

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS

DATE: FEBRUARY 28, 2012

AGENDA

7:00 P.M.

1. Call meeting to order
2. The Pledge of Allegiance
3. Action on Minutes - January 19, 2012 Workshop and January 24, 2012 Meeting
February 9, 2012 Planning Commission for review
4. Approve bills list - \$89,193.84 from General Fund, \$6,000.00 from State Fund, \$6,000.00 from Park and Rec Fund and \$541.00 from Escrow Fund
5. Engineer/Plans
 - A. Misty Ridge – Request for Release of Letter of Credit
 - B. Stormwater Management Ordinance

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. Appoint Pension Review Committee
 - D. Set hearing date for citizens’ submissions for Zoning text changes
 - E. Discuss establishing a fee in accordance with Chapter 27 for future citizens’ text amendment submissions
 - F. Set hearing date for Township proposed Zoning/SALDO text changes
 - G. Set public hearing date for proposed Zoning Map change for a tract of land along Chambersburg Road (former Gettysburg Country Club facilities) recommended March 27, 2012 at 6:30 p.m.
 - H. Review information for a recommended joint project with Cumberland Township Authority on Media Drive
 - I. Review the need for “Footnotes” in the 2011 Audit
 - J. ROTH 457 Amendment and Resolution and appoint Trustee for 457 Plan and Pension Plans
 - K. Prevailing Wage Reform Resolution 2012-07
8. New Business
 - L. Authorize letter of endorsement reference House Bill 1588 as introduced by Adams County State Representatives
9. Reports/Discussion Items
 - M. Manager
 - N. Zoning Officer
 - O. Assistant Secretary
10. Solicitor
11. Comments from Board Members
12. Adjournment