

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
730 CHAMBERSBURG ROAD; GETTYSBURG, PA 17325
NOVEMBER 26, 2024
REGULAR MEETING**

REGULAR MEETING AGENDA

- 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-5l;(motion suggested)**
 - 5a. Action on Minutes – October 22, 2024, Regular Meeting and November 12, 2024, Special Meeting Minutes.**
 - 5b. Approval of Bills for the month of November- General Fund - \$553,056.21; Escrow Fund - \$3,847.52**
 - 5c. Engineering Items:**
 - 1. Table Rock Terrace – Preliminary/Final Subdivision and Land Development Plan, Sewage Planning Exemption and Indemnification Agreement; motion to approve the plan, planning exemption and indemnification agreement as per KPI comment letter dated November 13, 2024.**
 - 2. Thomas & Joanne Clowney Land Development Plan - motion to approve the land development plan as per KPI comment letter dated November 20, 2024.**
 - 3. Approval of 90-day extension request #2 for the Knefley Property Remainder Subdivision Plan, originally submitted on May 8, 2024.**
 - 4. Approval of 90-day extension request #3 for The Crossings Preliminary Subdivision Plan, originally submitted on January 31, 2024.**
 - 5. Approval of 90-day extension request #1 for The Deatricks Village Subdivision Plan, originally submitted on July 29, 2024.**
 - 5d. Finance Committee:**
 - 1. Payment of Pennoni invoice for Herrs Ridge Road Bridge work completed for grant application assistance in the amount of \$7,482.62.**
 - 2. Authorize 2024 funding as budgeted for Adams County Office of Aging (\$6,000.00); Adams County Rescue Mission (\$6,000.00); and York Adams Transit Authority (\$1,000.00).**
 - 3. Authorize execution of the purchase agreement to Rivers Truck Center for the 2026 Western Star tandem axle dump truck chassis as per the letter of intent.**
 - 4. Approve signature on the purchase agreement to Stephenson Equipment for the 2026 Western Star dump body upfit with plow, spreader, and accessories.**
 - 5. Approval of ordering a Township flex vehicle, 2025 Ford Explorer, in the amount of \$41,850.00 as per the 2025 Capital Budget.**
 - 6. Approve Gastley’s Moving & Storage invoice for \$2,150.00 for moving of new building office furniture from York, PA.**
 - 5e. Items from Personnel Committee**
 - 1. Recognize the hiring of Fausto Rodriguez Reyes as a police cadet who had a start date of November 18, 2024.**
 - 5f. Set the 2025 Supervisor’s reorganization meeting for January 6, 2025, at 4:00p.m.**
 - 5g. Approval of the 2025 Final Budgets**
 - 5h. Approval of Township Privacy Policy #07 for the updated privacy/hippa requirements.**
 - 5i. Authorization to move forward with the Adams County Council of Governments cybersecurity analysis.**
 - 5j. Authorize the advertisement and sale of surplus furniture and supplies on Municibid.**

- 5k. Approval of waiver request from 2L Race Services asking to waive the bond of indemnity, which is required for special event permits, since this is only a foot race on public roads.**
- 5l. Acknowledge the elimination of Gunn Mowery as our Health Insurance Broker and move the administration of our health reimbursement account to Benecon.**
- 6. Police Report (Chief Matthew Trostel)**
- 7. Maintenance Dept. Report (Superintendent Chris Walter)**
- 8. Committee Reports and Comments from Board Members:**
 - Personnel,**
 - Parks and Recreation,**
 - Economic Development,**
 - CTA,**
 - COG,**
 - CT411**
- 9. Manager Report (David Blocher)**
- 10. Finance Director Report (Camie Stouck-Phiel)**
- 11. Adjourn – Executive session for personnel and litigation.**