CALL TO ORDER & PLEDGE TO THE FLAG – The January 5, 2015 Berwick Township Board of Supervisors Annual Reorganizational Meeting was held in the Municipal Building, 85 Municipal Road, Hanover. The meeting was called to order at 6:00 p.m. Present were Supervisors Bob Foltz, Earle Black, Barry Cockley, Pete Socks and Tom Danner. Also present were Township Solicitor, Tim Shultis and Township Secretary, Jean Hawbaker.

CITIZENS COMMENTS – None.

CHAIRMAN NOMINATION – Supervisor Socks nominated Supervisor Foltz as Chairman, seconded by Supervisor Cockley. The motion carried with 4 yeas. Earle Black voted nay.

VICE-CHAIRMAN NOMINATION – Supervisor Foltz nominated Supervisor Socks as Vice-Chairman, seconded by Supervisor Cockley. The motion carried with 4 yeas. Earle Black voted nay.

2015 APPOINTMENTS:

SECRETARY/ TREASURER
Jean A. Hawbaker
RIGHT-TO-KNOW OFFICER
Peter Socks
OFFICE MANAGER
Peter Socks
TREASURER’S BOND
1,500,000.000
CODE ENFORCEMENT/ZONING OFFICER
Michael Hartman
ENGINEER
KPI, Technology, Inc.
SEWAGE ENFORCEMENT OFFICER/ALTERNATE
Gil Picarelli/Alt.
Dominic Picarelli
SOLICITOR
Timothy J. Shultis
ROADMASTER
Robert A. Foltz, Jr.
DEPOSITORY
People’s Bank
TAX COLLECTOR (HEAD TAX)
Lori Foltz
CONSTABLE
Vacant
EMERGENCY MANAGEMENT AGENT
Michael Hartman
VACANCY BOARD CHAIRMAN
Diane Starr
INSPECTION AGENCY
Middle Department
Inspection Agency (MDIA)
ACCOUNTING/AUDITING FIRM
Smith, Elliott, Kearns & Co.
YORK ADAMS TAX BUREAU REPRESENTATIVE
Barry Cockley
PENSION PLAN CHIEF ADMINISTRATIVE OFFICER
Barry Cockley

YORK ADAMS TAX BUREAU COLLECTION AGENCY
Wage Tax Collector
Supervisor Foltz moved to approve the 2015 Appointments, seconded by Supervisor Danner. The motion carried with 5 yeas.

- **TAX MILLAGE RATE (RESOLUTION #15-02) - Real Estate - .40 mills/Fire - .25 mills**
  Supervisor Socks moved to adopt Resolution #15-02 – Tax Millage Rate, seconded by Supervisor Foltz. The motion carried with 5 yeas.

- **SEWER RATE (RESOLUTION #15-03) - $140.00/Quarter**
  Supervisor Foltz moved to adopt Resolution #15-03 – Sewer Rate, seconded by Supervisor Socks. The motion carried with 5 yeas.

- **OFFICE HOURS FOR THE PUBLIC - 9:00 a.m. to 4:00 p.m.**
  Supervisor Socks approved the Office Hours for the Public, seconded by Supervisor Danner. The motion carried with 5 yeas.

- **2015 MILEAGE RATE - 57.5 cents per mile**
  Supervisor Danner moved to approve the Mileage Rate, seconded by Supervisor Foltz. The motion carried with 5 yeas.

- **2015 FEES FOR SOLICITOR, ENGINEER, SEO**
  Supervisor Danner moved to approve the fee schedules for the Solicitor, Engineer and SEO, seconded by Supervisor Foltz. The motion carried with 5 yeas.

- **VOTING DELEGATE TO STATE CONVENTION – Open.**

- **EMERGENCY OPERATIONS PLAN (RESOLUTION #15-04)**
  Supervisor Foltz moved to adopt Resolution #15-04 – Emergency Operations Plan, seconded by Supervisor Cockley. The motion carried with 5 yeas.

**2015 SCHEDULE OF MEETING DATES HELD AT 85 MUNICIPAL ROAD, HANOVER:**

**SUPERVISORS – 2nd MONDAY OF MONTH AT 6:00 P.M.**

<table>
<thead>
<tr>
<th>JANUARY 12</th>
<th>JULY 13</th>
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<tbody>
<tr>
<td>FEBRUARY 9</td>
<td>AUGUST 10</td>
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</table>
Supervisor Foltz moved to approve the Supervisors meeting dates, seconded by Supervisor Danner. The motion carried with 5 yeas.

January 5, 2015

PLANNING COMMISSION – 1st WEDNESDAY OF MONTH AT 6:00 P.M.

<table>
<thead>
<tr>
<th>JANUARY 7</th>
<th>JULY 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEBRUARY 4</td>
<td>AUGUST 5</td>
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<tr>
<td>MARCH 4</td>
<td>SEPTEMBER 2</td>
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<tr>
<td>APRIL 1</td>
<td>OCTOBER 7</td>
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<tr>
<td>MAY 6</td>
<td>NOVEMBER 4</td>
</tr>
<tr>
<td>JUNE 3</td>
<td>DECEMBER 2</td>
</tr>
</tbody>
</table>

Supervisor Danner moved to approve the Planning Commission meeting dates, seconded by Supervisor Cockley. The motion carried with 5 yeas.

ZONING HEARING BOARD – 3rd THURSDAY OF MONTH AT 9:00 A.M.
(AS NEEDED)

Supervisor Foltz moved to approve the Zoning Hearing Board meeting dates, seconded by Supervisor Socks. The motion carried with 5 yeas.

2015 HOLIDAYS OBSERVED

NEW YEAR’S DAY – January 1
GOOD FRIDAY – April 3
PRIMARY ELECTION DAY – May 19
MEMORIAL DAY – May 25
INDEPENDENCE DAY – July 3
LABOR DAY – September 7
GENERAL ELECTION DAY – November 3
VETERANS DAY – November 11
THANKSGIVING DAY – November 26
CHRISTMAS DAY – December 25

Supervisor Danner moved to approve the Holidays, seconded by Supervisor Socks. The motion carried with 5 yeas.

OLD BUSINESS:

➢ Wayne Smith’s Retirement
Supervisor Foltz moved to approve Wayne Smith’s Pension through PSATS retroactive to his normal retirement date, seconded by Supervisor Danner. The motion carried with 5 yeas.

NEW BUSINESS:

- **Columbia Gas Bond Requirement**
The Zoning Officer was instructed to contact Columbia Gas to find out what roads will be affected for possible bonding.

  **January 5, 2015**

- **Consider Appointing Tax Collector Deputy – Diane Wellen (Abbottstown Boro Tax Collector) Contingent on Surety**
  Supervisor Danner moved to appoint Diane Wellen as the Tax Collector’s Deputy, seconded by Supervisor Socks. The motion carried with 5 yeas.

- **2014 Sanitary Sewer Maintenance Contract (Work Order #2)**
  Supervisor Danner moved to approve the Sanitary Sewer Maintenance Contract, seconded by Supervisor Socks. This Contract was originally approved in 2014. The motion carried with 5 yeas.

CITIZENS COMMENTS - None

QUESTIONS FROM THE PRESS - None

ADJOURNMENT – Supervisor Socks moved to adjourn at 6:23 p.m., seconded by Supervisor Cockley. The motion carried.

Respectfully submitted,

Jean A. Hawbaker, Secretary
BERWICK TOWNSHIP
BOARD OF SUPERVISORS