# BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING JANUARY 23, 2012

# CALL TO ORDER

The January 23, 2012 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, Barry Cockley and Pete Socks. Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

# **CITIZEN COMMENTS**

EAGLE VIEW RESIDENTS – Residents from the Mobile Home Park attended and gave an updated report of conditions and ongoing issues in development.

# **CONSENT AGENDA**

MINUTES FOR 1/9/12 – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion carried with 5 yeas.

## CORRESPONDENCE

DEPT OF THE AUDITOR GENERAL – Abbottstown Volunteer Firefighters' Relief Association Audit Report was received from the Auditor General's office.

PA RURAL WATER ASSOC. – Bob Foltz will send a response to support previously allocated EPA funds to the National Rural Water Assoc. and PRWA.

ADAMS COUNTY COUNCIL OF GOVERNMENTS (COG) – Reviewed membership request.

UNITED HOOK & LADDER – Received notice for Appreciation Banquet February 18, 2012. Barry Cockley will attend on behalf of the township. Separate issue was brought up regarding residents receiving requests for donation to the fire department.

## **UNFINISHED BUSINESS**

CAMBRIAN HILLS – Jeff Stough requested to attend the next Board of Supervisors' Meeting, The Board approved.

## **NEW BUSINESS**

685 BEAVER CREEK ROAD – Received three tree removal estimates for review. Pete Socks made the **motion** to have Top Notch Tree Service and take down the dead tree located along the road at 685 Beaver Creek Road, Fred Nugent seconded. Motion carried with 5 yeas.

BOARD OF SUPERVISORS COMPUTER – Fred Nugent made the **motion** to have Pete Socks purchase computer tablets for the board members that would like one, Pete Socks seconded. Motion carried 5 yeas.

# **ENGINEER'S REPORT**

ENGINEERING

- 1. WWTP Operating Report Reviewed the December 2011 report.
- 2. 2011 Tier II Hazardous Substance Reporting Reviewed letter by KPI to be put on township letterhead and send to Adams County Department of Emergency Services through KPI.

# SUBDIVISION & LAND DEVELOPMENT

1. The Bridges – Received Waiver Report requesting driveway changes. No action needed at this time.

C.S. Davidson Sewer Design – Received sewer plan for The Bridges from C.S. Davidson to Abbottstown Paradise Sewer Authority.

- Insite Development Received copy of DEP water Permit dated 6/18/07. Discussed work needed regarding hook up of water and backflow, along with other issues. Tim Knoebel will send a follow up letter to reinstate what Mr. Irwin was told by KPI at time of inspection of hooking well house to lines.
- 3. Pending Plan Report
  - a. The Bridges Fred Nugent made the **motion** to approve the 90 day time extension request, Pete Socks seconded. Motion carried with 5 Yeas
  - b. S.J. Real Estate Pete Socks made the **motion** to approve time extension to May 14, Bob Foltz seconded. Motion carried with 5 yeas.
  - c. Kuhn Brothers Did not receive a time extension for project. Pete Socks made the **motion** to grant an extension if the township receives a written request by February 13, 2012, otherwise plan will be denied at the Board of Supervisors February 13 Meeting, Barry Cockley seconded. Motion carried with 5 yeas.

# SOLICITOR'S REPORT

HOLLAND PROPERTIES – Discussed Cross Keys Shopping Center EDU reduction request. Solicitor drafted letter to be sent to Holland Properties for the Board to review. The letter will state that each unit will be allocated one EDU but if later on they want to increase EDU's they will have to apply for additional EDU's. Change will go into effect the 2<sup>nd</sup> quarter, bill date April 1, 2012.

LINCOLN SPEEDWAY – Solicitor drafted letter to Lincoln speedway regarding Kinneman Road issues.

HAMILTON TOWNSHIP – Sewer Testing Pits (7:38) Reviewed ordinance and letters from Hamilton. Draft a Letter to Hamilton by solicitor to request testing reports regarding Cross Keys Diner.

# **PERMIT/ZONING REPORT**

- 1. CODE ENFORCEMENT REPORT Reviewed
- 2. ZONING/CODE OFFICER'S 2011 YEAR END REPORT Reviewed
- 3. YEAR END ZONING OFFICER'S REPORT Reviewed

## EARP REPORT

DECEMBER REPORT – Reviewed December Reports and the January 11, 2012 meeting.

## **CITIZEN COMMENTS** – None

## **QUESTIONS FROM THE PRESS** – None

**EXECUTIVE SESSION** – Pete Socks called for an Executive Session at 8:14 pm. Meeting reconvened at 8:20. Personnel matters were discussed.

## ADJOURNMENT

Bob Foltz made the motion to adjourn at 8:23 pm, Earle Black seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary