

**Cumberland Township Board of Supervisors
Minutes of the October 27, 2015 Meeting 6:00 P.M.**

The regular meeting was called to order at 6:00 p.m. by Chair Underwood. Present were all Supervisors: Underwood, Toddes, Waybright, Paddock and Ferranto; Manager Ben Thomas, Jr., Solicitor Sam Wiser, Police Chief Don Boehs, Zoning Officer Bill Naugle, Engineer Tim Knoebel and Secretary Carol Merryman. Others present were: Dale Molina, Speros Marinos, Steve Tallman, Barry and Jean Stone, Don Kauffman, Elizabeth Magner, Sharon Martin, Zach Gulden, Bob Sharrah, Martin Hill, Jim Piet, Harry Holt, several residents from Barlow-Greenmount Road, local emergency services personnel, Sergeant Timothy Biggins, Patrolman Joshua Rosenberger and Ken Knox from The Gettysburg Times. The meeting was recorded.

Chair Underwood led the Pledge of Allegiance.

Chair Underwood recognized the emergency services personnel who responded to an incident, a small private aircraft crash, on Saturday, September 19, 2015 in the vicinity of the 500 block of Blackhorse Tavern Road. Patrolman Joshua Rosenberger of the Cumberland Township Police Department was presented a certificate for his exemplary performance by Police Chief Boehs. Officer Rosenberger climbed into the plane wreckage and extricated the unconscious pilot that was trapped in the plane while the plane's fuel was dripping on him. Chief Boehs also presented a certificate to Eric Zaney for Paramedic Zachary Sites (Adams Regional EMS) who also climbed into the wreckage and assisted with the extrication of the pilot. Both Officer Rosenberger and Paramedic Zachary Sites acted without hesitation despite the risk and danger to themselves. Chair Underwood also recognized the following emergency services personnel and thanked them for their assistance with this incident:

Adams Regional EMS - EMT Jill Altoff, Chief Eric Zaney

Fairfield Ambulance - EMT Sean Donovan, EMT Christopher Markel

Biglerville MICU - Paramedic Robert Kramer, EMT Daniel Keck

Stat MedEvac – Pilot Hans Schulties, Flight Nurses Ryan Ashcraft, Shannon Dorer and Brendan Dougherty

Gettysburg Fire Department – Chief Hurshel Shank, Asst. Chief Brandon Hiller, Lt. Joseph Temarantz, Firefighters – John Scavitto, Scott McGonical, Charles Underwood, Edward Mizenko, John Boblits, Wes Heyser, Jared Robinson, Chad Miller and Doug Kahn

Fire Police – Capt. Mark Fruehan, Lt. Jonathan Hoch, Zuhair Rafiq, John Adams, Russell McCutcheon, James Rudisill and Ron Andrew

Greenmount Fire Police

National Park Service Rangers Maria Brady and Dan Hollar

Fairfield Fire Company

Adams County Emergency Services 911 Dispatchers – Supervisor Benjamin Parr, Louis Sordon, Matthew Shank and Jason Kopp

Gettysburg Fire Department Chief Hurshel Shank thanked the Supervisors for the recognition.

Mr. Toddes made a motion to approve the Minutes of the September 22, 2015 meeting seconded by Mr. Waybright and carried.

Mr. Waybright made a motion to approve the bill lists in the amounts of: \$365,499.02 from the General Fund, \$6,072.00 from the Escrow Fund, \$11,760.47 from the Fire Tax Fund, \$4,024.42 from the State Fund, \$22.50 from the Park and Rec Fund and \$316.72 from the Capital Reserve Fund seconded by Mr. Ferranto and carried.

