CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 PUBLIC HEARING – 6:00 P.M. ZONING MAP AMENDMENT AT 1380 CHAMBERSBURG ROAD FROM INSTITUTIONAL TO MIXED USE REGULAR MEETING AGENDA TO FOLLOW THE CONCLUSION OF THE HEARING FEBRUARY 28, 2023

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Approval of Agenda (motion suggested)
- 4. Action on Minutes January 24, 2023, Regular Meeting (motion suggested); Planning Commission and CTA January meeting minutes in the packets for information only.
- 5. Approve Bills \$424,861.71 from the General Fund, \$20,131.60 from the Escrow Fund, \$27,287.50 from the ARPA Fund, \$43,169.00 from the Capital Reserve Fund (motion suggested)
- 6. 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.
- 7. Discussion / action of proposed Zoning Map amendments on Chambersburg Road re: 6:00 P.M. hearing (motion suggested)
- 8. Engineer/Plans
 - A. BR Smith Properties, LLC (Sewage Facilities Planning Module) (motion suggested)
 - B. MS4 Update (informational)
- 9. Police Report (Chief Matthew Trostel)
- 10. Maintenance Dept. Report (Superintendent Chris Walter)
- **11. Active Business**

A. Set a hearing date for BR Smith Properties Conditional Use Request for a campground in the Mixed Use (MX) zoning district. Recommending April 4thth at 5:00 p.m. or April 5th at 5 p.m. (motion suggested)

B. Authorize signature on the medical marijuana training grant award notification (motion suggested)

12. FINANCE COMMITTEE -

- A. Authorize the donation to the SPCA in the amount of \$1,000.00 from the ARPA funds. (motion suggested)
- B. Authorize opening a savings account and a short-term certificate of deposit account with Belco Community Credit Union and transferring \$249,500.00 from the building reserve fund to a 11-month certificate of deposit which has a 4.5% interest rate and transfer \$500.00 from the building reserve fund to a savings account with Belco. (motion suggested)

13. PERSONNEL COMMITTEE

A. Review Police Department Promotion Policy and authorize for signature. (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 Executive Session Personnel matter.