

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 26, 2013
MEETING AGENDA
7:00 P.M.**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – January 7 & 17, 2013 Workshop, January 7, 2013 Reorganization Meeting and January 22, 2013 Regular Meeting
Authority January Minutes for review and Planning Commission February Minutes for review
4. Approve bills list - \$94,230.37 from General Fund, \$5,363.75 from Escrow Fund, \$767.50 from Park and Rec Fund
5. Engineer/Plans
 - A. Woodhaven – Cumberland Village; Request for bond reduction and authorize updated bonding amounts in accordance with the Engineer’s report and PA Municipal Planning Code
 - B. Jayjyoti – Comfort Suites – Request for release of bonding
 - C. Requests for Extension – HACC Parking Lot Expansion and Ely Farmer’s Market

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.”*

6. Police Report
7. Active Business
 - D. Storm water review fees
 - E. Review removing “Application for Amendments by Citizen’s” §27-2001.3

8. New Business

9. Solicitor – Admissions / Amusement Tax Draft
National Park Service Pedestrian Signal Agreement

10. Committee reports and Comments from Board members

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|-----------------|---|
| Public Safety – | Police computer replacement - Station entrance improvements – Police Sergeant vacancy promotion |
| | Letter of Interest to PA Dept. of Community and Economic Development Police Study |
| Finance - | Road Maintenance truck replacement |

11. Staff Reports

- F. Manager
- G. Zoning Officer
- H. Assistant Secretary

12. Adjourn

13. Executive Session (if needed)