

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
ANNUAL REORGANIZATIONAL MEETING
JANUARY 7, 2013**

CALL TO ORDER & PLEDGE TO THE FLAG – The January 7, 2013 Board of Supervisors Annual Reorganizational Meeting for Berwick Township, Adams County, was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. The meeting was called to order at 6:00 pm. Present were Supervisors Bob Foltz, Pete Socks, Earle Black, and Barry Cockley. Township Secretary Karen Eakin was also present. Supervisor Fred Nugent was absent. All stood for the Pledge of Allegiance to the Flag.

TEMPORARY CHAIRMAN NOMINATION – Pete Socks made the **motion** to nominate Barry Cockley for Temporary Chairman, Earle Black seconded. Motion carried with 3 yeas. Barry Cockley abstained from voting.

CITIZENS COMMENT – None

CHAIRMAN – Barry Cockley made the **motion** to nominate Bob Foltz for Chairman, Pete Socks seconded. Motion carried with 3 yeas. Bob Foltz abstained from voting. **(Res. #13-001)**

VICE CHAIRMAN – Earle Black made the **motion** to nominate Fred Nugent for Vice Chairman, Pete Socks seconded. Motion carried with 4 yeas. **(Res. #13-002)**

APPOINTMENTS:

SECRETARY – Bob Foltz made the **motion** to appoint Karen Eakin as Township Secretary, Pete Socks seconded. Motion carried with 4 yeas. **(Res. #13-003)**

TREASURER – Pete Socks made the **motion** to appoint Karen Eakin as Township Treasurer, Bob Foltz seconded. Motion carried with 4 yeas. **(Res. #13-004)**

TREASURER BOND – Bob Foltz made the **motion** to approve the Treasurer Bond for the amount of \$3,000,000.00, Barry Cockley seconded. Motion carried with 4 yeas. **(Res. #13-005)**

ROADMASTER – Pete Socks made the **motion** to appoint Bob Foltz as Roadmaster, Barry Cockley seconded. Motion carried with 3 yeas, Bob Foltz abstained from voting. **(Res. #13-006)**

PERMIT/ZONING and CODE ENFORCEMENT OFFICER – Pete Socks made the **motion** to appoint Mike Hartman as Permit/Zoning and Code Enforcement Officer, Bob Foltz seconded. Motion carried with 4 yeas. **(Res. #13-007)**

SOLICITOR – Bob Foltz made the **motion** to appoint Tim Shultis as Township Solicitor, Pete Socks seconded. Motion carried with 4 yeas. **(Res. #13-008)**

ENGINEER – Bob Foltz made the **motion** to appoint KPI Technology (Knoebel, Picarelli, Inc.) as Township Engineers, Earle Black seconded. Motion carried with 4 yeas. **(Res. #13-009)**

SEO & ALTERNATE – Bob Foltz made the **motion** to appoint Gilbert Picarelli of KPI Technology as the Sewer Enforcement Officer and Dominic Picarelli as Alternate Sewer Enforcement Officer, Pete Socks seconded. Motion carried with 4 years. **(Res. #13-010)**

CHAIRMAN OF THE VACANCY BOARD – Bob Foltz made the **motion** to appoint Diane Starr as Chairman of the Vacancy Board, Barry Cockley seconded. Motion carried with 4 years. **(Res. #13-011)**

EMERGENCY MANAGEMENT AGENT – Pete Socks made the **motion** to appoint Mike Hartman as Emergency Management Agent, Barry Cockley seconded. Motion carried with 4 years. **(Res. #13-012)**

INSPECTION AGENCY/MDIA (Middle Department Inspection Agency) – Bob Foltz made the **motion** to appoint MDIA as the Inspection Agency for the Township, Pete Socks seconded. Motion carried with 4 years. **(Res. #13-013)**

AUDITING FIRM (Smith, Elliott, Kearns & Company) – Bob Foltz made the **motion** to appoint Smith, Elliott, Kearns & Company as Auditing Firm for the Township, Earle Black seconded. Motion carried with 4 years. **(Res. #13-014)**

