

**Cumberland Township Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
June 23, 2020 Public Hearing – 6:30 P.M.**

At 6:30 P.M. Chairman Waybright called a Public Hearing to order regarding a proposed Floodplain Ordinance. Present were all Supervisors: Waybright, Toddes, Phiel, Brauning and Ramsburg, Solicitor Sam Wisner, Secretary Carol Merryman and Court Reporter Deb Zepp. There were also two residents present. Please see transcript for the complete record of the hearing.

June 23, 2020 Regular Meeting Minutes – 7:00 P.M.

The regular meeting was called to order at 7:00 P.M. by Chairman Waybright. Present were all Supervisors: Waybright, Toddes, Phiel, Ramsburg and Brauning. Also present were: Solicitor Sam Wisner, Police Chief Don Boehs, Engineer Tim Knoebel and Secretary Carol Merryman. There were also two residents and Alex Hayes from The Gettysburg Times present.

Chairman Waybright led the Pledge of Allegiance.

Mr. Toddes made a motion seconded by Mr. Phiel and carried to approve the Minutes of the May 26, 2020 Regular Meeting.

Mr. Phiel made a motion seconded by Mr. Brauning and carried to approve the bills as stated by the Chairman: \$76,854.90 from the General Fund and \$8,636.67 from the Escrow Fund.

Public comment:

Mr. Jon Claus from Cumberland Crossings at The Links introduced himself and stated that he wanted to start participating more. The Board thanked him for coming to the meeting.

Engineer/Plans:

Mr. Knoebel reported that the Township received a request from Musket Ridge for an extension on approval of their proposed subdivision (located near the intersection of Rt. 30 and Kinsey Drive) until March 31, 2021. The request explains why they have been delayed and that they are currently pursuing design work to reduce the overall project density and return the main access back to and through Lincoln Estates. **Mr. Toddes made a motion seconded by Mrs. Ramsburg and carried to grant the Request for Extension until March 31, 2021 with the understanding that this will be the last extension granted because this plan has been in process for quite a while.**

Mr. Knoebel also reported that the Ronald Asper Plan was not recorded within the County's 90-day timeframe for recoding so it will need to be approved for re-signing. **Mr. Phiel made a motion seconded by Mr. Toddes and carried to approve the re-signing/dating of the Ronald Asper Plan.**

Lastly, Mr. Knoebel reported that a request has been received from Sharrah Design Group, Inc., on behalf of Wayne D. and Susan C. Hill, to withdraw their pending subdivision plan due to an offer to sell the entire tract as a whole rather than subdividing it. **Mrs. Ramsburg made a motion to accept the withdraw of the Wayne D. and Susan C. Hill Final Plan. The motion was seconded by Mr. Brauning and carried.**

Police Report: Police Chief Don Boehs presented a written and oral report of police activities for the month of May, 2020 including: 272 complaints, 67 traffic stops, 20 combined arrests, 6 traffic accidents, 30 targeted enforcements, 10,098 patrol miles and 34 walk-in complaints. He added that they assisted other agencies 12 times and they were assisted five times. There were four assists to Pa. State Police. The Board thanked the Police Department for the work that they have been doing during the Pandemic.

Active Business:

Chairman Waybright reported that a public hearing was held prior to the regular meeting to receive comments on the proposed Floodplain Ordinance 2020-178 and it is on the agenda for action. **Mr. Toddes made a motion seconded by Mrs. Ramsburg and carried to adopt Floodplain Ordinance 2020-178.**

Chairman Waybright reported that the Township has received notice that the Adams County Draft Transportation Improvement Plan (TIP) is open for review and comment. Solicitor Wiser added that the Township has previously asked that the intersection of Herr's Ridge Road and Chambersburg Road (Rt. 30) be included on the TIP and Mr. Thomas has indicated to him that it should remain on the TIP. **Mr. Phiel made a motion seconded by Mr. Toddes and carried to once again ask that the intersection of Chambersburg Road and Herr's Ridge Road be included on the TIP.**

Chairman Waybright reported that there is a Pa. House Resolution (HR874) to suspend MS4 mandates for a two-year period due to the loss of revenue caused by COVID-19. He added that MS4 is an unfunded mandate that will cost the Township a lot of money over time.

Chairman Waybright also reported that the Township received the Liquid Fuels Tax Audit for 2019 and the Pension Plan Audits for 2016 – 2019.

