

**Cumberland Township Board of Supervisors  
Minutes of the September 22, 2015 Meeting 6:00 P.M.**

The regular meeting was called to order at 6:00 p.m. by Chair Underwood. Present were all Supervisors: Underwood, Toddes, Waybright, Paddock and Ferranto; Manager Ben Thomas, Jr., Solicitor Bryan Salzman, Police Chief Don Boehs, Zoning Officer Bill Naugle, Engineer Tim Knoebel and Secretary Carol Merryman. Others present were: Dale Molina, Carolyn Greaney, Speros Marinos, Steve Tallman, Barry and Jean Stone, Don Kauffman, Sharon Martin, Brion Fitzgerald, Zach Gulden, Tom Brado, Rich Leatham, Martin Hill, Jim Piet, several residents from Barlow-Greenmount Road and Ken Knox from The Gettysburg Times. The meeting was recorded.

Chair Underwood led the Pledge of Allegiance.

**Mr. Ferranto made a motion to approve the Minutes of the August 25, 2015 meeting seconded by Mr. Toddes and carried.**

**Mr. Paddock made a motion to approve the bill lists in the amounts of: \$85,974.26 from the General Fund, \$2,615.00 from the Escrow Fund, \$19.13 from the Fire Tax Fund, \$173,339.75 from the State Fund, \$307.50 from the Park and Rec Fund and \$64,530.17 from the Capital Reserve Fund seconded by Mr. Waybright and carried.**

**Engineer/Plans:**

Mr. Knoebel updated the Board on the status of the dedication of the roads in Cumberland Village, Phase 1A and 1B and Cannon Ridge, Phases 1 and 2. Mr. Knoebel reported that Cumberland Village has done a lot of work on-site and is working with the solicitor's office on the Deeds of Dedication. He added that he is not sure of the status of the Deeds of Dedication for Cannon Ridge but, they too have done work on-site. Mr. Knoebel also reported that they have received as-built plans for both developments and his office is in the process of reviewing them.

Mr. Knoebel also reported that the Board has time extension requests from Sharrah Design Group, Inc. on behalf of Lincoln Development Co. for two plans; Self-Service Storage Facility and Musket Ridge and he has no problem with the Board granting the requests. He added that both requests are to extend the approval time until December 30, 2015. **Mr. Paddock made a motion to approve the request for extension for Musket Ridge until December 30, 2015 seconded by Mr. Ferranto and carried. Mr. Waybright made a motion to approve the request for extension for the Self-Service Storage Facility until December 30, 2015 seconded by Mr. Paddock and carried.**

**Public Comment:**

Sharon Martin, 980 Barlow-Greenmount Road, reported that she has obtained a copy of the Stormwater Management Plan for 960 Barlow-Greenmount Road from the Township and in the report the applicant states that there are no drainage concerns for the property. Mrs. Martin stated that the residents who live there know that there are drainage concerns and she asked the Supervisors to look into this more. Mrs. Martin also asked the Board to let the residents know what the Township's next steps are. Mr. Thomas stated that the applicant has only submitted a Stormwater Management Plan and it has not been reviewed because the Township has deemed the plan to be administratively incomplete. He added that the Township is waiting on answers from the applicant and additional submissions. Mrs. Martin also stated that she has to replace her septic system in a couple of years and the increase in the size of the building will change things. Mr. Thomas reiterated that without the plan; the Township cannot answer her questions. Mr. Ferranto stated that the Township will notify Mrs. Martin when they get the additional submissions.

Speros Marinos, 912 Baltimore Pike, asked the Board to remain diligent on the Joint Comprehensive Plan and Zoning. He also stated, on behalf of their family businesses, that they are not in favor of the use of body cameras for the Police Department due to the cost and that there are few businesses in the Township to make donations for the purchase of the cameras. He added that the dashboard cameras can be helpful.

Richard Leatham, S & A Homes, stated that the Deeds of Dedication for Cannon Ridge are being worked on by their solicitor and they are hoping to have them to KPI this week. He asked if the Developer's Agreement has been revised and since Solicitor Wisner was away on vacation that was not known.

### **Police Report:**

Police Chief Don Boehs presented a written and oral report of police activities for the month of August including; 592 complaints, 321 traffic stops, 190 combined arrests, 5 traffic accidents, 20 targeted enforcements and 10,551 patrol miles. He added that they assisted other agencies 16 times and they were assisted three times.

