

**Cumberland Township Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
REGULAR MEETING MINUTES of May 26, 2020**

The regular meeting was called to order at 7:00 P.M. by Chairman David Waybright. Present were all Supervisors: Waybright, Toddes, Phiel, Ramsburg, and Brauning. Also present were Manager Ben Thomas, Jr., Solicitor Sam Wiser, Police Chief Don Boehs (present for a brief period), Engineer Tim Knoebel; Township residents Robin and Tim Funk; Nita and Doug Gross. The meeting was conducted using Centers for Disease Control guidelines due to the COVID-19 Emergency Disaster Declaration.

Chairman Waybright led the Pledge of Allegiance.

Minutes of the Supervisor's April 28, 2020 Regular Meeting were approved on a Toddes – Phiel motion.

Bills were approved for payment on a Phiel – Brauning motion as follows: April, 2020 General Fund @ \$95,425.32; Escrow Fund @ \$2,202.50; Fire Tax Fund @ \$29,100.43 to Barlow Fire Company; Park & Recreation Fund @ \$30,000 to Gettysburg Area Recreation Authority.

Public comment: Tim and Robin Funk of 245 Belmont Road addressed the Supervisors requesting a fireworks ordinance with specific dates and times of day during the year as a neighbor continually sets off fireworks, days and evenings, sometimes for six to eight hour periods. They advised Cumberland Twp. Police have responded to their complaints on various occasions and fireworks residue has landed on their property and house roof. Following brief discussions the Supervisors took no action on the request.

Nita and Doug Gross of 938 Barlow-Greenmount Road addressed Supervisors regarding the Keystone Service Systems land development plan adjacent to their property. The following items were stated: grass height especially in the old road; the detention storm water basin is never empty; desiring a copy of the "as built" drawings from a prior Right to Know request; frogs and mosquitos present; boundary buffer is not adequate. KPI Technology Engineer Tim Knoebel advised his office is reviewing an "as built" drawing; KPI Technology has conducted many inspections and will be in touch with the developer.

A copy of the April, 2020 Police Report was distributed to Supervisors.

ACTIVE BUSINESS:

- Acknowledged a letter, dated April 9, 2020, from the Pa. Dept. of Environmental Protection recommending the Supervisors adopt an open burning ordinance due to one open burning complaint received from Belmont Road citizens. No action was taken.

- Reviewed a letter, dated December 9, 2019, from Adams County Office of Planning & Development re: Extension of the current waste collection contract for an additional 12 months with Waste Connections of Scotland PA. The current contract expires March 31, 2021. A Ramsburg – Toddes motion authorized extension of the current Waste Connections contract for an additional 12 months through March 31, 2022.

- Manager Thomas announced the next electronic recycling event will be held on Saturday, June 6, from 8 to 10 A.M. at the Cumberland Township office. This is available to Township citizens who are Waste Connections customers.

- The Manager requested Supervisors authorize a letter to Pa. Senator Doug Mastriano and State Representative Dan Moul requesting the legislature enact a Resolution to postpone MS4 regulations and permit responsibilities by municipalities due to the financial hardships that may follow regarding COVID-19 Emergency Disaster Declaration for this unfunded mandate. A Phiel – Brauning motion so authorized the letter.

- Regarding Cumberland Township operations and services, Manager Thomas announced that all services continue to be conducted by limited Township staff.

- The Finance Committee Supervisors recommended approval for the following expenditures: \$29,100.43 to Barlow Volunteer Fire Company from the Fire Tax Fund for six months of reimbursable expenses as requested in conformance with a Memorandum of Understanding (Approved on a Phiel – Toddes motion); \$30,000 to Gettysburg Area Recreation Authority from development recreation fees received (Approved on a Ramsburg – Phiel motion); Authorization to pay \$22,222.00 quarterly loan payments in lieu of the newly refinanced loan modification payment of \$18,382.13. This would be the equivalent of making nearly five payments per year (approved on a Toddes – Brauning motion).

- Solicitor Wisner updated the Supervisors regarding the DRAFT Solar Ordinance; DRAFT Floodplain Ordinance; Airport Zoning Map amendment request; and DRAFT text amendment for height requirements in residential zoning. Following discussions Supervisors, by consensus, authorized the following hearing dates:
 - June 23, 2020 at 6:30 P.M. – Floodplain Ordinance hearing
 - July 23, 2020 at 6:00 P.M. - Solar Ordinance hearing; Airport Zoning Map Amendment Hearing; Height Requirement Text Amendment in the residential zoning district

Staff reports were acknowledged. The Manager reported the Pennsylvania Primary Election will be held June 2, 2020.

The Meeting was recessed at 8:18 P.M. for an Executive Session to discuss personnel matters.

The Regular Meeting was reconvened at 8:50 P.M. Upon recommendation of the Personnel Committee as approved in the 2020 General Fund budget a Toddes – Ramsburg motion authorized a July, 2020 advertisement to receive employment applications for the position of TREASURER – FINANCE DIRECTOR. This action will separate the duties of the SECRETARY – TREASURER due to the continued increased workload. This will bring the office staff to full compliment.

The Meeting adjourned at 8:52 P.M. All motions were unanimous unless otherwise indicated.

By: _____, Ben Thomas, Jr. Township Manager

APPROVED BY: Cumberland Township Supervisors:

_____, _____, _____,
_____, _____.