Mrs. Ramsburg made a motion seconded by Mr. Phiel and carried to appoint KPI Technology to assist with future Floodplain Ordinance reviews and charge a review fee of \$100.00 per hour or portion thereof. It was noted that these reviews should be minimal, and the fees will be paid by the applicants.

Reminder: The Board will have several hearings on July 23, 2020 at 6:00 P.M. regarding proposed ordinances: Solar, Height Amendment in the Residential District and a Zoning Map amendment request for land adjacent to the (SARAA) airport.

FINANCE COMMITTEE: Mr. Phiel reported that the revenues have been good over the first five months and the expenditures have been stable. He added that the 2012 Dodge Charger is on Municibid and we will be selling that vehicle. Mrs. Ramsburg reported that the committee recommends approval to transfer the building maintenance costs of \$30,079.39 from the Capital Reserve Fund to the General Fund. **Mr. Brauning made a motion seconded by Mr. Phiel and carried to approve transferring \$30,079.39 from the Capital Reserve Fund to the General Fund.** Lastly, Mrs. Ramsburg reported that the committee is working with the Adams Co. Office and Planning and Development with the CARES Act and hope to be reimbursed for Police overtime and Administrative Leave due to COVID-19.

Solicitor: Solicitor Wiser reported that Cumberland Township Authority had an opportunity to modify their Guaranteed Sewer Revenue Note, Series of 2011 from an interest rate of 2.52% to 2.11%. He added that the Township guaranteed that debt so this Board must agree to the modification. **Mr. Toddes made a motion seconded by Mrs. Ramsburg and carried to approve the CONSENT TO GUARANTY OF THE MODIFIED GUARANTEED SEWER REVENUE NOTE, SERIES 2011 with Cumberland Township Authority.**

Solicitor Wisner also reported that the Township has received a FEE ASSIGNMENT AGREEMENT from Carroll Valley Borough. The Township entered into an INTERGOVERNMENTAL COOPERATION AGREEMENT with Carroll Valley Borough to provide building inspection services and their in-house inspector took private employment. There were some fees that were paid to Carroll Valley Borough for inspections that were ultimately performed by the Township's new Third Party Inspection Agency, so those fees have to be applied to the Third-Party's account. He added that Carroll Valley Borough asked the Township to enter into an agreement to ensure that the fees are appropriately re-allocated. **Mrs. Ramsburg made a motion to authorize the Fee Assignment Agreement with Carroll Valley Borough for the reimbursement of approximately \$3,500.00 of building inspection fees seconded by Mr. Phiel and carried.**

Solicitor Wisner also reported that Township staff has spoken to him regarding a correction that was made to the Zoning Ordinance to permit single-family dwellings in the MX Zoning District as a Permitted Use as opposed to a Conditional Use. He added that the ordinance still requires that the single-family dwelling in the MX be connected to central water and central sewer and the Township has MX districts where central water and central sewer are not available causing the need for a variance from the Zoning Hearing Board to build a single-family dwelling. Solicitor Wisner added that the Township would want a subdivision to be connected, but would not be required for lots existing as of August 1, 2020 to be improved with no more than one single-family dwelling and he is preparing an amendment for this and could piggyback this amendment with the other ordinances at the public hearing scheduled for July 23, 2020. The lot would have to pass a percolation test for the on-lot septic system. The Board agreed to move forward with this amendment.

Committee Reports and comments from Board Members:

PARKS AND RECREATION – Mr. Toddes reported that things are going well at the park, it has been busy since the county went to GREEN and they are social distancing as best they can. He reported that there will be fireworks at the Park on July 4th that are traditionally held at Gettysburg College.

CTA – Mr. Toddes reported that they are waiting for a reimbursement from the State on the Rt. 116 project, re-lined five manholes and are going to re-line some of the tanks at the North Plant.

COG – meets Thursday at 8:30 A.M.

Public Safety, Personnel, Highways, Planning and Zoning, Building and Grounds, and Economic Development – No reports

The Zoning Officer and Secretary/Treasurer's reports were reviewed.

Unless otherwise noted, all votes were unanimous. The meeting was adjourned at 7:43 P. M. for a brief Executive Session with no report to follow.

Carol A. Merryman, Secretary

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_____) Supervisors
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