CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 730 CHAMBERSBURG ROAD, GETTYSBURG, PA 17325 SEPTEMBER 23, 2025

REGULAR MEETING AGENDA 7:00p.m.

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Approval of Board Agenda as presented (motion suggested)
- 4. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting. Visitors desiring to comment on a particular agenda item will be recognized by the Chair when that topic is being discussed. At this time the Board will hear comments from visitors concerning the consent agenda or any other matters listed as items on this agenda.
- 5. Approval of Consent Agenda; Items listed below 5a-5i; (motion suggested)
 - 5a. Action on Minutes August 26th, 2025, Regular Meeting Minutes.
 - 5b. Approval of Bills for the month of September; General Fund \$792,070.28; Escrow Fund \$10,736.60; Building Fund \$4,982.19; State \$241,787.80; RACP Loan Fund \$613,426.99.
 - 5c. Engineering Items
 - 1. Approval of Jane E Green Estate final subdivision plan and non-building waiver located on Marsh Creek & Ridge Roads based upon the KPI comment letter dated September 10, 2025.
 - 2. Approval of release of financial security for the Gettysburg Airport Phase 3 land development plan based on the KPI comment letter dated
 - 3. Approval of the release of financial security for the Benuel King land development plan based upon the KPI comment letter dated
 - 4. Approval of reduction to the financial security for the Misty Ridge Development as per KPI comment letter dated
 - 5. Approve the request for reduction of the financial security for the Table Rock Terrace Development based upon the KPI comment letter dated
 - 6. Approval of Extension Request #3 of 90-days for the Beveled Edge land development plan, originally submitted on December 18th, 2024.

5d. Finance Committee Items

- 1. Approval of storm pipe purchase from LB Water in the amount of \$3,500.00.
- 2. Purchase of a grade laser with vertical alignment from Tri-Boro Construction Supplies in the amount of \$2,975.00.
- 3. Approve the transfer of \$220,000.00 from the general fund to the capital reserve fund as budgeted.
- 4. Acknowledgement of Change Order Number 4 from Hulls Electric Service in the amount of \$2,865.00 needed for innerduct for future fiber service with the building renovation project.
- 5. Acknowledge Change Order Number 8 from ECI Construction for costs associated with adding a beam for joist bearing in the amount of \$1,095.00.
- 6. Acknowledgement of Change Order Number 10 for ECI Construction to supply all labor, material and equipment to replace existing stormwater piping for the building renovation project in the amount of \$32,224.00.
- 7. Acknowledge Change Order Number 9 from ECI Construction which is a credit of \$334.00 for costs associated with changing the model of the drop box for the new building.
- 8. Approval upgrade to water service at the main campus in the amount of \$10,000.00.
- 9. Acknowledgement of credit from ECI Construction for door hardware in the amount of \$1,860.00 and Hull's Electric for \$1900.00 for the building renovation project.
- 10. Approval of opening an account with PFM Asset Management (PFMAM)
- 11. Approve the transfer of \$1,000.000 from the Operating Reserve account with ACNB into an Operating Reserve Account with PFMAM to create a ladder investment that will include Certificate of Deposits created over the next one-year period when determined appropriate.

- 12. Approve the transfer of \$15,000.00 from the Building Fund to the General Fund for minor building purchases that are supplied by Cumberland Township.
- 5e. Acceptance of the 2025 Non-Uniform and Uniform Pension Audits
- 5f. Approval of Resolution 2025-09 for workers compensation insurance to cover the operational support personnel for Barlow Volunteer Fire Department.
- 5g. Approval of the Historical Architectural Review Committee certificate of appropriateness for the American Battlefield Trust property located at 920 Baltimore Pike.
- 5h. Approval of the Historical Architectural Review Committee certificate of appropriateness for the American Battlefield Trust property located at 950 Baltimore Pike.
- 5i. Approval of the Historical Architectural Review Committee certificate of appropriateness for an upgraded sign at the property located at 909 Fairfield Road for the YMCA.
- 6. Manager Report (David Blocher)
- 7. Police Report (Chief Matthew Trostel)
- 8. Maintenance Dept. Report (Superintendent Chris Walter)
- 9. Committee Reports and Comments from Board Members: Economic Development, GARA, CTA, and COG
- 10. Adjourn Executive session for personnel, litigation and real estate.