Engineer/Plans:

Mr. Knoebel reported that the Board has a letter from Mr. Harry Holt; Business Manager of St. Francis Xavier Church, dated October 20, 2015, requesting an extension to their deadline for completion of the improvements to the intersection of Table Rock and Boyd's School Road until August 31, 2016. He added that the letter explains that they have made significant progress, but they are still working on PennDOT's structural adequacy concerns. Chair Underwood suggested that the extension be until July 1, 2016 a little before the start of school so the Township can check back in with them to see how things are going. **Mr. Paddock made a motion to grant an extension to St. Francis Xavier for the intersection improvements until July 1, 2016 seconded by Mr. Ferranto and carried.**

Mr. Knoebel reported that the Jack Davis Estate Final Subdivision Plan proposes the subdivision of an existing parcel into a 9 acre lot for a new home and a remainder lot of 12.4 acres at the intersection of Pumping Station Road and Roberta Way. Mr. Knoebel added that there is a Sewage Planning Exemption that requires action to be moved on to PA DEP for their approval. Mr. Knoebel explained that the property lies on both sides of Roberta Way and the road is the dividing line for the subdivision. He also explained that the plan proposes conveyance (by deed) of the Roberta Way road parcel to the Township and this proposal will require a Deed of Dedication and review and approval by the Solicitor and Township and the plan will have to be revised to show this. **Mr. Toddles made a motion to approve the Sewage Planning Exemption for the Jack Davis Estate Plan seconded by Mr. Paddock and carried. Mr. Paddock made a motion to approve the Jack Davis Estate Plan subject to the comments in Mr. Knoebel's October 22, 2015 memo being addressed seconded by Mr. Toddles and carried.**

Mr. Knoebel updated the Board on the status of the dedication of the roads in Cumberland Village, Phase 1A and 1B and Cannon Ridge, Phases 1 and 2. He reported that both projects are moving forward and that the Board has approved the acceptance of the deeds of dedication once all outstanding issues have been completed to the satisfaction of the Township Engineer, Manager and Solicitor. Mr. Knoebel reported that a draft of the maintenance bond and deeds of dedication for Cannon Ridge have been received and are being reviewed. Mr. Knoebel also reported that there are site related items that need to be finalized with Cumberland Village and they will be meeting with the developer regarding this.

Mr. Knoebel also reported that the Board has a time extension request from Woodhaven for approval of Cumberland Village, Phase II Preliminary Plan until December 3, 2016. **Mr. Toddles made a motion to approve the request for extension for Cumberland Village, Phase II Preliminary Plan until December 3, 2016 seconded by Mr. Ferranto and carried.**

Mr. Knoebel also reported that the Board has a request for extension from Mr. Bob Sharrah for the Getty's Point Final Land Development Plan until January 29, 2016. **Mr. Ferranto made a motion to approve the request for extension for Getty's Point Final Land Development Plan until January 29, 2016 seconded by Mr. Paddock and carried.**

Public Comment:

Sharon Martin, 980 Barlow-Greenmount Road, presented an oral and written report regarding a possible group home facility to be located at 960 Barlow-Greenmount Road. Ms. Martin's report included concerns and a "timeline" outlining the receipt of information by the Township and in turn information requested and received by Ms. Martin. Her report also included the dates of all actions relevant to the sale of the property, demolition of the existing house, submission of plans, attendance at meetings etc.

Speros Marinos, 912 Baltimore Pike, on behalf of the Cumberland Township Historical Society, reported that their next meeting will be held on December 7, 2015 and Jackie White will speak about the Fantasyland Theme Park. Mr. Marinos expressed his appreciation for having the York Adams Tax Bureau office accessible and asked that the zoning be updated.

