

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
DECEMBER 21, 2023
REGULAR MEETING AGENDA
7:00p.m.

1. Call regular meeting to order.
2. The Pledge of Allegiance
3. Approval of Board Agenda as presented (motion suggested)
4. 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.*
5. Approval of Consent Agenda; Items listed below 5a-5n; (motion suggested)
 - 5a. Action on Minutes – November 28, 2023 Regular Meeting.
 - 5b. Approval of Bills for the month of December \$ General Fund; \$ Escrow Fund; \$ Fire Tax Fund; \$ Park and Rec Fund.
 - 5c. Engineering Items
 1. Recommend approval of Hemler Brothers Assets - Final Land Development Plan based upon the December 18, 2023 KPI comment letter with approval of the waiver of a separate preliminary plan submittal.
 2. Recommend approval to reduce the financial security being held for the Benuel & Martha King Dairy Barn plan based upon the December 14, 2023 KPI comments.
 3. Approval of Extension Request #1 of 90-days for the SAI Ram 27, LLC Final land development plan, originally submitted on September 25, 2023.
 4. Approval of Extension Request #3 of 60-days for the Thomas & Joanne Clowney Final land development plan, originally submitted on April 17, 2023.
 5. Approval of the release request of retainage to Flyway Excavating, Inc. for the MS4 Stream Bank Restoration projects based upon the December 19, 2023 KPI comment letter.
 - 5d. Items from Finance Committee
 1. Recommend approval for a check to be sent to River’s Truck Center in the amount of \$95,775.00 for the balance due on the new dump truck upfit.
 - 5e. Items from Personnel Committee
 1. Approve signing of the Memorandum of Understanding between Cumberland Township and Cumberland Township Sewer Authority for the full time hiring of the receptionist/office assistant position which is currently part time. Duties will be shared between the Township and the Sewer Authority.
 2. Acknowledgement starting 2024 insurances will be effective the date of hire and will be terminated on the last day of the month coinciding with the last day of employment.
 3. Acknowledgement of the promotion for Jordan Reichart to Assistant Road Superintendent effective January 1, 2024.
 4. Recognize the hiring of Jacob Soliday for the vacant skilled laborer position in the Maintenance Department with a start date of January 16, 2024.
 - 5f. Acknowledgement of the disbursement for our funding portion of the Waybright Farm Ag preservation program in the amount of \$29,302.56 from agreement previously approved at the June 26, 2023 meeting.
 - 5g. Approval of the 2024 Budgets.
 - 5h. Approval of the 2024 Cumberland Township Tax Resolution.
 - 5i. Approval of CDL Memorandum of Understanding for the Road Maintenance Department Contract.
 - 5j. Approval of Scheduling and Deferred Retirement Option Plan Memorandum of Understanding for the Police Department Contract.
 - 5k. Approve signing of the annual health insurance documents and resolutions for the 2024 year.

- 5l. Signing and approval of the Memorandum of Understanding between the Gettysburg Area Recreation Authority and the Township for the 2024 funding.**
- 5m. Approval of Township Policy #2 for the need of four authorized check signers on the state liquid fuels funds account.**
- 5n. Approval of Township Policy #3 regarding meeting recordings.**
- 6. Police Report (Chief Matthew Trostel)**
- 7. Maintenance Dept. Report (Superintendent Chris Walter)**
- 8. Active Business**
 - A. Correspondence from the Cumberland Crossing Homeowners Association requesting the walking trail be removed from their final land development plan. (motion suggested)**
- 9. Committee Reports and Comments from Board Members: Economic Development, Parks and Recreation, CTA, COG, CT411**
- 10. Manager Report (David Blocher)**
- 11. Finance Director Report (Camie Stouck-Phiel)**
- 12. Adjourn – Executive session for personnel and litigation.**