

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS

730 CHAMBERSBURG ROAD

GETTYSBURG, PA 17325

JANUARY 27, 2026

REGULAR MEETING AGENDA -Amended

7:00p.m.

- 1. Call regular meeting to order.**
- 2. The Pledge of Allegiance**
- 3. Announce executive session that was held Friday, January 23, 2026 to discuss personnel.**
- 4. Approval of Board Agenda as presented (motion suggested)**
- 5. Public Comment: "Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent." Citizens may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting. Visitors desiring to comment on a particular agenda item will be recognized by the Chair when that topic is being discussed. At this time the Board will hear comments from visitors concerning the consent agenda or any other matters listed as items on this agenda.**
- 6. Approval of Consent Agenda; Items listed below 6a-6k; (motion suggested)**
 - 6a. Action on Minutes – December 16, 2025, Regular Meeting and the January 5, 2026, Reorganizational Minutes.**
 - 6b. Approval of Bills for the month of January; General Fund - \$368,500.20; Escrow Fund - \$5,818.20; Fire Tax Fund - \$1,535.43; RACP Loan Checking - \$607,118.52; Building Fund - \$22,940.04.**
 - 6c. Engineering Items**
 - 1. Approval of Cumberland Village Phase 2B – Request to Reduce Financial Security as per KPI comment letter dated January 21, 2026.**
 - 2. Approval of Artillery Ridge Campground WWTP Replacement – Request to release financial security as per KPI comment letter dated January 21, 2026.**
 - 3. Approval of Gettysburg Area School District Stadium Improvements – As-built plan and stormwater discharge acknowledgement as per KPI comment letter dated January 22, 2026.**
 - 4. *Removed to active business***
 - 6d. Items from Finance Committee**
 - 1. Approval of planned acquisition of IT equipment and purchase from SMCA at a cost of \$20,761.89 from the building fund for the building renovation project.**
 - 2. *Removed to active business***
 - 3. Acknowledge ECI change order 17 in the amount of \$8,538.00 for materials and equipment to install additional epoxy flooring for the building renovation project.**
 - 4. Acknowledge Warehaus amendment 5 to include Board conference room security enhancements and the front parking lot light base changes in the amount of \$1860.00 for the building renovation project.**
 - 5. Acknowledge ECI change order 18 which is a credit of \$34,724.00 for un-used project allowances.**
 - 6. ECI change order 19 in the amount of \$5,190.00 to add curb at the raised sidewalk and install 3 bollards for the building renovation project.**
 - 7. Acknowledge ECI change order 20 in the amount of \$9,382.00 for costs associated with carpet changes due to discontinued carpet.**
 - 6e. Approval of Resolution 2026-07 authorizing the preparation and submission of a multimodal transportation fund grant application requesting funds from the Pennsylvania Department of Transportation to support the Herrs Ridge Road bridge replacement project, and designating officials to execute all associated application and grant documents.**
 - 6f. Approval of Resolution 2026-08 formally requesting a Robert C. Hoffman charitable endowment trust grant for the purchase of a speed trailer.**
 - 6g. Accept resignation from Steve Tallman from his position on the Historic Architectural Review Board.**
 - 6h. Approval of Resolution 2026-09 authorizing the destruction of specific records as approved by the Municipal Records Retention Manual.**

- 6i. Approval of the bid for Solid Waste and Recycling Collections Services with Waste Connections for a new Contract to begin April 1, 2026 to March 31, 2029 with a two (2) year optional extension at no increase.
- 6j. Set hearing date for conditional use request from Rural Home Rentals to remodel property located at 1042 Baltimore Pike into a Bed & Breakfast. Hearing date recommendation of 6:00p.m. on February 24, 2026.
- 6k. Set hearing date for property located at 35 Herrs Ridge Road. Hearing date recommendation of 5:30p.m. on February 24, 2026.

7. Active Business

- A. Review and approval of Extension Request #4 of 90-days for the Beveled Edge final land development plan, originally submitted on December 18th, 2024. (motion suggested).
- B. *Approval of extension request #1 for the James and Joyce Knefley Subdivision (the prior Knefley Remainder plan that was denied) which was originally submitted on October 6, 2025. (motion requested).*
- C. *Approval of the purchase of 2 laptops in the amount of approximately \$5,202.22 for Police Department due to not receiving grant funding. (motion suggested).*

8. Manager Report (David Blocher)

9. Police Report (Chief Matthew Trostel)

10. Maintenance Dept. Report (Superintendent Chris Walter)

11. Committee Reports and Comments from Board Members:
Economic Development, GARA, CTA, and COG

12. Adjourn – Executive session for personnel, litigation and real estate.