

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**  
**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**  
**AUGUST 27, 2024**

**REGULAR MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Approval of Board Agenda as presented (motion suggested)
4. 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.*
5. Approval of Consent Agenda; Items listed below 5a-5l; (motion suggested)
  - 5a. Action on Minutes – July 17, 2024, Regular Meeting Minutes.
  - 5b. Approval of Bills for the month of August- General Fund - \$505,771.59; Escrow Fund - \$12,528.88; Fire Tax Fund - \$3,173.49; Building Fund - \$147.02; and State Fund - \$40,000.00.
  - 5c. Engineering Items:
    1. Approval to reduce the financial security being held for Cambridge Crossings Phases 2 & 3 land development plan per the August 21, 2024 KPI comment letter.
    2. Approval to release the financial security being held for Willoughby Run Storage Sheds land development plan per the August 19, 2024 KPI comment letter.
    3. Approval of 90-day extension request #1 for the Knefley Property Remainder Subdivision Plan, originally submitted on May 8, 2024.
    4. Approval of 90-day extension request #2 for The Crossings Preliminary Subdivision Plan, originally submitted on January 31, 2024.
    5. Information regarding Cannon Ridge Phase 3 Road Dedication per KPI comment letter dated August 22, 2024.
  - 5d. Finance Committee:
    1. Ratify the proposal for electric work to be completed in the Township equipment building from Crouse Electric for installation of a new electric panel to feed two buildings, the fuel pumps and the possibility of a future gate in the amount of \$4,845.00.
    2. Approval for L&H Mechanical to relocate the fuel controls from the current Administration Building to the Maintenance Building in the amount of \$9,700.00.
    3. Approve Boyds School Road guiderail repairs and upgrades from previous auto accident up to the amount of \$11,855.00 to be reimbursed by insurance company.
    4. Purchase of grapple attachment for skid loader in the amount of \$5,556.00.
    5. Request to hire Wilson Paving to recycle millings in the amount of \$5,000.00.
    6. Approve rental of the boom mower for the Maintenance Department in the amount of \$5,200.00.
    7. Approval of miscellaneous road sign purchases from the Maintenance Department as budgeted.
    8. Approval of payment for remaining open invoices for the Herrs Ridge & Route 30 Traffic Signal upgrades in the amount of \$135,068.29 of which \$105,068.29 will be paid from the general fund and \$30,000.00 from the liquid fuels fund, noting that \$105,520.00 will be reimbursed from the awarded Green Light Go grant.
    9. Approve the Treysta server move for \$5,750.00 and the cloud set-up in the amount of \$5,750.00.
  - 5e. Personnel Committee:
    1. Authorize the Manger to advertise, take applications, and hire a part-time uplift and radio technician.
  - 5f. Reapproval of Resolution 2019-09 and to authorize the appropriate Township officials to sign this resolution that was approved in the minutes of the December 19, 2019, Board of Supervisors’ meeting but not previously signed.

- 5g. Adoption of Ordinance 2024-200 which authorizes the issuance of a note to Adams County National Bank in the maximum principal amount of \$4,500,000.00.**
- 5h. Approve 2025 Minimum Municipal Obligations.**
- 5i. Adoption of Ordinance 2024-199 to establish a deferred retirement option program with the Cumberland Township Police Pension Plan.**
- 5j. Approval of Cumberland Township Policy #6 regarding anonymous Right to Know Requests.**
- 5k. Approval of Resolution 2024-10 authorizing the Township to reimburse funds expended from the Township's Building Fund Account from the proceeds of the note issued to fund the municipal building renovation and expansion project.**
- 5l. Authorize the decommission, sale of surplus equipment and advertising for the 2014 Chevrolet Caprice police cruiser.**
- 6. Police Report (Chief Matthew Trostel)**
- 7. Maintenance Dept. Report (Superintendent Chris Walter)**
- 8. Active Business**
  - A. Table Rock Terrace Land Development Plan – request for waivers (information & motion suggested).**
- 9. Committee Reports and Comments from Board Members:**
  - Personnel,**
  - Parks and Recreation,**
  - Economic Development,**
  - CTA,**
  - COG,**
  - CT411**
- 10. Manager Report (David Blocher)**
- 11. Finance Director Report (Camie Stouck-Phiel)**
- 12. Adjourn – Executive session for personnel, litigation and real estate.**