

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 25, 2014
MEETING AGENDA
7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – January 24, 2014 Workshop Meeting and January 28, 2014 Regular Meeting Authority January 2014 meetings for review
4. Approve bills list - \$94,843.84 from General Fund, \$1,699.00 from Escrow Fund, \$25,998.50 from Park and Rec Fund and \$13,304.71 from State Fund

Visitors: Jeffrey Hines, P.E., President and CEO of York Water Company re: York Water application to serve Lincoln Estates

5. Engineer/Plans - Misty Ridge Lot 10 request for extension

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
 - A. Review / Action on November 26, 2013 letter from Cumberland Township Historical Society reference 265th Anniversary of Cumberland Township (October 2014)
 - B. Review January 29, 2014 letter from Pa. Dept. of Transportation reference “Cumberland Township” sign request
 - C. Review / Action on a letter dated February 14, 2014 from Attorney Jonathan Andrews representing Gettysburg College for a waiver regarding consolidation of deeds
 - D. Affirm Public Hearing for Act 537 Sewage Facilities Special Study for the Greenmount Planning Area, March 25, 2014 at 6:30 p.m.
 - E. Affirm Public Meeting with Gettysburg’s Mayor and Council regarding Police Consolidation Study on March 31, 2014 at 7:00 p.m. at the Gettysburg Recreation Center
 - F. Review a letter dated February 5, 2014 from Sharrah Design Group, Inc. representing Adams Electric Cooperative, Inc. for a request for a Zoning Map Change (set hearing date)
 - G. Update regarding Winter road conditions, treatment costs, and Liquid Fuels budget update
 - H. Cumberland Village Sidewalk Draft Memorandum of Understanding

8. Solicitor
9. Committee reports and Comments from Board members
 - I. Public Safety – Hiring recommendation for the vacant police officer position

10. Staff Reports
 - J. Manager
 - K. Zoning Officer
 - L. Assistant Secretary

11. Adjourn
12. Executive Session