

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS  
NOVEMBER 22, 2016 – 7:00 P.M.  
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – October 20, 2016 Workshop, October 25, 2016 Regular Meeting, November 3, 2016 Workshop; and Authority and Planning Commission for October for review only
4. Approve Bills and Transfers: Bills- \$80,181.49 from General Fund and \$1,284.00 from Escrow Fund Transfers - \$39,082.15 from General Fund to Health Insurance Account, \$564.57 from Traffic Impact Fee Fund to General Fund and \$11.57 from Fire Tax Fund to General Fund

**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.”*

**5. Engineer/Plans**

- A. Request received on Oct. 25, 2016 from Brandon and Waverly Keller for release of remaining financial surety funds for their project at 1714 Mummasburg Road
- B. Letter received on November 1, 2016 from Yingst Engineers granting a 90-day extension of time for the Keystone Services Land Development Plan review
- C. County of Adams – Non-Building Waiver for Sewage Planning and Final Minor Subdivision Plan
- D. Gettysburg Outdoors, Inc. Minor Subdivision located mainly in Highland Township
- E. Letter received from Woodhaven Building and Development granting a one (1) year time extension for Cumberland Village, Phase II plan review until December 3, 2017
- F. MS-4 waiver application update

**6. Police Report**

**7. Active Business**

- G. Acknowledge letter received October 31, 2016 from the U. S. Dept. of the Interior re: Battlefield Land Acquisition Grant – Gudmestad Tract
- H. Acknowledge information received October 31, 2016 re: Creation of an Adams County Law Enforcement Range at the Emergency Training complex
- I. Review letter received October 24, 2016 from Adams Co. Planning and Development re: implementation of a \$5.00 vehicle registration fee
- J. Review letter received October 31, 2016 from Cohen Law Group offering free legal assessment of the Township’s cable franchise agreement, etc. (contact deadline is Dec. 9, 2016)
- K. Acknowledge Adams County Planning re-review of proposed Cumberland Township Zoning Ordinance Amendments (Supervisors to receive copies of Cumberland Twp. Planning Commission edits)
- L. Finance Committee: - Recommendation to transfer \$37,500.00 from the General Fund to the Capital Reserve Fund (as budgeted)
- M. Adoption of the 2017 preliminary budgets / tax rates / authorizing the Secretary to advertise accordingly

8. Solicitor – (N.) Letter received October 31, 2016 from Attorney Gary Hartman (Hartman & Yannetti) re: submission of a Zoning Text Amendment adding “Planned Use Developments – Single Family Detached” as permitted uses in the Residential District and Establishing Related Standards (recommend setting hearing date of December 15, 2016 @ \_\_\_\_\_ p.m. (O.) Adoption of Ordinances 2016-166 and 2016-167 for the Non-Uniformed and Police Pension Plans, respectively, concerning a change to the Internal Revenue Provisions.

**9. Committee reports and Comments from Board members**

Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411

**10. Staff Reports**

- P. Manager
- Q. Zoning Officer
- R. Secretary/Treasurer

**11. Adjourn**

**12. Executive Session – (Personnel)**