

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**  
**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**  
**DECEMBER 19, 2019**  
**DRAFT AGENDA – 7:00 P. M.**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – November 7 and November 21 Workshops and October 22, 2019 Regular Meeting; Planning Commission and Authority November Minutes for review only
4. Approve Bills and Transfer: Bills- \$ from the General Fund, \$ from the Fire Tax Fund, \$ from the Escrow Fund  
Transfer of - \$ from the General Fund to the 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. TBD
6. Police Report
7. Active Business
  - B. Action on 2020 budgets and 2020 Tax Resolution
  - C. Action on 2020 health care plan (Highmark Blue Shield Premier Balance PPO)
  - D. Action on appointment of a facilitator for 2020 Comprehensive Zoning review
  - E. Authorize Personnel Committee to move forward with the hiring process for a Treasurer / Finance Director
  - F. Authorize notice to terminate the Agreement with Middle Department Inspection Agency and enter into an inspection Agreement with Pa. Municipal Code Alliance
  - G. Review Oct. 8, 2019 request from American Battlefield Trust for waiver of Clean and Green rollback taxes for the purpose of donating land to Adams county
  - H. Set Supervisor’s Reorganization Meeting for Monday, January 6, 2020 at \_\_\_\_\_ P.M.
  - I. Floodplain Ordinance update process (National Flood Insurance Program)
  - J. Information: Cumberland Township Authority passed their 2020 budgets with sewer user rates remaining the same
  - K. Finance Committee:
    - Deem the 2012 Dodge Charger Police Vehicle #15-3 surplus instead of the 2014 Chevrolet Caprice Police Vehicle #15-6 that will now stay in the fleet; Authorize the 2012 Dodge Charger Vehicle #15-3 for sale on Municibid
    - Consider Fire Tax Distribution Funding request from Gettysburg Fire Department for expenses totaling \$48,530.21
    - Authorize annual contribution to the YWCA from the General Fund for \$3,800.00
    - Authorize \$70,000.00 transfer from the General Fund to the Capital Reserve Fund as budgeted
    - Recommend paying off the 2016 CASE back-hoe by January 10, 2020, \$48,525 from the Capital Reserve Fund and \$10,000.00 from the State Liquid Fuels Fund (subject to approval by PennDOT)
    - Recommend paying off the 2018 Mack Dump Truck by March 1, 2020; \$36,520.00 from the Capital Reserve Fund and \$10,000.00 from the State Liquid Fuels Fund
    - Recommend \$50,000.00 be applied to the principle loan for the maintenance building
    - Estimated year-end fund balance: \$1,350,000.00
8. Solicitor – (L.) Establish review date of proposed Solar zoning DRAFT ordinance (Adams Co. and Cumberland Township Planning Commission review)
9. Committee reports and comments from Board members:  
Public Safety, Personnel, Highway, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
10. Staff Reports
  - M. Manager, Zoning Officer and Secretary
11. Adjourn
12. Executive Session – Personnel