

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS**  
**1370 FAIRFIELD RD., GETTYSBURG, PA 17325**  
**JANUARY 24, 2023**  
**REGULAR MEETING AGENDA – 7:00 P.M.**

1. Call regular meeting to order.
2. The Pledge of Allegiance
3. Approval of Agenda (motion suggested)
4. Action on Minutes – December 22, 2022, Regular Meeting, January 3, 2023, Reorganizational Meeting, and the January 10, 2023, Special Meeting (motion suggested); Planning Commission and CTA December meeting minutes (informational)
5. Approve Bills – \$295,335.78 from the General Fund, \$7,500.00 transfer from the general fund to the FSA account; \$4,162.08 from the Escrow Fund, \$2,149.05 from the ARPA Fund, \$1,158.00 from the Capital Reserve Fund; \$1,207.77 from fire tax fund (motion suggested)
6. 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.*
7. Engineer/Plans
  - A. Bruce VanDyke – Final Minor Subdivision Plan (motion suggested)
  - B. Cambridge Crossing Phases 2 & 3 – Final Subdivision and Land Development Plan (motion suggested)
  - C. Interchange Storage – Final Land Development Plan (motion suggested)
  - D. Benuel & Martha King – Final Land Development Plan (motion suggested)
  - E. Oak Lawn Cemetery – Final Subdivision Plan (motion suggested)
  - F. Adams County Historical Society – Request for Release of Financial Security (motion suggested)
  - G. SARA South Apron Phase IV (Phase 1 Construction) – Request for Release of Financial Security (motion suggested)
  - H. The Crossings – Preliminary Subdivision Plan – Extension request until April 26, 2023 (motion suggested)
  - I. Adams Electric, Lot 3 – Final Subdivision Plan – Extension request until April 30, 2023 (motion suggested)
  - J. CRE Biglerville Associates – Final Subdivision Plan – Extension request until May 9, 2023 (motion suggested)
  - K. Boritt Sewage Planning Module; Component One, 500 Plank Road (motion suggested)
  - L. MS4 – Update & Contractors Request for Payment on Basin Retrofit project (motion suggested)
8. Police Report (Chief Matthew Trostel)
9. Maintenance Dept. Report (Superintendent Chris Walter)
10. Active Business
  - A. Set a hearing date for Oak Lawn Memorial Cemetery Zoning Map Amendment Request Hearing; Recommending Feb. 28<sup>th</sup> at 6:00 p.m. or March 2<sup>nd</sup> at 4 p.m. (motions suggested)
  - B. Appointment/Reappointment of Members to Commission and Boards (motion suggested)
  - C. Announcement of Supervisor’s participation in the Cumberland Township health care plan as authorized in §606-c-1 of the Pa. Second Class Township Code (informational)
  - D. Consider resolution regarding allocation of ARPA funds. (motion suggested)
  - E. FINANCE COMMITTEE –
    - a. Authorize purchase of the Caterpillar Mini-Excavator in the amount of \$161,400.00 (motion suggested)
    - b. Authorize the sale of surplus equipment and advertisement for 1990 John Deere wheeled excavator, truck mounted belt spreader and K9 suit. (motion suggested)
    - c. Authorize 2023 pipe purchases in the amount of \$10,980.60 from Chemung Supply (motion suggested)
    - d. Authorize the intent to purchase the mobile vehicle recording systems and speed timing devices for the two new Durango’s with the approximate amount of \$16,400.00.

- e. Authorize the sale of Ben Thomas's, previous Manager's, old laptop to the Cumberland Township Sewer Authority in the amount of \$600.00.
- f. Authorize the donation to the Adams County Historical Society in the amount of \$10,000.00 from the ARPA funds.

**F. PERSONNEL COMMITTEE**

- 11. Solicitor: No items
- 12. Committee Reports and Comments from Board Members:  
Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
- 13. Staff Reports – Manager and Finance Director
- 14. Adjourn – Executive Session for legal items.