

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
MARCH 26, 2024
REGULAR MEETING AGENDA
7:00p.m.

1. Call regular meeting to order.
2. The Pledge of Allegiance
3. Announcement of Executive Session held on March 26, 2023 regarding personnel.
4. Approval of Board Agenda as presented (motion suggested)
5. 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.” Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting. Visitors desiring to comment on a particular agenda item will be recognized by the Chair when that topic is being discussed. At this time the Board will hear comments from visitors concerning the consent agenda or any other matters listed as items on this agenda.*
6. Approval of Consent Agenda; Items listed below 6a-6l (motion suggested)
 - 6a. Action on Minutes – February 27, 2024, Regular Meeting Minutes.
 - 6b. Approval of Bills for the month of March \$260,689.50- General Fund; \$ 1,934.48- Escrow Fund.
 - 6c. Engineering Items
 1. Approval of Final Subdivision plan and Sewage Planning Exemption for Charles & Lynn Skopic as per the KPI comments dated March 18, 2024.
 2. Approval of Final Subdivision plan and Sewage Planning Non-Building Waiver for William & Edyth Settle as per the KPI comments dated March 19, 2024.
 3. Approval of Extension Request #2 of 90-days for the Adams County Library Final land development plan, originally submitted on September 18, 2023
 4. Approval of Extension Request #2 of 90-days for the SAI Ram 27, LLC Final land development plan, originally submitted on September 5, 2023
 - 6d. Items from Finance Committee
 1. Approval to purchase 21 Ton New Rodgers TAG21XL Equipment Trailer from Stephenson Equipment in the amount of 42,626.88.
 2. Authorize pipe purchase for summer maintenance projects in the amount of \$10,589.00.
 3. Approval of \$9,898.50 to PIRMA Liability Insurance for deductible due on previous email compromise claim.
 - 6e. Items from Public Safety Committee:
 1. Approval of box alarm card changes for both Gettysburg and Barlow Fire Companies.
 - 6f. Set hearing date and approve advertisement for Harvest Investment text amendment request that would amend Section 27-1604.1.A to decrease or eliminate the minimum tract area size to ten (10) acres from the current size of 25 acres. Recommended hearing date of April 30th at 6:00p.m. to begin directly after a previously scheduled text amendment hearing on this same date.
 - 6g. Authorize the sale of surplus equipment and advertisement for the 1995 20-ton Eager Beaver Equipment Trailer.
 - 6h. Approval of Resolution 2024-06 authorizing the destruction of specific records as approved by the Municipal Records Retention Manual.
 - 6i. Approval of Policy #5 regarding destroying electronically deposited checks after 60 days from deposit.
 - 6j. Pennsylvania 811 Safe Digging Month – Letter of Support, Proclamation and Resolution.
 - 6k. Approval of agreements between Cumberland Township and Shentel, for existing Township cell tower site.
 - 6l. Accept resignation from Keith Ulrich from the Gettysburg Area Recreation Authority Board and replace Warren Sheppard to the vacancy.
7. Personnel - Promotion of Sergeant. (motion suggested)
8. Police Report (Chief Matthew Trostel)
9. Maintenance Dept. Report (Superintendent Chris Walter)

- 10. Active Business**
 - A. Review 2024 Road Maintenance Bids and approval for advertisement. (motion suggested).**
 - B. Approval of Resolution 2024-05 authorizing the filing of an application to the Community Conservation Partnerships Program for Park and Recreation Grant funding. (motion suggested).**
- 11. Committee Reports and Comments from Board Members - Parks and Recreation, Economic Development, CTA, COG, CT411.**
- 12. Manager Report (David Blocher)**
- 13. Finance Director Report (Camie Stouck-Phiel)**
- 14. Adjourn – Executive session for personnel.**