

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 18, 2014
MEETING AGENDA
7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – November 20 , 2014 Workshop and November 25, 2014 Meeting Authority and Planning Commission November meetings for review
4. Approve bills list - \$ from General Fund, \$ from State Fund and \$ from Escrow Fund
5. Engineer/Plans
 - A. Payment request from C. E. Williams for Old Mill Road work
 - B. Sewage Planning Exemption for Gettysburg Foundation – “Restroom Addition to Spangler Farmhouse”
 - C. Sewage Planning Exemption for Sommers Farm LLC

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
 - D. Approval of 2015 Budgets and Tax Resolutions
 - Reserves an additional \$1,000.00 for rabbittransit Authority
 - Adds funds for security camera quote
 - E. Review / approval of security system upgrades by A / V Solutions of Biglerville, PA
 - F. Set 2015 Re-organization Meeting for Monday, January 5, 2015 @ 4:00 P.M.
 - G. Authorize advertising an Ordinance for “Updated Trust Agreement for PSATS Unemployment Compensation Group Trust”
8. Solicitor
9. Committee reports and Comments from Board members
10. Staff Reports
 - H. Manager
 - I. Zoning Officer
 - J. Secretary/Treasurer
11. Executive Session
12. Adjourn