## CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS 730 CHAMBERSBURG ROAD, GETTYSBURG, PA 17325 OCTOBER 28, 2025

## REGULAR MEETING AGENDA - AMENDED 7:00p.m.

- 1. Call regular meeting to order.
- 2. The Pledge of Allegiance
- 3. Approval of Board Agenda as presented (motion suggested)
- 4. 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.
- 5. Approval of Consent Agenda; Items listed below 5a-5j; (motion suggested)
  - 5a. Action on Minutes September 23<sup>rd</sup>, 2025, Regular Meeting Minutes.
  - 5b. Approval of Bills for the month of October; General Fund \$414,966.07; Escrow Fund \$14,007.40; Building Fund \$9,635.77; Fire Tax Fund \$2,084.44; RACP Loan Fund \$969,881.22 and Park and Recreation Fund: \$70,000.00.
  - 5c. Engineering Items Items removed to Active Business
  - **5d. Finance Committee Items** 
    - 1. Approval for contracted snow plowing with B.E. Lawn Services, LLC at \$150.00 per hour.
    - 2. Authorize the donation of \$70,000.00 to the Gettysburg Area Recreation Authority from the park and recreation fund as budgeted.
    - 3. Approve the transfer of \$5,000.00 from the general fund to the benefit reserve fund as budgeted.
    - 4. Approval of Change Order Number 11 which is a modification to Change Order Number 10 which gives a credit of \$15,680.00 to withdrawal replacing the existing pipe for work on extending the roof drain leader.
    - 5. Acknowledge Change Order Number 12 from ECI Construction for costs associated with adding a display case and additional concrete sidewalk for the building renovation project in the amount of \$2,934.00.
    - 6. Approval of Change Order Number 13 from ECI Construction to provide and install TV brackets for the building renovation project in the amount of \$2,004.00.
    - 7. Acknowledge Change Order from Stouffer Mechanical in the amount of \$1,641.33 for costs associated with the water main upgrade for the new building.
    - 8. Approval of request for amendment of professional design services from Warehaus in the amount of \$4,495.00 for document modification and PCO/CO paperwork associated with contractor contract changes for the building renovation project.
    - 9. Acknowledgement of change order number 5 from Hulls Electric Service in regard to PCO 13R AV & Data Coordination for the building renovations.
    - 10. Authorize closing our current money market account and approving to use the proceeds from that account to make payment on the building loan as our portion of the RACP match in the amount of \$450,128.63.
  - 5e. Authorize the advertisement and sale of surplus 1988 John Deere Loader on Municibid.
  - 5f. Approval of amended 2026 Minimum Municipal Obligation for our Uniform Pension Plan. With this amendment the obligation has decreased from \$158,829.00 to \$154,943.00 as per our Actuary.
  - 5g. Acknowledge Health Reimbursement Plan Adoption Agreement.
  - 5h. Approval of Resolution 2025-10 authorizing the preparation and submission of a multimodal transportation fund grant application from Penndot to support the Herrs Ridge Road bridge replacement project and designating officials to execute all associated application and grant documents.
  - 5i. Acknowledge the 2026 rates from Salzmann Hughes for attorney fees.
  - 5j. Authorize the manager to hire part-time/seasonal maintenance employees for the Township.

## 6. Active Business

- A. Purchase of 2025 Caterpillar 926 14A Wheel Loader with brush handling grapple in the amount of \$229,905.00, as budgeted, to replace the current 1998 John Deere Wheel Loader (motion suggested).
- B. Review request for temporary change of box cards from Barlow Fire Department (motion suggested).
- C. Approval of the Cambridge Crossing Phase 1 request for waiver to allow elimination of private access intersection light based upon the KPI comment letter dated October 22<sup>nd</sup>, 2025.
- D. Approval of corrective plat for Cumberland Village Phase IIB which contains the amended and additional impervious coverage notes required including that each and every dwelling within this development can have 3,400 square feet of coverage before being required to provide individual BMP's. Approval is based upon KPI's comment letter dated October 22<sup>nd</sup>, 2025.
- 7. Manager Report (David Blocher)
- 8. Police Report (Chief Matthew Trostel)
- 9. Maintenance Dept. Report (Superintendent Chris Walter)
- 10. Committee Reports and Comments from Board Members: Economic Development, GARA, CTA, and COG
- 11. Adjourn Executive session for personnel, litigation and real estate.