

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 27, 2016 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – August 23, 2016 Regular Meeting, Authority and Planning Commission for August for review only
4. Approve Bills and Transfer: Bills- \$71,336.94 from General Fund, \$1,213.50 from Escrow Fund, \$960.00 from Capital Reserve Fund; Transfer - \$39,082.15 from General Fund to Health Insurance Account

Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

5. Engineer/Plans
 - A. Extension of review time for Musket Ridge Land Development Plan until March 31, 2017
6. Police Report
7. Active Business
 - B. Letter from Attorney Bernard Yannetti requesting re-stamping and signing of Final Plan for Misty Ridge Lot 5 – Building A
 - C. Acknowledge letter from PJ Martin Engineering for MX zoning text amendment (Supervisor’s hearing must be held by October 25, 2016)
 - D. Review Adams Co. Commissioner’s information re: joint bidding process for collection of municipal waste
 - E. Announce dates of Adams Co. Office of Planning and Development for municipal briefing and public workshop re: the DRAFT Comprehensive Plan
 - F. Planning Commission meeting text change recommendations update
 - G. 2017 Budget Writing Time-line
 - H. Finance Committee – Request to transfer budget line items 01.410.130 and 01.410.183, Authorize sale of surplus police equipment to Conewago Township @ \$500.00 and Affirm the purchase of a Township LOGO Plaque for mounting in the Meeting Room @ \$240.00
 - I. Park & Recreation – Request from GARA for grant opportunity letter of support for the Kiwanis Playground
 - J. Review/approval of 2017 pension Minimum Municipal Obligation (MMO)
 - K. Request of Adams Co. Economic Development Corp. for Manager to serve on the Board of Directors
8. Solicitor
 - L. Letter from Attorney Bernard Yannetti re: St. Francis / Harvest Investment easement; Letter from Attorney Bernard Yannetti requesting removal of notes from approved Misty Ridge Recreational Lot LDP; Ordinance Amendment update re: Political Signs
9. Committee reports and Comments from Board members

Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411
10. Staff Reports
 - M. Manager
 - N. Zoning Officer
 - O. Secretary/Treasurer
11. Adjourn
12. Executive Session – (If needed)