

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
SEPTEMBER 26, 2023
REGULAR MEETING AGENDA
7:00P.M.

- 1. Call regular meeting to order.**
- 2. The Pledge of Allegiance**
- 3. Approval of Agenda (motion suggested)**
- 4. Action on Minutes – September 12, 2023 Workshop Minutes and August 22, 2023, Regular Meeting (motion suggested);**
Planning Commission and CTA August meeting minutes are in the packets for information only.
- 5. Approve Bills – \$ from the General Fund, \$ from the Escrow Fund. (motion suggested)**
- 6. 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.**
- 7. Engineer/Plans**
 - A. Susquehanna Regional Airport – Phase 3 final land development plan (for review and action)**
 - B. Cambridge Crossing Phases 2 & 3 – Revisions to Pre/final subdivision/land development plan (review and action).**
 - C. Thomas E. Clowney – Final subdivision plan and sewage planning exemption (review and action).**
 - D. Cumberland Village Phase 2B – Preliminary plan (review and action).**
 - E. Old Mill Overlook Request for Release of Financial Security (for review and action)**
 - F. Meadowview Townhomes Request for Release of Financial Security (for review and action)**
 - G. Extension Request #3 of 90-days for the Speranza Hangar Final land development plan, originally submitted on November 22, 2022 (for review and action)**
 - H. Extension Request #2 of 30-days for the Brian and Patrick Redding land development plan, originally submitted on March 21, 2023 (for review and action)**
 - I. BR Smith Sewage Planning Module – Holding Tank Agreement (review and action).**
 - J. MS4 – Basin Retrofit – Request for final payment (review and action)**
 - K. MS4 – Public Meeting/Update – Authorization for Annual Report (review and action)**
 - L. Keystone Service Systems (KSS) Land Development – Update (informational)**
- 8. Police Report (Chief Matthew Trostel)**
- 9. Maintenance Dept. Report (Superintendent Chris Walter)**
- 10. Active Business**
 - A. Approve Revisions to the 2024 Minimum Municipal Obligation for the Police Retirement Plan (motion suggested)**
 - B. Approval of Resolution 2023-12 for workers compensation insurance in regard to operational support personnel for the Barlow Volunteer Fire Department. (motion suggested)**
 - C. Ratification of Battlefield Blast Soccer Tournament Special Event Permit (PMCA) (motion suggested)**
 - D. Resolutions 2023-13 and 2023-14 from GMS for applications on Additional RACP Grant funding and the statewide LSA grant request for the Police Department (review and action)**
 - E. Adams County Historical Society request for RACP sponsorship including approval for a indemnification and coop agreement to be drafted between the Township and the Historical Society (review and action).**
 - F. Waiver request from developer Steve Lauriello, Cambridge Crossing 1 Development, for revised placement of a fence (review and action).**
- 11. Finance Committee**
 - A. Donation request from Gettysburg Area Recreation Authority in the amount of \$75,000.00 based upon receipt of an updated letter as requested (review and action).**

- B. Purchase truck chassis from River's Truck Center in the amount of \$118,127.00 (\$60,000 from the Capital Reserve Budget and \$58,127 from the General Fund, note \$33,733 of the General Fund amount was received in 2022 from a County Grant that distributed Liquid Fuel Funds to Municipalities.) (review and action).**
- C. Approve rental of the boom mower for the Maintenance Department in the amount of \$2,600.00 (review and action).**
- D. Request to hire Wilson Paving to recycle millings in the amount of \$5,000.00 (review and action).**
- E. Approval to purchase four tires for the 1997 Mack Dump Truck from McCarthy Tire for \$2,954.96 (review and action).**
- F. ACNB ACH limit set to \$200,000.00 for Real Estate, Fire and Per Capita Tax Deposits (review and action).**

13. Personnel Committee

- A. Acknowledgement of retirement for Louis Holbrook from the Maintenance Department with official retirement date being January 2, 2024 (informational).**
- B. Authorize advertisement and taking applications to proceed with hiring process for Skilled Laborer vacancy (review and action).**

14. Solicitor

No items

15. Committee Reports, Staff Reports and Comments from Board Members

- A. Economic Development, Highways, Parks and Recreation, CTA, COG, CT411**
- B. Manager Report (David Blocher)**
- C. Finance Director Report (Camie Stouck-Phiel)**

16. Adjourn

17. Executive Session to discuss personnel and litigation.