CALL TO ORDER & PLEDGE TO THE FLAG
The April 22, 2013 regular meeting of the Berwick Township Board of Supervisors, Adams County, was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Chairman Robert Foltz called the meeting to order at 6:00 pm. Present were Supervisors Robert Foltz, Fred Nugent, Pete Socks, and Barry Cockley. Solicitor Tim Shultis and Township Secretary Karen Eakin were also present. Supervisor Earle Black was not present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS
EAGLE VIEW – Bea Haskins gave an update on the Community Yard Sale.

APPROVE CONSENT AGENDA
MINUTES FOR 4/8/13 – Fred Nugent made the motion to approve the Minutes, seconded by Bob Foltz. The motion was passed with 4 yeas.

CORRESPONDENCE
DEPARTMENT OF PUBLIC WELFARE LETTER – Serene Manor was closed by the State for non-compliance issues.

UNFINISHED BUSINESS

NEW BUSINESS
RETIREMENT PAPERWORK – Paperwork was received from PSATS for the retirement of an employee who falls under the Coleman/Danner policy of one year of service.

HAMILTON TOWNSHIP – The Board agreed to lending the tar spreader to Hamilton Township.

CROSS KEYS – In an effort to avoid having to have someone direct traffic in the intersection in the event of a power outage, the responsible Townships would like to run a quick connect on the electrical box and be able to hook up a generator to run the light. An estimate of the expense will be submitted to the Board for review.

TRASH COLLECTION – The Township received an email requesting contracted trash collection. There was a discussion of whether the entire Township would be required to have the service. If so, the Board is not interested. There is already a recycling trailer in place.

UNITED HOOK AND LADDER – They are currently working with ISO to lower their fire rating. This will help with property insurance premiums. They are also working to become accredited with the State for the number of personnel trained to the Firefighter 1 level. They will email the fire reports to the Township Secretary.

ENGINEER’S REPORT
  o ENGINEERING
    1. WWTP Monthly Operations Report for March 2013 – The #4 blower will need to be replaced.
  o SUBDIVISION & LAND DEVELOPMENT
1. Monthly Pending Plans Report for April 2013
   Sutton Run Estates Request for Time Extension – Fred Nugent made the **motion** to grant the time extension through July 30, 2013, seconded by Bob Foltz. The motion was passed with 4 yeas.
   S & J Real Estate Request for Time Extension – Pete Socks made the **motion** to grant the time extension through July 22, 2013, seconded by Barry Cockley. The motion was carried with 4 yeas.

**SOLICITOR’S REPORT**
- **LINCOLN SPEEDWAY** – Attorney Placey responded to the concerns that were raised by the Township. They have ordered new water barrels for fire suppression and are working on ordering placards. Supervisor Socks presented pictures of parked campers and tents which were in the lots. It was reported that in the east lot, there are marks where fires were started. There were also 22 campers in the east lot over the past week. Pete Socks made the **motion** to send a letter of enforcement which would be structured by the Solicitor, and sent by the Code Enforcement Officer. The motion was seconded by Fred Nugent and passed with 4 yeas.
- **INSITE DEVELOPMENT** – A meeting was requested by Attorney Warshawsky for April 30, 2013 at 1:30 p.m. in Solicitor Shultis’ office. The issues to be discussed will be the delinquent sewer, the Mobile Home Park License, and engineering fees. Supervisors Cockley and Nugent will attend the meeting. Bea Haskins reports that there is an electrical cable running across Eagle Drive.
- **MUNICIPAL ROAD** – There was a bankruptcy court hearing for a property on Municipal Road.
- **HAMILTON TOWNSHIP** – Dates were presented to their Attorney to meet with the Township Solicitor. No dates were confirmed.
- **BAIR ROAD** – If payment is not received on May 3, the Sheriff’s Sale will proceed on May 22, 2013.

**CITIZENS COMMENTS**
- **EAGLE VIEW** – Bea Haskins presented the latest newsletter to the Board. There was a discussion of a mobile home being relocated out of the park.
- **QUESTIONS** – Tom Danner inquired about the rating for United Hook and Ladder. There was a discussion of the fire hydrants and the dry hydrants in the Township. There was a discussion of the agreement with Lincoln Speedway and the enforcement of violations.

**QUESTIONS FROM THE PRESS**

**ADJOURNMENT**
Pete Socks made the **motion** to adjourn at 6:58 p.m., seconded by Fred Nugent. The motion was passed.

Respectfully submitted:

Karen Eakin
Township Secretary