Cumberland Township Board of Supervisors 1370 Fairfield Road, Gettysburg, PA 17325 January 24, 2023 Regular Meeting 7:00 P.M.

Chairman Phiel called the regular meeting to order at 7:00 P.M. Present were all Supervisors: Phiel, Toddes, Ramsburg, Biggins and Brauning. Also present were Solicitor Sam Wiser, Township Manager David Blocher, KPI Representative Tim Knoebel, Police Chief Matthew Trostel, Superintendent of Roads Chris Walter, Treasurer Camie Stouck-Phiel, Secretary Michele Long.

Chairman Phiel led the Pledge of Allegiance.

Mr. Toddes made a motion to approve the agenda, seconded by Mrs. Ramsburg and carried.

Mrs. Biggins made a motion seconded by Mrs. Ramsburg and carried to approve the Minutes from the December 22, 2022, Regular Meeting, January 3, 2023 Reorganizational Meeting and the January 10, 2023 Special Meeting.

Mr. Toddes made a motion seconded by Mr. Brauning and carried to approve the bills in the amounts stated by the Chairman: \$295,335.78 from the General Fund (includes \$7,500.00 transfer to fund the FSA Account), \$4,162.08 from the Escrow Fund, \$2,149.05 from the ARPA Fund, \$1,207.77 from the Fire Tax Fund, \$1,158.00 from the Capital Reserve Fund

Mr. Phiel introduced the new manager, Mr. David Blocher.

Public Comment: No

Engineer:

Bruce VanDyke Subdivision Plan

Tim Knoebel reviewed the Bruce VanDyke subdivision plan giving an explanation of the plan and reviewing the KPI comments. Mr. Knoebel explained that this property joins the Cambridge Crossing Phases 2 & 3 plan. Mr. Knoebel stated the only items left to be completed are administrative and would recommend the plan at this time.

Mr. Brauning made a motion to approve the Bruce VanDyke Subdivision plan based upon the KPI comments dated January 23, 2023. Seconded by Mrs. Ramsburg and carried.

Cambridge Crossings Phases 2 & 3 Land Development Plan.

Tim Knoebel reviewed the land development plan for Cambridge Crossing Phases 2 & 3. Mr. Knoebel gave an explanation of the plan and reviewed the KPI comments.

Waiver to a separate preliminary plan, waiver for slant concrete curb, waiver for requirement that fire hydrants must be at least 15 feet from having only 1 being 10 feet, waiver for width of the driveways 405.1A has already been granted, waiver to provide one foot of freeboard for stormwater basin, supportive with that limit their overage of that being 10%, waiver future improvements

Mr. Knoebel explained the slant curb concept to the Board noting that the streets within the development will not be accepted for dedication to the Township so this is a moot point since the Township will not be responsible for the streets or curbing. Mr. Knoebel stated that most all of the plan items have been addressed there are mostly administrative items left.

Mrs. Biggins made a motion to grant the 5 waivers mentioned and noted in the KPI comments dated January 23, 2023, noting that item 1D has already been approved by the Board at a previous

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meeting. Seconded by Mr. Toddes and carried.

Mrs. Ramsburg made a motion seconded by Mr. Toddes to approve the Cambridge Crossing Phases 2 & 3 final plan based upon the KPI comments dated January 23, 2023 adding that the note will be modified to state the streets will not be dedicated to the Township. Motion carried.

Interchange Storage Final Land Development Plan

Mr. Knoebel reviewed the plan for the Interchange Storage Final Land Development plan, creating Lot 16 consisting of 15.2 acres for a self-storage facility. Mr. Knoebel reviewed the KPI comments dated January 23, 2023.

Mrs. Biggins made a motion to approve the waiver for a preliminary plan. Seconded by Mr. Toddes and carried.

Mrs. Biggins made a motion seconded by Mrs. Ramsburg to approve the sewage non-building waiver.

Mrs. Biggins made a motion seconded by Mr. Toddes to approve the Interchange Storage Final Land Development based upon the KPI comments dated January 23, 2023. Motion carried.

Benuel and Martha King Final Land Development Plan

Mr. Knoebel reviewed the plan for the Benuel and Martha King located on Belmont Road. Mr. Knoebel reviewed the KPI comments with the Board. Mr. Wiser stated a development agreement would not be required.

Mrs. Biggins made a motion to approve the waiver for the requirement to submit a preliminary plan. Seconded by Mrs. Ramsburg and carried.

Mr. Brauning made a motion seconded by Mr. Toddes to approve the Benuel & Martha King Final Land Development plan based upon the KPI comments dated January 23, 2023. Motion carried.

Oak Lawn Cemetery Final Subdivision Plan

Mr. Knoebel reviewed the plan for Oak Lawn Cemetery with the Board. Mr. Knoebel stated this is a minor subdivision with no construction being proposed. 15.8 acres retained with the cemetery and 8.8 acres added to the existing .74-acre parcel. Mr. Knoebel was inclined to recommend approval of the plan. Mrs. Biggins made a motion seconded by Mrs. Ramsburg to approve the Oak Lawn Cemetery plans based upon the KPI comments dated January 23, 2023. Motion carried.