### **Active Business:**

Mr. Thomas reviewed a letter received from the Pennsylvania Department of Environmental Protection notifying the Township that according to the 2010 Census, all or a portion of the Township lies within an urbanized area (UA), and that stormwater discharges from Municipal Separate Storm Sewer Systems (MS4) within the urbanized area may need to be covered under a National Pollutant Discharge Elimination System (NPDES) permit. Mr. Thomas also reported that the timeframe for implementation goes through 2017 for applications and ultimately becomes effective in 2018. Mr. Thomas reported that there are other municipalities in Adams County that will be affected by this new requirement and it has already been implemented in other counties. Mr. Knoebel is involved with this requirement in other Townships and he explained the process in more detail and stated that he hasn't found it to be too burdensome. He added that the Township's Stormwater Management Ordinance would be compliant by today's MS4 standards and there is some monitoring and mapping exercises that you have to do for the areas impacted by the MS4 designation. He added that there is also an annual report requirement. Mr. Knoebel added that he feels that 2016 will be a fact-finding year and Township staff should attend any and all training on the subject.

Mr. Thomas also reported that the Township has received a quote from the traffic engineer, McMahon Associates, Inc., for them to complete an all-way stop sign evaluation at the intersection of Herr's Ridge Road and Fairplay Road, in the amount of \$2,700.00 and time and material for attendance at Township meetings (if requested.) The Board agreed to place the directional sign that had already been approved to direct traffic down Fairplay Road to Rt. 116 and away from Bream Hill Road for safety reasons. **Mr. Todd made a motion seconded by Mr. Waybright and carried to table the all-way stop sign evaluation quote from McMahon Associates., Inc.**

Mr. Thomas reported that the Township has received notification, in accordance with Act 14, of Timeless Towns of the America's intent to apply for a Water Quality Management Permit to allow for the replacement of the wastewater treatment facility which serves the existing commercial development and will have a permitted capacity of 105,000 gallons per day. He added that the Township is anticipating a land development plan for review and approval.

Mr. Thomas reported that the Township has received a letter from the United States Department of the Interior inviting the Supervisors and the public to a meeting being held at 6:00 p.m. on Tuesday, October 6, 2015 at the Gettysburg National Military Park Visitor's Center, located at 1195 Baltimore Pike, to receive public comment on the Battlefield Land Acquisition Grant for the Lee's Headquarters Tract at 401 Buford Avenue, Gettysburg, PA.

Mr. Thomas reported that the 2016 Minimum Municipal Obligations are as follows: Police Pension Plan - \$101,495.00 and Non-Uniformed Pension Plan - \$54,381.00. He added that the Township receives funds annually from the Commonwealth of Pennsylvania to help support these Pension Plans and that the Pension Plans are 100% funded. **Mr. Ferranto made a motion to approve the 2016 Minimum Municipal Obligations, in the amounts stated by Mr. Thomas, seconded by Mr. Toddes and carried.**

**Mr. Ferranto made a motion seconded by Mr. Paddock and carried to approve a request from St. Francis Xavier to reduce the required insurance to \$1 million for their Special Event - Run at the Rock 5K being held on December 19, 2015.**

**Solicitor – No report**

**Committee Reports and comments from Board Members:**

**Finance** – Chair Underwood reported that Thomas Shealer’s retirement is effective on Thursday 9/24 and new employee (Colton Cooper) has started with the Maintenance Department. Mr. Thomas reported that work has begun on the 2016 budget and he has prepared a budget timeline, the road maintenance projects are close to being completed and the income levels are healthy and the expenditures are right on budget.

**Public Safety** – Chair Underwood reported that this weekend a small aircraft crashed in the Township and there were injuries involved. She added that there will probably be an accommodation done later in October. Chair Underwood also reported that last month the Adams Regional Emergency Medical Service (AREMS) handled 426 calls and 68 of those were in the Township. Chief Boehs reported that the new Tahoe and Caprice have been received, they hope to have them up-fitted in a few weeks and then to sell one car.

**Planning and Zoning - Regional Comprehensive Plan** – Mr. Waybright reported that the next meeting is 10/6 and the process is slowly moving along. Mr. Paddock reported that the meetings are open to the public and there is information on the Adams County website and there is a link to it on the Township’s website.

**Park and Rec** – Mr. Toddes reported that they will be re-doing the ball fields and there is a lot of activity at the Park.

**Personnel and Highway** – No report

**CTA** – Mr. Toddes reported that they will be replacing sewer lines on Rt. 116 using “pipe bursting.” He added that the road does not have to be dug up with this method.

**COG** – meets Thursday.

**Economic Development** – further training sessions on LERTA 10/1 and Financing for Businesses. **Mr. Waybright made a motion to reimburse Supervisors for the cost of these training sessions seconded by Mr. Paddock and carried.**

**Staff Reports:**

The Zoning Officer and Secretary’s reports were reviewed.

Unless otherwise noted, all votes were unanimous. At 7:10 p.m. the meeting was adjourned for an Executive Session to discuss collective bargaining matters with no action to follow.

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Carol A. Merryman, Secretary

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