

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
JUNE 22, 2021
HYBRID VIRTUAL MEETING
AGENDA

6:00 P.M. - **CONDITIONAL USE HEARING** for James and Joyce Knefley for a self-storage facility in the VMX zoning district

6:30 P.M. - **CONDITIONAL USE HEARING** for Artillery Ridge Campground for expansion of an existing campground in the VMX zoning district

REGULAR MEETING – 7:00 P. M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – May 25, 2021 Regular Meeting; Planning Commission and CTA May meeting minutes for review only
4. Approve Bills - \$ from the General Fund and \$ from the Escrow Fund

ZOOM PRESENTATION: Charles Friedlander, President and Chief Actuary, Municipal Finance Partners, Inc.
re: pensions minimum municipal obligations (MMO) assumption changes (action needed)

5. 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.” Citizen’s may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.*
6. Engineer/Plans
 - A. American Battlefield Trust Final Subdivision Plan – Request for Time Extension
7. Police Report
8. Active Business
 - B. Authorize the Manager to carry over 174 hours of vacation leave in accordance with § 4.b. of the EMPLOYMENT AGREEMENT due to the covid emergency and work-load
 - C. Review / action on proposed Computer Policy
 - D. MS4 follow-up proposed action plan: 1. Affirm and establish future MS4 projects from the Clauser Environmental LLC assessment dated November 14, 2019; 2. Authorize KPI Technology to prepare an engineering cost estimate for the Clauser stream site assessment projects. This estimate will then be reviewed for possible authorization to submit permit applications to Pa. Dept. of Environmental Protection; 3. Authorize appointment of an MS4 Advisory Committee as recommended at the May 25, 2021 Supervisor’s workshop
 - E. FINANCE COMMITTEE Report / Recommendations: American Rescue Plan funds - opening a separate account for auditing purposes; Contribution to GARA of \$66,164.00 from the Park and Rec Fund; Purchase additional malware protection for computers in the amount of \$913.00 plus \$130.00 a month; Gettysburg Fire Department (Fire Tax) funding request in the amount of \$100,000.00
9. Solicitor – Open Space DRAFT ordinance review and authorize advertisement for public hearing / adoption; Discuss amendment to ordinance allowing temporary housing (motor homes / campers) following damage to main dwelling: Sign Ordinance amendments (still under review).
10. Committee reports and comments from Board members:
Public Safety, Personnel, Highways, Public Safety, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
11. Staff Reports – Manager, Zoning Officer and Finance Director
12. Adjourn
13. Executive Session