

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
AUGUST 23, 2016 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – July 26, 2016 Regular Meeting and August 4, 2016 Workshop, Authority Minutes for June and July and Planning Commission for July
4. Approve Bills and Transfers – Bills: \$103,248.96 from General Fund, \$917.50 from Escrow Fund, \$34,590.35 from Capital Reserve Fund and \$50,213.30 from Fire Tax Fund
Transfers: from General Fund - \$38,220.05 to Health Insurance Account and \$37,500.00 to Capital Reserve Fund; from Escrow Fund - \$6,257.50 to General Fund

HEARING – Agriculture Security Area proposed addition of 60.49 acres situate 491 Sachs Road

ORDINANCE – Review, discuss, and receive public comments on “AN ORDINANCE AMENDING AND SUPPLEMENTING SPECIAL EVENTS PERMITS”

VISITORS - Lester Hollis, CEO, IL Grown Medicine, re: Interest in placing a medical cannabis operation in Cumberland Township as regulated by the Pa. Dept. of Health

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. Timeless Towns of the Americas Final Land Development Plan Waiver request and Time Extension request
 - B. Keystone System Services Land Development Plan request for Time Extension
 - C. MS-4 Workshop update
6. Police Report
7. Active Business
 - D. Surplus police vehicles sale status
 - E. Review Temporary Sign Ordinance (§ 19-113 E. (c)); Political signs 30 day provision
 - F. Finance Committee: Recommendations ... Review and act on budgeted proposal for Police file server purchase and supporting back-up device @ \$10,934.00; Authorization to seek civic organization funding for various police related items
 - G. Traffic impact Fee Advisory Committee recruitment update
 - H. Road maintenance projects update
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
 - I. Manager
 - J. Zoning Officer
 - K. Secretary/Treasurer
11. Adjourn
12. Executive Session – (If needed)