

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
APRIL 21, 2016 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – March 22, 2016 Regular Meeting; Authority and Planning Commission March Minutes for review only
4. Approve bills list - \$96,021.82 from General Fund, \$2,959.00 from Escrow Fund, \$22,239.34 from Capital Reserve Fund and \$13,718.88 from Fire Tax Fund

Visitors – Kevin Stouffer of Smith, Elliott, Kearns & Co. Certified Public Accountants representative to present the 2015 audit

5. Engineer/Plans
 - A. Misty Ridge Lot 5 – Preliminary Plan
 - B. Misty Ridge Lot 5 – Building “A” Final Plan
 - C. S & A Homes – Cannon Ridge Phase 3 – Establish Financial Security
 - D. Updates – Grandview Station Preliminary Plan, Cumberland Village and Keller Land Development Plan

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
 - E. Review Waste Hauler Contract (ending December 31, 2016) and review options of one year extension or non-extension with discussion of options
 - F. Review expense reimbursement request from Barlow Volunteer Fire Company in the amount of \$13,718.88
 - G. Acknowledge final review of 2016 Road Maintenance Project bids and vendor awards
 - H. Review McMahon Transportation Engineers proposal for updating Pa. Act 209 Roadway Sufficiency Analysis Study and Transportation Capital Improvement Plan
 - I. Affirm agenda items for May 5, 2016 Work-shop
 - J. Request from Gettysburg Foundation for letter of support for their DCNR grant application for a multipurpose trail linking the historic George Spangler Farm with the Gettysburg National Military Park Museum and Visitor Center
 - K. Approve agreement to continue in the Adams County Local Bridge Inspection Program

8. Solicitor
9. Committee reports and Comments from Board members

Finance Committee - requests motion authorizing replacement purchase of a new police vehicle and further authorize deeming police car #4 (2006 Dodge Charger) as surplus and advertise its sale to the highest bidder along with surplus Car #2 (2006 Dodge Charger) which failed to sell on April 6, 2016

Personnel Committee, Finance, Highway, Public Safety, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, Building & Grounds and CT411

10. Staff Reports
 - L. Manager
 - M. Zoning Officer
 - N. Secretary/Treasurer

11. Adjourn

12. Executive Session – (if needed)