

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 8, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG

The July 8, 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, Earle Black, and Barry Cockley. Solicitor Tim Shultis, Code Enforcement Officer Mike Hartman, and Township Secretary Karen Eakin were also present. Supervisor Pete Socks was not in attendance. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

UNITED HOOK & LADDER – Tim Tyler asked to put a reminder on the Township website concerning roadway clearances in the Township. There is a concern that some of the residences do not have wide enough roadway access to be able to get equipment to their location in an emergency.

There was also a discussion of the Fire Tax in Berwick Township and neighboring municipalities.

EAGLE VIEW – Bea Haskins stated that Raptor Drive is being professionally paved this week.

APPROVE CONSENT AGENDA

Minutes for 6/24/13 – Fred Nugent made a **motion** to approve the Minutes, Bob Foltz seconded. The motion was carried with 4 yeas.

Balance Sheets as of 7/3/13 – Bob Foltz made a **motion** to approve the Balance Sheets, Fred Nugent seconded. The motion was carried with 4 yeas.

Quarter Reports (2nd QTR) – Fred Nugent made a **motion** to approve the Quarter Reports, seconded by Barry Cockley. There was a discussion regarding Stormwater Management and increases in expenditures. The motion was passed with 4 yeas.

Roadmaster's Report for June 2013 – Fred Nugent made a **motion** to approve the report, seconded by Barry Cockley. The motion was passed with 4 yeas.

APPROVE BILL LIST

Bill List (6/4/13 – 7/3/13) – Fred Nugent made a **motion** to approve the Bill List, Bob Foltz seconded. The motion was passed with 4 yeas.

KPI Invoice – There was a discussion regarding the engineering charges for Stormwater Management. Fred Nugent made a **motion** to have the Solicitor send a letter to KPI asking for clarification of the SWM fees which were charged. The letter will also request that the Township receive an estimate and be notified if the anticipated cost of the review of a SWM plan is expected to exceed \$350. If the charge will be more than \$350, no additional work will be done on the plan until the property owner has been notified of the expense involved. If the

property owner wishes to proceed, at that point, an escrow account should be set up. Barry Cockley seconded the motion and it was passed with 4 yeas.

Fred Nugent made a **motion** to pay the KPI bill with the exception of Gallo's, which we will pay \$350 towards and hold the balance due. The motion was seconded by Earle Black and passed with 4 yeas.

CORRESPONDENCE

UNFINISHED BUSINESS

TOWNSHIP BOOM MOWER – There was a discussion that the mower has not been delivered by New Holland for use as of today.

NEW BUSINESS

CODE ENFORCEMENT/PERMIT REPORT

Code Enforcement Report June 2013 – Mike Hartman gave an update of the progress being made on the various violations in the Township.

Permit Report June 2013 – An update was given on the number of permits issued in June.

SOLICITOR'S REPORT

Lincoln Speedway – Mike Hartman presented the Board with information which was gathered regarding parking rules and regulations at other speedways and at Penn State. The Board will review the information.

CAMBRIAN HILLS – Phase 1 preliminary plan was approved in 2005 and was extended to 2016. Jeff Stough will attend the Board Meeting on July 22 to discuss the plan.

SHERIFF'S SALE – There are two properties in the Township which are due to go to the Sheriff's sale on July 19, 2013 for delinquent sewer payments. Earle Black made a **motion** to delay the process if the owner of the Bair Road property comes in to pay the agreed upon amount before July 19, seconded by Fred Nugent. The motion was passed with 4 yeas.

CITIZENS COMMENTS

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

There was an Executive Session from 8:25-9:05 p.m. to discuss contractual matters.

ADJOURNMENT

Bob Foltz made the **motion** to adjourn at 9:05 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted:

Karen Eakin
Township Secretary