

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
SEPTEMBER 25, 2018 – 7:00 P.M.
AGENDA**

1. Call to order
2. The Pledge of Allegiance

**ORDINANCE FOR AN INTERGOVERNMENTAL COOPERATION AGREEMENT
WITH CARROLL VALLEY BOROUGH**

3. Action on Minutes – August 23, 2018 Workshop Meeting and August 28, 2018 Regular Meeting; Authority and Planning Commission Minutes for review only
4. Approve Bills and Transfers: Bills- \$ from the General Fund,\$ from the Escrow Fund and \$ from the Capital Reserve Fund
Transfers - \$49,706.94 from the General Fund to the 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.”*
6. Engineer/Plans
 - A. Scott and Michele Milhimes Land Development – request for release of financial security
 - B. Battlefield Resort – Preliminary/Final Land Development Plan
 - C. Request for Extension – Musket Ridge Land Development Plan until 12/31/2018
 - D. Request for Extension – Wayne and Susan Hill Subdivision Plan until 12/31/2018
 - E. Request for Extension – Hartman, Maitland and Croy Subdivision Plan until 12/31/2018
 - F. Cumberland Crossing – amended Developer’s Agreement
 - G. Cumberland Village, Phase 1C – request for dedication of streets
 - H. KSS Land Development Plan – Revised Grading and Stormwater Maintenance Plan – Update
7. Police Report
8. Active Business
 - I. Act on September 14, 2018 letter from Attorney John S. Phillips, Zoning Hearing Board Solicitor, not accepting reappointment for 2019
 - J. Approve 2019 Minimum Municipal Obligations for Police and Non-Uniform Pension Plans
 - K. Acknowledge receipt of Volunteer Fire Relief in the amount of \$41,994.16
 - L. Acknowledge receipt of General Municipal Pension System State Aid in the amount of \$154,584.82
9. Solicitor – (M) Amendment to Developer’s Improvement Construction Agreement for Cumberland Crossings
10. Committee reports and comments from Board members
 - (N) FINANCE COMMITTEE – Police uniform replacement plan
 - (O) PUBLIC SAFETY COMMITTEE – Future Code Enforcement duties
Personnel, Public Safety, Highway, Parks and Recreation, Planning/Zoning, Building and Grounds, CTA, COG, Economic Development, and CT411
11. Staff Reports
 - P. Manager
 - Q. Zoning Officer
 - R. Secretary/Treasurer
12. Adjourn
13. Executive Session (if needed)