

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS

APRIL 22, 2014

7:00 P.M.

MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – March 20, 2014 Workshop and March 25, 2014 Regular Meeting
March Planning Commission and Authority for review
4. Approve bills list - \$133,924.28 from General Fund \$7,842.00 from Escrow Fund, \$98.43 from Fire Tax Fund, \$98.43 from Park & Rec Fund and \$29,053.00 from Capital Reserve

5. Engineer/Plans

- A. Shentel Communications Tower Land Development Plan

Visitors – 2013 Audit presentation by Smith Elliott Kearns and Company

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

B. Consideration of Uniform and Non-Uniform Pension Investment Draft policies

C. Reappointment to Gettysburg Area Recreation Authority (Jack Bream – 5 year term)

8. Solicitor

9. Committee reports and Comments from Board members

10. Staff Reports

D. Manager

E. Zoning Officer

F. Assistant Secretary

11. Adjourn

12. Executive Session (if needed)