Cumberland Township Board of Supervisors 1370 Fairfield Road, Gettysburg, PA 17325 Minutes of the November 7, 2018 Workshop

Chair Barbara Underwood called the workshop to order at 7:00 p.m. Present were all Supervisors: Underwood, Waybright, Toddes, Phiel and Paddock; Township Manager Ben Thomas, Jr., Solicitor Stephen Coccorese, Police Chief Don Boehs and Secretary Carol Merryman. There were also approximately twelve residents present.

Active Business:

Solicitor Coccorese reported that the Developer's Improvement Construction Agreement between Cumberland Township and S & A Homes for the Cannon Ridge Development had expired prior to the completion of the improvements and an addendum has been drafted extending the completion date for the development until June 30, 2019 and new financial security must be posted for the project. He also reported that the amount of the financial security is missing from the agreement at this time and can be filled in when the cost estimate is received from the engineer.

Ms. Karey Burkholder, Cannon Ridge Homeowner's Association President; Ken Tozzi – 66 Regiment Drive, Elinor Obrist – 86 Regiment Drive and Ken Trepowski – 55 Regiment Drive addressed the Supervisors regarding stormwater drainage issues that exist on their lots and throughout the development. Ms. Burkholder stated that they hope these stormwater drainage issues are going to be addressed before S & A's bond money is released. Ms. Burkholder volunteered to provide the Township with a summary of all of the stormwater drainage issues in the development. Mr. Thomas confirmed that the Township, KPI and Rusty Ryan of Adams County Soil Conservation have all been involved in trying to get these stormwater drainage issues resolved.

Mr. Toddes made a motion to approve the Addendum (Extension) to the Developer's Improvement Construction Agreement for S & A Homes, Inc. re: Cannon Ridge Development seconded by Mr. Paddock and carried.

Mr. Waybright made a motion to authorize a Notice of Intent for Termination of the Health Services Agreement with Hockley and O'Donnell Insurance Agency, LLC. The motion was seconded by Mr. Paddock and carried.

Mr. Thomas presented a Power Point presentation of the 2019 Preliminary General Fund Budget. Mr. Thomas stated that the presentation will include in-depth information on the revenues and highlights of the expenditures. He added that the Budget presentation will continue at a workshop on November 20, 2019 that will begin at 6:30 p.m. with a presentation of the Greenmount Sewer Funding Study by KPI Technology with the budget presentation immediately following. Mr. Thomas went over all of the revenues and stated that the revenues will remain flat for 2019 with a projection of a total of \$3,654,240.00. Mr. Thomas also went over some highlights of the special projects including: Oak Lawn Memorial Gardens, conditional use hearings and Zoning Ordinance review once the Comprehensive Plan is completed. Mr. Thomas also reported that the Township employees are blessed with good health insurance coverage; the Township has been getting pricing and is hopeful to see level premium costs in 2019. Mr. Thomas reiterated that all of the expenditures will be presented at the next workshop and the Township will be responding to the written questions presented by the Concerned Residents.

Police Chief Don Boehs presented a Power Point presentation regarding the budget revenue and expenditure line items for the Police Department. He reported that the revenues will continue for 2019 including local and state grants, the School Resource Officer program with Gettysburg Area School District and vehicle code and ordinance violations. He reported that salaries are contractual, they have

increased the amount proposed for the 2019 budget for ammunition, computer maintenance, new patrol rifles, completion of the replacement of their Tasers, replacement of two police vehicles and the addition of a part-time clerk. There was a lengthy discussion regarding the police covering other departments that are not staffed 24/7 and also assisting the Pa. State Police in municipalities that do not have a police department. Police Chief Boehs reported that 5% of a resident's Real Estate tax dollars goes to pay for the police department.

Public Comment:

Mr. Mike Galassi, 121 Twin Lakes Drive, asked the residents to realize where their tax dollars are going and that the Township tax is the smallest that they pay and they get good roads and good service.

Mrs. Jean Stone, 1745 Mummasburg Road, stated that the Police Department is not the only place where tax dollars go, the other places need to be reviewed very, very carefully and just because the Township percentage of the tax is small it doesn't mean that the residents should have to pay more.

There being no further business, the workshop was adjourned at 9:00 p.m. for an Executive Session regarding personnel matters with no report to follow.

	Carol A. Merryman, Secretary
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