

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS

DATE: January 24, 2012

AGENDA

7:00 P.M.

1. Call meeting to order
2. The Pledge of Allegiance
3. Action on Minutes - December 20, 2011 and January 3, 2012 Meetings
4. Approve bills list - \$77,424.89 from General Fund, \$375.06 Traffic Impact Fund and \$631.68 from Park and Rec Fund
5. Engineer/Plans - None

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
 - A. Review letter from Community Media (formerly Adams County Television) for financial support
 - B. Review proposed employee “Opt Out / Continuation Policy” in lieu of receiving Blue Shield health care
 - C. Review letter and information from Cumberland Club Investment, LLC for zoning change for property located at 730 Chambersburg Road
 - D. Resolution for elimination of police pension plan employee contributions
 - E. Change the April, 2012 Supervisor’s Regular Meeting date (April 24 is Election Day) recommending Tuesday, April 17, 2012 at 7:00 P.M.
8. New Business
9. Reports/Discussion Items
 - F. Manager
 - G. Zoning Officer
 - H. Assistant Secretary
10. Solicitor
11. Comments from Board Members
12. Executive Session - Personnel
13. Adjournment