CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 730 CHAMBERSBURG ROAD; GETTYSBURG, PA 17325 OCTOBER 22, 2024

6:30 P.M.

AGRICULTURAL SECURITY AREA HEARING FOR BARBARA JO ENTWISTLE PROPERTY, 1260 TABLE ROCK ROAD

REGULAR MEETING TO IMMEDIATELY FOLLOW THE ASA HEARING

REGULAR MEETING AGENDA

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Approval of Board Agenda as presented (motion suggested)
- 4. Visitor Al Moyer Update on the Gettysburg Area Recreation Park
- 5. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting. Visitors desiring to comment on a particular agenda item will be recognized by the Chair when that topic is being discussed. At this time the Board will hear comments from visitors concerning the consent agenda or any other matters listed as items on this agenda.
- 6. Approval of Consent Agenda; Items listed below 6a-6; (motion suggested)
 - 6a. Action on Minutes September 24, 2024, Regular Meeting and October 15, 2024 Budget Workshop Minutes.
 - 6b. Approval of Bills for the month of October- General Fund \$293,671.60; Escrow Fund \$28,762.51; Park and Rec Fund \$75,000.00; and Fire Tax Fund \$51,483.60.
 - 6c. Engineering Items:
 - 1. Thomas Realty Investments LP Preliminary/Final Subdivision Plan (Parcel C) and Non-Building Waiver; motion to approve the Non-Building Waiver and Subdivision plan as per KPI comment letter dated October 8, 2024.
 - 2. Cumberland Township Remodel Land Development plan motion to approve the land development plan as per KPI comment letter dated, October 22, 2024.
 - **6d. Finance Committee:**
 - 1. Herr's Signal and Lighting Company to repair pedestrian pole due to accident at Herr's Ridge Road and Route 30 in the amount of \$8,400.00. Being paid from insurance check received from the offender's insurance company.
 - 2. Authorize donation of \$75,000.00 to the Gettysburg Area Recreation Authority from the park and recreation fund as budgeted.
 - 3. Approve the purchase of 2 skids of crack sealing material from Patch Management in the amount of \$2,800.00.
 - 4. Approval of transfer from the General Fund to the Capital Reserve Fund in the amount of \$168,675.12 as budgeted for the Capital Reserve Plan.
 - 5. Authorize payment of \$51,366.58 as requested from Barlow Fire Company from the fire tax fund.
 - 6. Approval of the purchase of used furniture (desks, meeting room chairs, office chairs, etc.) for office remodel from Gannett in the amount of \$19,000.00.
 - 6e. Approval of the Certificate of Appropriateness from the Historical Architectural Review Board for property located at 93 Maple Avenue to build a new single-family dwelling.
 - 6f. Approval of Frank Herring as a certified fire police officer with Barlow Fire Department.
- 7. Police Report (Chief Matthew Trostel)
- 8. Maintenance Dept. Report (Superintendent Chris Walter)

9. Active Business

- A. Approval of 120-day extension request #4 for the SAI-Ram land development plan, originally submitted on September 5, 2023. (motion suggested)
- B. Approval of 120-day extension request #6 for the Thomas & Joanne Clowney land development plan, originally submitted on April 17, 2023. (motion suggested)
- C. Table Rock Terrace Preliminary/Final land development plan; motion to approve based upon the KPI comments dated October 8, 2024 or Approval of Extension Request #2 of 90-days for the Table Rock Terrace Final land development plan, originally submitted on March 11, 2024 (motion suggested).
- D. Waiver request for updated sign to be located at 1170 Chambersburg Road. (motion suggested).
- E. Approval of Resolution 2024-16 for the Agricultural Security Area property hearing adding the Barbara Jo Entwistle Property located at 1260 Table Rock Road to Agricultural Security Area I (motion suggested).
- F. Approval of Resolution 2024-14 to authorize the preparation and submission of an electronic application to the Commonwealth Financing Authority and designating officials to execute all associated application and grant documents for Police Department computer upgrades. (motion suggested).
- G. Approval of Resolution 2024-15 to authorize the preparation and submission of a multimodal transportation fund grant application requesting funds from the PA Department of Transportation to support the Herrs Ridge Road Bridge replacement project and designating officials to execute all associated application and grant documents. (motion suggested).
- H. Authorization to switch our current Dental and Vision insurance with Sunlife to Benecon; United Concordia Dental and Davis Vision with the approval of the union memorandum of understandings supporting this change. (motion suggested).
- I. Approval of Preliminary Budgets (motion suggested).
- 10. Committee Reports and Comments from Board Members:

Personnel: Consideration of extending conditional offer of employment to a Police Officer Cadet (motion suggested).

Parks and Recreation,

Economic Development,

CTA.

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- 11. Manager Report (David Blocher)
- 12. Finance Director Report (Camie Stouck-Phiel)
- 13. Adjourn Executive session for personnel and litigation.