CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 JUNE 25, 2024

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-5f; (motion suggested)
 - 5a. Action on Minutes May 28, 2024, Regular Meeting Minutes and June 18, 2024 Workshop Minutes.
 - 5b. Approval of Bills for the month of June \$306,311.37 General Fund; \$6,813.80 Escrow Fund; \$63,274.14 Fire Tax Fund and \$84,297.19 Building Fund.
 - 5c. Engineering Items
 - 1. Thomas Realty Investment Final Subdivision/Lot Addition Plan and Sewage Non-building Waiver approval in accordance with the KPI comment letter.
 - 2. Approval to reduce the financial security being held for Willoughby Run Storage Sheds land development plan per the June 18, 2024 KPI comment letter.
 - 3. Approval of Extension Request #3 of 120-days for the SAI Ram 27, LLC land development plan, originally submitted on September 5, 2023.
 - 4. Approval of Extension Request #3 of 90-days for the Adams County Library land development plan, originally submitted on September 18, 2023.
 - 5. Approval of Extension Request #1 of 90-days for The Table Rock Terrace land development plan, originally submitted on March 11, 2024.
 - **5d.** Items from Finance Committee
 - 1. Fire Tax funding requests for Barlow Vol. Fire Co. @ \$35,062.96 for 4th qtr. of 2023 and 1st qtr. 2024 and Gettysburg FD request @ \$28,211.18.
 - 2. Reallocation of Police Funds as follows: 410.125 Salary of Patrolman is currently \$631,116.52 and will be reduced by \$50,000.00. From that \$50,000.00, \$25,000.00 will be relocated to 410.180 for Police Overtime and the other \$25,000.00 will be relocated to 410-115 for Part Time Police Salaries.
 - 5e. Approval of Memorandum of Understanding with the County of Adams Information Technology Department to provide website services to the Township.
 - 5f. Acknowledge receipt of the Agricultural Security Area Application from Barbara Entwistle for property located at 1260 Table Rock Road.
- **6.** Police Report (Chief Matthew Trostel)
- 7. Maintenance Dept. Report (Superintendent Chris Walter)
- 8. Active Business

No Items

9. Committee Reports and Comments from Board Members:

Personnel.

Parks and Recreation,

Economic Development,

CTA,

COG.

CT411.

- 12. Manager Report (David Blocher)
- 13. Finance Director Report (Camie Stouck-Phiel)
- 14. Adjourn Executive session for real estate, personnel and litigation.