

Cumberland Township Board of Supervisors
1370 Fairfield Road, Gettysburg, PA 17325
January 26, 2021 – 7:00 P.M.
VIRTUAL MEETING

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: Manager Ben Thomas, Jr., Solicitor Sam Wiser and Treasurer/Finance Director Camie Stouck-Phiel. The meeting was held virtually through Zoom and no others were present. Secretary Carol Merryman, six residents, Andrew Dalton representing the Adams Co. Historical Society and Jim Hale, reporter from the Gettysburg Times, joined in the meeting via Zoom.

Chairman Waybright led the Pledge of Allegiance.

Solicitor Wiser reported that information regarding how to participate in tonight's meeting (via Zoom) has been provided to every citizen or taxpayer that has requested participation information and all of those who requested to participate have joined the meeting. He asked those taking part in the meeting to keep their audio feed on mute to minimize background noise and interference. Solicitor Wiser asked everyone to act with respect and decorum and he explained how to comment outside of the Public Comment portion of the meeting.

Mr. Toddes made a motion seconded by Mr. Phiel and carried to approve the Minutes of the December 17, 2020 Regular Meeting.

Mrs. Ramsburg made a motion seconded by Mr. Toddes and carried to approve the bills in the amounts as stated by the Chairman: \$45,088.58 from the General Fund and \$8,045.50 from the Escrow Fund.

Public comment: There were no public comments and no written comments were received.

Engineer/Plans:

Mrs. Ramsburg made a motion seconded by Mr. Phiel and carried to approve the Request for Extension for approval of the Adams County Historical Society Final Land Development Plan until April 30, 2021.

Mr. Toddes made a motion seconded by Mrs. Ramsburg and carried to approve a Sewage Planning Exemption for William and Jennifer Reinhart. The project is located at 480 Table Rock Road and the owners propose to replace the existing residence with a new one at approximately the same location.

Police Report: Police Lieutenant Tim Guise presented a written and oral report of police activities for the month of December 2020 including: 194 complaints, 12 traffic stops, 7 traffic accidents, 5 targeted enforcements, 7,722 patrol miles and 21 walk-in complaints. He added that they assisted other agencies five times and they were assisted seven times. There were four assists to Pa. State Police. Lt. Guise also reported that the Police Department received a \$1,500.00 donation from a local family.

Active Business:

Mr. Phiel made a motion seconded by Mrs. Ramsburg and carried to appoint Mrs. Barbara Underwood to the Council of Governments' Public Safety Committee.

Mr. Toddes made a motion seconded by Mrs. Ramsburg and carried to appoint Mr. Ben Thomas, Jr. to the Council of Governments' Legislative Committee.

Chairman Waybright reported that there is still a vacancy on the Agricultural Security Area Advisory Committee and Cumberland Township Authority and the Board will continue to look for people to serve.

Mrs. Ramsburg made a motion seconded by Mr. Phiel and carried to affirm the appointments to the Comprehensive Zoning Review Committee including: Steve Toddes, David Waybright, Barbara Underwood, Dave Sites, Kenny Caudill, Riley Hollingsworth, Michele Long, Ben Thomas, Jr. Adams Co. Office of Planning and Development representative and Tim Staub, Consultant.

Chairman Waybright announced the Supervisor's Op-In or Opt-Out of the Township's Health Care insurance and other eligible insurances permitted by the Second Class Township Code Section 606.C.1. as follows: Mr. Brauning – deny; Mr. Waybright – deny; Mr. Toddes – deny; Mr. Phiel – deny and Mrs. Ramsburg – request.

Chairman Waybright also announced the E-Cycling dates for 2021 – March 13th at the Emergency Services Building in Straban Township; June 5th at the Cumberland Township Municipal Building; September 11th at Abbottstown Borough and December 4th at the East Berlin Borough Park.

Chairman Waybright reported that a letter was received from Pa. Dept. of Environmental Protection dated December 22, 2020 that stated that the MS4 Periodic Report was received and was complete and acceptable.

