## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 REGULAR MEETING AGENDA MARCH 28, 2023

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Announcement of Executive Sessions held March 22, 2023 regarding real estate and personnel matters
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes February 28, 2023, Regular Meeting (motion suggested); Planning Commission and CTA February meeting minutes in the packets for information only.
- 6. Approve Bills \$496,979.43 from the General Fund, \$3,525.20 from the Escrow Fund, \$145,664.00 from the ARPA Fund, \$3,373.56 from the Capital Reserve Fund (motion suggested)
- 7. 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.
- 8. Engineer/Plans
  - A. BR Smith Properties, LLC Sewage Facilities Planning Module (motion suggested)
  - B. CRE Biglerville Sewage Planning Exemption (motion suggested) Final Subdivision Plan (informational)
  - C. Artillery Ridge Campground WWTP Sewage Planning Module (motion suggested) Land Development Plan for WWTP (informational)
  - D. Speranza Hangar Final LDP Request for Extension for 90-days (motion suggested)
  - E. Musket Ridge LDP Request for Extension for 90-days (motion suggested)
  - F. MS4 Update (informational and motion suggested)
- 9. Police Report (Chief Matthew Trostel)
- 10. Maintenance Dept. Report (Superintendent Chris Walter)
- 11. Active Business
  - A. Update on the 160<sup>th</sup> Reenactment Special Event to be held on Blackhorse Tavern Road (Clem Melot from PMCA and Jim Fox, representative for the reenactment) (informational)
  - B. Accept extension request from BR Smith Properties for their Conditional Use application for a campground in the Mixed Use (MX) zoning district which will change the currently set hearing date of April 4th<sup>th</sup> at 5:00 p.m. to April 19<sup>th</sup> at 5:30 p.m. (motion suggested)
  - C. Review 2023 Road Maintenance Bids (motion suggested)
  - D. Pennsylvania 811 Safe Digging Month Letter of Support, Proclamation and Resolution (motion suggested)
  - E. Review Proposal for Engagement with Sharrah Design Group regarding consolidation plan for properties located at Township Campus. (motion suggested)
  - F. Review Resolution to authorize the filing of a formal application and business plan for the RACP Grant. (motion suggested).
  - G. Authorize Memorandum of Understanding with Cumberland Township Sewer Authority for use of Equipment, Services and Facilities at the Cumberland Township Municipal Administration Building. (motion suggested)
  - H. Review Memorandum of Understanding between Cumberland Township Authority and Cumberland Township for the part time receptionist/office assistant position. (motion suggested).

## 12. FINANCE COMMITTEE -

- A. Authorize the sale of surplus equipment and advertisement for 1995 International Single-Axle Dump Truck (motion suggested)
- B. Authorize the decommission, sale of surplus equipment and advertisement for 2018 Dodge Charger police cruiser. (motion suggested)
- C. Authorize the 2023 Dodge Durango upfit kit purchase at \$9,358.03. (motion suggested)
- D. Purchase two mounted laptop docking stations for both 2022 Dodge Durango's at \$1,656.20. (motion suggested)

## **13. PERSONNEL COMMITTEE**

A. Promotion of Joshua Rosenberger to Sergeant (motion suggested)

- 14. Solicitor: No items
- 15. Committee Reports and Comments from Board Members:
  Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
- 16. Staff Reports Manager and Finance Director
- 17. Adjourn