

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 28, 2014  
MEETING AGENDA  
7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – December 17, 2013 Regular Meeting and January 6, 2014 Reorganization Meeting Authority and Planning Commission December 2013 meetings for review
4. Approve bills list - \$from General Fund, \$from Escrow Fund, and \$from Park and Rec Fund
5. Engineer/Plans

- A. Seminary (Western Gateway) LD Plan – Request for Release of Financial Security
- B. Requests for Extension – Judy R. Miller Subdivision, GMA Lot Addition, Scott and Michelle Milhimes Consolidation Plan
- C. Greenmount Area Act 537 Plan update

Visitors: Representatives from Advanced Disposal

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
  - D. Discussion / action - Harvest Investment Group, LLC conditional use application (hearing held December 17, 2013)
  - E. Discussion / action - Scott and Michelle Milhimes conditional use application (hearing held January 6, 2014)
  - F. Affirm participation in the Pa. Dept. of General Services “COSTARS” purchase program for vendor: Valley Quarries, Inc. for 2014 stone purchases
  - G. Affirm participation in the Adams County Council of Governments 2014 bid/purchase program
8. Solicitor
9. Committee reports and Comments from Board members
  - H. Public Safety – Authorize procedure to fill Police vacancy
  - I. Park and Rec - MOU for Gettysburg Area Recreation Authority and authorize first payment from the Park and Rec Fund to GARA of \$25,773.50
  - J. Finance – Recommend replacement purchase of a power washer (\$4,133.43); Authorize / recommend bulk oil purchase for Police vehicles (synthetic oil \$767.80 and metered pump system \$642.20)
10. Staff Reports
  - K. Manager
  - L. Zoning Officer
  - M. Assistant Secretary
11. Adjourn
12. Executive Session (if needed)