

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
AUGUST 25, 2015 – 6:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – July 9 and 15 Workshops and July 28, 2015 Meeting – Authority July meeting for review only
4. Approve bills list - \$142,669.07 from General Fund, \$1,492.50 from Escrow Fund, \$17,242.46 from Fire Tax Fund, \$11,728.21 from State Fund and \$5,101.23 from Capital Reserve Fund
5. Engineer/Plans
 - A. S & A Homes / Cannon Ridge Phase 1 and 2 Request for Dedication
 - B. Woodhaven Building and Development / Cumberland Village Phase 1A Request for Dedication

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
 - C. Review and action on Barlow Volunteer Fire Company’s request for reimbursement for \$17,242.46 in accordance with the Fire Tax Memorandum of Understanding
 - D. Review and action on a request from Adams County Conservation District for authorization to install metal educational storm drain markers above suitable storm drains within the Township’s rights of way
 - E. Review and action on “Cumberland Township Emergency Operation Plan”
8. Solicitor
 - F. Action on “AN ORDINANCE OF CUMBERLAND TOWNSHIP RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF THE POLICE EMPLOYEES PENSION, ANNUITY, INSURANCE, AND BENEFIT FUND OR FUNDS TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID TOWNSHIP.”
 - G. Action on Police Collective Bargaining Agreement Memorandum of Understanding regarding health care insurance revisions
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
 - H. Manager
 - I. Zoning Officer
 - J. Secretary/Treasurer
11. Executive Session
12. Adjourn