

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**  
**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**  
**JANUARY 23, 2024**  
**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-5j; (motion suggested)
  - 5a. Action on Minutes – December 21, 2023, Regular Meeting and the January 2, 2024 Reorganizational Minutes.
  - 5b. Approval of Bills for the month of January \$339,205.17-General Fund; \$19,309.87-Escrow Fund; \$1,268.73-Fire Tax Fund.
  - 5c. Engineering Items
    1. Approval of Extension Request #1 of 90-days for the Adams County Library Final land development plan, originally submitted on September 18, 2023.
  - 5d. Items from Finance Committee
    1. Award the bid for the Green Light Go Program to Herrs Signal and Lighting Company in the amount of \$134,754.75 for traffic light upgrades on Route 30 and Herrs Ridge Road signal; \$105,520.00 from the Green Light Go Grant; \$29,234.75 from the liquid fuels account. Pre-emption devices will be adjusted to operate off Route 30 verses Herrs Ridge Road based upon Gettysburg FD recommendation.
    2. Approval to purchase 5 Ipads and accessories for the Board of Supervisors in the amount of \$7,380.00 from the Capital Reserve fund – technology.
    3. Authorize the advertising and sale of the surplus 1995 International Dump Truck.
    4. Approval of Resolution 2024-03 to apply for the Robert C. Hoffman Charitable Endowment Trust Grant.
  - 5e. Items from Personnel Committee
    1. Approval of the Manager Employment Agreement for 2024 and 2025.
    2. Approval of Miscellaneous Pay Resolution 2024-04.
  - 5f. *Approval of the waiver request of bonding for the 2024 Gettysburg Festival of Races Special Event permit.- Removed to Active Business Item 8D.*
  - 5g. Approval of Cumberland Township Policy #4 regarding mailboxes during a snow event.
  - 5h. Ratify Meeting Date changes from the Reorganizational meeting with the April 23<sup>rd</sup> Board of Supervisors Meeting being changed to April 30<sup>th</sup>, 2024, at 7p.m. due to primary election day and the Budget Workshop being moved from November 5, 2024, to October 15<sup>th</sup>, 2024 at 4p.m. due to election day being located in the Township Meeting Room.
  - 5i. Appoint Clem Melot with PMCA to the Historical Architectural Review Board (HARB) as the BCO member that is required per the HARB ordinance.
  - 5j. Approval of minor modifications to the professional services agreement with Kinsley Construction for design and construction management services for the municipal complex project, which was previously approved at the November 28, 2023, Board meeting.
  - 5k. Accept resignation from Speros Marinos for the Historical Architectural Review Board (HARB) for Cumberland Township and appoint Kenny Caudill to the HARB.
6. Police Report (Chief Matthew Trostel)
7. Maintenance Dept. Report (Superintendent Chris Walter)

**8. Active Business**

- A. Enos and Rachel King – Land development plan and request for waiver to formal stormwater management plan preparation (motions suggested).**
- B. RN Miller Farms LLC – Request for waiver to land development plan requirements (motion suggested).**
- C. Approval of Extension Request #6 of 90-days for The Crossings Preliminary land development plan, originally submitted on May 5, 2022.**
- D. Approval of the waiver request of bonding for the 2024 Gettysburg Festival of Races Special Event permit.**

**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 and litigation.**