

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**

**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**

**NOVEMBER 28, 2023**

**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. Visitor: Erin Peddigree, Executive Director, Gettysburg Area Recreation Authority
6. Approval of Consent Agenda; Items listed below 6a-6g; (motion suggested)
  - 6a. Action on Minutes – October 24, 2023, Regular Meeting & November 14, 2023 Budget Workshop
  - 6b. Approval of Bills for the month of October \$507,355.10 General Fund; \$122,817.15 Escrow Fund; \$71,223.06 Fire Tax Fund; \$3,800.00 Park and Rec Fund.
  - 6c. Engineering Items
    1. Recommend approval of Brian and Patrick Redding Self Storage Final Land Development Plan based upon the November 22, 2023 KPI comment letter.
    2. Approval of Dave Speranza Airplane Hangar Preliminary/Final Land Development Plan based upon the November 22, 2023 KPI comment letter.
    3. Recommend approval to reduce the financial security being held for the Cumberland Crossing plan based upon the November 22, 2023 KPI comments.
    4. Review and approval of the revised financial security request from the Gettysburg Regional Airport for their Phase 3 plan based upon the November 22, 2023 KPI comments
    5. Table the reduction/release request of financial security for the Benuel and Martha King plan based upon the KPI recommendation and inspection of all items not being completed.
  - 6d. Items from Finance Committee
    1. Recommend approval to purchase the Arrow Gold Bundle from Land Logics Group in the amount of \$9,336.00 which is a GPS system that will be used by the Maintenance Department to map Township infrastructure.
    2. Approval of upgrade to QuickBooks Enterprise program at the cost of \$2,134.00. The upgrade will result in yearly savings of \$1,600.00.
    3. Authorize 2023 funding as budgeted for YWCA (\$3,800.00); Adams County Office of Aging (\$6,000.00); Adams County Rescue Mission (\$6,000.00); York Adams Transit Authority (\$1,000.00).
    4. Authorize transfers to Barlow Fire Company (\$2,425.54) and Gettysburg Fire Company (\$60,391.52) from the fire tax fund.
  - 6e. Resolution 2023-16 amending Resolution 2023-14 regarding authorizing the preparation and submission of an application for grant funding to the commonwealth financing authority and designating officials to execute the associated grant documents.
  - 6f. Approval to switch our current Life and Short-Term Disability insurance coverage from Standard to PHMIC which is a 3% savings per year and provides additional coverages not received with the prior company.
  - 6g. Set the 2024 Supervisor’s reorganization meeting for January 2, 2024 at 4:00p.m.
7. Police Report (Chief Matthew Trostel)
8. Maintenance Dept. Report (Superintendent Chris Walter)
9. Active Business
  - A. Approval of Resolution 2023-17 to refund the park and recreation fund 50% of the original Topper property purchase in the amount of \$53,570.00 (motion suggested)

**B. Review and approval of the 2024 preliminary budgets. (motion suggested).**

**C. Consideration of entering into a professional services agreement with Kinsley Construction for design and construction management services for the municipal complex project. (motion suggested).**

**10. Committee Reports and Comments from Board Members:**

**Economic Development, Parks and Recreation, CTA, COG, CT411**

**11. Manager Report (David Blocher)**

**12. Finance Director Report (Camie Stouck-Phiel)**

**13. Adjourn – Executive session for personnel.**