OPEN RECORDS OFFICER – Bob Foltz made the **motion** to appoint Pete Socks as Open Records Officer, Barry Cockley seconded. Motion carried with 3 years. Pete Socks abstained from voting. **(Res. #13-015)**

YORK ADAMS TAX BUREAU REPRESENTATIVE – Pete Socks made the **motion** to appoint Barry Cockley as YATB Representative, Bob Foltz seconded. Motion carried with 3 years. Barry Cockley abstained from voting. **(Res. #13-016)**

CHIEF ADMINISTRATIVE OFFICER FOR THE TOWNSHIP PENSION PLAN – Pete Socks made the **motion** to appoint Fred Nugent as Chief Administrative Officer for the Pension Plan, Barry Cockley seconded. Motion carried with 4 years. **(Res. #13-017)**

VOTING DELEGATE AT THE COMMONWEALTH'S CONVENTION – Pete Socks made the **motion** to appoint Barry Cockley as the Township Voting Delegate for the Commonwealth's Convention, Earle Black seconded. Motion carried with 3 years. Barry Cockley abstained from voting. **(Res. #13-018)**

YORK ADAMS TAX BUREAU COLLECTION AGENCY – Bob Foltz made the **motion** to appoint York Adams Tax Bureau as the Township Tax Collection Agency, Pete Socks seconded. Motion carried with 4 years. **(Res. #13-019)**

DEPOSITORY OF FUNDS (People's Bank) – Barry Cockley made the **motion** to appoint People's Bank for the Township Depository of Funds, Bob Foltz seconded. Motion carried with 4 years. **(Res. #13-020)**

DEPOSITORY OF CD'S (People's Bank) – Pete Socks made the **motion** to appoint People's Bank for the Township Depository of CD's, Barry Cockley seconded. Motion carried with 4 years. **(Res. #13-021)**

DEPOSITORY OF ESCROW (PNC Bank and People's Bank) – Bob Foltz made the **motion** to appoint PNC Bank and People's Bank for the Township Depository of Escrow Funds, Barry Cockley seconded. Motion carried with 4 years. **(Res. #13-022)**

FIRE PROTECTION (United Hook & Ladder Company 33) – Bob Foltz made the **motion** to appoint United Hook and Ladder Company 33 for the Township fire protection, Barry Cockley seconded. Motion carried with 4 years. **(Res. #13-023)**

EMERGENCY OPERATION PLAN – Pete Socks made the **motion** to adopt the Emergency Operation Plan for Berwick Township, Bob Foltz seconded. Motion carried with 4 yeas. **(Res. #13-024)**

CONTINUITY OF GOVERNMENT – Bob Foltz made the **motion** to approve the Emergency Succession of Municipal Officers for Berwick Township, Barry Cockley seconded. Motion carried with 4 yeas. **(Res. #13-025)**

MILLAGE RATE – Pete Socks made the **motion** to approve the tax rate for 2013 of .75 Mills Real Estate Tax/.20 Fire Tax, Bob Foltz seconded. Motion carried with 4 yeas. **(Res. #13-026)**

ZONING HEARING BOARD – Bob Foltz made the **motion** to appoint Kathy Nugent to the Zoning Hearing Board for the term of 3 years, Pete Socks seconded. Motion carried with 4 yeas. **(Res. #13-027)**

PLANNING COMMISSION – Bob Foltz made the **motion** to appoint Earle Black to the Planning Commission for the term of 3 years, Pete Socks seconded. Motion carried with 3 yeas. Earle Black abstained from voting. **(Res. #13-028)**

PLANNING COMMISSION – Bob Foltz made the **motion** to appoint Kelly Duty to the Planning Commission for the term of 3 years, Pete Socks seconded. Motion carried with 4 yeas. **(Res. #13-029)**

PLANNING COMMISSION – Barry Cockley made the **motion** to appoint Keith Little to the Planning Commission for the term of 3 years, Bob Foltz seconded. Motion carried with 4 yeas. **(Res. #13-030)**

CITIZENS COMMENTS – None

QUESTIONS FROM THE PRESS – None

ADJOURNMENT – Pete Socks made the **motion** to adjourn at 6:34 p.m., Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Karen Eakin, Township Secretary