

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
JULY 26, 2016 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – June 23, 2016 Workshop and June 28, 2016 Regular Meeting; Planning Commission June Minutes for review only
4. Approve bill list and transfers - \$ from General Fund, \$ from Escrow Fund, Transfer of \$31,540.46 from General Fund to Health Insurance Account
5. Engineer/Plans
 - A. Grandview Station Final Land Development and Lot Consolidation Plan
 - B. Timeless Towns of the Americas Final Land Development Plan
 - C. St. Francis Xavier extension request for intersection improvements
 - D. Time Extension Request for Gettys Point Land Development Plan

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.”*

*** Gettysburg Fire Department Duty Truck on display ***

6. Police Report and Presentation
7. Active Business
 - E. Review Volunteer Fire Company requests for funding from the fire tax
 - F. Review letter from U. S. Dept. of the Interior re: 1360 Baltimore Pike (Gudmestad Tract) for Battlefield Land Acquisition Grant “Invitation to Comment” (within 30 days of receipt – rcvd. 7/5/16)
 - G. Review letter from Straban Township re: their Land Use Assumptions Report “invitation to comment”
8. Solicitor
 - H. Review letter from LAKE & DENISON, Attorneys at Law, re: removal of 73.86 acres of land situate 2065 Emmitsburg Road removing property from Agricultural Security Area designation (Resolution required for recording purposes)
 - I. Review letter from Gettysburg Area School District re: GASD Admission (Amusement) Tax Collection Rate revision at 3.10% and authorize revision to the Township’s Amusement Tax Ordinance
 - J. Draft Ordinance for Special Event Permits review and authorize advertisement for adoption
9. Committee reports and Comments from Board members

Public Safety – Discussion and recommendations re: Police Staffing and mutual aid service calls / costs
Finance – Recommend transfer of \$37,500.00 from General Fund to Capital Reserve Fund as budgeted;
Recommend sale of two surplus police vehicles via Municibid
Highway – Traffic Impact Fee Advisory Committee recruitment update
Buildings and Grounds –
Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411
10. Staff Reports
 - K. Manager
 - L. Zoning Officer
 - M. Secretary/Treasurer
11. Adjourn
12. Executive Session – (If needed)