Adams County Historical Society Request of Reduction of Financial Security

Mr. Knoebel reviewed the request for a reduction of financial security for the Adams County Historical Society plan. With that there is a recommendation of \$82,975.50 being retained resulting in a release of \$51,720.50.

Mrs. Ramsburg made a motion seconded by Mrs. Biggins to retain \$82,975.50 and release \$51,720.50 for the Adams County Historical Society Building plan. Motion Carried.

Susquehanna Regional Airport South Apron Release of Financial Security

Mr. Knoebel reviewed the request for release of financial security for the Susquehanna Regional Airport Authority (SARRA) South Apron Phase IV (Phase 1 Construction) plan.

Mr. Knoebel explained the plan and what has been completed. Mr. Knoebel stated that all of the work has been finished as of now and would recommend full release of the bond.

Mr. Toddes made a motion seconded by Mrs. Biggins to release \$1,215,060.00 for the SARRA South Apron Plan Phase IV plan. Motion carried.

<u>The Crossings – Extension Request</u>

Mr. Knoebel reviewed the extension request for The Crossings Preliminary Subdivision Plan. Mrs. Ramsburg made a motion seconded by Mrs. Biggins to extend The Crossings Preliminary Subdivision Plan until April 26, 2023. Motion carried.

Adams Electric; Lot 3 – Extension Request

Mr. Knoebel reviewed the extension request for Adams Electric, Lot 3 Subdivision Plan adding that they are now waiting for the Sewer Authority approval

Mrs. Biggins made a motion seconded by Mr. Toddes to extend the Adams Electric Subdivision Plan until April 30, 2023. Motion carried.

CRE Biglerville Associates – Extension Request

Mr. Knoebel reviewed the extension request for the CRE Biglerville Associates Final Subdivision Plan. Mr. Knoebel explained the plan and stated they are also working with the Sewer Authority to get approval.

Mr. Toddes made a motion seconded by Mrs. Ramsburg to extend the CRE Biglerville Associates Subdivision Plan until May 9, 2023. Motion carried.

Boritt Sewage Planning Module

Mr. Knoebel explained the Boritt Sewage Planning Module, Component 1, which is located at 500 Plank Road. These modules do require action from the Board to be submitted to DEP for their final approval. There will be an additional in-law suite and sand mound. Mr. Knoebel stated that the Sewage Enforcement Officer has signed the Module for approval.

Mrs. Ramsburg made a motion to approve the Boritt Sewage Planning Module, Component 1, seconded by Mrs. Biggins. Motion carried.

MS4 Update

Mr. Knoebel discussed the MS4 Basin Retro-fit projects that were completed in Twin Lakes West and on Longview Blvd.. A payment request has been received for work to date in the amount of \$18,716.00. Mr. Knoebel recommended retaining 5% (9,358.00) of the total contract amount until Spring, 2023. Mr. Toddes made a motion to recommend payment to CE Williams in the amount of \$9,358.00 as per the KPI letter dated January 23, 2023 KPI payment requisition number 3, second by Mrs. Biggins, motion carried.

Mr. Knoebel also stated the stream bank restoration project pre-construction meeting will be this Thursday, January 26, 2023

Police Report:

Police Chief Trostel presented an oral and written report of police activities for the month of January 2023 including: 237 calls for service, 81 traffic stops, 14 criminal incidents and 5,868 patrol miles. Some highlights of the report were:

- Chief Trostel introduced Cadet Dakota Myers, giving a background of Mr. Myers.
- Chief Trostel gave an update on the new Durango's.
- Update on the hate crime on the John Eisenhower Bridge, stating that it has been confirmed from Pennsylvania State Police it is a hate crime.
- Officer Barbagello and Chief Trostel attended a meeting with York/Adams Mental Health Intellectual and Development Disabilities Program (MH-IDD) on 1/12/2023.
- Chief Trostel has met with the new Co-Responder for Cumberland Township Police Department, Gettysburg Police Department and the PA State Police. Chief Trostel explained what the Co-Responder program is going to cover. A cooperation agreement is being worked on and once

approved he would like to bring her to a future meeting for an introduction to the Board.

- An anonymous donation was received this past month and a complimentary email for Officer Goodling's response to an early morning call.
- Officer Keefer attended Penn State Police Supervisory In-Service Training
- Sgt. Rosenberger and Officer Barbagello attended a Crisis Negotiation Practical Training hosted by Cumberland County Special Response Team.

