

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
730 CHAMBERSBURG ROAD
GETTYSBURG, PA 17325
JANUARY 28, 2025
REGULAR MEETING AGENDA -
AMENDED
7:00p.m.

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-5i; (motion suggested)**
 - 5a. **Action on Minutes – December 17, 2024, Regular Meeting and the January 6, 2025, Reorganizational Minutes.**
 - 5b. **Approval of Bills for the month of January \$383,526.92 - General Fund; \$12,111.00 - Escrow Fund; \$1,411.77 - Fire Tax Fund; \$7,690.22 – Capital Reserve; \$21,692.11 - Building Fund.**
 - 5c. **Engineering Items**
 1. **Item removed to Active Business**
 2. **Deatrick Village Final Land Development Plan to remove Units S4-S7 – motion to approve as per KPI comment letter dated January 23, 2025.**
 3. **Approval to reduce the financial security being held for the Interchange Storage land development plan as per the KPI comment letter dated January 21, 2025.**
 4. **Approval to release the financial security being held for the Speranza Hangar at the Gettysburg Airport as per the KPI comment letter dated January 21, 2025.**
 5. **Item Removed to Active Business**
 6. **Gettysburg Campground Land Development plan cursory review - approval of a land development plan which is mainly located in Highland Township, but a small portion is located within Cumberland Township to upgrade RV spaces within the campground. The property is located on Fairfield Road and it is noted that there will be no disturbance to any Cumberland Township property.**
 7. **Acknowledge request from Sharrah Design Group for Cumberland Village Phase IIB that building permits can be issued for dwellings in this community prior to having an operational pump station noting that no certificates of occupancy, temporary or final, will be issued until the pump station is operational, has been inspected and is approved for connection to the existing CTA collection system.**
 - 5d. **Items from Finance Committee**
 1. **Approval of Resolution 2025-03 to apply for the Robert C. Hoffman Charitable Endowment Trust Grant.**
 2. **Approval of the last upfit from 10-8 for the recently purchased 2025 Dodge Durango police cruiser in the amount of \$10,564.72 plus shipping from the capital reserve fund.**
 3. **Authorize repairs to the traffic signal at Route 30 and Herrs Ridge Road to include fixing the pedestrian pole and underground wire, changing the flashing red to yellow on Route 30 for when Route 30 roads are snow covered or icy, and rotating the pedestrian pole at the Herr’s Inn to be able to access button. Repairs total \$4,561.00 from Signal Service.**
 4. **Approval of the request for amendment of professional design services from Warehouse for low voltage and electrical design changes to the plans for the Township building remodel in the amount of \$6,900.00.**

- 5. Authorize ECI to complete relocating the coax cable on the current tower at the Township Building for the Maintenance Department radios, cost of \$3,525.00**
- 6. Yearly QuickBooks subscription renewal of \$2,240.80.**
- 7. Approval for Kinsley Construction to complete the changes of the final design for the stormwater basins for the Township Building remodel in the amount of \$9,065.69.**
- 5e. Items from Personnel Committee**
 - 1. Acknowledge all full time and part time employee receipt of 2025 summary of benefits and salaries.**
- 5f. Approval of Policy #8 for purchases, payroll and invoice deadlines.**
- 5g. Acknowledge of signature on the RACP PMP documents.**
- 5h. Approval of Resolution 2025-04 authorizing the destruction of specific records as approved by the Municipal Records Retention Manual.**
- 5i. Certificate of Appropriateness approval for Phase 1 repair and restoration of property located at 900 Baltimore Pike.**
- 6. Active Business:**
 - 1. Approval of Extension Request #3 of 90-days for the Knefley Property Remainder Final land development plan, originally submitted on September 5, 2023.**
 - 2. Adams-Miller Solar Land Development plan cursory review - approval for a land development plan which is primarily located in Straban Township, but a small portion (7.43 acres) is located within Cumberland Township to place solar panels. The property is located on Miller Road, and it is noted that there is no disturbance or solar panels being placed on any Cumberland Township property.**
- 7. Police Report (Chief Matthew Trostel)**
- 8. Maintenance Dept. Report (Superintendent Chris Walter)**
- 9. Committee Reports and Comments from Board Members:
Economic Development, Parks and Recreation, CTA, COG, CT411**
- 10. Manager Report (David Blocher)**
- 11. Finance Director Report (Camie Stouck-Phiel)**
- 12. Adjourn – Executive session for personnel.**