

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
August 9, 2010

CALL TO ORDER

The August 9, 2010 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 Fred Nugent, Earle Black, Alan Carey and Peter Socks. Solicitor Tim Shultis and Township Secretary Janny Graham were present. All stood for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

UNTITLED HOOK & LADDER – Bart Martin gave a report for June & July action.

EARP – Chief Then was present to listen to requests or concerns.

PEOPLE'S BANK – Chris Aulbach & Lynn Crenshaw from People's Bank gave a presentation regarding the bank accounts and service provided.

APPROVE CONSENT AGENDA

MINUTES for 7/23/10, BALANCE SHEET and ROAD MASTER'S JULY REPORT – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Discussion opened with questions for Road Master report, Balance Sheet and BerKeys Accounts. Motion carried with 4 years. Alan Carey abstained due to not present at previous meeting.

APPROVE BILL LIST

BILL LIST & PAYMENTS (7/13 – 8/9) – Fred Nugent made the **motion** to approve bill list, Bob Foltz seconded. Motion carried with 5 years.

CORRESPONDENCE

UNITED HOOK & LADDER – Invitation to their one year anniversary dinner on September 1, 2010. Fred Nugent and Pete Socks will try to attend.

COMMUNITY MEDIA INITIATIVE – Fred Nugent made the **motion** to have the chairman sign the initiative, Alan Carey seconded. Motion carried with 5 years.

YATB – Reviewed notice from YATB regarding the July 26 2010 Board Meeting.

NEW BUSINESS

YORK WATER COMPANY – Received a request from York Water Company for the approval of the fire hydrant on Cherry Tree Court and Kinneman Road. Fred Nugent made the **motion** to send a letter/fax to York Water Company to let them know the agreement with developer, Kinneman Holdings would be responsible for installation and maintenance of the fire hydrant. Pete Socks seconded and the motion carried with 5 years.

PERMIT ZONING REPORT

PERMIT OFFICER REPORT – July report was reviewed.

SILIEZAR PERMIT – Earle Black made the **motion** to file a criminal complaint against Saliezar for non payment for permit. Fred Nugent seconded and the motion carried with 5 years.

SOLICITOR'S REPORT

CALVARY CHRISTIAN CENTER LAW SUIT – Special Counsel for the law suit might be available for the township. Solicitor Shultis will pass on the documents to interested counsel for review and to determine if there are any conflicts.

EAGLE VIEW MHP – Letter was sent to Insite Development's attorney with the License Renewal along with KPI Engineer's review of repairs that are needed. Time will be given to respond.

KINNEMAN HOLDINGS – Reviewed the Development Agreement regarding Kinneman Holdings. Earle Black made the **motion** to have the solicitor send a letter to Kinneman Holdings requesting payment on past due invoices. Pete Socks seconded and the motion carried with 5 yeas.

VULCAN CONSTRUCTION MATERIALS TAX ASSESSMENT APPEAL – The county and the school district will be addressing this issue. The township will stay informed.

EXECUTIVE SESSION

CALLED – Pete socks called for an executive session at 6:55 pm.

RECONVENED – Executive Session ended at 8:07 and the topic of discussion was Lincoln Speedway.

CITIZEN COMMENTS

QUESTIONS FROM THE PRESS

ADJOURNMENT

Alan Carey made the **motion** to adjourn at 8:08 pm and Pete Socks seconded. Motion carried.

Respectfully submitted by

Janny Graham, Township Secretary