CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 SEPTEMBER 22, 2020 AGENDA – 7:00 P. M.

All attendees shall wear masks covering the mouth and nose and maintain social distancing

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes August 25, 2020 Regular Meeting; Planning Commission and CTA August meeting minutes for review only
- 4. Approve Bills \$ from the General Fund and \$ from the Escrow 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. VISITOR: Beth Wishard neighbor's septic system concerns
- 7. Engineer/Plans
 - A. Old Mill Overlook Preliminary Land Development and Lot Addition Plan
 1. Manager acknowledge receipt of citizen's letters
 - B. MS4 Annual Report
- 8. Police Report
- 9. Active Business
 - C. Grant application status report (DEP Watershed Restoration and Protection Program; Municipal Assistance Planning)
 - D. Employee voluntary deferred compensation benefit program information
 - E. Schedule Trick or Treat
 - F. PERSONNEL COMMITTEE Affirm the hiring of a Treasurer / Finance Director
 - G. FINANCE COMMITTEE Information: 2021 Liquid Fuels Funds allocation of \$250,721 (decrease of 8.5% from 2020); Cumberland Township Distress Determination Score by the Pa. Auditor General is zero (0); 2021 health care premium prices are expected for review by the end of September; COVID-19 Funding Reimbursement Application has been submitted to Adams Co. Planning Office (37,828.68);
 - H. FINANCE COMMITTEE: ACTION ITEM #1: Authorize budgeting Minimum Municipal Obligations for 2021 pensions as follows: (\$78,426 for non-uniform and \$183,174 for uniform police); ACTION ITEM #2: Authorize Pennoni Engineering to perform bridge culvert inspection for Herr's Ridge Road over Willoughby Run span at the cost of \$3,800 (budgeted item)
 - I. HIGHWAY COMMITTEE: Capital maintenance projects are complete. Roadway line striping for the Fall is being scheduled

10. Solicitor

- 11. Committee reports and comments from Board members:
 - Public Safety, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
- 12. Staff Reports Manager, Zoning Officer and Secretary
- 13. Adjourn
- 14. Executive Session (If needed)