

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
OCTOBER 23, 2018

6:00 P.M. - COMBINED WORKSHOP: Township Supervisors, Planning Commission and Cumberland Township Authority; Presentation by Adams County Office of Planning and Development Director Sherri Clayton Williams and Comprehensive Planner Harlan Lawson re: Economic Development Component of the Adams County Comprehensive Plan

7:00 P.M. - AGENDA

1. Call to order
2. The Pledge of Allegiance
3. Action on Minutes – August 9, 2018 Joint Workshop, September 20, 2018 Workshop and September 25, 2018 Regular Meeting; Authority and Planning Commission Minutes for review only
4. Approve Bills and Transfers: Bills- \$100,869.61 from the General Fund; \$1226.82 from the Fire Tax Fund; \$968.00 from the Escrow Fund; and \$14,678.00 from the State Fund
Transfers - \$49,706.94 from the General Fund to the Health Insurance Account and \$70,000.00 from the General Fund to the Capital Reserve Fund
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. Gettys Point request for extension until December 31, 2018
 - B. Susquehanna Area Regional Airport Authority (SARAA) – request to release bond
 - C. Cumberland Crossing request to amend Developer’s Agreement
 - D. Cumberland Village, Phase 2 – request for SALDO modifications
 - E. Cumberland Village, Phase 1C – request for street dedication - Update
 - F. KSS Land Development Plan – Update
 - G. Approve re-signing the James E. Paddock Plan
 - H. Approve re-signing the Deborah Tufts Soliday Plan
7. Police Report
8. Active Business
 - I. Schedule meeting to review Greenmount Sewer Planning Study Funding Report
 - J. Review Pa. Interfaith (Misty Ridge) recreational fees prior funding for pavilion construction
 - K. Review rate increase request from Waste Connections due to recycling cost increase
 - L. Acknowledge letter from William Naugle setting his retirement date of January 1, 2019
 - M. Approve 2019 Minimum Municipal Obligations for the Police and Non-Uniform Pension Plans
 - N. Affirm Michele Long’s appointment as the Township’s Zoning Officer effective November 26, 2018
 - O. FINANCE COMMITTEE: recommend final 2018 General Fund transfer to Capital Reserve Fund @ \$70,000.00; set Budget Workshop dates: November 7 and 20, 2018 @ 7:00 P.M. Regular Meeting date for Preliminary Budget approval: November 27, 2018 @ 7:00 P.M.
 - P. PUBLIC SAFETY COMMITTEE: recommend Police Officer Lane A. Hartley’s status be changed from part-time to full-time effective November 12, 2018 to fill a vacancy
9. Solicitor
10. Committee reports and comments from Board members
Personnel, Highway, Parks and Recreation, Planning/Zoning, Building and Grounds, CTA, COG, Economic Development, and CT411
11. Staff Reports
 - Q. Manager
 - R. Zoning Officer
 - S. Secretary/Treasurer
12. Adjourn
13. Executive Session (if needed)