

**Cumberland Township Board of Supervisors
Minutes of the February 24, 2015 Meeting**

The regular meeting was called to order at 6:00 p.m. by Chair Underwood. Present were all Supervisors: Underwood, Paddock, Toddes, Waybright and Ferranto; Manager Ben Thomas, Jr., Solicitor Sam Wiser, Police Chief Don Boehs, Zoning Officer Bill Naugle and Secretary Carol Merryman. Others present were: Dale Molina, Barry and Jean Stone, and T. W. Burger from The Gettysburg Times. The meeting was recorded.

Chair Underwood led the Pledge of Allegiance.

Chair Underwood stated that, as advertised for 6:00 p.m., the Supervisors will consider two ordinances as follows:

ORDINANCE 2015-154

AN ORDINANCE AUTHORIZING THE PARTICIPATION OF CUMBERLAND TOWNSHIP IN THE PSATS UNEMPLOYMENT COMPENSATION GROUP TRUST PURSUANT TO THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW

Mr. Toddes made a motion to adopt Ordinance 2015-154 seconded by Mr. Paddock and carried.

ORDINANCE 2015-155

AN ORDINANCE OF CUMBERLAND TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, REPEALING CHAPTER 6, PART 2 OF THE CODE OF CUMBERLAND TOWNSHIP, ENTITLED, "AIR RIFLES, ETC., PROHIBITED" WHICH ESTABLISHED REGULATIONS FOR THE USE OF ANY AIR PISTOLS OR AIR RIFLES WITHIN THE TOWNSHIP LIMITS AND ESTABLISHED PENALTIES FOR VIOLATORS

Mr. Waybright made a motion to adopt Ordinance 2015-155 seconded by Mr. Paddock and carried.

Mr. Ferranto made a motion to approve the Minutes of the January 12, 2015 Public Hearing, January 27, 2015 regular meeting and February 5, 2015 workshop seconded by Mr. Waybright and carried.

Mr. Ferranto made a motion to pay the bills, in the amount of \$126,863.01 from the General Fund, \$100.00 from the Escrow Fund, \$53,150.50 from the Park and Rec Fund and \$46,296.91 from the Fire Tax Fund seconded by Mr. Toddes and carried.

Engineer/Plans:

Mr. Thomas reported that there are no plans to review tonight, but he informed the Board that the Gettys Point Land Development Plan will possibly be on the March 5th workshop agenda. He added that the Board will have to consider their request regarding the recreation fees.

Mr. Thomas also reported that the Board received a brief update on various projects that are ongoing from Mr. Knoebel, Township Engineer.

Public Comment: None

Police Report:

Police Chief Don Boehs presented a written and oral report of police activities for the month of January including; 298 complaints, 49 traffic stops, 41 combined arrests, 21 traffic accidents, 9 targeted enforcements and 12,595 patrol miles. He added that they assisted other agencies 19 times and they were assisted four times.

Active Business:

Chair Underwood reported that there were three Supervisors; herself, Mr. Waybright and Mr. Toddes, Mr. Thomas and Solicitor Wisner present at the February 5, 2015 workshop and the following actions were taken:

- Approved the hiring of three part-time Police officers as recommended by the Public Safety Committee
- Authorized the Police Department to submit Buckle-Up Pa. and Pa. Liquor Control Board grant applications
- Authorized the Board Chair to sign a “Side Agreement” between Cumberland Township and Teamsters Local 776 specific to the recently approved position of School Resource Officer

Chair Underwood read a Resolution acknowledging the Cumberland Township Road Maintenance Department with support from the Cumberland Township Authority for numerous call outs over the 2014-2015 Winter Season due to snow, ice and extreme cold temperatures assuring safe passage over 92 lane miles of Township roadways. The Resolution further acknowledges their dedication and professionalism in completing these important public safety responsibilities under very challenging conditions. **Mr. Waybright made a motion to adopt the Resolution seconded by Mr. Toddes and carried.**

Chair Underwood explained that the next Resolution 2015-04 on the agenda is for the Township to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual for the following records:

- Administrative records including: correspondence, reports, bids, contracts, etc. that are no longer of administrative value in accordance with the retention schedule from 2007 and earlier
- 2005 – 2007 paid bills, accounts payable and accounts receivable (deposits) files and records, time cards, payroll ledgers, quarterly withholdings, W2 and 1099 forms, bank statements and canceled checks, tax duplicates and tax collector reports
- 1996 – 2004 deposit slips

Mr. Toddes made a motion to adopt Resolution 2015-04 Disposition of Records seconded by Mr. Waybright and carried.

Solicitor: No report – Executive Session items only

Committee Reports and comments from Board Members:

Planning and Zoning (Joint Comprehensive Plan) - Adams County Agricultural Land Preservation Board educational meeting on Wednesday, February 25th at 2:00 and 7:00 p.m. Land Trust Conference on May 7th – 9th in Gettysburg at the Wyndham.

Finance – Condition of the Township’s Road Maintenance roller was discussed. Tax refunds to Schindler Elevator Corporation in the amount of \$9,866.78 and Westinghouse Electric Corporation in the amount of \$2,650.70. Mr. Ferranto suggested that these refunds should be reported every month.

Economic Development – Adams Chamber of Commerce is holding a Legislative Luncheon at Harrisburg

Area Community College (HACC) on March 13th and the cost is \$20.00. Township still interested in doing a LERTA. Township is being asked to hold off due to other activities.

Public Safety – Recommendation to purchase 2015 Chevrolet Tahoe for \$31,900.00 fully-equipped was budgeted and will take 10 weeks from the time the vehicle is ordered until delivery. **Mr. Waybright made a motion to proceed with ordering the 2015 Chevrolet Tahoe Police vehicle, as budgeted, seconded by Mr. Ferranto and carried.**

Highway Administration – Proposed road maintenance projects have been reviewed and may change depending on how the bids come in; and on the wishes of the Board. Old Mill Road must be sealed this year to maintain the work that was done last year.

Park and Recreation – GARA signed 10 Year MOU’s with Little League and Gettysburg Fire Department and they are working on a Comprehensive Plan for the park being led by Judy Chambers. Contribution received from Mt. Joy Township.

Personnel – Personnel Manual revisions to be reviewed at March 5th workshop.

COG – Meets Thursday of this week. Legislative Committee has no Chair and is not meeting at this time.

GMA – Email from Max Felty – discussed proposed projects in Gettysburg Borough and Straban Township and voted on the funding mechanism for the sewer project in the Borough that would be the best situation for the rate payers and GMA.

CT411 – Donation request received from the Gettysburg Senior Center. Township currently donates to the Adams County Office for Aging.

David W. Bolton joined the meeting at 6:45 p.m. and spoke to the Board regarding industrial hemp cultivation and requested adoption of a resolution supporting its’ development.

Unless otherwise noted, all votes were unanimous. There being no further business, the meeting was adjourned at 7:00 p.m. for an Executive Session with no report to follow.

Carol A. Merryman, Secretary

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_____) Supervisors
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