

**Cumberland Township Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
May 18, 2017 Meeting Minutes**

The regular meeting was called to order at 7:00 p.m. by Chair Underwood. Present were Supervisors: Underwood, Waybright, Toddes and Paddock; Manager Ben Thomas, Jr., Solicitor Sam Wiser, Police Chief Don Boehs, and Planning Secretary, Michele Long.

Chair Underwood led the Pledge of Allegiance.

Mr. Toddes made a motion to approve the Minutes of the April 25, 2017 regular meeting seconded by Mr. Paddock and carried.

Mr. Waybright made a motion seconded by Mr. Toddes and carried to approve the bills in the amounts of: \$61,101.12 from General Fund and \$6,957.33 from the Escrow Fund. Mr. Waybright made a motion seconded by Mr. Toddes and carried to approve the transfers in the amounts of: \$40,599.29 from General Fund to Health Insurance Account, \$137,570.82 from Fire Tax Fund to General Fund and \$75.00 from Traffic Impact Fund to General Fund.

Public comment:

None

Engineer/Plans:

Mr. Thomas reported for Mr. Knoebel since he was not able to attend this meeting.

Mr. Thomas reviewed the request to release the bond for Misty Ridge, Lot 5, Building 'A' along with the recommendations from KPI, the township engineer. Mr. Thomas stated that KPI recommended the remaining financial security to be released following an inspection of the site to verify all items have been completed.

Mr. Toddes made a motion to approve the bond release request of \$16,476.90 for Misty Ridge Lot 5, Building 'A' per the township engineer's letter dated May 16, 2017 seconded by Mr. Paddock and carried.

Mr. Thomas reviewed an extension request from Gettysburg Battlefield Resorts.

Mr. Waybright made a motion to grant an extension request through August 31, 2017 for the Gettysburg Battlefield Resorts land development plan seconded by Mr. Paddock and carried.

Police Report:

Police Chief Don Boehs presented a written and oral report of police activities for the month of April, 2017 including: 422 complaints - Psych/suicide-5, Disturbances-10, Assault/Harassment-5, Domestic-10, Criminal Mischief-2, Suspicious Activity-17, Thefts-3, Alarms-10 Medical Emergency-9, 911 Hang Up-5, Sexual assault-4, Burglary-0, Fraud-2, Wanted Person-5, Reported Drug Activity-2, Welfare checks-6, Shots Fired-2, Follow-up Investigation-71; 127 traffic stops, 70 combined arrests, 10 traffic accidents, 38 targeted enforcements and 8,215 patrol miles. He added that they assisted other agencies 10 times, they were assisted three times and the assists to Pa. State Police were in Straban, Menallen and Butler Townships. Police Chief Boehs reported that they had 89 walk-in complaints.

Active Business:

Mr. Thomas reported that the Township has received a letter from Martin K.P. Hill (Woodhaven Building and Development) in reference to a 30.75 acre open space parcel for possible Township ownership for the future Cumberland Village Section II. Mr. Thomas stated that this property is being offered to Cumberland Township or the Gettysburg Area Recreation Authority. Mr. Thomas explained that Mr. Hill wanted to be here but had a medical emergency where he could not attend this meeting and requested that the Board wait to discuss and make a possible decision until he was able to attend the meeting.

Mr. Thomas reported that it is time to consider the Township participating in the municipal solid waste and recyclables multiple municipalities bid process which will be for the contract term period of January 1, 2018 through March 31, 2022. Mr. Thomas stated that they have changed the next contract period to close at the end of March instead of the end of December so it is not close to the Christmas and New Year's Holidays. Mr. Thomas made a copy for Mr. Wisner to review for the Township. Mr. Wisner stated that he has had a chance to review this contract with Adams County Office of Planning and was satisfied with the contract.

Mr. Toddes made a motion for the Township to participate in the municipal solid waste and recyclables multiple municipalities bid process with Adams County. The motion was seconded by Mr. Paddock and carried.

