

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
JUNE 26, 2018 – 7:00 P.M.
AGENDA

1. Call to order
2. The Pledge of Allegiance
3. Action on Minutes – May 17, 2018 Workshop Meeting and May 22, 2018 Regular Meeting; Authority and Planning Commission Minutes for review only
4. Approve Bills and Transfers: Bills- \$ from the General Fund, \$ from the State Fund and \$ from the Escrow Fund
Transfers - \$58,290.91 from the General Fund to the Health Insurance Account
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.”*
5. Engineer/Plans
 - A. Musket Ridge Request for Extension until September 30, 2018
 - B. Lincoln Development Storage Sheds Land Development Plan re-approval for signing
 - C. Grandview Station Revised Land Development Plan re-approval for signing
 - D. Grandview Station (L&K Storage) request for release of financial security
 - E. Deborah Tufts Soliday Final Plan and Non-Building Waiver
 - F. James Paddock Final Plan and Non-Building Waiver
 - G. Desimon Lot 5 Final Lot Addition Plan
 - H. Cumberland Village, Phase I - Update
6. Police Report
7. Active Business
 - I. E-cycling update from the Saturday, June 16, 2018 Program held at Cumberland Township
 - J. Response letter from Cumberland Township re: Draft 2019-2022 Adams County Transportation Improvement Program (TIP)
 - K. Review letter from Susquehanna Area Regional Airport Authority dated May 22, 2018 responding to Adams County Commissioner’s letter for representation on the Airport Authority Board
 - L. Freedom Township Comprehensive Plan revisions; any formal response from Cumberland Township
 - M. Updates from the June 21, 2018 Workshop
 - N. Review / Approve Greenmount Sewer Study Pro-forma cost quote from KPI Technology
 - O. Approve Draft Intergovernmental Cooperation Agreement for building code inspection services with Carroll Valley Borough
 - P. Acknowledge the May 15, 2018 letter from FEMA (received June 6, 2018) re: Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report
8. Solicitor
9. Committee reports and comments from Board members

FINANCE COMMITTEE: (Recommendations for approval): 1. Authorize Police computer replacements x 6 plus software and labor @ \$9,723.25 as budgeted at \$11,000; 2. Authorize additional CLOUD computer back-up for all police systems to accommodate storage needed for vehicle camera systems and reports at an additional amount of \$1,407 for 2018. This expense will be neutralized by savings from other Police (410.) debit line items; 3. Authorize the 2018 funding to GARA (Gettysburg Area Recreation Authority) [\$45,000 from Park & Recreation Fund from excess funds received; and \$15,000 from the General Fund] for a total of \$60,000 as budgeted. GARA had requested \$66,164; 4. Review request from Gettysburg Fire Department for

fire tax funding of repairs and safety considerations for the fire station's northern concrete apron @ \$47,297. This is a permitted expense in the MEMORANDUM OF UNDERSTANDING.

Personnel, Public Safety, Highway, Parks and Recreation, Planning/Zoning, Building and Grounds, CTA, COG, Economic Development, and CT411

10. Staff Reports

**Q. Manager
R. Zoning Officer
S. Secretary/Treasurer**

11. Adjourn

12. Executive Session (if needed)