 2022 Preliminary Budgets (motion suggested for preliminary budgets approval and authorize Secretary to advertise for adoption December 16, 2021 (motion suggested)
 - E. Request to set date for a public hearing for a proposed Liquor License transfer to an existing business located in Cumberland Township (motion suggested)
 - F. Zoning Hearing Board vacancy (motion suggested)
 - G. Review revised pension Minimum Municipal Obligations as submitted by the Township’s pension actuary (motion suggested)
 - H. Review Adams Co. Assn. of Township Officials proposed By-Law change (motion suggested)
 - I. Review correspondence from Pa. Compensation Rating Bureau proposing Code 989 Vol. Fire Co. policy change for worker’s compensation eligibility for “support staff” (information; motion is optional)
 - J. Review Data Use Authorization agreement with Adams County Office of Planning and Development for GIS mapping use / changes (motion suggested)
 - K. Informational reference a letter sent to PA DCED for Pa. Unserved High-Speed Broadband funding program application (information)
 - L. Gunn-Mowery documents – MERP/POP Administration Service Agreement, Section 125 Premium Only Plan and HRA Plan (motion suggested)
 - M. Planning Commission request regarding electric vehicle charging stations (motion suggested)
 - N. FINANCE COMMITTEE – Recommendation to distribute 2021 contributions to: YWCA \$3,800.00 from the Park and Rec Fund; Adams County Office for Aging \$6,000.00; Adams County Rescue Mission \$6,000.00 and York Adams Transportation Authority \$1,000.00 from the General Fund

(as budgeted and included in the Bills); Transfer \$13,637.50 from the ARPA Fund to the General Fund to pay KPI invoice for MS4; Transfer \$50,000.00 from the General Fund to the Capital Reserve Fund (motions suggested) Authorize closing of the Money Market account with Orrstown Bank and funds to ACNB Bank now that the mortgage has been refinanced with ACNB Bank (motion suggested)

10. Solicitor – Authorization to enter into a Landowner Agreement with Adams County Commissioners for the future MS4 project at the Human Services Building (motion suggested)

11. Committee reports and comments from Board members:

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

12. Staff Reports – Manager, Superintendent of Roads, Zoning Officer and Finance Director

13. Adjourn

14. Executive Session – if needed