

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
NOVEMBER 26, 2019
DRAFT AGENDA
6:00 P.M.

MS4 (Municipal Separate Storm Sewer Systems) Public Education Meeting presented by KPI Technology

7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – October 3 and October 17 Workshops, October 22 Joint Meeting and October 22, 2019 Regular Meeting; Planning Commission and Authority October Minutes for review only
4. Approve Bills and Transfer: Bills- \$ from the General Fund, \$1.46 from the Fire Tax Fund, \$ from the Escrow Fund and \$1,187.02 from the Capital Reserve Fund
Transfer of - \$28,519.78 from the General Fund to the Health Insurance Account

Visitor – The Lands Homeowner’s Association Daniel Curran re: discharge of firearms

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. American Battlefield Trust – Request for Extension for 90 days
 - B. Keystone Service Systems, Inc. – Escrow Reduction Request
 - C. Gettysburg Landscape Yard – Request to Release Financial Security
 - D. Cumberland Village Phase 1C – Request for Release of Financial Security
 - E. Gettysburg Ridge – Final Land Development Plan
 - F. Cannon Ridge – Phase 1 & 2 – request to dedicate streets
 - G. MS4 Update – Small Water & sewer System Grant Application
5. Police Report
6. Active Business
 - H. Consideration of preliminary approval of 2020 budgets and advertise for adoption at the December 19, 2019 Regular Meeting
 - I. American Battlefield Trust (second review) letter requesting Alms House Cemetery Rollback Taxes
 - J. Follow-up tour and owner discussion re: Cumberland Village Phase II trail paralleling Herr’s Ridge Road
 - K. Adams County Tax Services Distribution of Federal Funds notice
 - L. Withdrawal of Conditional Use Hearing scheduled for 6:00 P.M. December 19, 2019
 - M. Review proposed Adams Co. Council of Governments Legislative Committee resolutions
 - N. Adams County Tax Collection Committee information
 - O. KPI Technology stop sign engineering study (Old Mill Road and Lakeview Drive); new development Stop intersections; Authorize the Solicitor to prepare an ordinance accordingly
 - P. Comprehensive Zoning logistics update
 - Q. Adams Electric proposed house construction in conjunction with Gettysburg School District affirming Historic Architectural Review Board’s decision and recommendation
 - R. Historic Architectural Review Board (HARB) ordinance information
 - S. Affirm the 2019 audit to be performed by Smith, Elliott, Kearns, CPA per agreement
7. Solicitor – Proposed Resolution re: zoning curative amendment to provide for the use of solar facilities Cumberland Village Phase II Phasing Plan
8. Committee reports and comments from Board members:
Finance, Public Safety, Personnel, Highway, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
9. Staff Reports
 - T. Manager, Zoning Officer and Secretary
10. Adjourn
11. Executive Session – Personnel and potential litigation