

Cumberland Township Board of Supervisors
Workshop Minutes
April 21, 2011

Chairman Waybright called the workshop to order at 8:30 a.m. Present were Supervisors Underwood, Golden and Phiel; Solicitor Sam Wiser, Manager Ben Thomas, Jr., Carol Merryman, Bill Naugle and Police Chief Boehs. Visitors present were: Carolyn Greaney, Dale Molina, Don Sangirardi, Al Ferranto, Scot Pitzer from The Gettysburg Times and Tim Prudente from The Evening Sun. Supervisor Shealer and Mr. Knoebel were absent. The meeting was tape-recorded.

Engineer: Mr. Thomas reported the following:

There are two Requests for Extensions on the meeting agenda for The Crossings I, Phase I and The Crossings II. There will be a representative from S & A Homes at the meeting as requested by the Board when they granted the last extension. Solicitor Wiser stated that the last engineer's review letter was dated 2007 and the Supervisors do have the right to deny the plans.

Meetings have been held with the developer of Cumberland Village regarding the vacation of the southern end of Herr's Ridge Road and this will be discussed further at Tuesday night's meeting. He asked the Board to also think about the vacation of Bream's Hill Road and stated that it may save money to do all of this at one time. Mrs. Golden asked for clarification on the resident on Bream's Hill Road that is requesting snow removal to her driveway.

Public Comment:

Mr. Ferranto asked to reserve his questions until during the Manager's Report.

Manager: Mr. Thomas reported the following:

1. Dr. Kerry Moyer will be at Tuesday night's meeting to present the Final Strategic Plan Report and to answer any questions that the Board has.
2. The Board has also expressed their desire to activate a Recreation Committee and establish committee members and create their mission to move forward with. He added that there were ten members on the first committee and felt that was too many members and he recommended a five-member committee. He added that there are Park and Rec funds available. Mr. Waybright stated that there is County Open Space money available for land acquisition. Mr. Thomas asked the Board to think about whom they want to appoint to this committee and some goals that they want them to achieve.
3. Mr. Thomas has authored an Investment and Deposit Policy for the Board's review and this addresses a comment in the 2010 Audit. He added that there was also a comment in the Audit regarding the collateralization of the Township's bank deposits and the Township's investments are fully collateralized and we do now have that in writing from ACNB Bank.
4. There is a Planning Commission member whose term will expire on May 4th and this appointment is on Tuesday night's agenda.
5. Mr. Thomas has prepared an Official Proclamation for Cumberland Township Local Government Day on May 3, 2010 and there will be an Open House beginning with outside displays at 5:30 p.m. and then indoor displays and presentations at 7:00 p.m.
6. Mr. Thomas asked that the Belmont Road Bridge Agreement (#6) and the Patriot's Choice future road ownership discussion (#9) be tabled until Tuesday night when Mr. Shealer will be present.
7. Meetings have been held with the developer who requested that the driveway slope be increased from 5% and the recommendation is that the ordinance be changed to a slope of no greater than 8% within 25 ft. of the street right-of-way line and up to 10% may be granted with approval by the Engineer and Road Superintendent. He added that the developer who requested the change will pay the cost for the legal

- advertising to make this change. Mr. Naugle verified that 5% is not enough in our soil.
8. The Township has received the Final Adams County Hazard Mitigation Plan and it needs to go to Ken Kuntz for his review.
 9. Patriot's Choice future road dedication discussion. (Tabled)
 10. The Special Details Policy has discussed by the Safety Committee and reviewed by the Solicitor will be discussed further in Executive Session.
 11. Mr. Thomas presented a Proposed Action Plan for the Zoning Amendment Review (Draft). The Plan recommends that the Chairman appoint a committee to begin reviewing the proposed zoning amendments and the Solicitor extract, for immediate review, written amendments needing immediate attention. The Plan also suggests committee members, the use of the Comprehensive Plan, Board members giving their thoughts and ideas for the future of the Township regarding land use planning with members from the Cumberland Township Planning Commission and Authority, Gettysburg Municipal Authority and appropriate Township staff attending. The agenda for this meeting would include future land use (economic development) and the locations in the Township for it. Chairman Waybright added that Tom Clowney has volunteered to represent the agricultural community of the Township. Mr. Thomas added that this committee will have to meet on a regular basis with agendas, minutes and tasks to follow up on and give updates back to their respective Authorities and Commissions. Solicitor Wiser went over the items that have been extracted for immediate review including: definitions, wind turbine provision, development standards for VMX, MX and BP impervious lot coverage to allow for a higher density development where the Township may want to allow that kind of development, additional conditions for conditional uses, floodplain and notification and hearing process consistent with the Municipalities Planning Code. Mr. Naugle expanded on the existing development standards and impervious coverage that need to be amended. He also explained how the IBC dictates the size of buildings.

Mr. Ferranto asked if the Comprehensive Plan is going to be updated and he asked if it could be placed on the website so the public can read it.

Solicitor:

Solicitor Wiser updated the Board regarding the right-of-ways that GMA is hoping to acquire on Old Mill Road in conjunction with the S & A Homes development. He stated that the Township is okay with the placement of the water main and also hopes to acquire some road right-of-ways in the future.

Solicitor Wiser reported that he is also reviewing right-of-ways on Herr's Ridge Road for the Authority and the Township will ultimately want to acquire some additional road right-of-ways and the Authority is cooperating in this endeavor.

Solicitor Wiser reported that Herr Tavern has executed the Reimbursement and Indemnification Agreement and given the Township a check for \$3,000.00 to pay all costs and expenses relating to the Petition for Exemption.

Committee Reports:

Planning/Zoning – No report.

Public Safety – Police Chief Boehs reported that they were tied up with flooded roads over the weekend. Mr. Thomas added that the road crew did work over the weekend and have been repairing berms all week and should have that about cleaned up. He added that they have used quite a lot of stone, but there does not seem to be a chance for a Federal Disaster Declaration to get any reimbursement income.

Finance Committee – No report.

Park and Rec – No report.

Personnel – Executive Session.

CTA – No report.

COG – The next meeting will be held on April 28, 2011. The Legislators will be holding a question and answer period.

ACTPO – No report.

CT411 – Chairman Waybright reported that the Agricultural Security Area (ASA) Advisory Committee met Tuesday afternoon and did recommend that both tracts of the Maring property be included into the Township's ASA. Mr. Phiel reported that all of the Supervisors are invited to the 150th Kick-Off Closing Ceremonies on Saturday evening at the Pennsylvania Monument.

At 9:40 a.m., Chairman Waybright adjourned the workshop for an Executive Session to discuss a personnel and legal issue with no report to follow.

Carol A. Merryman, Asst. Secretary

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