

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
May 24, 2022 - in person and via ZOOM

PUBLIC HEARING – 6:30 P.M.
CONDITIONAL USE HEARING FOR JAMES AND JOYCE KNEFLEY
FOR SELF-SERVICE STORAGE BUILDINGS

REGULAR MEETING AGENDA – 7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Announce Executive Session held May 16, 2022 for personnel matters filling management positions (for information)
4. Approval of Agenda (motion suggested)
5. Action on Minutes – April 26, 2022 Regular Meeting (motion suggested); Planning Commission and CTA April meeting minutes (informational)
6. Approve Bills - \$257,216.28 from the General Fund, \$6,608.74 from the Escrow Fund, \$6,078.40 from the ARPA Fund, \$1,723.60 from the Capital Reserve Fund; \$7,500.00 transfer from General Fund to Health Insurance Account and \$1,307.07 transfer from General Fund to Sinking 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.

PRESENTATIONS:

Gettysburg Municipal Authority - introductory presentation on the text amendment request they will be submitting
Camacho Consulting (Cumberland Township Police Department Assessment)

8. Engineer/Plans
 - A. Extension for Cambridge Crossing Phases II and III for 90 days (motion suggested)
 - B. Request for Extension for James and Joyce Knefley Subdivision until 8/31/2022 (motion suggested)
 - C. Mark A. Snell - Final Subdivision Plan and Non-building Waiver (90-day extension letter if not approved) (motion suggested)
 - D. MS4 Update and Authorize KPI to advertise for bids for Stormwater Best Management Practices Projects (motion suggested)
9. Supervisors: Announce Special Meeting and authorize Secretary to advertise said meeting to be held (date and time TBD) to consider the appointment of management level positions (including the Interim Secretary position and the Chief of Police) and consider adjustments in administrative functions, including the Building Code Official, Zoning Officer, accounts payable and accounts receivable functions (motion suggested)
Announce a Supervisor’s Executive Session to be held May 31, 2022 for personnel matters filling management positions (for information)
Consider ending regular use of ZOOM for public meetings due to the Township being fully open, lifting of the Commonwealth’s COVID emergency restrictions with no occupancy restrictions (motion suggested)
10. Police Report – Authorize liquidation of surplus firearms (motion suggested)
11. Maintenance Dept. Report (Superintendent Chris Walter)
12. Active Business
 - E. Request from Planning Commission regarding buffers and fencing requirements (motion suggested)

- F. Set conditional use hearing date for Ridge Rentals/Blake Slaybaugh for grading in an area that meets the definition for “steep slope” or “very steep slope” recommending June 28, 2022 at 6:30 P.M. (motion suggested)
 - G. FINANCE COMMITTEE – Announce award of a grant from PA Dept. of Community and Economic Development Municipal Assistance Program for the Comprehensive Zoning Review (for information) Review Police Dept. funding request for WatchGuard software licensing in the amount of \$3,407.00 (motion suggested); ARPA funding update (for information)
 - H. PERSONNEL COMMITTEE- vacancy on Agricultural Security Area Advisory Committee
13. Solicitor – Correspondence from Stevens and Lee for Gettysburg Municipal Authority requesting a Zoning Ordinance for height of 175 feet for Essential Services in certain zoning districts; Correspondence from ADAMS COUNTY TAX CLAIM BUREAU “REPOSITORY SALE PRICE CONSENT” for property situate 2664 Emmitsburg Road to Adams Co. Industrial Development Authority (motion suggested); Promotion Policy (motion suggested); Review RESOLUTION PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE 2022 ARPA BUDGET (motion suggested); Approve Agreements with two Homeowner’s Associations for MS4 projects (motion suggested)
14. Committee reports and comments from Board members:
Public Safety, Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411
15. Staff Reports – Manager, Zoning Officer and Finance Director
16. Adjourn – Executive Session