

**CUMBERLAND TOWNSHIP SUPERVISORS
MEETING AGENDA**

June 28, 2016 – 7:00 P.M.

1370 Fairfield Road, Gettysburg, PA (Cumberland Township)

1. Call to order
2. Pledge of Allegiance
3. Action on May 19 & 24, 2016 minutes; Other Authority or Planning Commission minutes (for review only)
4. Approve bills listing / Financial Reports, \$34,785.05 from General Fund and Transfer of \$31,540.46 to Health Insurance Account
5. Engineer / Plans
 - a. Grandview Station LDP
 - b. Extension request for Musket Ridge LDP
6. 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.*
7. Police Report
8. Active Business
 - c. Review written proposal dated June 21, 2016 from SEK&Co. to perform 2016 auditing services for \$7,100
 - d. Review letter dated May 23, 2016 from Daryl Aurand re: zoning of his property at 1685 Fairfield Road
 - e. Affirm Agriculture Security Area application and hearing to be held at the Supervisor's August 23, 2016 Regular Meeting
9. Solicitor –
 - f. Review AN ORDINANCE AMENDMENT ENTITLED "CUTTING OF GRASS, WEEDS, AND OTHER VEGETATION" and receive public comment;
 - g. Review letter dated June 7, 2016 from Gary Hartman, Attorney At Law, representing Martin Farm, LLC Cumberland Village requesting a zoning text change amendment for consideration
10. Committee reports and Board members comments –
Highway – Recommendation regarding Traffic Impact Fee Study (Act 209) update
Insurance Review, Personnel, Public Safety, Planning / Zoning, Parks & Recreation,
Economic Development, Building & Grounds, CTA, COG, any other comments
11. Staff reports (**h.** Manager, **i.** Secretary /Treasurer, **j.** Zoning Officer)
12. Adjourn
13. Executive Session (if needed)