

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

1. Call to order
2. The Pledge of Allegiance

VISITOR – Kevin Stouffer, CPA, Smith, Elliott, Kearns and Co., LLC re: 2017 Audit

3. Action on Minutes – February 22, 2018 Workshop Meeting and February 27, 2018 Regular Meeting; Authority and Planning Commission February Minutes for review only
4. Approve Bills and Transfers: Bills- \$ from General Fund, \$ from the State Fund and \$ from Escrow Fund Transfers - \$46,788.55 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. James Paddock - Request for 90-Day Extension (June 29, 2018)
 - B. Musket Ridge Land Development Plan – Request for Extension
 - C. Round Top Campground LD Plan – Request for Bond Release
6. Police Report
7. Active Business -
 - D. Read aloud and action on 2018 road maintenance bids received
 - E. Approve DECLARATION OF DISASTER EMERGENCY for Winter Storm Toby (March 20, 2018)
 - F. Re-appoint Steve Toddes to Gettysburg Area Recreation Authority effective April 11, 2018 for a five-year term
 - G. Announce Proclamation recognizing April, 2018 as “Pennsylvania 811 Safe Digging Month”
 - H. Confirm start time for Supervisors’ April 19, 2018 Workshop re: Greenmount Sewer Study Area (Recommend 9:30 a.m.)
 - I. Consider Resolution “IN OPPOSITION TO PA HOUSE BILL 1620, ENTITLED THE WIRELESS INFRASTRUCTURE DEPLOYMENT BILL”
 - J. Acknowledge letter from Adams Co. Office of Planning & Development re: 2018 funding for land acquisition or land easement projects
 - K. Acknowledge letter from Adams County Commissioners to Susquehanna Area Regional Airport Authority re: Application to join the Joint Authority
8. Solicitor – (Tab L.) Adams Co. Court of Common Pleas ASSESSMENT APPEALS for OWL FARMS GETTYSBURG LLC and KUNJ HARRISBURG, LLC; DRAFT COMPREHENSIVE PLAN (future joint concurrent review public meetings by the Supervisors and Township Planning Commission); Recommend for Country Meadows decision record from Douglas Thompson, Jr., Esquire
9. Committee reports and comments from Board members -
 - M. Personnel - Acknowledge employee resignations (Colton Cooper from the Road Maintenance Dept.; Derek Hartman, Police Department) with regret. New Administrative Assistant hiring update; Advertisement and applications have been received for the Road Maintenance vacancy: Police Department is working on operations / hiring plan for the officer vacancy
 - N. Finance – Received the Pa. Liquid Fuels allocation of \$272,526 for road maintenance projects; all financial information has been received from Barlow Fire Company for their new apparatus purchase
 - O. Building Renovation Working Group – Meeting March 28, 2018 at 3:00 P.M. (open to the public)

Public Safety, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411

10. Staff Reports

- P. Manager
- Q. Zoning Officer
- R. Secretary/Treasurer

11. Adjourn

12. Executive Session - Personnel