## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325

## **FEBRUARY 27, 2024**

## **REGULAR MEETING AGENDA**

7:00p.m.

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Approval of Board Agenda as presented (motion suggested)
- 4. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting. Visitors desiring to comment on a particular agenda item will be recognized by the Chair when that topic is being discussed. At this time the Board will hear comments from visitors concerning the consent agenda or any other matters listed as items on this agenda.
- 5. Approval of Consent Agenda; Items listed below 5a-5f; (motion suggested)
  - 5a. Action on Minutes January 23, 2024, Regular Meeting Minutes.
  - 5b. Approval of Bills for the month of February \$279,043.19 General Fund; \$8,309.40 Escrow Fund.
  - 5c. Engineering Items
    - 1. Approval of Final Land Development plan for Cumberland Village Phase IIB as per the KPI comments dated February 20, 2024.
    - 2. Approval of Cumberland Village Phase IIA2 request for reduction of financial security as per KPI comments dated February 20, 2024.
    - 3. Approval of Cambridge Crossing Phases 2&3 request for reduction of financial security as per KPI comment letter dated February 20, 2024.
    - 4. Release of retainage to Flyway, Inc for MS4 streambank restoration projects based upon the KPI comment letter dated February 22, 2024.
  - 5d. Items from Finance Committee
    - 1. Ratify the movement of a money market account from Belco Credit Union to Adams County National Bank.
    - 2. Approval of \$3,500.00 for a bridge inspection from Pennoni Associates on Cumberland Township bridge #1 located on Herrs Ridge Road.
  - 5f. Set hearing date and approve advertisement for a subdivision and land development ordinance text amendment to establish certain exemptions to the land development plan submission requirement and to amend the definition of land development.
- **6.** Police Report (Chief Matthew Trostel)
- 7. Maintenance Dept. Report (Superintendent Chris Walter)
- 8. Active Business
  - A. Approval of signature on the Agreement of Sale for the agricultural conservation easement for the Maring Farm Limited Partnership located at 2199 Taneytown Road (motion suggested).
  - B. Approval of Extension Request #4 of 90-days for the Thomas & Joanne Clowney Final land development plan, originally submitted on April 17, 2023 (motion suggested).
  - C. Cambridge Crossing Phase 1 Request for release of financial security. (motion suggested).
  - D. Approval of the certificate of appropriateness from the Historical Architectural Review Board for the SAI Ram, LLC building renovation at 1025 Biglerville Road (motion suggested).
- 9. Committee Reports and Comments from Board Members:

Economic Development, Parks and Recreation, CTA, COG, CT411

- 10. Manager Report (David Blocher)
- 11. Finance Director Report (Camie Stouck-Phiel)
- 12. Adjourn Executive session, if needed.