CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 July 25, 2017 – 7:00 P.M. MEETING AGENDA

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes June 22, 2017 Workshop and June 27, 2017 Regular Meeting, Planning Commission and Authority June Minutes for review only
- 4. Approve Bills and Transfers: Bills- \$ from General Fund, \$ from Escrow Fund, \$30,000.00 from Capital Reserve Fund, \$30,000.00 from State Liquid Fuels Fund and \$22,164.00 from Park and Rec Fund Transfers \$40,549.38 from General Fund to Health Insurance Account

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. Richard J. Storm Final Subdivision Plan
- B. Adams County Human Services Building Land Development Plan
- C. Cumberland Crossing Sewage Planning Module Update
- D. Gettys Point Land Development Plan Request for 180-day Time Extension
- E. MS4 Status Report and Authorization for Advertisement of Chesapeake Bay Pollutant Reduction Plan
- F. Approval to re-sign Round Top Wastewater Treatment Plant Plan
- G. Approval to re-sign Keystone Service Systems Plan
- 6. Police Report
- 7. Active Business
 - H. Review Fire Tax Fund reimbursement requests from Barlow and Gettysburg Fire Departments
 - I. Response from Adams County Office of Planning and Development reference conditions for future assisted living facilities
 - J. 2020 United States Census update
 - K. Affirm Workshop for August 3 and 17 reference the following items: 2018 health care (effective Sept. 1, 2017); Special Events Ordinance modifications; Citizen's request for zoning review along Baltimore Pike; Gettysburg Municipal Authority fire hydrant fees; Cumberland Village II Recreation land options
- 8. Solicitor St. Francis Xavier / PennDOT Highway Occupancy Permit update; Recommend amendments to the Recreational Facilities Ordinance to reflect changes in the Pa. Municipalities Planning Code; Comcast Agreement update
- 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

- L. Manager
- M. Zoning Officer
- N. Secretary/Treasurer
- 11. Adjourn
- 12. Executive Session (if needed)