CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS OCTOBER 27, 2015 – 6:00 P.M. MEETING AGENDA

- 1. Call regular meeting to order
- 2. The Pledge of Allegiance
 - **RECOGNITION OF EMERGENCY SERVICES PERSONNEL FOLLOWING A SEPTEMBER 19TH INCIDENT IN CUMBERLAND TOWNSHIP**
- 3. Action on Minutes September 22, 2015 Meeting Authority September meeting for review only
- 4. Approve bills list \$ from General Fund, \$ from Escrow Fund, \$ from Fire Tax Fund, \$ from State Fund, and \$ from Park and Rec Fund and \$ from Capital Reserve Fund
- 5. Engineer/Plans
 - A. St. Francis Xavier request for extension to intersection improvements
 - B. Jack Davis Estate Final Subdivision Plan and Sewage Planning Exemption request
 - C. Cumberland Village Phase 1A & 1B Dedication Status Update
 - D. Cannon Ridge Phase 1 & 2 Dedication Status Update
 - E. Requests for Extension Cumberland Village, Phase II until December 3, 2016

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. Police Report
- 7. Active Business
 - F. Review Draft Agreements from J. P. Harris Associates, LLC and York Adams Tax Bureau for delinquent per capita taxes for 2016
 - G. Review responses from Adams County and Cumberland Township Planning Commissions re: Sharrah Design Group, Inc. 29 June 2015 letter regarding "central water / sewer facilities" and "public water / sewer facilities"
 - H. Review Barlow Volunteer Fire Co. request for fire tax distribution reimbursement for expenses totaling \$11,760.47
 - I. Recommendation of Finance Committee to schedule November 5 Board of Supervisor's workshop in the evening instead of 8:30 A.M. to receive staff presentations on the preliminary 2016 budgets
 - J. Personnel Committee recommendation to promote an existing Road Maintenance Employee to a vacant Foreman / Crew Leader position
- 8. Solicitor
- 9. Committee reports and Comments from Board members

Finance, Public Safety, Planning/Zoning, Highway, Parks & Recreation, Personnel, CTA, COG, GMA, Economic Development and CT411

- 10. Staff Reports
 - K. Manager
 - L. Zoning Officer
 - M. Secretary/Treasurer
- 11. Adjourn