

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
SEPTEMBER 26, 2017 – 7:00 P.M.
MEETING AGENDA

1. Call to order
2. The Pledge of Allegiance
3. Action on Minutes – August 3 and 17 Workshops and August 22, 2017 Regular Meeting; Planning Commission and Authority August Minutes for review only
4. Approve Bills and Transfers: Bills- \$ from General Fund, \$ from Escrow Fund, Transfers - \$40,549.38 from General Fund to Health Insurance Account

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.”*

5. Engineer/Plans

- A. Gaynella Desimon Estate Subdivision Plan - Request for Time Extension
- B. Musket Ridge Land Development Plan - Request for Time Extension
- C. Doug, Denise & Vonny Wherley Final Subdivision Plan & Non Building Waiver
- D. Cumberland Crossing - Sewage Planning Module and Request for Extension
- E. Cumberland Village Phase 1 C - Kestrel Drive – Update
- F. Cumberland Village Phase 1A & 1B – Update
- G. MS4 - Update

6. Police Report

7. Active Business

- H. Country Meadows Conditional Use Hearing Application...Supervisors’ discussion
- I. Review September 21, 2017 Workshop discussion with Traffic Impact Fee Advisory Committee and the Township options
- J. Authorize Solicitor and staff to draft an Ordinance Chapter 27, Part 20 (27-2001) regarding citizens’ text change amendments to allow for a fee for future amendment requests
- K. Review / Approve 2018 Minimum Municipal Obligations for the Police and Non-Uniformed Pension Plans
- L. Adopt Resolution for continuation of Cumberland Township’s Emergency Operations Plan
- M. Acknowledge A/V Solutions camera security maintenance donation their services
- N. E-mail correspondence from Stanley Flaggs (Windswept Acres) reference his property zoning designations
- O. Acknowledge further complaints regarding Advanced Disposal
- P. Finance Committee: Surplus 1990 dump truck will be offered for sale on MUNICIBID; Estimated 2017 Pa. Liquid Fuels allocation amount: \$272,526.00; Previous citizens’ text amendment reimbursements total \$3,388.00; Recommend computer file server replacement with Microsoft Office 365 for upgraded e-mails system @ \$4,199; 30 hours technical service @ \$2,850; Annual savings of approximately \$1,000 recurring costs. (CTA will assist)
- Q. Horizon Agendas – October 19 Workshop - Cumberland Village HOA requesting discussion regarding ownership of street curbing; Future road / street dedications; Pensions Minimum Municipal Obligation option discussion with Township Actuary Charles Friedlander; 2018 budget process and 2017 budget overview

8. Solicitor

9. Committee reports and Comments from Board members

Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411

10. Staff Reports

- R. Manager
- S. Zoning Officer
- T. Secretary/Treasurer

11. Adjourn

12. Executive Session