## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 REGULAR MEETING AGENDA MAY 23, 2023

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Announcement that an executive session was held on Thursday, May 18<sup>th</sup>, 2023 to discuss personnel and agency business.
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes April 25, 2023, Regular Meeting (motion suggested); Planning Commission and CTA April meeting minutes are in the packets for information only.
- 6. Approve Bills \$324,040.28 from the General Fund, \$13,340.80 from the Escrow Fund, \$2,415.86 from the Capital Reserve Fund; \$11.99 transfer of Interest from the ARPA fund to the General Fund. (motion suggested)
- 7. Visitors:

Ellen Dayhoff from Adams County Ag. Land Preservation Program – Farmland preservation update.

Jenna Smith from Adams County Planning Office - County Comprehensive Plan Update.

- 8. 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.
- 9. Engineer/Plans
  - A. Graphcom Final Subdivision Plan (for review and action)
  - B. Artillery Ridge Campground WWTP; Final Land Development Plan (for review and action)
  - C. Half Pint Creamery Land Development Plan & Sewage Planning Exemption (for review & action)
- 10. Police Report (Chief Matthew Trostel)
- 11. Maintenance Dept. Report (Superintendent Chris Walter)
- 12. ACTIVE BUSINESS No items
- 13. FINANCE COMMITTEE -
  - A. Approval for purchase of Savvy Citizen, a notification system enabling the Township to relay important information to residents; \$2,879.00 per year with a \$500.00 one time set up fee. (motion suggested)
- 14. PERSONNEL COMMITTEE -
  - A. Acknowledge receipt of resignation for Jered Marshall, Patrolman in the Police Department (motion suggested)
  - B. Authorize advertisement and taking applications to proceed with hiring process for Patrolman vacancy. (motion suggested)
  - C. Acknowledge receipt of resignation from Steve Tallman, Chairman of the Planning Commission (motion suggested)
  - D. Announcement that Robert Bunce will be filling the vacancy on the Planning Commission as a current appointed alternate member.
- 15. Solicitor -
  - A. Review and approval of Ordinance 2023-194 amending Chapter 15 to prohibit vehicle traffic and parking on a .02 mile portion of Natural Dam Road. (motion suggested)

15. Committee Reports and Comments from Board Members:

**Economic Development -**

Motion to authorize the proposed comprehensive plan amendment and zoning amendment to be submitted to the Planning Commission for review and authorize Solicitor to prepare the necessary ordinance and advertisement. (motion suggested)

Highways, Parks and Recreation, Planning/Zoning, CTA, COG, and CT411

- 16. Manager's Report (David Blocher)
- 17. Finance Director Report (Camie Stouck-Phiel)
- 18. Adjourn