

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
SEPTEMBER 28, 2021 - in person and ZOOM
REGULAR MEETING - AGENDA – 7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Approval of Agenda (motion requested)
4. Action on Minutes – August 24, 2021 Regular Meeting (motion requested) ; Planning Commission and CTA August meeting minutes (information)
5. Approve Bills - \$ from the General Fund and \$ from the Escrow Fund (motion requested)

CONSIDERATION OF ORDINANCE 2021-187

AN ORDINANCE AUTHORIZING AND APPROVING THE INDEBTEDNESS OF CUMBERLAND TOWNSHIP TO PROVIDE FUNDS FOR (1) THE REFINANCING OF ITS GENERAL OBLIGATION BOND, SERIES OF 2011 AND (2) TO PAY COST OF ISSUANCE OF THE NOTE (motion requested)

6. 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.” Citizen’s may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.*
7. Visitors: Andrew Dalton, Adams County Historical Society
8. Engineer/Plans
 - A. Artillery Ridge Campground – Final Land Development Plan (motion requested)
 - B. Musket Ridge – Request for Extension (motion requested)
 - C. Lincoln Development Bond Release Request (motion requested)
 - D. Stop sign ordinance - additional intersections (information)
 - E. Professional Service Agreement with Clauser Environmental, LLC – engineering break down costs (motion suggested)
 - F. Authorize KPI to submit MS4 Annual Report (motion requested)
9. Police Report
10. Active Business
 - G. Affirm Resolution 2021-12 for American Rescue Plan Act funds motion approved on August 24, 2021 (motion requested)
 - H. Review revised Employee Computer Policy (motion requested)
 - I. Affirm Tropical Storm Ida Disaster Declaration issued September 1, 2021 (motion requested)
 - J. Escrow fees update (information)
 - K. Accept Carl Athey’s resignation from the Zoning Hearing Board (motion requested)
 - L. Letter from Adams County Commissioners ref: Solid Waste Contract – Bidding process (information)
 - M. FINANCE COMMITTEE Report / Recommendations: Rec’d from Comm of Pa. - Fireman’s Relief in the amount of \$39,741.79 (information) Replace existing door and side-lite framing in Police Department at a cost of \$5,569.00 (motion suggested)
11. Solicitor – Response from ACNB Bank for refinancing; Revised ordinance (draft) reference temporary camper use after catastrophic damage to main dwelling; Executive Session needed - land acquisition and personnel
12. Committee reports and comments from Board members:
Public Safety, Personnel (Police staffing: motion suggested), Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
13. Staff Reports – Manager, Superintendent of Roads, Zoning Officer and Finance Director
14. Adjourn
15. Executive Session