

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS  
1370 FAIRFIELD RD., GETTYSBURG, PA 17325  
AUGUST 28, 2018 – 7:00 P.M.  
AGENDA**

1. Call to order
2. The Pledge of Allegiance
3. Action on Minutes – July 19, 2018 Workshop Meeting and July 24 , 2018 Regular Meeting; Authority and Planning Commission Minutes for review only
4. Approve Bills and Transfers: Bills- \$285,431.44 from the General Fund and \$3,579.75 from the Escrow Fund; Transfers - \$41,208.57 from the General Fund to the Health Insurance Account and \$435.21 from the Traffic Impact Fee Fund to the General Fund
5. Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

**Issuance of “Master Farmer” Proclamation**

6. Engineer/Plans
  - A. Grandview Station (L&K Storage) - Request for Release of Financial Security
  - B. Cumberland Village Phase 1A – Request for Release of Maintenance Bond
  - C. Cumberland Village Phase 1C – Request to Dedicate Friendship Lane and Thrush Court
  - D. Cumberland Village Phase 2 – Request for SALDO Waivers
  - E. Gettysburg Battlefield Resorts – Request for Extension until 12/1/2018
  - F. KSS Land Development Plan – Revised Grading and Stormwater Maintenance Plan Review - Update
  - G. Greenmount Sewer System – Financial Analysis – Update
  - H. MS-4 Annual Report - Update
7. Police Report
8. Active Business
  - I. August 23, 2018 Workshop update and discussion re: Building Renovation
  - J. Information received from the Pa. Dept. of the Auditor General Municipal Pension Reporting Program
  - K. Participation interest with the Adams County Bridge Repair Bidding Concepts
  - L. Review Resolution 2018-07 concerning a study of the feasibility of statewide earned income tax collection
9. Solicitor – Intergovernmental Cooperation Ordinance
10. Committee reports and comments from Board members
  - (M.) FINANCE COMMITTEE – review funding requests from Gettysburg Fire Department and Barlow Fire Company  
Personnel, Public Safety, Highway, Parks and Recreation, Planning/Zoning, Building and Grounds, CTA, COG, Economic Development, and CT411
11. Staff Reports
  - N. Manager
  - O. Zoning Officer
  - P. Secretary/Treasurer
12. Adjourn
13. Executive Session (if needed)