

DRAFT

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
FEBRUARY 27, 2018 – 7:00 P.M.
PUBLIC HEARING

ORDINANCE 2018 - 173

AN ORDINANCE OF CUMBERLAND TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA AMENDING CHAPTER 22, PART 4, SECTION 413, OF THE TOWNSHIP OF CUMBERLAND CODE OF ORDINANCES, ENTITLED "TRAFFIC IMPACT STUDIES" AND REPEALING CHAPTER 25 OF THE TOWNSHIP OF CUMBERLAND CODE OF ORDINANCES, OTHERWISE KNOWN AS THE "CUMBERLAND TOWNSHIP TRAFFIC IMPACT FEE ORDINANCE IN ITS ENTIRETY"

MEETING AGENDA IMMEDIATELY FOLLOWING PUBLIC HEARING

1. Call to order
 2. The Pledge of Allegiance
 3. Action on Minutes – December 21 , 2017 Regular Meeting, January 2, 2018 Reorganization Meeting and January 23, 2018 Regular Meeting; Authority January Minutes for review only
 4. Approve Bills and Transfers: Bills- \$ from General Fund and \$ from Escrow Fund
Transfers - \$ from General Fund to Health Insurance Account
 5. 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 for Extension Gettysburg Battlefield Resorts Land Development Plan (June 1, 2018)
 - B. Request for Extension Wherley Subdivision
 - C. Grandview Station – Amended Land Development Plan
 6. Police Report
 7. Active Business
 - D. Review / action on Adams County Memorandum of Understanding for web-site services (one-time set-up configuration fee of \$500.00; Annual maintenance fee of \$100.00
 - E. Adams County Tax Collection Committee update
 8. Solicitor – (Tab) COMCAST Agreement
 9. Committee reports and comments from Board members
 - E. Highway - (see 2018 Projects Report with tentative bid opening March 21 @ 10:00 A.M.);
 - F. Finance - (Adams Co. Economic Dev. Corp. membership @ \$200; Rabbit Transit Authority annual local match @\$1,000; Police copier replacement @ \$2,100; Replacement of Asphalt roller with a Bomag BW120 @ \$36,222.40 trading current roller (___ years old) for \$3,800 with 28% Pa. Dept. of General Services CO-STARs discount = \$32,222.40 as budgeted in Capital Reserve and Liquid Fuels funds; Recommend Fire Funding contribution to Barlow Fire Company for purchase of a 2018 PIERCE Engine / Tanker
- Public Safety, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411
10. Staff Reports
 - J. Manager
 - K. Zoning Officer
 - L. Secretary/Treasurer
 11. Adjourn
 12. Executive Session