

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**  
1370 FAIRFIELD RD., GETTYSBURG, PA 17325  
DECEMBER 16, 2021 - in person and via ZOOM

**PUBLIC HEARING – PA. LIQUOR CODE APPLICATION TO TRANSFER LICENSE TO CLEMENTINA’S PIZZERIA AND RISTORANTE AT 1685 FAIRFIELD ROAD - 6:30 P.M.**

**REGULAR MEETING - AGENDA – 7:00 P.M.**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Approval of Agenda (motion suggested)
4. Action on Minutes – November 23, 2021 Budget Workshop and Regular Meeting (motion suggested)
5. Approve Bills - \$111,980.60 from the General Fund, \$4,834.00 from the Escrow Fund, \$53,390.69 from the Fire Tax Fund and transfer of \$7,500.00 from General Fund to Health Insurance account for FSA transactions (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.*
7. Engineer/Plans
  - A. Dan Blough – Proposed Hangar at Gettysburg Regional Airport - Preliminary/Final Land Development Plan (motion suggested)
  - B. Cumberland Village, Phase 1C – Request for Release of Performance and Maintenance Security (motion suggested)
8. Police Report
9. Active Business
  - C. 2021 Audit update (for information)
  - D. Set time for the Supervisor’s January 3, 2022 Reorganization Meeting (motion suggested)
  - E. Review Data Use Authorization Agreement (as amended) with Adams County Office of Planning and Development for GIS mapping use / changes (motion suggested)
  - F. Act 108 of 2020 – Approved activities for Fire Department support staff – proposed Resolution (for information)
  - G. Trash Contract update (for information) - action needed at 1/3/2022 meeting
  - H. FINANCE COMMITTEE – Recommendation to approve the purchase of a replacement laptop for the Manager at a cost of \$1,229.95 in January, 2022; approve Fire Tax funding for Barlow Volunteer Fire Company in the amount of \$53,390.69; approve snow removal contract with Woerner Hauling @ \$125.00 per hour – no increase from last year; approve retirement of underground storage tanks (replacement pending review this winter); approve cost of \$1,750.00 for assistance with application for Green Light Go grant for traffic signal at Route 30 and Herr’s Ridge Road; approve longevity payment for Police Chief Boehs in the amount of \$5,293.00 for 2021; and approve budget transfer of \$5,000.00 from 410.186 (DUI Overtime) to 410.740 (Capital Purchases) to make \$10,000.00 down-payment on new server for Police Department (motions suggested on all)
10. Solicitor – Action on a Resolution regarding application to transfer liquor license (motion suggested); Review and action on the Uniform Teamsters Collective Bargaining Agreement (motion suggested); Review and action on the Non- Uniform Teamsters Collective Bargaining Agreement (motion suggested); Review and action on the non-union employee wages (motion suggested); Review and action on the Stream Restoration Easement Agreement (motion suggested); Review and action on Agreement to Transfer Real Estate (motion suggested); Review and approval of 2022 Budgets (motion suggested) and adoption of 2022 Tax Resolution (motion suggested).
11. Committee reports and comments from Board members:  
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