

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS  
730 CHAMBERSBURG ROAD; GETTYSBURG, PA 17325  
DECEMBER 17, 2024  
REGULAR MEETING**

**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-5i; (motion suggested)
  - 5a. Action on Minutes – November 26, 2024, Regular Meeting Minutes.
  - 5b. Approval of Bills for the month of December- General Fund - \$194,419.14; Escrow Fund - \$6,353.72; Fire Tax Fund - \$80,219.76; Capital Reserve Fund - \$140,523.00; Building Fund - \$18,517.44
  - 5c. Engineering Items:
    1. No Items
  - 5d. Finance Committee:
    1. Ratification to purchase \$4,000.00 for equipment and training for the Medical Marijuana grant which will be reimbursed from the Medical Marijuana grant once the funds are received.
    2. Authorize requested 2024 donations to the Adams County Historical Society (\$500.00) and Adams County SPCA (\$500.00).
    3. Authorize purchase of an Apple Ipad for the Township Manager in the amount of \$2,196.00.
    4. Approve payment to the Gettysburg Fire Department as budgeted from the fire tax fund in the amount of \$71,788.82.
  - 5e. Items from Personnel Committee
    1. Recognize that the Committee has reviewed the updated Board of Supervisors compensation numbers as part of the amendment to the Second Class Township Code which is Act 94 of 2024 and has decided to keep all incoming Supervisor’s compensation amounts the same with no increase.
    2. Acknowledge the resignation received from Tom Clowney and Donald Miller for the Agricultural Security Committee. We thank them for their dedication to serving the Township.
    3. Approve signing of the 2025 Memorandum of Understanding between Cumberland Township and Cumberland Township Sewer Authority for the full-time receptionist/office assistant position. Duties will be shared between the Township and the Sewer Authority.
  - 5f. Approval of the 2025 Cumberland Township Tax Resolution.
  - 5g. Approve signing of the annual health insurance documents and resolutions for the year 2025.
  - 5h. Authorization of Resolution 2024-17 adopting the Emergency Operations Plan and Procedures manual.
  - 5i. Acknowledge the Township Engineering 2025 fee schedule from KPI and the 2025 fee schedule from Salzmann Hughes for attorney fees.
6. Police Report (Chief Matthew Trostel)
7. Maintenance Dept. Report (Superintendent Chris Walter)
8. Active Business
  - A. Approval of 90-day extension request #5 for the Adams County Library Plan, originally submitted on September 18, 2023.
9. Committee Reports and Comments from Board Members:  
Personnel,  
Parks and Recreation,  
Economic Development,  
CTA,

**COG,  
CT411**

**10. Manager Report (David Blocher)**

**11. Finance Director Report (Camie Stouck-Phiel)**

**12. Adjourn – Executive session for personnel & litigation.**