CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 1370 FAIRFIELD RD., GETTYSBURG, PA 17325 REGULAR MEETING AGENDA JUNE 27, 2023

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Announcement that an executive session was held on Tuesday, June 27th, 2023 to discuss agency business.
- 4. Approval of Agenda (motion suggested)
- 5. Action on Minutes May 23, 2023, Regular Meeting (motion suggested); Planning Commission and CTA April meeting minutes are in the packets for information only.
- 6. Approve Bills \$624,300.42 from the General Fund, \$14,063.45 from the Escrow Fund, \$110,820.35 from the Fire Tax Fund, \$2,825.00 from the Capital Reserve Fund. (motion suggested)
- 7. 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.
- 8. Engineer/Plans
 - A. Keystone Service Systems; Request for Release of Financial Security (for review and action)
 - B. Musket Ridge Plan; Extension Request (for review and action)
 - C. Speranza Hangar Gettysburg Airport; Extension Request (for review and action)
- 9. Police Report (Chief Matthew Trostel)
- 10. Maintenance Dept. Report (Superintendent Chris Walter)
- 11. ACTIVE BUSINESS
 - A. B.R. Smith Conditional Use Hearing Decision (motion suggested)
 - B. Adoption and Enactment of Ordinance 2023-194 Amending Chapter 15 of the Township Code to prohibit vehicle traffic and parking on .02 miles of Natural Dam Road at Marsh Creek and its intersection with Ridge Road (motion suggested).
 - C. 519 Ridge Road Well Setback Waiver Request (motion suggested)
 - D. Agreement of Sale and Deed of Easement for the Waybright Farm in regard to the Agricultural Land Preservation Program (review and action).
 - E. Adoption and Enactment of Resolution 2023-09 establishing resubmission deadlines for plans and requests from Boards, Commissions and Committees (review and action).
 - F. Set a hearing date for inter-municipal liquor license transfer request (motion suggested).

12. FINANCE COMMITTEE -

- A. Fire Tax funding requests (Barlow Vol. Fire Co. @ \$57,574.46 for 4th qtr. 2022 and 1st qtr. 2023) and (Gettysburg FD request @ \$49,608.48) (motion suggested)
- B. Recommend approval for purchase of electronic speed sign and trailer with donations received. (motion suggested).
- 13. PERSONNEL COMMITTEE -

No items

- 14. Solicitor (Sam Wiser)
- 15. Committee Reports and Comments from Board Members:
 Economic Development, Highways, Parks and Recreation, Planning/Zoning, CTA, COG, CT411
- 16. Manager Report (David Blocher)
- 17. Finance Director Report (Camie Stouck-Phiel)
- 18. Adjourn