CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 JUNE 27, 2017 MEETING AGENDA

5:00 P. M. COUNTRY MEADOWS OF GETTYSBURG ASSOCIATES, L.P. CONDITIONAL USE HEARING

7:00 P.M. REGULAR MEETING

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
- 3. Action on Minutes May 18 and May 23, 2017 Regular Meetings, Planning Commission and Authority May Minutes for review only
- 4. Approve Bills and Transfers: Bills- \$ from General Fund and \$4,084.00 from Escrow Fund Transfers - \$40,549.38 from General Fund to Health Insurance Account and \$40,000.00 from General Fund to Capital Reserve 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. Cumberland Crossing Land Development Plan Request for 90-day time extension
 - B. Cumberland Crossing Land Development Plan Sewage Planning Module
 - C. Gettysburg Battlefield Resorts Land Development Plan
 - D. Desimon Estate Subdivision Plan Request for time extension to September 30, 2017
 - E. Musket Ridge Land Development Plan Request for time extension to September 30, 2017
 - F. James Paddock Subdivision Plan Request for Planning Exemption
- 6. Police Report
- 7. Active Business
 - G. Adams County COG / Commissioners Electronic Recycling September 9, 2017 at Emergency Service Building
 - H. Highway Committee Road maintenance projects update
 - I. Finance Committee Transfer to Capital Reserve Fund \$40,000.00 as budgeted
 - J. Future Workshop review: Gettysburg Municipal Authority fire hydrant fees; Ag Preservation / funding update; Review Fire Department funding requests; Health Insurance option presentation
- 8. Solicitor "Corrective Deed of Dedication" for Redding Lane
- 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
 - K. Manager
 - L. Zoning Officer
 - M. Secretary/Treasurer
- 11. Adjourn
- 12. Executive Session (if needed)