

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
JULY 28, 2015 – 6:00 P.M.
MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – June 23, 2015 Meeting - Authority & Planning Commission June meeting for review only
4. Approve bills list - \$ from General Fund and \$ from Escrow Fund

5. Engineer/Plans
 - A. Request for Extension – Gettys Point Final Land Development Plan until October 31, 2015
 - B. St. Francis Xavier extension request for completion of improvements at intersection of Table Rock Road and Boyd’s School Road

Visitors – Brian Fitzgerald representing citizens from Barlow-Greenmount Road

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. Response from Adams Co. Office of Planning and Development, dated June 19, 2015, regarding “Informal Review” as requested by Supervisors of an Airport Hazard Area Overlay District
 - D. Review letter from COMCAST, dated June 18, 2015, reference “Commencement of Renewal Process” regarding the current Agreement set to expire February 14, 2018
 - E. Review Fire Tax Distribution Reimbursement Report requests from Gettysburg Fire Dept. (\$54,943.58); Barlow Volunteer Fire Co., Inc. (\$17,242.46); Greenmount Fire Co. (\$42,463.94)
 - F. Review Barlow Volunteer Fire Co. proposed change to Emergency Medical Services box card assignments
 - G. Future funding discussion regarding capital road and equipment projects and joint municipal road improvement projects update
 - H. Review Gettysburg Foundation letter, dated July 17, 2015, re: intent to construct a new, multi-purpose trail to connect the George Spangler Farm with GNMP Museum and Visitor’s Center
 - I. Request for liability insurance reduction for Special Event Permit for Mary-Penn Bed and Breakfast
 - J. Request Executive Session to discuss personnel matter

8. Solicitor – Review and recommendation of correspondence from RHOADES & OWEN Attorney James Conley re: “Determination Letter Amendment Police Pension Plan”

9. Committee reports and Comments from Board members

Finance – Authorization by motion to purchase 2015 Chevrolet Caprice vehicle and equipment and deem Dodge Charger as surplus
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. Executive Session

12. Adjourn