Cumberland Township Board of Supervisors Workshop Minutes May 19, 2011

Chairman Waybright called the workshop to order at 8:30 a.m. Present were Supervisors Underwood, Shealer and Phiel; Solicitor Sam Wiser, Manager Ben Thomas, Jr., Engineer Tim Knoebel, Assistant Secretary Carol Merryman, Zoning Officer Bill Naugle, Police Chief Boehs and Authority Manager Todd Williams. Visitors present were: Carolyn Greaney, Dale Molina, Don Sangirardi, Al Ferranto, Speros Marinos, Jim Henderson, Bill Leonard, Mike Jackman; Ben Craddock, Don Smith and Bernie Yannetti representing St. Francis Xavier, Scot Pitzer from The Gettysburg Times and Tim Prudente from The Evening Sun. Supervisor Golden was absent. The meeting was tape-recorded.

Engineer: Mr. Knoebel reported the following:

The Pickett's Choice Plan is on the meeting agenda for extension or denial. The last review report was written in February, 2008 and he understands that the developer may be re-designing the project. The plan will need to be denied if a request for extension is not received by Tuesday night. Mr. Knoebel will provide Solicitor Wiser with a copy of the February 2008 report which does include many items that needed to be addressed.

Mr. Knoebel reported that he expects the submission of the amended Land Development Plan for Comfort Suites by the end of next week.

Mr. Knoebel also reported that he is preparing a summary regarding the abandonment of Herr's Ridge Road. Mr. Thomas reported that he hopes to have a tentative agreement with the developer for a June workshop. Solicitor Wiser reported that he has prepared the ordinance and abandonment agreement.

Mr. Knoebel reported that there is a meeting scheduled on the Greenmount Act 537 Plan with the Authority, PaDEP and Township staff to review the status of the plan on June 16th.

Visitors:

Mr. Ben Craddock of C. S. Davidson updated the Board on the St. Francis Xavier project. He reported that installation of a sidewalk and improvements to the intersection of Boyd's School Road and Table Rock Road were conditions of their final approval. He stated that they were going to put the sidewalk on the bridge making it longer creating more of an encroachment into the Columbia Gas 20" - 24" high-pressure gas line near the bridge. Mr. Craddock presented two different locations for the sidewalk so the bridge can be shortened and be less of an encroachment. The first proposed location for the sidewalk was directly across from Pin Oak Lane and the second being from Boyd's School Road. Mr. Don Smith of Conewago Construction explained that once they have worked things out with Columbia Gas everything will have to go back to PennDOT so St. Francis will be asking to occupy the school before the improvements are made to the intersection. Mr. Smith stated that every effort will be made to get Option #1 approved, but they will have Option #2 as a back-up. The Board agreed that they preferred Option #1. Mr. Thomas suggested that proper signage be placed in the intersection to direct the pedestrians. This item will be placed on the meeting agenda. Mr. Yannetti mentioned again that they need to open the school this fall and Mr. Thomas asked him to get a letter to the Township as soon as possible. Mr. Thomas also suggested that the Township's traffic engineers say yes or no to the current intersection's use. Mr. Shealer asked for a preliminary traffic control plan and Mr. Knoebel will review that and forward it on to the traffic engineer. Mr. Naugle stated that the building will be completed, but he is concerned about the water, sewer and electric utilities not yet in place.

Public Comment:

Mr. Ferranto congratulated the candidates that will be on the ballot in the fall and reported that the Township's

Comprehensive Plan is on the county's website so it will be easy to take the link and put it on the Township's website.

Mr. Henderson asked to be on the committee reviewing the Zoning amendments and stated that the people with the most expertise need to be on the Planning Commission to also review the Zoning amendments and possibly extending the Planning Commission to seven members.

Mr. Bill Leonard asked for an update on Bream Hill Road and no response has been received back from PennDOT and since nothing was budgeted in 2011 for the project it will have to be considered in the 2012 budget. Solicitor Wiser explained the process the Township would need to follow to abandon the road.

Manager:

Mr. Thomas recommended that the Board review the Strategic Plan at their June 23rd workshop following any other items of business.

The Management Committee of the Adams County Tax Collection Committee has reviewed three options and has recommended Option #3 for a joint tax committee approach and Mr. Thomas suggested that the Board should have a proposed set of By-Laws and a proposed agreement with the tax collection agency before they make a decision and the Board agreed.

The Township has received the proposed agreement for the Belmont Road Bridge and Solicitor Wiser has reviewed the agreement and sent a couple of concerns to the county's solicitor and this item is on the meeting agenda. The construction may take place this fall and next spring.

He is waiting to hear back from some of the people he contacted regarding the Park and Rec Committee and should have the list of names for Tuesday night's meeting.

Mr. Thomas requested an Executive Session to discuss a personnel issue.

Solicitor:

Solicitor Wiser handed out a copy of a Petition for Exemption Resolution for the Board to act on Tuesday night for Herr Tavern and this will be added to the meeting agenda.

Committee Reports:

Planning/Zoning – No report.

Public Safety – No report.

Finance Committee – The Township is on target with the budget.

Park and Rec – No report.

Personnel – Executive Session.

CTA – There will be a meeting with the Supervisors to discuss the Greenmount Act 537 Plan and other issues on June 16th.

COG – Albert Penska, Adams County Manager, will be there to discuss the county's change in classification. **ACTPO** – **N**o report.

CT411 – Mr. Thomas thanked Todd Williams for attending this workshop and the weekly staff meetings.

	Carol A. Merryman, Asst. Secretary
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At 9:54 a.m., Chairman Waybright adjourned the workshop for an Executive Session to discuss a personnel issue with no report to follow.

SUBJECT TO APPROVAL