

**Cumberland Township Board of Supervisors
Minutes of the October 28, 2014 Meeting**

The regular meeting was called to order at 7:00 p.m. by Chair Underwood. Present were all Supervisors: Underwood, Paddock, Toddes, Waybright and Ferranto; Manager Ben Thomas, Jr., Solicitor Jason Kelso, Police Chief Don Boehs, Zoning Officer Bill Naugle and Secretary Carol Merryman. Others present were: Dale Molina, Carolyn Greaney, Jean Stone, Speros Marinos, Harry Holt, Chad Claybaugh and Jim Piet. The meeting was recorded.

Chair Underwood led the Pledge of Allegiance.

Chair Underwood reported that the Board met in Executive Session this evening from 6:30 p.m. to 6:55 p.m. regarding a personnel matter.

Mr. Ferranto made a motion to approve the Minutes of the September 23, 2014 Meeting seconded by Mr. Toddes and carried 5 yeas – 0 nays.

Mr. Ferranto also made a motion to pay the bills, in the amount of \$345,560.46 from the General Fund, \$67,175.20 from the State Fund, \$5,912.00 from the Escrow Fund, \$18,887.94 from the Park and Rec Fund and \$1,793.96 from the Capital Reserve Fund seconded by Mr. Waybright and carried 5 yeas – 0 nays.

Engineer/Plans:

Mr. Thomas read follow-up correspondence from St. Francis that included a timeline for the completion of the intersection improvements at Boyd's School Road and Table Rock Road with the construction completion slated for August 3, 2015. **Mr. Ferranto made a motion to grant an extension to St. Francis for completion of the intersection improvements until August 3, 2015 seconded by Mr. Paddock and carried 5 yeas – 0 nays.** Mr. Thomas added that the Township will offer a letter to Columbia Gas Transmission alerting them that this is a public service that needs to be done.

Mr. Toddes made a motion seconded by Mr. Paddock and carried 5 yeas – 0 nays to approve a bond reduction for Cumberland Village, Phase 1C in the amount of \$274,477.50, leaving \$429,020.24 to be retained. This is the recommendation by Mr. Knoebel in his memo dated October 22, 2014.

Mr. Thomas reported that the Township has received a request from Cumberland Village, Phase II, for an extension for approval of the plan for one year until December 3, 2015. **Mr. Ferranto made a motion to grant the request for extension for Cumberland Village, Phase II, until December 3, 2015 seconded by Mr. Toddes and carried 4 yeas – 0 nays. Mr. Paddock recused himself from the vote.**

Mr. Thomas reported that the William Scott, Jr. Final Plan has been dormant for a couple of years and no request for extension has been received. He added that action is needed or the plan will receive deemed approval. He also explained that the applicant has been waiting for a zoning change to permit panhandle lots and the Board is waiting to make any zoning changes until after the Joint Comprehensive Plan has been completed. **Mr. Ferranto made a motion to deny the William Scott Jr. Final Plan seconded by Mr. Waybright and carried 5 yeas – 0 nays. The denial is based on Mr. Knoebel's comment #1 on his May 7, 2013 memo which states "Lot #5 does not meet the requirement for a minimum lot width of 200 feet at the right-of-way and building setback lines."**

Chair Underwood thanked the Historical Society for the 265th Anniversary celebration.

Public Comment:

Mrs. Jean Stone, 1745 Mummasburg Road, asked if there was going to be a report given on the Keller Poultry project and she was told that there was not. She stated that she has been waiting on this report for months. Mrs. Stone presented written and oral questions/observations regarding the Keller project regarding items on the KPI memo dated July 3, 2014 and the Keller's responses to the memo. Mrs. Stone added that there were a large number of mosquitos in their neighborhood this fall and asked that her letter be used as a Right-to-Know request for anything received on the Keller project since August 3, 2014. Mrs. Stone also requested a status report on the Keller Poultry project at the November meeting.

Mr. Speros Marinos, 912 Baltimore Pike, presented the Township with two historical 1872 maps and reported that this was the first time the Township was mapped without the other townships. Mr. Marinos also thanked the Board for their part in the 265th Anniversary. He added that the new floodplain map for the area of his property in Mt. Joy Township was enlarged by at least 50 percent. He also asked the Board to move along the zoning update.

