

**Cumberland Township Board of Supervisors
November 7, 2013 Workshop Minutes**

Chairperson Underwood called the workshop to order at 7:00 p.m. Present were Supervisors Toddes, Waybright and Ferranto; Township Manager Ben Thomas, Jr., Assistant Secretary Carol Merryman, Police Chief Don Boehs and Lieutenant Tim Guise. Others present were: Dale Molina, Carolyn Greeney, Jim Paddock, Jean Stone, Kenny Caudill, Jim Brown, Eric Hubbard and Beth Kanagy from the Gettysburg Times. Speros Marinos arrived late. Supervisor Shealer was absent. The workshop was recorded.

Public comment: None

Manager:

Mr. Thomas presented the 2014 Preliminary General Fund Budget. The budget is balanced and shows a surplus of \$51,139.00 in revenues (\$2,840,395.00) over expenditures (2,789,256.00). Mr. Thomas showed a Power Point presentation both summarizing the revenues and expenditures and the line item detail.

Police Chief Boehs and Lieutenant Guise also presented a Power Point presentation and explained the line item detail for the Police Department budget totaling a proposed \$1,140,275.00.

Mr. Thomas also presented the 2014 Preliminary Budgets for the Fire Tax Fund, Capital Reserve Fund, Park and Recreation Fund, Traffic Impact Fund and State (Highway Aid) Fund.

Mr. Thomas reported that the Board should review the budgets over the next two weeks and there can be discussion at the next workshop on November 21, 2013. He added that tentative approval of the budgets will be on the agenda of the November 26, 2013 regular meeting at 7:00 p.m. and final approval will be on the agenda of the December 17, 2013 regular meeting at 7:00 p.m.

Chair Underwood went over the upcoming meetings as follows:

November 21, 2013 – 6:30 p.m. hearing followed by workshop

November 26, 2013 – 6:30 p.m. hearing followed by regular meeting (Mr. Waybright will be absent)

December 12, 2013 – 8:30 a.m. workshop

December 17, 2013 – 7:00 p.m. regular meeting

Mr. Thomas presented a draft Memorandum of Understanding with the Gettysburg, Barlow and Greenmount Fire Departments and asked the Board to review this and it will be on their next workshop agenda.

Mr. Thomas reported that a Conditional Use application has been received from Harvest Investment Group for an Assisted Living Facility and the public hearing must be held on or before December 29, 2013. The Board scheduled the hearing for December 17, 2013 at 6:00 p.m. The regular meeting will follow the hearing.

Chair Underwood reported that the Keller Agricultural Security Area (ASA) will be discussed at the November 21, 2013 workshop.

Mr. Toddes reported that the Gettysburg Area Recreation Authority (GARA) has a tentative budget and they meet the first Tuesday of the month. He invited everyone to attend their meetings.

Mr. Ferranto reported that he attended the ACTPO meeting. He also reported that the President will not be attending the Remembrance Day activities.

Mr. Speros Marinos, on behalf of the Cumberland Township Historical Society, reported that they would like to have the Township's boundaries marked and are prepared to pay for the signs. Mr. Thomas asked Mr. Marinos to submit a letter to the Board regarding the Township installing the signs.

There being no further business, the meeting was adjourned at 8:35 p.m.

Carol A. Merryman, Asst. Secretary

_____)
_____)
_____) Supervisors
_____)
_____)