

**Cumberland Township Board of Supervisors**  
**May 2, 2013 Special Workshop Minutes**

Chairperson Underwood called the workshop to order at 1:00 p.m. Present were Supervisors Toddes and Ferranto; Township Manager Ben Thomas, Jr., Assistant Secretary Carol Merryman and Police Officer Steve Higgs - Union representative. The workshop was recorded. Supervisors Shealer and Waybright were absent.

Mr. Thomas stated that the Township put out a Request for Proposals for pension services and received a total of 8 proposals. He added that the Pension Review Board has narrowed the candidates down to three. Those three candidates were scheduled to meet with the Supervisors and members of the Pension Review Board this afternoon to give another brief presentation and to answer questions.

The first candidate, Jim Kampstra of Ferrara Kampstra, Gettysburg, PA, introduced his assistant and fiancée, Kelly Layton and he gave a brief presentation and answered questions.

The second candidate was PA Municipal Retirement Systems (PMRS) of Harrisburg, PA, represented by Anthony Pinto. Mr. Pinto also gave a brief presentation and answered questions.

The third candidate was John Molloy of PFM Asset Management, LLC of Harrisburg, PA. Mr. Molloy also gave a brief presentation and answered questions.

The three presentations were discussed. Mr. Thomas stated that he is going to formally recommend to the Board, and notify the Pension Review Board, that a cost study analysis be requested from PMRS. He added that this study will take about a month for PMRS to prepare at no cost to the Township. There is also an issue with the disability portion with PMRS for the Unionized Police Officers that needs to be addressed before a decision can be made.

Chair Underwood reported that there is a concern with trash trucks being on the roads during peak traffic periods during the 150<sup>th</sup> Commemoration and it has been suggested that they be allowed to start picking up trash earlier in the mornings during that time period. Chair Underwood added that it would be the Township's responsibility to notify the residents of this change. **Mr. Toddes made a motion, seconded by Mr. Ferranto and carried to change the starting time of the Trash Hauling Contract for June 27, 2013 through July 14, 2013 to begin at approximately 5:00 a.m. and send a letter to I.E.S.I. to notify them of this.** Mr. Thomas stated that he will put a notice on the website and do a news release closer to the date.

Mr. Thomas reported that the Township has received another zoning map change request and fee from Mr. James Delaney. He added that the first request from Rupa Engineer is neighboring property so it makes sense to combine the hearings for the two requests. He added that the Board has already scheduled May 28, 2013 for the first hearing and he is recommending that be rescheduled to June 25, 2013 at 6:30 p.m. for both requests.

Mr. Thomas reported that the Township has received two letters of interest for the vacancy on the Planning Commission from Kenny Caudill, owner of the Baladerry Inn on Hospital Road, and Loren Burkholder who lives a 625 Herr's Ridge Road. Mr. Thomas suggested that they be asked to attend the May meeting.

Mr. Thomas also recommended that there be no workshop for the Supervisors on May 9<sup>th</sup> and there is a Planning Commission meeting that night.

Chair Underwood reported that she feels very comfortable that the Township's emergency services are prepared for the 150<sup>th</sup> Commemoration (with limited resources).

Forming the committee to work on the Regional Comprehensive Plan was discussed. Mr. Thomas suggested the following: two Supervisors, one or two Planning Commission members, one Cumberland Township Authority member and two citizens.

Chair Underwood also reported that she received a letter from Liberty Township indicating that they are not interested in combining the Cumberland and Liberty Police forces at this time, but they will revisit the subject if there is a mutually advantageous opportunity.

There being no further business, the meeting was adjourned at 3:35 p.m.

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Carol A. Merryman, Asst. Secretary

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