

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**  
**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**  
**JANUARY 28, 2020**  
**AGENDA – 7:00 P. M.**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – December 19, 2019 Regular Meeting; Authority December Minutes for review only
4. Approve Bills and Transfers - \$198,991.76 from the General Fund, \$49,590.23 from the Fire Tax Fund, \$1,067.50 from the Escrow Fund, \$50,283.50 from the Capital Reserve Fund and \$10,000.00 from the State Liquid Fuels Fund; Transfer \$10,000.00 from the General Fund to the Health Insurance Account to fund the FSA

**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.”**

5. Engineer/Plans
  - A. Grandview Station (Marinelli) – Request for Release of Financial Security
  - B. Keystone Service Systems – As-Built Plan – Update
  - C. Cumberland Village, Phase 2A - Update
  - D. Adams Electric Plan - re-signing for recording
6. Police Report
7. Active Business
  - E. Recommend further Adams County Council of Governments appointments: Ben Thomas, Jr. to the Legislative Committee; Barbara Underwood to the Public Safety Committee
  - F. 2020 Auditor’s Reorganization
  - G. Appointment of Deferred Compensation (457 Plan) Trustee (one Supervisor)
  - H. Resolution adoption of the Cumberland Township Emergency Operations Plan
  - I. Extension of current waste / recycling collection contract (decision in 2021)
  - J. Announcement of participation in the Cumberland Township health care plan by Supervisors as authorized in § 606 of the Pa. Second Class Twp. Code
  - K. Appointment of the Comprehensive Zoning Committee
  - L. Announcement of 2020 E-cycling dates
  - M. Municipal Involvement in Farmland Preservation Workshop January 30, 2020; 6:00 P.M. at the Adams County Ag Center
  - N. Submission of PEMA (Pa. Emergency Management Agency) Floodplain Management Activities Annual report
  - O. Acknowledgement of Barlow and Gettysburg Fire Department annual reports
  - P. 2020 Strategic Planning Projects update
  - Q. Authorize Resolution to apply for a Pa. Municipal Assistance grant for the Comprehensive Zoning Review expenses (50% matching)
  - R. Schedule hearing date for Susquehanna Area Regional Airport Authority Zoning Map Amendment
  - S. Finance Committee: Budgeted purchase requests: Installation / upgrade three (3) manual to electric garage door openers @ \$3,129 (or lower bid forthcoming); Upgrade WIFI in Township Building, Police Station and Maintenance Building @\$2,760; internal office building maintenance for bathroom HC access, repainting all interior,

**installation of water back-flow preventers as mandated by GMA, new ceiling tiles, new bathroom flooring @ \$14,425 (paid by General Fund and Capital Reserve Fund);  
INFORMATIONAL: CASE Backhoe is now paid off; 2018 Liquid Fuels audit successfully completed; 2019 Audit underway**

- 8. Solicitor – Solar Ordinance; Floodplain Ordinance (Floodplain Administrator appointment); HARB Ordinance; Cluster Overlay Zoning**
- 9. Committee reports and comments from Board members:  
Public Safety, Personnel, Highway, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411**
- 10. Staff Reports – Manager, Zoning Officer and Secretary**
- 11. Adjourn**
- 12. Executive Session - Personnel**