Police Report:

Police Chief Don Boehs presented a written and oral report of police activities for the month of September including; 353 complaints, 86 traffic stops, 61 combined arrests, eight traffic accidents, 39 targeted enforcements and 13,156 patrol miles. He added that they assisted other agencies 11 times and they were assisted four times.

Active Business:

Mr. Thomas reported that Cumberland Township has been notified by the Adams County Conservation District of the need to adopt new standards for floodplain ordinances from the National Flood Insurance Program and Pennsylvania Floodplain Management Act. He added that there is a part of the ordinance that requires that the Township have a Floodplain Administrator and he will continue to look at the most economical way for the Township to meet that requirement. Mr. Thomas asked the Board to authorize the Solicitor to begin the process of updating the Township's ordinances involving the floodplain. **Mr. Toddes made a motion to authorize Solicitor Wiser to begin updating the Township's ordinances regarding floodplains seconded by Mr. Waybright and carried 5 yeas – 0 nays.**

Mr. Ferranto made a motion seconded Mr. Paddock and carried to grant a waiver to the \$5 million liability insurance requirement to \$1 million for St. Francis Xavier's Noreen Nietz Memorial Race.

Chair Underwood reported that the Administration and Personnel Committee are recommending that the Board approve Intern Josh Ehrman to continue his employment with the Township for eight hours per week at \$10.00 per hour to continue the projects that he has been working on. **Mr. Toddes made a motion to approve Intern Josh Ehrman's employment to continue for eight hours per week at \$10.00 per hour seconded by Mr. Paddock and carried 5 yeas – 0 nays.**

Chair Underwood also reported that she has a letter of resignation from Michael Galassi from the Cumberland Township Authority. Chair Underwood stated that the Board will accept this resignation, with regret, effective tonight. **Mr. Ferranto made a motion to accept Mr. Galassi's resignation seconded by Mr. Paddock and carried 5 yeas - 0 nays.** Chair Underwood added that Mr. Galassi has served the Authority Board well over the years.

Chair Underwood also reported that the Township has received a letter from the Authority requesting that they be given thirty days to search for a candidate to fill Mr. Galassi's term. **Mr. Toddes made a motion to grant Cumberland Township Authority 30 days to search for a candidate to fill Mr. Galassi's term seconded by Mr. Waybright and carried 5 yeas – 0 nays.**

Solicitor: No report.

Committee Reports and comments from Board Members:

Chair Underwood reported that she is requesting more information from Gettysburg Borough so she can move forward with the pursuit for representation on the Gettysburg Municipal Authority (GMA) Board for the residents in the Township who have public water and for those who also have public sewer from GMA.

Mr. Toddes reported that a Park and Rec Committee meeting is scheduled for November 5, 2014 at 4:30 p.m.

Mr. Paddock reported that there was a Joint Comprehensive Plan meeting held this month and that Nick Colonna, Director of Planning, has left that office which is slowing things down even more. Mr. Thomas reported that Sherri Clayton, from Franklin County, will be replacing Mr. Colonna.

Chair Underwood reported that the Finance Committee has a recommendation that the Board approve an additional \$40,000.00 to be transferred into the Capital Reserve Fund. **Mr. Toddes made a motion to approve the additional \$40,000.00 transfer to the Capital Reserve Fund seconded by Mr. Waybright and carried 5 yeas – 0 nays.**

Mr. Ferranto spoke about the importance of regionalization and working with your neighbors in the planning process. Mr. Thomas suggested that after Sherri Clayton has a couple of months to get settled in to propose that a seminar be held on regionalization.

Chair Underwood reported that the Finance Committee also recommends the purchase of two computers; one computer for Administration and one for the Road Department. The money is in the budget for the purchase in the amount of \$2,225.90, including installation. **Mr. Waybright made a motion to approve the purchase of two computers seconded by Mr. Toddes and carried 5 yeas – 0 nays.**

Mr. Thomas reported that the Township just received notification that it is the intent of the York Water Company to notify the Pennsylvania Public Utility Commission of their desire to purchase The Meadows water system and there is a standard form to be filled out by the Township. Mr. Thomas asked the Board if they wanted York Water Company to come in regarding this purchase and the Board indicated that they would. Mr. Thomas will extend the invitation.

Staff Reports:

The Zoning Officer and Assistant Secretary's reports were reviewed.

There being no further business, the meeting was adjourned at 7:51 p.m. for an Executive Session with no report to follow.

Carol A. Merryman, Secretary

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_____) Supervisors
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