

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 23, 2012 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – September 20, 2012 Workshop and September 25, 2012 Meeting Authority and Planning Commission September Minutes for review
4. Approve bills list - \$135,402.74 from General Fund, \$985.50 from Escrow Fund and \$145,805.14 from State Fund
5. Engineer/Plans
 - A. Set a public hearing date re: M & L Properties road vacation request
 - B. Action on September 10, 2012 correspondence from Adams County Conservation District RE: Revised MOU for E&S Control Program and NPDES Program
 - C. Requests for Extension – Cumberland Village, Phase II Preliminary Plan, Judy R. Miller Final Plan and Confederate Woods Animal Hospital Land Development Plan
 - D. Action on Stormwater Design Assistance Manual Resolution

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 municipal responses to a regional Comprehensive Plan concept – recommend table for thirty days
 - F. Action on October 11, 2012 letter from Adams County Commissioners’ Chairman Randy Phiel re: Eisenhower Bridge restoration
 - G. Pension Review Board Report and action request on 1. Issue Requests for Proposal for retirement plan investment and administrative services 2. Authorize advertising an Ordinance changing pension eligibility entry dates.
 - H. Action on letter dated September 26, 2012 from John B. Horner requesting withdraw of subdivision plan
 - I. Finance Committee Budget Analysis action request on 1. Additional loan principal payment of \$20,000.00 2. Replace four garage doors (3 – manual and 1 – electric) total cost \$7,500.00
 - J. Authorize re-signing of Jayjyoti Plan first approved on April 17, 2012
 - K. Authorize re-signing of Gettysburg Middle School Land Development Plan first approved on May 22, 2012
 - L. Action regarding Admissions Tax delinquent vendors
 - M. Action on request to modify the traffic signal at Baltimore Pike and the Visitor’s Center driveway (#81-25)
 - N. Action on request dated October 15, 2012 from Marshall Miller and Tom Livelsberger for zoning change to Mixed-Use for 910, 914, 920, 930 and 941 Fairfield Road
 - O. Action on Resolution for Taxpayer Bill of Rights
8. New Business
 - P. Authorize return of escrow funds and termination of Developer’s Agreement for Mason-Dixon Resorts
9. Reports/Discussion Items
 - Q. Manager
 - R. Zoning Officer
 - S. Assistant Secretary
10. Solicitor
11. Comments from Board Members
12. Adjourn