

**Cumberland Township Board of Supervisors  
August 6, 2015 Workshop Minutes**

Chair Underwood called the workshop to order at 8:30 a.m. Present were Supervisors Underwood, Paddock, Toddes and Ferranto; Township Manager Ben Thomas, Jr., Solicitor Sam Wiser, Secretary Carol Merryman and Zoning Officer Bill Naugle. Others present were Dale Molina, Jean Stone, Steve Tallman, Speros Marinos, Rich Redding, Tracey Barrick, Todd Williams, Chris Walter, Michele Long, Ed Thompson and Nathan Hockley. Supervisor Waybright was absent. The workshop was recorded.

**Public comment:**

Mr. Speros Marinos, 912 Baltimore Pike, explained that it is hard for him to make it to a 6:00 p.m. meeting because of his work schedule and asked that the meetings go back to 7:00 p.m. Mr. Marinos also reported that there is going to be a celebration of the 250<sup>th</sup> Anniversary of the Mason Dixon Line held at the Mary Penn Bed and Breakfast on August 29, 2015. Mr. Marinos added that he does not feel that the Township should be involved in enforcing the noise regulations in lieu of the Pa. Liquor Control Board. Lastly, he stated that he would like to see the zoning of Baltimore Pike go back to Commercial as it originally was.

**Manager:**

Mr. Thomas reported that Cumberland Township Authority has re-negotiated a reduced loan rate with ACNB Bank from 3.50% to 2.52% for a savings over the life of the loan of approximately \$220,000.00. He added that the Board must adopt a "RESOLUTION FOR CONSENT TO CONTINUE GUARANTY OF THE MODIFIED GUARANTEED SEWER REVENUE NOTE, SERIES OF 2011." **Mr. Ferranto made a motion seconded by Mr. Paddock and carried to adopt the Resolution for Consent to Continue Guaranty of the Guaranteed Sewer Revenue Note, Series of 2011.**

Mr. Thomas reported that there are employees present from the Township and Authority; and a representative from the Teamsters Union 776, to hear Mr. Hockley's presentation on the health insurance renewal.

Mr. Nathan Hockley, from Hockely and O'Donnell Insurance, presented health insurance quotes for 2015-2016. Mr. Hockley explained that the Township currently has three "buckets" that it pulls from including; the health insurance premium, the Health Reimbursement Account (HRA) that covers the deductibles and a reimbursement agreement to keep the Township in compliance with the Collective Bargaining Agreement for the co-pays. Mr. Hockley's suggestion is to combine all three "buckets" and build coverage back to the coverages in the Collective Bargaining Agreement. The plan coverage would include lower co-pays so it would not be necessary for reimbursements to be made and no deductibles so an HRA would not be needed. The cost increase for this change would be in the 10 to 12% range and it would eliminate a lot of paperwork (turning in receipts and cutting checks) that would save the Township money. Mr. Ferranto asked why there was nothing in writing and asked Mr. Hockley for the last five years of plan summaries so he had something to compare. No action was taken and a special meeting was scheduled for August 12, 2015 at 9:00 a.m. Mr. Hockley will return with his proposal in writing and the information that was requested.

Mr. Brian Sanker gave a presentation of the Pa. Local Government Investment Trust (PLGIT) Procurement Card Program. He explained that the procurement card operates like a credit card, but they must be paid off each month. Mr. Sanker also explained how controls can be placed on the cards to alleviate any misuse of the cards. Lastly, Mr. Sanker explained the rebate schedule that earns the Township more money just by using the cards.

Mr. Thomas reported that the Township received a letter from Sharrah Design Group, Inc., dated June 29, 2015, requesting that the Board consider an amendment to §27.503.1 of the Zoning Ordinance to remove the “blanket” requirement for “central water and sewer facilities” and offered instead that “Central water and sewer shall be required if the lot size is less than one acre.” Mr. Thomas added that this has been reviewed by the staff and Solicitor Wisner and they are recommending that “on-lot” water (well) sizes in the residential zoning district be a minimum of two (2) acres. **Mr. Todd made a motion seconded by Mr. Paddock and carried to move this recommendation on to the Planning Commission for their recommendation.**

Mr. Thomas reported that the 1995 dump truck needs repairs in the amount of approximately \$5,600.00 and this will be included in the bills list to be approved at the meeting.

**Solicitor:** No report.

**Committee Reports:**

**Planning/Zoning** – Chair Underwood reported that the Adams County Office of Planning and Development will be on the square and their office will be open from 4:00 p.m. to 7:00 p.m. on August 27<sup>th</sup> to present information to the public regarding the Joint Comprehensive Plan.

**Public Safety** – Chair Underwood reported that the Police Department is working on a report of activities that occurred during Bike Week.

**Finance Committee** – Will be meeting soon to review July’s postings.

**Park and Rec** – No report

**Personnel** – Executive session needed.

**CTA** – No report

**COG** – No report

**GMA** – No report

**Economic Development** – No report

**CT411** – No report

There being no further business the workshop was adjourned at 10:45 a.m. for an Executive Session regarding personnel with no report to follow.

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Carol A. Merryman, Secretary

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