

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
MAY 24, 2016 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – April 7, 2016 Workshop and April 21, 2016 Regular Meeting; Authority and Planning Commission April Minutes for review only
4. Approve bills list and transfers - \$77,037.85 from General Fund, \$1,663.00 from Escrow Fund, \$79,472.45 from Capital Reserve Fund, Transfer of \$31,540.46 from General Fund to Health Insurance Account and \$201.50 from Escrow Fund to General Fund
5. Engineer/Plans
 - A. Time Extension Request from Timeless Towns of the Americas, Inc. – 90 days until September 5, 2016
 - B. Time Extension Request from Keystone Service Systems – 30 days until July 1, 2016

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
 - C. Review correspondence from The Complex Group for waiver of liability insurance ordinance from \$5M to \$2M for the Gettysburg Memorial Day Cup Soccer Tournament – 2016
 - D. Review correspondence from Gettysburg Bike Week, Inc. for waiver of liability insurance ordinance from \$5M to \$1M / \$2M
 - E. Review Greenmount Fire Company distribution funding request from the Fire Tax Distribution – Reimbursement Fund
 - F. Response from citizen’s April meeting inquiry re: 2015 Audit Combined Statement of Revenues, Expenditures and Changes in Fund Balances for Government Funds
 - G. Review of Resolution #10-18, “Rules and Regulations of Cumberland Township Regarding Conduct Of Public Meetings” for public comments
 - H. Further consideration of 2017 Municipal Waste Contract
 - I. Manager requests permission to obtain a quote from Smith, Elliott, Kearns, and Co. for 2016 auditing services
 - J. Update of Fairfield Road Bridge Replacement over Willoughby Run
 - K. Acknowledge receipt of application for Agricultural Security Area – Stanley and Louise Hull (deceased) property, 491 Sachs Road (G15-0045)
8. Solicitor – Review of proposed modifications to the Cumberland Township Grass / Weed Height Nuisance Ordinance
9. Committee reports and Comments from Board members

Finance – Municipal Service Agreement with PA PERCS for Traffic Control Signals and approval to purchase road saw
Personnel, Highway, Public Safety, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, Building & Grounds and CT411
10. Staff Reports
 - L. Manager
 - M. Zoning Officer
 - N. Secretary/Treasurer
11. Adjourn
12. Executive Session – (Personnel)