CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 AUGUST 22, 2023

PUBLIC HEARING – CHAPTER 27 OF THE CUMBERLAND TOWNSHIP ZONING ORDINANCE TEXT AMENDMENT HEARING- 6:00 P.M.

REGULAR MEETING AGENDA IMMEDIATELY FOLLOWING THE 6:00 HEARING

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Announcement that an executive session was held on August 16, 2023 to discuss personnel & real estate business.
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes July 20, 2023 Workshop Minutes and July 25, 2023, Regular Meeting (motion suggested);
 - Planning Commission and CTA July meeting minutes are in the packets for information only.
- 6. Approve Bills \$404,454.79 from the General Fund, \$6,473.60 from the Escrow 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. Letter to be read from Lesa Bird
- 8. Engineer/Plans
 - A. Adams Electric Lot 3 Final Subdivision & Consolidation Plan (for review and action)
 - B. Adams County Historical Society Request for Release of Financial Security (for review and action)
 - C. Extension Request #1 of 90-days for The Thomas & Joanne Clowney land development plan, originally submitted on April 17, 2023 (for review and action)
- 9. Police Report (Chief Matthew Trostel and presentation from Detective Higgs)
- 10. Maintenance Dept. Report (Superintendent Chris Walter)
- 11. Active Business
 - A. Approve 2024 Minimum Municipal Obligations (motion suggested)
 - B. Recreation Fee Request for Interchange Self Storage Shed Plan from Michael Knefley (motion suggested)
 - C. Battlefield Blast Soccer Tournament Special Event Permit (PMCA) (motion suggested)
- 12. Finance Committee
 - A. Recommended approval for purchase of Vests for the police department with donations received (motion suggested)
 - B. Presentation by GMS Funding Solutions and recommended approval to enter into a consulting services agreement (motion suggested)
 - C. Recommended approval to utilize Intra-Fi Insured Cash Sweep to gain interest on deposits at ACNB. Current rate 4.75% (motion suggested)
- 13. Personnel Committee
 - A. Ratification of Conditional Employment offer to Timothy Mayer upon completion of background investigation and physical along with waiving Section 2.5 of the Cumberland Township Police Department Hiring Policy which requires the Physical Agility Test. (motion suggested)
- 14. Solicitor

No Items

- 15. Committee Reports, Staff Reports and Comments from Board Members
 - A. Economic Development, Highways, Parks and Recreation, CTA, COG, CT411
 - **B.** Manager Report (David Blocher)
 - **C. Finance Director Report (Camie Stouck-Phiel)**
- 16. Adjourn
- 17. Executive Session to discuss litigation and personnel