

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
730 CHAMBERSBURG ROAD, GETTYSBURG, PA 17325
SEPTEMBER 24, 2024**

REGULAR MEETING AGENDA

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Approval of Board Agenda as presented (motion suggested)
4. Visitor – Ellen Dayhoff; Adams County Agricultural Preservation - update
5. 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.*
6. Approval of Consent Agenda; Items listed below 6a-6g; (motion suggested)
 - 6a. Action on Minutes – August 27, 2024, Regular Meeting Minutes.
 - 6b. Approval of Bills for the month of September- General Fund - \$753,730.50; Escrow Fund - \$6,213.86; Building Fund - \$33,078.65; and State Fund - \$131,251.37.
 - 6c. Engineering Items:
 1. Clowney Butcher Shop – Sewage Planning Module; motion to authorize adoption of the resolution, signature, and forwarding to PA Department of Environmental Protection as per KPI comment letter dated September 10, 2024.
 2. Approval to release the financial security being held for The Spangler Trail stormwater management plan per the September 17, 2024, KPI comment letter.
 3. Approval to release the financial security being held for the Meadowview Townhomes land development plan per the September 18, 2024, KPI comment letter.
 - 6d. Finance Committee:
 1. Approval for contracted snow plowing with Woerner Hauling, LLC at \$135.00 per hour.
 2. 2024 Commonwealth state aid allocation supporting the volunteer fire relief association(s) (VFRA) of the fire company(ies) which serve your community is scheduled to be direct deposited on September 18, 2024, in the amount of \$52,485.67. (Township will split the distribution, Barlow Volunteer Fire Relief Association--\$26,242.84 & Gettysburg Volunteer Fire Relief Association--\$26,242.83).
 3. Approval of repairs to the hatch on police cruiser 155 from Scott’s Body Shop in the amount of \$2,751.25.
 4. Approval of change order request #1 for the building renovation project in the amount of \$5,835.00 for floor and electrical design changes.
 5. Approval of change order request #2 for the building renovation project in the amount of \$18,403.27 to alter the location of the storm water basin to meet the Township steep slope ordinance requirements.
 6. Ratify the approval of \$5,000- \$8,000.00 from Pennoni for Engineering fees related to the Herrs Ridge bridge CMT-1, T-338 for engineering fees. The information collected will be used for planning and include information needed to apply for the PennDOT Multi Modal Transportation Fund grant.
 7. Approval to purchase repair parts for the 6110 John Deere tractor from Atlantic Tractor in the amount of \$2,420.63.
 - 6e. Personnel Committee:
 1. Authorize the Personnel Committee and Police Chief to proceed with consideration to hire a police cadet.
 - 6f. Set hearing date for the Agricultural Security Area Application for the property located at 1260 Table Rock Road for October 22nd, 2024 at 6:30 p.m. with the regular meeting to begin directly after the hearing.

- 6g. Approval of Resolution 2024-12 for workers compensation insurance to cover the operational support personnel for Barlow Volunteer Fire Department.**
- 7. Police Report (Chief Matthew Trostel)**
- 8. Maintenance Dept. Report (Superintendent Chris Walter)**
- 9. Active Business**
 - A. Approval of 90-day extension request #4 for the Adams County Library land development plan, originally submitted on September 18, 2023. (motion suggested)**
 - B. MS4 Update/Public Participation – Submission of the annual report to the P.A. Department of Environmental Protection (motion suggested).**
 - C. Enos (Henry) & Rachel King – Sewage Planning Exemption and request for relief of land development plan preparation at their property located on Horner Road. (motion suggested).**
 - D. Letter of intent to be submitted to Rivers Truck Center for a 2026 Western Star tandem Axle Dump Truck (motion suggested).**
 - E. Approve signing of the agreement for a one-year extension of the current municipal solid waste contract until March 31, 2026 (motion suggested).**
 - F. Approve purchase of three 2025 Dodge Durango police vehicles from New Holland Dodge at the cost of \$140,523.00 adding the upfit for two of those vehicles from 10-8 EVS in the amount of \$8,174.74 with a total cost of \$148,697.78 from capital reserve fund. Noting that \$146,262.00 will be submitted for reimbursement from the LSA grant that was awarded from the Commonwealth of Pennsylvania (motion suggested).**
 - G. Authorization for change in classification of Secretary and Treasurer (motion suggested).**
 - H. Motion to adopt Resolution No. 2024-13 which increases the recreation fee in lieu of dedication for residential and nonresidential development in accordance with Section 22-415(1)(B)(5) of the Code of Cumberland Township.**
- 10. Committee Reports and Comments from Board Members:**
 - Personnel,**
 - Parks and Recreation,**
 - Economic Development,**
 - CTA,**
 - COG,**
 - CT411**
- 11. Manager Report (David Blocher)**
- 12. Finance Director Report (Camie Stouck-Phiel)**
- 13. Adjourn – Executive session for personnel and litigation.**