Maintenance Department Report:

Mr. Walter gave the report for January and some highlights were:

- Mr. Walter stated they have gotten a jump on tree trimming this year with the mild temperatures so far this winter.
- Thermos-Plastic stop bars were placed on the recently paved streets in the Woodcrest Development.
- Mr. Walter attended a webinar relating to registering for Entry Level Driver Training (ELDT) and is currently working with Federal Motor Carrier Safety Administration (FMCSA) to become registered and trained to certify a new CDL driver prior to taking a Penn-Dot Commercial Driving test.
- 2023 pipe replacement pricing is seeing about a 25-27% increase over 2022 prices, these increases have been budgeted for 2023.
- Staff replaced water stained tiles in the administrative building along with replacing fluorescent lights in two administrative offices with LED lighting.
- Salt supply is in good shape with the milder temperatures.
- Mike has been busy in the shop working on Police Department vehicles along with Maintenance Department repairs on anti-skid spreader calibrations.
- Still on track for a delivery of the new Western Star Dump truck in May.
- Christmas Trees will be collected until February 2nd, 2023

Active Business:

Mr. Wiser reviewed the request for Zoning Map Amendment for the Oak Lawn Cemetery adding that a hearing will need to be held. There was a recommendation of hearing dates of either February 28th, 2023 at 6:00p.m. or March 2nd, 2023 at 4p.m..

Mrs. Biggins made a motion to set the hearing date for the Oak Lawn Cemetery Zoning Map Amendment for February 28th at 6:00 p.m. with the regular meeting starting directly after. Seconded by Mrs. Ramsburg, motion carried.

Mr. Wiser explained that there are a number of open positions of various positions on different Boards and Committees. Mrs. Biggins recommended the following: Mr. Tallman being reappointed to the Planning Commission, adding Robert Bunce and Kathleen Heidecker as

Mrs. Ramsburg made a motion to approve the recommendations as stated. Seconded by Mrs. Ramsburg, motion carried.

Mr. Wiser announced the Supervisor's participation in the Cumberland Township healthcare plan as required by the Second-Class Township Code.

Mr. Wiser reviewed the 2023-06 Resolution regarding allocation of the ARPA funds. Mr. Toddes made a motion to approve the 2023-06 Resolution for allocation of the ARPA funds. Seconded by Mrs. Biggins. Motion carried.

FINANCE COMMITTEE -

Mrs. Ramsburg made a motion to authorize the purchase of the Caterpillar Mini-Excavator in the amount of \$161,400.00, seconded by Mrs. Biggins and carried.

Mr. Toddes made a motion to authorize the sale of the surplus equipment and advertise for the 1990 John Deere wheeled excavator, a truck mounted belt spreader and a K9 suit. Seconded by Mrs. Ramsburg seconded by Motion Carried.

Mrs. Biggins made a motion to approve the pipe purchase in the amount of \$10,980.60 from Chemung Supply. Seconded by Mrs. Ramsburg and carried.

Mr. Biggins made a motion to approve a letter of intent to purchase the mobile vehicle recording systems and speed timing devices for the two new Durango's with the approximate amount of \$16,400.00. Seconded by Mrs. Ramsburg and carried.

Mrs. Biggins made a motion to authorize the sale of the old Manager's laptop to the Cumberland Township Sewer Authority in the amount of \$600.00. Seconded by Mr. Toddes

Mrs. Ramsburg made a motion to authorize the donation of \$10,000.00 from the ARPA funds to the Adams County Historical Society Seconded by Mrs. Biggins.

PERSONNEL COMMITTEE – Mrs. Biggins welcomed Cadet Dakota Myers and new Township Manager David Blocher.

SOLICITOR: Mr. Wiser spoke of the Co-Responder program and its success in Franklin County. Mr. Wiser added that he is almost complete with the agreement for the Co-Responder program with only one minor correction. Mr. Wiser asked the Board if they would take action on this agreement this evening. Need to waive a potential conflict with Wellspan

Adding to the agenda – Biggins, waive conflict of interest with Salzmand Hughes And authorize a coresponder agreement, reason being is pressing need to move forward with the Co responder programs, Mrs. Ramsburg, motion carried.

Biggins made a motion to Waiver motion for conflict of interest for the Co responder program with Salzman hughes, and authorize the agreement with any changes by Salzman Hughes. Toddes, seconded, motion carried.

Committee Reports and comments from Board Members:

COG, Park and Recreation, Planning & Zoning, Public Safety, Highway, CTA, Economic Development –

Mr. Toddes stated the Park will be busy this year with all of the bookings. The Farmers market will be at the Rec Park starting this summer.

Mr. Toddes reviewed for CTA stated there will be a culvert replaced on Ropute 116 and the sewer line will need to be replaced with that. Boyds School Road sewer line will be extended to get rid of the pump station.

The Zoning Officer and Treasurer's reports were reviewed.

Unless otherwise noted, all votes were unanimous. The meeting was adjourned at 8:57 P.M. for an Executive Session to discuss code enforcement litigation, personnel and real estate.

Michele Long, Township Secretary

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