CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 FEBRUARY 23, 2021 AGENDA – 7:00 P.M. <u>VIRTUAL MEETING</u>

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes January 4, 2021 Reorganization Meeting and January 26, 2021 Regular Meeting; Planning Commission and CTA January meeting minutes for review only
- 4. Approve Bills \$113,035.55 from the General Fund, \$14,595.74 from the Escrow Fund, \$14,135.71 from the Capital Reserve Fund and \$16,785.16 from the State 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. Hillard Hangar at Gettysburg Regional Airport Preliminary/Final Land Development Plan
 - B. Gettysburg Regional Airport South Apron Preliminary/Final and Development Plan Update/Request for Waivers
 - C. Jerry J. Dayton Final Plan
 - D. Adams County Historical Society Land Development Plan
- 7. Police Report
- 8. Active Business
 - E. Review response (box assignments) submitted by Barlow Fire Company
 - F. Letter requested from Adams Co. Historical Society for grant application endorsement request
 - G. Letter/information from Adams Co. Office of Planning and Development regarding agricultural land preservation funding
 - H. Approve joint bidding process for collection of municipal waste with Adams County
 - I. Personnel Committee: Appointment to Cumberland Township Authority
 - J. Finance Committee Recommendations:
 - Replacement of repeater radio for Maintenance Dept. @ \$2,769.00
 - Computer hardware and desktop, audio/visual equipment and file server storage upgrade for Police Dept. @ \$10,639.05
 - Laptop and docking station for Finance Director and monitor with built in webcam and speakers for Secretary @ \$1,487.90
 - Recommend enrolling in the Pa. Local Government Procurement Card System
 - Purchase of "fire resistant" filing cabinet for Administration @ \$1,491.44
 - Benecon Wellness Grant application information
- 9. Solicitor Adams Co. Tax Appeals information; Political signs ordinance review; Executive Session for personnel
- **10.** Committee reports and comments from Board members:

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

- 11. Staff Reports Manager, Zoning Officer and Finance Director
- 12. Adjourn
- 13. Executive Session