

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
MARCH 25, 2014

6:30 P.M.
ACT 537 SPECIAL STUDY HEARING AND PRESENTATION

7:00 P.M.
MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – February 25, 2014 Regular Meeting
Planning Commission and Authority for review
4. Approve bills list - \$65,661.95 from General Fund, \$6,331.00 from Escrow Fund and \$2,028.14 from State Fund
5. Engineer/Plans
 - A. Scott and Michelle Milhimes Land Development Plan
 - B. Misty Ridge, Lot 10 Land Development Plan
 - C. Cumberland Village ADA action plan and MOU

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. Presentation of proposed 2014 road maintenance projects; 2015 projects; funding sources; request approval to move forward with bidding and advertising 2014 projects
 - E. Authorize ½ grant payment (\$2,500.00 received less taxes) to Intern Josh Ehrman for services rendered to date
 - F. Adams County Tax Collection Committee update
 - G. YWCA requests for insurance waiver for Race Against Racism and Spirit of Gettysburg
8. Solicitor
9. Committee reports and Comments from Board members
 - H. Finance - Request motion to approve the police department replacement camera security system (\$4,025.23 less \$1,500.00 funding from other sources = net cost: \$2,525.23 as discussed on 2/25)
 - I. Personnel – Successful six month probation of Road Maintenance employee Mike Redding and Police Sgt. Trostel probation for the Sergeant’s position successfully completed
10. Staff Reports
 - J. Manager
 - K. Zoning Officer
 - L. Assistant Secretary

11. Adjourn

12. Executive Session (if needed)