

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 27, 2013  
MEETING AGENDA  
7:00 P.M.**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – July 18, 2013 Workshop and July 23, 2013 Regular Meeting  
Authority July 8, 2013 for review
4. Approve bills list - \$122,803.22 from General Fund, \$2,386.00 from Escrow Fund, \$8,329.53 from Park and Rec Fund and \$2,605.09 from State Fund
5. Engineer/Plans- (by Manager)
  - A Cumberland Village - Bond reduction request #3
  - B. Harrisburg Area Community College Final Plan and request to commence work
  - C. Cannon Ridge Phase 3 – status of approval

**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
  - D. Notification of non-renewal of Worker’s Compensation insurance due to “material increase in exposure due to Class 994, Pa. Act 46 Firefighter’s Cancer Presumption Law”
  - E. Review and action on proposed Site Lease Agreement with Shentel for communications tower
  - F. Recommendation by Pension Review Board regarding pension investments
  - G. Citizen’s Notification Resolution comparison report
  - H. Set hearing date and time for Agricultural Security Area application
  - I. Highmark Blue Shield Health Care Renewal update
  - J. Request for speed limit reduction study (Fairfield Road, SR0116) approaching the Borough of Gettysburg
  - K. Review possible Liquid Fuels funding project for complete reconstruction of Old Mill Road
  - L. Reminder – Workshop to meet with area Fire Department representatives on September 5
8. Solicitor
8. Committee reports and Comments from Board members
  - Public Safety – Acknowledge receipt of Police Study; letter from WellSpan reference “emergency medical services in Adams County”
  - Finance – recommend renewal of copier lease agreement
10. Staff Reports
  - M. Manager
  - N. Zoning Officer
  - O. Assistant Secretary
11. Adjourn
12. Executive Session (if needed)