Mr. Thomas updated the Board on the status of the Municipal Assistance Planning Grant. He reported that the project is a “priority” for funding, in the amount of \$21,500.00.

Mr. Thomas also requested that the Township's Council of Governments (COG) representatives respond to the Legislative Priorities Survey by February 10th. Mr. Thomas also reported that the Legislative Forum is tentatively scheduled for May 27, 2021 at 6:30 P.M. at the Emergency Services Center.

FINANCE COMMITTEE: recommended the authorization for Mr. Walter to order the 2021 Pick-up truck (as budgeted in the Capital Reserve Fund) at a total cost of \$45,000.00 and further authorize the sale of the 2008 pick-up truck. **Mr. Toddes made a motion to authorize as recommended seconded by Mrs. Ramsburg and carried.** Also, to recommend the authorization of the purchase of license and equipment for the Township to handle ZOOM meetings at a total cost of \$514.87 from the General Fund (computer capital purchase) budget. **Mrs. Ramsburg made a motion to authorize the purchase as recommended seconded by Mr. Phiel and carried.**

Solicitor – Solicitor Wisner reported that the Township has received a request from Shenandoah Mobile, LLC (Shentel site) who has a Site Lease Agreement with the Township for the tower site at 14 Willoughby Run Road, that is owned by the Township and they wish to sublease tower and ground space to AT&T. The sublease, if approved, would increase the revenue from the tower by \$250.00 per month. **Mr. Toddes made a motion seconded by Mrs. Ramsburg and carried to authorize the Chairman to execute the Sublease Agreement with Shenandoah Mobile, LLC; Shentel site.**

Solicitor Wisner also reported that the Township received a courtesy copy of a Notice of Filing of Declaration of Taking filed by Gettysburg Municipal Authority for property located 10 Red Oak Lane for the stated purpose of building a water tower. He added that Gettysburg Municipal Authority will have to come to the Township with a plan for the construction of the water tower.

Solicitor Wisner also reported that the Planning Commission has been discussing the Open Space requirements and will be formulating a recommendation to submit to the Board.

Committee Reports and comments from Board Members:

Highways – Mr. Thomas reported that they are formulating the 2021 road projects.

Public Safety – Mr. Toddes reported that they plan on meeting once or twice a month with the Police Department to improve communication.

Park and Recreation – Mr. Toddes reported that they have had some problems at the Skate Park and they are doing some upgrades in the building. He added that they need little leaguers.

Planning and Zoning – Chairman Waybright reported that the committee will be meeting again around the end of February.

CTA – Mr. Toddes reported that they are updating their Rules and Regulations and they are considering extending the sewer main down Boyd’s School Road to eliminate a pumping station on the corner of the Table Rock Road intersection.

CT411 – Chairman Waybright reported that an Amish family has moved into the southern end of the Township and people should drive accordingly around their horse and buggy.

Personnel, COG and Economic Development – No reports

Manager: Mr. Thomas reminded the Board that there is mandatory Federal Emergency Management Agency National Incident Management Systems training that needs to be done online and he offered to assist them with this.

Mr. Thomas also reported that the Township’s Sign Ordinance has some issues, specifically with the Political Sign section that places restrictions on when the signs can be put up and when they must be taken down. Solicitor Wisner explained that there was a United State Supreme Court decision that significantly paired back a municipality’s ability to regulate temporary signs and it is important to keep the ordinance updated to comply with current law. **Mrs. Ramsburg made a motion seconded by Mr. Toddes and carried to authorize Solicitor Wisner to review the Sign Ordinance for possible changes.**

The Zoning Officer and Treasurer’s reports were reviewed.

Unless otherwise noted, all votes were unanimous. The meeting was adjourned at 7:40 P. M. for an Executive Session for a personnel issue with no action to follow.

Carol A. Merryman, Secretary

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_____) Supervisors
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