

Cumberland Township Board of Supervisors
Workshop Minutes
June 23, 2011

Chairman Waybright called the workshop to order at 8:30 a.m. Present were Supervisors Shealer and Phiel; Solicitor Sam Wiser, Manager Ben Thomas, Jr., Engineer Tim Knoebel, Assistant Secretary Carol Merryman, Zoning Officer Bill Naugle and Police Chief Boehs. Visitors present were: Carolyn Greaney, Dale Molina, Al Ferranto, Speros Marinos, Jim Paddock, William Dana, Scot Pitzer from The Gettysburg Times and Tim Prudente from The Evening Sun. Supervisor Golden was absent and Supervisor Underwood arrived at 9:25 a.m. The meeting was tape-recorded.

Chairman Waybright announced that the Board of Supervisors met in Executive Session on Thursday, June 16, 2011 with Cumberland Township Authority to discuss a personnel issue.

Engineer: Mr. Knoebel reported the following:

He expects to receive the amended Comfort Suites Land Development Plan before Tuesday night's meeting, but that will not afford them enough time to review the plan and it is not on the meeting agenda.

A meeting was held with PaDEP regarding the Act 537 Plan for the Greenmount area and another meeting needs to be scheduled in about 60 days after the Township has a chance to review their options. The next step will be to have a joint workshop-meeting with the Township Supervisors and Authority Board to start some discussion and create strategy.

He will be meeting with the developer of Cumberland Village to finalize the work to be done to Herr's Ridge Road and Fairplay Road this development season. He hopes to have more to report at the next workshop.

Misty Ridge's subdivision bonding approval is on the regular meeting agenda and Mr. Knoebel suggested that it stay on the agenda however; he does not feel that it will be ready for action by the meeting.

Cumberland Township Authority is moving forward with locating a pump station on Willoughby Run Road in conformance with their Act 537 Plan. The lift stations on Route 30 and in Twin Lakes West will be eliminated by this new, larger pump station and the Board will be seeing a subdivision plan for this project. Mr. Thomas added that the Authority will have to apply to the Zoning Hearing Board for a variance and to the Board of Supervisors. Mr. Knoebel asked the Board to authorize Mr. Thomas to attend the Zoning Hearing to endorse the project because it is a health, safety and welfare benefit to part of the Township and this will be added to the meeting agenda.

The developer of The Meadows is requesting dedication of the remaining portion of streets in that development but, they do have a punch list of items that need to be completed before the Township can accept dedication.

Public comment:

Speros Marinos thanked Mr. Waybright and his wife for attending the Historical Society meeting, stated that he attended the Liquor Control Board hearing for Herr Tavern and he wrote a letter to the Chair of the Historical Review Board requesting that they hold a meeting.

Al Ferranto asked for more information on the Greenmount Act 537 Plan. Mr. Thomas stated that there will be a public meeting on this issue and he encouraged him to attend the meeting.

Manager: Mr. Thomas reported the following:

Asked to defer the first item – review of the 2011 Strategic Plan until Mrs. Underwood arrived.

The Township received an application for a property, owned by Teresa Elizabeth Magner on Belmont Road, to be placed in the Township's Agricultural Security Area (ASA). The ASA process was just completed prior to the receipt of this application so the Township could file the application and it would be deemed approved in 180 days or possibly ask Ms. Magner to voluntarily pay the associated expenses.

The approval of the purchase of a pre-owned 2002 Chevrolet Trailblazer for \$6,995.00 from Kyner's Auto Sales in Chambersburg is on the agenda for approval. This purchase was budgeted and is coming in about \$3,000.00 under budget. The Ford Bronco that it is replacing will be auctioned off and hopefully will bring \$1,500.00 to \$2,000.00.

Mr. Naugle reported on the construction activities that are occurring in the Township and it is better than predicted. A Conditional Use hearing will be coming up for the Willoughby Run pump station and for the Marty Tipton subdivision for construction of two single family dwellings in the MX Zoning District. He added that he will not issue a Certificate of Occupancy to the St. Francis project until all utilities are installed.

The Township has received a response from PennDOT regarding the intersections of Bream Hill Road and Route 116 and the letter indicates that PennDOT feels that it is Cumberland Township's issue to examine the intersections and make the appropriate upgrades. Mr. Thomas stated that since the Township does intend on budgeting the money in 2012 to abandon Bream Hill Road it would not be prudent to spend any money examining the intersections.

The Police Department has requested that the Township have a Solicitation Permit Ordinance and Solicitor Wisner will provide two sample ordinances which require people to obtain a registration card in order to solicit in the Township because there have been problems.

The 2011 Strategic Plan options prepared by Dr. Kerry Moyer were reviewed and discussed including: recreation, Township services, emergency services, Zoning, budgeting, Police services, regionalization of services, economic development and housing.

Solicitor:

Solicitor Wisner reported that the Liquor Control Board Exemption Hearing for the Herr Tavern was held last week. The hearing examiner will make a recommendation to the Liquor Control Board and we should have their decision in a few weeks.

Committee Reports:

Planning/Zoning – Chairman Waybright reported that he should be ready to announce the members of the Zoning Review Committee at Tuesday night's meeting.

Public Safety – No report.

Finance Committee – Mr. Phiel reported that the Township is on target with the budget. Mr. Thomas added that some revenues are exceeding projections and others are falling short, but overall the revenues are good.

Park and Rec – No report.

Personnel – Executive Session.

CTA – No report.

COG – Mrs. Underwood reported that they are looking into joint UCC inspection services and fire service issues.

ACTPO – No report.

CT411 – Chairman Waybright reported that the Adams County Open Space Committee met with the Adams County Commissioners to provide a recommendation in regards to the land swap between DCNR and ISP Minerals in Hamiltonban Township and they recommended that the swap not be made or that it be made with conditions.

At 10:28 a.m., Chairman Waybright adjourned the workshop for an Executive Session to discuss a personnel issue with no report to follow.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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SUBJECT TO APPROVAL