

**Cumberland Township Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
June 27, 2017 Meeting Minutes**

At 5:00 p.m. Chair Underwood called a Conditional Use Hearing for Country Meadows of Gettysburg Associates, L.P. to order. The hearing was recessed at 9:15 p.m. to be continued on Wednesday, July 19, 2017 at 6:00 p.m. Please see the transcript for the entire record of the hearing.

The regular meeting was called to order at 9:22 p.m. by Chair Underwood. Present were Supervisors: Underwood, Waybright, Toddes and Shealer; Manager Ben Thomas, Jr., Solicitor Sam Wiser, Police Chief Don Boehs, Zoning Officer Bill Naugle and Secretary Carol Merryman.

Chair Underwood led the Pledge of Allegiance.

Mr. Toddes made a motion to approve the Minutes of the May 18, 2017 and May 23, 2017 regular meetings seconded by Mr. Waybright and carried.

Mr. Waybright made a motion seconded by Mr. Shealer and carried to approve the bills in the amounts of: \$50,737.70 from General Fund and \$4,084.00 from the Escrow Fund. Mr. Shealer made a motion seconded by Mr. Toddes and carried to approve the transfers in the amounts of: \$40,549.38 from General Fund to Health Insurance Account, \$40,000.00 from General Fund to Capital Reserve Fund and \$2,582.50 from Traffic Impact Fee Fund to General Fund.

Public Comment:

Mr. Speros Marinos, 912 Baltimore Pike, reported that the plaque for the Barlow Creamery has been installed and it is good to see the Army Reserve Center occupied. He also reported that he needs to have the zoning of his family's business property changed sooner than later and he will talk to Mr. Thomas about this.

Engineer/Plans:

Mr. Shealer made a motion seconded by Mr. Toddes and carried to approve a Request for Extension from RAK-BLK Limited Partnership for the Cumberland Crossing at the Links of Gettysburg Final Plan for 90 days.

Mr. Shealer also made a motion seconded by Mr. Waybright and carried to table the Sewage Facilities Planning Module for the Cumberland Crossing at the Links of Gettysburg Final Plan pending the completion of a necessary agreement that should be done by next month's meeting.

Mr. Toddes made a motion seconded by Mr. Shealer and carried to table approval of the Gettysburg Battlefield Resort Land Development Plan for a Wastewater Treatment Plant and sewer line construction pending completion of necessary agreements.

Mr. Waybright made a motion seconded by Mr. Toddes and carried to approve a Request for Extension for approval of the Desimon Estate Final Plan until September 30, 2017.

Mr. Waybright also made a motion to approve a Request for Extension for approval of Musket Ridge Final Land Development Plan until September 30, 2017. The motion was seconded by Mr. Shealer and carried.

Mr. Thomas reported that the Township has a Sewage Planning Exemption for a subdivision for James Paddock for an on-lot system. He added that this exemption goes to Pa. Dept. of Environmental Protection (PADEP) for their review and approval and it has been signed by the Township's Sewage Enforcement Officer. **Mr. Shealer made a motion to forward the Sewage Planning Exemption for James Paddock to PADEP seconded by Mr. Waybright and carried.**

Police Report:

Police Chief Don Boehs presented a written and oral report of police activities for the month of May, 2017 including: 401 complaints - Psych/suicide-2, Disturbances-13, Assault/Harassment-8, Domestic-12, Criminal Mischief-1, Suspicious Activity-15, Thefts-2, Alarms-13 Medical Emergency-11, 911 Hang Up-8, Sexual assault-4, Burglary-0, Fraud-1, Wanted Person-4, Reported Drug Activity-2, Welfare checks-7, Shots Fired-1, Follow-up Investigation-56; 142 traffic stops, 130 combined arrests, 7 traffic accidents, 39 targeted enforcements and 13,242 patrol miles. He added that they assisted other agencies 11 times, they were assisted twice and the assists to Pa. State Police were in Straban, Butler and Mt. Joy Townships. Police Chief Boehs reported that they had 72 walk-in complaints.

Active Business:

Mr. Thomas reported that the Adams County Commissioners and the Council of Governments will be holding an Electronic Recycling on September 9, 2017 at the Emergency Services Center.

Mr. Waybright reported on the status of the 2017 road projects. The tar and chip seal coating will begin immediately following the completion of the Horner Road Bridge replacement project. The micro-surfacing and black-top overlay work is also being scheduled. There may be a public/private partnership with the Confederate Woods Homeowner's Association and this may be on the agenda next month. Maintenance personnel recently completed multi-municipal shoulder cutting maintenance with several other municipalities including Straban, Mount Pleasant and Gettysburg and have also completed base repair and storm water catch basin approaches in Twin Lakes West in preparation for micro-surfacing.

Mr. Thomas reported that the Finance Committee is recommending the transfer of \$40,000.00 from the General Fund to the Capital Reserve Fund (half of budgeted amount). **Mr. Shealer made a motion to approve the \$40,000.00 transfer as recommended seconded by Mr. Toddes and carried.**

Mr. Thomas reported that there are some future workshop items including: Gettysburg Municipal Authority fire hydrant fees; Ag Preservation / funding update; Fire Department funding requests and Health Insurance option presentation.

Solicitor: Solicitor Wisner reported that there is a small sliver of Redding Lane that exists as a "no man's land." Solicitor Wisner added that the owners of Brown's Ranch who currently own the small sliver want to dedicate it to the Township as part of the road right-of-way. He added that Mr. Thomas and Mr. Walter went down and took a look and their concerns have been addressed. **Mr. Toddes made a motion seconded by Mr. Shealer and carried to authorize the Chair to execute Resolution 2017-08 accepting the Deed of Dedication as follows:**

**A RESOLUTION OF THE TOWNSHIP OF CUMBERLAND, ADMAS COUNTY, PENNSYLVANIA
ACCEPTING A CORRECTIVE DEED OF DEDICATION FOR REDDING LANE**

Committee Reports and comments from Board Members:

Public Safety, Highway, Parks and Recreation, COG, Finance, Building and Grounds, Personnel, Planning and Zoning, CTA, Economic Development and CT 411 – no reports

Staff Reports:

The Zoning Officer and Secretary's reports were reviewed.

Unless otherwise noted, all votes were unanimous. The meeting was adjourned at 9:50 p.m. for an Executive Session regarding personnel with no action to follow.

Carol A. Merryman, Secretary

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_____) Supervisors
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