

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
NOVEMBER 22, 2022
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 – October 11, 2022 Workshop (motion suggested); October 25, 2022 Regular Meeting (motion suggested); Planning Commission and CTA October meeting minutes (informational)
5. Approve Bills - \$ from the General Fund, \$ from the Escrow Fund, \$ from the ARPA Fund, \$ from the State Liquid Fuels Fund, \$ from the Capital Reserve Fund (motion suggested)
6. Visitor: Erin Peddigree, Executive Director, Gettysburg Area Recreation Authority
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. Extension Request – Cambridge Crossing Phases 2 & 3 (motion suggested)
 - B. Extension Request – James & Joyce Knefley Subdivision Plan (motion suggested)
 - C. Review MS4 stream restoration project bid (motion suggested); MS4 Projects update (informational)
 - D. MS4 Basin Retro-fits – Contractors Payment Request
 - E. Elenora M. Toddes Estate – Final Subdivision Plan and Sewage Planning Exemption
9. Police Report (Chief Matthew Trostel)
10. Maintenance Dept. Report (Superintendent Chris Walter)
11. Active Business
 - A. Review letter from PA. Governor Tom Wolf/Acting Secretary Benjamin Lukens, Jr. re: awarding of \$1,300,000.00 in Redevelopment Assistance Capital Program (RACP) funding for the Cumberland Township Campus and Police Dept. Building project. (motion suggested)
 - B. Affirm Adams County ARRF Grant Application for Municipal Facilities Upgrades (motion suggested)
 - C. Reschedule conditional use hearing date and time for Redding Conditional Use application for a self-storage facility from Wednesday, Nov. 29th @ 4 p.m. (motion suggested)
 - D. Set 2023 Supervisor’s reorganization date (January 3, 2023 at _____ P.M.?) (motion suggested)
 - E. Review/approval of 2023 preliminary budgets (motion suggested)
 - F. Notification of ARPA funds from Adams County Commissioners (informational)
 - G. FINANCE COMMITTEE –
 - a. Authorize 2022 funding as budgeted for YWCA (\$3,800), GARA (\$70,000)—from the Park and Rec Fund, Adams Co. Office of Aging (\$6,000), Adams Rescue Mission (\$6,000), York/Adams Transit (\$1,000), transfer from General Fund to Capital Reserve Fund (\$100,000); Barlow Fire Company (\$17,276.66) – (motion(s) suggested)
 - b. Acknowledge receipt of Barlow Fire Company 2023 budget (informational)
 - c. Authorize purchase of two MVR (mobile video remote) wiring systems for the two new Dodge Durango police vehicles @ \$1,158 (unbudgeted); (motion suggested)
 - H. PERSONNEL COMMITTEE:
 - a. Authorize hiring a police cadet in conformance with the approved Memorandum of Understanding from the current police application list. (motion suggested)
 - b. Appointment for the following tasks; MS4 Coordinator; Grants Administration; Comprehensive Zoning Review; Chief Administrative Officer; Right to Know Officer; Snow Emergency Notification Coordinator; Chief Administrative Officer (motion suggested)

- c. Authorize utilizing Carol Merryman and Ben Thomas, Jr. for consultation services (as needed) thru June 1, 2023 at the following hourly rates – Carol @ \$35 hr.; Ben @ \$60 hr. plus any travel expenses based on Internal Revenue Service mileage rates for both (motion suggested)**
- I. Solicitor: Review / motion for AN ORDINANCE AMENDING CHAPTER 15 OF THE TOWNSHIP OF CUMBERLAND CODE OF ORDINANCES, TO AMEND THE MAXIMUM SPEED LIMIT ON HERR'S RIDGE ROAD AND OLD MILL ROAD AND TO AMEND THE LIST OF STOP INTERSECTIONS.**
- J. Committee reports and comments from Board members:
Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411**
- K. Staff Reports – Manager, Zoning Officer and Finance Director**
- L. Adjourn – Executive Session for legal and personnel items**