## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 REGULAR MEETING AGENDA APRIL 25, 2023

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Announcement of Executive Sessions held April 19, 2023 regarding personnel matters.
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes March 28, 2023, Regular Meeting (motion suggested); Planning Commission and CTA March meeting minutes in the packets for information only.
- 6. Approve Bills \$ 238,800.24 from the General Fund, \$5,465.40 from the Escrow Fund, \$1,268.73 from the Fire Tax Fund, \$ 12,360.00 from the Capital Reserve Fund; \$1,000.00 from the ARPA fund plus \$218,640.00 transfer from the ARPA to the General Fund (motion suggested)
- 7. Visitor Co-Responder Mckenzie Johnson and Coordinator Bruce Bartz
- 8. 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.
- 9. Engineer/Plans
  - A. BR Smith Sewage Planning Module (motion suggested)
  - B. CRE Biglerville Final Subdivision Plan (motion suggested)
  - C. Keystone Service Systems Land Development Plan Request for release of financial security (motion suggested)
  - D. 1990 Biglerville Road Duplex Property Land Development Plan Request for release of financial security (motion suggested)
  - E. Artillery Ridge Campground Land Development Plan Request for Extension for 120-days (motion suggested)
  - F. The Crossings Land Development Plan Request for Extension for 90-days (motion suggested)
  - G. Adams Electric Lot 3 Subdivision Plan Request for Extension for 90-days (motion suggested)
  - H. Half Pint Creamery Land Development Plan Request for Extension for 90-days (motion suggested)
  - I. Residence of Willoughby Run Land Development Plan Request for Extension for 90-Days (motion suggested)
- 10. Police Report (Chief Matthew Trostel)
- 11. Maintenance Dept. Report (Superintendent Chris Walter)
- 12. ACTIVE BUSINESS
  - A. Accept a second extension request from BR Smith Properties for their Conditional Use application for a campground in the Mixed Use (MX) zoning district which will change the currently set hearing date of April 19th<sup>th</sup> at 5:30 p.m. to May 18<sup>th</sup> at 5:30 p.m. (motion suggested)
  - B. Consent to the PA Department of Agriculture for treatment on the Township Property for spotted lanternflies. (motion suggested)
- 13. FINANCE COMMITTEE No items
- 14. PERSONNEL COMMITTEE:
  - A. Acknowledge receipt of resignation for Jacob Sharrah, Skilled Laborer in the Maintenance Department (motion suggested)
  - B. Authorize advertisement and taking applications to proceed with hiring process for Skilled Laborer vacancy. (motion suggested)
  - C. Authorize testing to promote future Sergeant within the Poice Department (motion suggested)
- 15. Solicitor: No items
- 16. Committee Reports and Comments from Board Members:
  Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411

- 17. Manager Report (Manager David Blocher)
  - A. Consider authorizing the drafting of an amendment to the Subdivision and Land Development Ordinance to incorporate riparian buffer requirements which meet MS4 BMP standards. (motion suggested)
- 18. Finance Director Report (Treasurer/Finance Director Camie Stouck-Phiel)
- 19. Adjourn
- 20. Executive Session to discuss personnel