

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

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – January 4, 2016 Reorganization Meeting, January 21, 2016 Workshop Meeting, January 26, 2016 Regular Meeting; Authority and Planning Commission January Minutes for review only
4. Approve bills list - \$from General Fund, \$from Escrow Fund, \$ from Fire Tax Fund, \$from Park and Rec Fund and \$from Capital Reserve Fund
5. Engineer/Plans
 - A. Request for Extension – Timeless Towns of the Americas, Inc. Land Development Plan (June 7, 2016)
 - B. Request for Extension – Misty Ridge, Lot 5 Land Development Plan (June 30, 2016)
 - C. Request for Extension – Grandview Station Land Development Plan (June 30, 2016)
 - D. Request for Reduction Financial Security – Keller Land Development Plan
 - E. Request for Reduction Financial Security – Cumberland Village, Phase 1A
 - F. Misty Ridge Lot 10 Review of As-Built Plans (status update/discussion)
 - G. Gettysburg Airport Runway Reconstruction – Stormwater/E&S cost estimate review
 - H. Cumberland Village Phase 1A & 1B Dedication
 - I. Cannon Ridge Phase 1 & 2 Dedication

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
 - J. Correspondence received from Keystate Publishing advising closing of business
 - K. Affirm April Regular Meeting date change due to April 26 Election Day – Propose changing the Regular Meeting to Thursday, April 21, at 7:00 p.m.
 - L. Acknowledge Supervisor/s letters affirming health care participation
 - M. Review 2016 highway improvement projects and authorize advertising
 - N. Review January 22, 2016 letter from Gettysburg Area Recreation Authority Interim Operations Manager Steve Williams re: baseball field improvements costs
 - O. Acknowledge appointment of Resident Carl Athey to the Gettysburg Municipal Authority’s Steering Committee for developing a source water protection plan
 - P. Acknowledge submission of forms for potential reimbursement of Township operations costs during Winter Storm Jonas (January 23/24, 2016)
8. Solicitor – LOGO Ordinance, Street Cost Reimbursement Agreements; Resolution for Deeds of Dedication; Proposed Ordinance changes for review
9. Committee reports and Comments from Board members

Highway, Public Safety, Finance, Planning/Zoning, Parks & Recreation, Personnel, CTA, COG, Economic Development, Building & Grounds and CT411
10. Staff Reports
 - Q. Manager
 - R. Zoning Officer
 - S. Secretary/Treasurer

11. Adjourn

12. Executive Session - Personnel