

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS  
1370 FAIRFIELD RD., GETTYSBURG, PA 17325  
DECEMBER, 20, 2018  
7:00 P.M. - AGENDA

1. Call to order
2. The Pledge of Allegiance
3. Action on Minutes – November 7 and November 20, 2018 Workshops and November 27, 2018 Regular Meeting; Authority and Planning Commission Minutes for review only
4. Approve Bills and Transfers: Bills- \$ from the General Fund; \$ from the Escrow Fund; \$2,087.66 from the Capital Reserve Fund and \$6,816.74 from the State Fund  
Transfers - \$ from the General Fund to the Health Insurance Account, \$12,000.00 from the Fire Tax Fund to the General Fund and \$ from the Fire Tax Fund to the General 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
  - B. Musket Ridge – Request for Extension
  - C. Wayne and Susan Hill – Request for Extension
  - D. Lutheran Seminary – Request for Extension
  - E. Hartman, Maitland & Croy Final Plan
  - F. St. Francis Xavier Land Development Plan – Request for Release of Financial Security
  - G. Gettysburg Battlefield Resort Land Development Plan
  - H. KSS Land Development Plan – Update
7. Police Report
8. Active Business
  - I. Review and approval of the 2019 Budgets and 2019 Tax Resolutions
  - J. Set 2019 Re-organization date and time for January 7, 2019 at \_\_\_\_\_ P.M.
  - K. FINANCE COMMITTEE: Review request from Gettysburg Fire Company for reimbursement of expenses for the third quarter of 2018
9. Solicitor
10. Committee reports and comments from Board members  

Public Safety, Personnel, Highway, Parks and Recreation, Planning/Zoning, Building and Grounds, CTA, COG, Economic Development, and CT411
11. Staff Reports
  - L. Manager
  - M. Zoning Officer
  - N. Secretary/Treasurer
12. Adjourn
13. Executive Session (if needed)