Mr. Thomas reported that after a review of the "Clean & Green Program" rollback funds will be received from Adams County property parcel 09F12-0159---000, 35.29 acres located in the Township which will result in a refund of \$1,044.87. Mr. Thomas added that the Land Conservancy of Adams County requested these funds for agricultural preservation funding. Mr. Thomas asked for the board to review and consider these funds being donated to the Land Conservancy for the Wolf property located in Cumberland Township.

No action was taken and the item will be placed on the June meeting agenda for when Mr. Shealer returns.

Mr. Thomas reported that the Building & Grounds Renovation Committee will meet on Thursday, June 1, 2017 at 3:00 p.m. This meeting will be open to the public.

Solicitor: Nothing to report for public session. Mr. Wisner stated there would be an executive session held to discuss collective bargaining matters.

Committee Reports and comments from Board Members:

Building and Grounds – Mr. Thomas reported the upcoming meeting scheduled for June 1, 2017 which is open to the public.

Parks and Recreation – Mr. Toddes reported that there is a lot going on at the park and the new director Jackie Dwyer is doing a great job. There is a new parking lot going in down by the dog park and the Kiwanis Club is starting a new playground. The old stage coach that was there for years has been remodeled by a group of citizens. Movie night is tomorrow night, Friday May 19, 2017, which is in conjunction with Straban Township Recreation Department.

CTA – Mr. Toddes reported that Route 30 is going to be repaved this summer and there are 30 manholes that need attention. They have received a 75% payback from the state to be able to raise them and do some extra work and replacing to upgrade them correctly. The Route 116 pipe is being replaced and CTA is going to do pipe bursting so the road doesn't need to be completely torn up.

COG – Mrs. Underwood stated the meeting is next week

Highway – Mr. Waybright reported that the guide rail replacement has been completed on Ridge, Barlow-Greenmount and Solomon Roads. Storm drain pipe replacement has begun in Twin Lakes I. No maintenance road projects have been scheduled as of yet, when they are a news release will be authored and the information will be placed on the Township website.

**Public Safety, Finance, Personnel, Planning and Zoning, CTA, Economic Development and CT 411
– no reports**

Mr. Waybright announced that Mr. George Lambert, a long time member of the community passed away. He was previously the Chair on the Zoning Hearing Board. Condolences to his family from the Board.

Staff Reports:

Manager – Mr. Thomas reminded the public of next Tuesday at 4 pm the text amendment hearings will commence. Township received from Adams County the draft long range transportation plan update, if any Board member would like to review it they can take the draft home, review it, and then return it since we only have one copy. The pension review board met yesterday. Pensions are doing well, copies are available if anyone would like to review them. Mr. Thomas continued to state that the final copy of the Land Use Assumptions Report (LUAR) is now available for review if anyone would like a copy please let us know. A copy of the LUAR will be sent to the Township Attorney and a copy to the committee. Also the Township Historical Society will be holding a historical road marker unveiling for the Barlow Creamery, Wednesday June 7th at 11:00a.m. at the intersection of Barlow Road and Taneytown Road. Light refreshments including ice cream will be served compliments of the Historical Society. Adams County was lifted from the drought watch along with Franklin County. Mr. Thomas added that a warning has been issued to all first responders, which the public needs to be aware of. This warning is for police officers, fire department personnel and emergency services personnel, an Ohio police officer almost passed away from making an arrest when the officer brushed a powder from his own shirt that he received from performing the arrest and the powder was fentanyl. The police officer was treated with narcan, was stabilized and is now doing well. Mr. Thomas stated that only a little granule of this fentanyl can be fatal. It is important to be aware of with everyone in the community and the workforce.

The Zoning Officer and Secretary’s reports were reviewed.

Unless otherwise noted, all votes were unanimous. The meeting was adjourned at 7:50 p.m.

Michele Long, Planning Secretary

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_____) Supervisors
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