

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS

DATE: November 22, 2011

DRAFT AGENDA

7:00 P.M.

1. Call meeting to order
2. The Pledge of Allegiance
3. Action on Minutes - October 20 and November 3, 2011 Workshops and October 25, 2011 Meeting Planning Commission meeting November 10, 2011 for review
4. Approve bills list - \$ from General Fund
5. Engineer/Plans
 - A. Cumberland Village – Phase II Preliminary Plan Extension request – one year
 - B. J. A. Myers – Patriot’s Choice – Request for Bond Reduction
 - C. Tipton Sewage Planning Exemption Approval
 - D. Cunningham Road Bridge – URS Request for Waiver of Stormwater Management
 - E. St. Francis Xavier – Revised Highway Occupancy Permit Submission – update to Board

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. 2012 Preliminary Budget action
 - G. 2011, 2012, 2013 Audit Request for Proposal
 - H. Police (Teamsters) Negotiations Update
 - I. Cumberland Township Authority Sewer Easement
 - J. Affirm December meeting dates – Workshops Dec. 1 or 8 and 15 at 8:30 a.m. and Regular meeting Dec. 20 at 7:00 p.m.
8. New Business
9. Reports/Discussion Items
 - K. Manager
 - L. Zoning Officer
 - M. Assistant Secretary
10. Solicitor
11. Comments from Board Members
12. Executive Session
13. Adjournment