

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD ROAD, GETTYSBURG, PA 17325
JULY 17, 2024

REGULAR MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Approval of Board Agenda as presented (motion suggested)
4. 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.” Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting. Visitors desiring to comment on a particular agenda item will be recognized by the Chair when that topic is being discussed. At this time the Board will hear comments from visitors concerning the consent agenda or any other matters listed as items on this agenda.*
5. Approval of Consent Agenda; Items listed below 5a-5i; (motion suggested)
 - 5a. Action on Minutes – June 25, 2024, Regular Meeting Minutes.
 - 5b. Approval of Bills for the month of July- General Fund - \$217,959.13; Escrow Fund - \$6,270.30 and Fire Tax Fund - \$1,395.73.
 - 5c. Engineering Items
 1. Gettysburg Municipal Authority – Andrews Wellhouse; Land Development Plan conditional approval based on the July 11, 2024 KPI comment letter.
 2. Susquehanna Regional Airport – Phase 3 Final Land Development Plan conditional approval based upon the July 11, 2024 KPI comment letter.
 - 5d. Finance Committee
 1. Acknowledgement of disbursement for the Township funding portion of the Maring Farm Ag Preservation program in the amount of \$29,980.02 as per agreement previously approved at the February 27, 2024 Board meeting and as budgeted.
 - 5e. Ratify the sublease request per the existing lease and terms for the Willoughby Run Cell Tower located on the Township property.
 - 5f. Authorize the Chairman to execute a memorandum of understanding with the Police Union addressing the transition of Detective Higgs as acting Sergeant.
 - 5g. Authorize the advertisement of an Ordinance to establish a deferred retirement option program within the Cumberland Township Police Pension Plan.
 - 5h. Approval of the yearly renewal agreement from Signal Service for the traffic signal maintenance and inspections.
 - 5i. Authorize the advertisement of a Debt Ordinance under the Local Government Unit Debt Act, with terms as approved by the finance committee, to fund the renovation of the Cumberland Township Municipal Campus.
6. Police Report (Chief Matthew Trostel)
7. Maintenance Dept. Report (Superintendent Chris Walter)
8. Active Business
 1. Approval of Extension Request #5 of 90-days for the Thomas & Joanne Clowney Land Development Plan, originally submitted on April 17, 2023 (motion suggested).
9. Committee Reports and Comments from Board Members:
Personnel,
Parks and Recreation,
Economic Development,
CTA,
COG,
CT411
10. Manager Report (David Blocher)
11. Finance Director Report (Camie Stouck-Phiel)
12. Adjourn – Executive session for litigation and personnel.