## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 730 CHAMBERSBURG ROAD, GETTYSBURG, PA 17325 FEBRUARY 25, 2025 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-5e; (motion suggested)
  - 5a. Action on Minutes January 28<sup>th</sup>, 2025 Joint CTA/BOS Meeting Minutes; January 28, 2025 Regular Meeting Minutes and February 18<sup>th</sup>, 2025 Building Workshop Minutes.
  - 5b. Approval of Bills for the month of February; General Fund \$316,423.57; Escrow Fund \$18,900.46; State Fund \$5,657.23; Building Fund \$12,454.91.
  - 5c. Items from Finance Committee
    - 1. Approval of purchasing materials for the pipe replacement at the Township Building driveway entrance in the amount of \$2,301.38
    - 2. Approval of the proposal from ECI Wireless to relocate the wiring for the Township radio equipment to the cell tower base in the amount of \$3,525.00.
  - 5d. Appoint Rebecca Nas as a member of the Agricultural Security Area Advisory Committee.
  - 5e. Authorize advertisement and sale of surplus 2016 Dodge Charger from Police Department.
- **6.** Police Report (Chief Matthew Trostel)
- 7. Maintenance Dept. Report (Superintendent Chris Walter)
- 8. Active Business
  - A. Approval of Extension Request #4 for 90 days on the The Crossings Preliminary land development plan, originally submitted on January 31, 2024 (motion suggested).
  - B. Adams-Miller Solar Land Development plan cursory review approval for a land development plan which is primarily located in Straban Township, but a small portion (7.43 acres) is located within Cumberland Township to place solar panels. The property is located on Miller Road, and it is noted that there is no disturbance or solar panels being placed on any Cumberland Township property (motion suggested).
  - C. Review and accept bids for the Cumberland Township Building renovation project. (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.