Police Report:

Police Chief Don Boehs presented a written and oral report of police activities for the month of August including; 476 complaints, 186 traffic stops, 89 combined arrests, 6 traffic accidents, 10 targeted enforcements and 15,363 patrol miles. He added that they assisted other agencies 14 times and they were assisted eight times. Police Chief Boehs also reported that part-time Officer David M. Ogle has submitted his resignation after ten years of service to the department. He added that Officer Ogle has taken the Chief of Police position for Bendersville Borough and works full-time for Eastern Adams Regional Police Department. **Mr. Waybright made a motion seconded by Mr. Toddes and carried to accept the resignation of Officer David M. Ogle and to wish him well in his future endeavors.**

Active Business:

Mr. Thomas reported that the Board has two proposed agreements for the collection of delinquent Per Capita Taxes beginning in 2016 from J. P. Harris Associates, LLC (current collector) and York Adams Tax Bureau. Mr. Thomas added that the Township does not pay for these collections; they are paid by the delinquent taxpayer. Mr. Thomas recommended a change to the York Adams Tax Bureau based on their collection rates, they have a local office, a local networking system and they currently collect the Township's Earned Income and Local Services taxes. **Mr. Ferranto made a motion to switch delinquent Per Capita Tax collector and approve the agreement with York Adams Tax Bureau effective January 1, 2016 seconded by Mr. Waybright and carried.**

Mr. Thomas also reported that the Board received a Request for Zoning Text Amendment from Mr. Bob Sharrah dated June 29, 2015 regarding the requirement for "central water / sewer facilities" in the R and RMH zones and "public water / sewer facilities" in the Residential Cluster Overlay which creates an apparent inconsistency and possible hardship. Mr. Thomas added that after this was discussed by the Board in July, Solicitor Wisner wrote a draft ordinance which would allow on-lot water / sewer facilities for lots 2.0 acres or greater in the R and RMH districts. Mr. Thomas also added that the Board has comments from the County and Township's Planning Commissions. Mr. Ferranto asked for more time to review this information and for it to be placed on a workshop agenda. There was discussion regarding the inconsistencies in the Zoning Ordinance that were previously worked on and put on hold because of the Comprehensive Plan update. Mr. Ferranto asked for the Board to be provided with a copy of that work.

The Fire Tax reimbursement to Barlow Volunteer Fire Department, in the amount of \$11,760.47, was approved on the Bills List.

Chair Underwood reported that the Finance Committee is recommending that a workshop for November 5, 2015 be scheduled for 6:00 p.m. that evening instead of 8:30 a.m. for staff presentations of the preliminary 2016 budgets. **Mr. Ferranto made a motion to advertise and move the workshop meeting on November 5, 2015 from 8:30 a.m. to 6:00 p.m. seconded by Mr. Toddes and carried.**

Chair Underwood also reported that the Personnel Committee is recommending the promotion of an existing Road Maintenance employee to a vacant Foreman / Crew Leader position at an increase of \$1.00 per hour. **Mr. Waybright made a motion to promote Louis Holbrook to Foreman / Crew Leader for the Road Maintenance department, with a pay increase of \$1.00 per hour, seconded by Mr. Toddes and carried.**

Chair Underwood acknowledged that Halloween "Trick or Treat" will be held on October 31, 2015 from 6:00 p.m. to 8:00 p.m.

Solicitor – No report

Committee Reports and comments from Board Members:

Park and Rec – Mr. Toddes reported that the Director of the Gettysburg Area Recreation Authority (GARA) has resigned and the Board of Directors are filling in now and hope to have the position filled by the first of the year. There is a Township Park and Recreation Committee meeting scheduled for November 4th.

Highway – Mr. Waybright reported that they will be meeting tomorrow to review the road projects.

Staff Reports:

The Zoning Officer and Secretary’s reports were reviewed.

Unless otherwise noted, all votes were unanimous. At 7:00 p.m. the meeting was adjourned for an Executive Session to discuss personnel matters.

At 7:36 P.M. the Regular Meeting was re-convened for a brief period as the Supervisors discussed the status of the former Herff Jones facility; Essential Services specific to landfills under contract to a municipality; and the need to revise the Transportation Impact Plan. No formal action was taken.

The Meeting adjourned at 7:36 P.M.

Carol A. Merryman, Secretary

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_____) Supervisors
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