

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
DECEMBER 15, 2016

6:30 P.M. - PUBLIC HEARING FOR MARTIN K P HILL ZONING TEXT CHANGE
POSTPONED – TO BE RESCHEDULED

7:00 P.M. - MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – November 17, 2016 Workshop and November 22, 2016 Regular Meeting, Authority and Planning Commission November minutes for review only
4. Approve Bills and Transfers: Bills- \$ from General Fund and \$ from Escrow Fund
Transfers - \$39,082.15 from General Fund to Health Insurance Account and \$40.00 from Traffic Impact Fee Fund to General Fund
5. Engineer/Plans
 - A. Desimon Final Subdivision Plan and request for Sewage Planning Exemption
 - B. Keystone Systems Services Land Development Plan review - Update
 - C. Letter from Timeless Towns of the Americas, Inc. granting 60 day review extension
 - D. MS-4 Waiver Submission to PA DEP - Update

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.”*

6. Police Report
7. Active Business
 - E. Review Fire Tax funding requests from Barlow Volunteer Fire Company and Gettysburg Fire Department
 - F. Set conditional use hearing date for Harrington Brothers LLC for building and land use in the Village Mixed Use zoning district
 - G. Finance Committee - recommendation for repairs, equipment and software upgrade for fuel pumps by L & H Mechanical and Electrical Services @ \$6,434.20
 - H. Review “Municipal Survey for Service and Training” information from Adams County Office of Planning and Development for services
 - I. Cable Television Franchise Agreement legal review update
 - J. Re-review of proposed Township zoning and text changes; Planning Commissions review; Direction to staff on how to proceed
 - K. Set date to re-review the DRAFT Comprehensive Plan Land Use Map with staff and Planning Commission
 - L. Discussion and action on the 2017 proposed budgets and 2017 Tax Resolution
 - M. Authorize enforcement for a violation of Second Class Township Code §2326. Obstructions and Nuisances on a Township roadway
 - N. Request to withdraw Judy Miller Minor Subdivision Plan
8. Solicitor – St. Francis Xavier update re: Deeds of Easement; Affirm letter dated November 21, 2016 from Teamsters Local Union #776 on behalf of employees of the road maintenance department
9. Committee reports and Comments from Board members
Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411
10. Staff Reports
 - O. Manager
 - P. Zoning Officer
 - Q. Secretary/Treasurer
11. Adjourn
12. Executive Session (if needed)