

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
MARCH 22, 2022 - in person and via ZOOM
REGULAR MEETING - AGENDA – 7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Announce Executive Session (if warranted)
4. Approval of Agenda (motion suggested)
5. Action on Minutes – February 22, 2022 Regular Meeting (motion suggested); Planning Commission and CTA February meeting minutes (informational)
6. Approve Bills - \$238,607.45 from the General Fund, \$3,682.15 from the Escrow Fund and \$11,110.64 from the ARPA 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.”* Citizen’s 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. Musket Ridge - Request for Extension (motion suggested)
 - B. James M. and Joyce A. Knefley Sewage Planning Exemption (motion suggested)
 - C. Gettysburg Regional Airport – South Apron Improvements – Phase II Final Plan (motion suggested)
 - D. Letter from Sharrah Design Group re: Request for Modification on behalf of J. A. Myers Building and Development for Cumberland Village IIA1 and IIA2 for maximum driveway slope (motion suggested)
 - E. MS4 - Update
9. Police Report
10. Maintenance Dept. Report (Superintendent Chris Walter)
11. Active Business
 - F. Employee Recognition
 - G. Request from Michael Segarra for modification of Resolution 2021-13 to include “Barbosa Segarra LLC” for the intermunicipal liquor license transfer for License # R18921 (motion suggested)
 - H. Review 2022 road maintenance bids (motion suggested)
 - I. Review Resolution for Pa. Race Horse Gaming Act grant application for the three new police vehicles (motion suggested)
 - J. Confirm 2022 electronic recycling dates / locations (informational)
 - K. Appoint Right to Know Officer for the Police Department (motion suggested)
 - L. Gunn-Mowery annual documents for HRA (motion suggested)
 - M. Future Supervisors’ work-sessions for MS4 stormwater projects / grants; American Rescue Plan Act funding; Comprehensive Zoning Review
 - N. FINANCE COMMITTEE – Recommend purchase of pipe from LB Water in the amount of \$5,919.20; purchase of two blue light phones and installation by TelePlus in the amount of \$5,651.00; purchase of duty bag shelving in the amount of \$1,100.00; purchase of cargo box for car 155 in the amount of \$1,209.68 and purchase of 2022 ammunition in the amount of \$9,350.00. (motions suggested)
 - O. PERSONNEL COMMITTEE – Zoning Hearing Board and Agriculture Security Area Committee vacancies

- 12. Solicitor – Waste Connections refuse truck use memorandum of understanding (motion suggested) Stream Restoration Easement Agreement update with Adams County for future MS4 project at the Human Services Building situate Table Rock Road**

- 13. Committee reports and comments from Board members:
Public Safety, Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411**

- 14. Staff Reports – Manager, Zoning Officer and Finance Director**

- 15. Adjourn**

- 16. Executive Session (if needed)**