# BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING JANUARY 9, 2012

#### **CALL TO ORDER**

The January 9, 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, Pete Socks and Barry Cockley. Solicitor Tim Shultis and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

## **CITIZEN COMMENTS**

EARP – Chief Then was in attendance and asked for questions or comments from citizens and supervisors.

EAGLE VIEW MHP – Residents from Eagle View attended and voiced concerns regarding the Mobile Home Park.

## **CONSENT AGENDA**

MINUTES FOR 12/26/11 – Pete Socks made the **motion** to approve the 12/26/11 Minutes, Fred Nugent seconded. Motion carried with 3 yeas, Earle Black and Barry Cockley abstained, they were not in attendance.

MINUTES FOR REORGANIZATION MEETING 1/3/12 – Pete Socks made the **motion** to approve minutes for the Reorganization Meeting with the change to the Resolution #6 for Roadmaster's vote to 3 yeas and Bob Foltz abstained, Bob Foltz seconded. Motion carried with 4 yeas, Earle Black abstained, he was not in attendance.

BALANCE SHEETS – Fred Nugent made the **motion** to approve Balance Sheets, Barry Cockley seconded. Motion carried with 5 yeas.

QUARTER REPORTS ( $4^{TH}$  QTR) – Fred Nugent made the **motion** to approve  $4^{th}$  Quarter Reports, Bob Foltz seconded. Motion carried with 5 yeas.

ROADMASTER REPORT (DECEMBER) – Fred Nugent made the **motion** to approve Roadmaster Report, Pete Socks seconded. Motion carried with 5 yeas.

#### APPROVE BILL LIST

BILL LIST (12/9/11 - 1/5/12) – Bob Foltz made the **motion** to approve the Bill List, Fred Nugent seconded. Motion carried with 5 yeas.

#### **CORRESPONDENCE**

None

#### **UNFINISHED BUSINESS**

SILIEZAR PERMIT – Update on status and Zoning Officer remarks.

RACE TRACK ROAD – Water issue on road creating ice conditions. Zoning Officer will contact resident to fix problem area.

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BROGAN PERMIT – Zoning Officer has made contact, nothing more to report.

ABBOTTSTOWN BOROUGH PROPERTY – Property located off of Race Track Road, no new update.

#### **NEW BUSINESS**

ZONING HEARING BOARD REPORT – Reviewed report for the year 2011.

CROSS KEYS DINER (Hamilton Township) – Discussion regarding sewer report and problems. Bob Foltz made the **motion** to have the Solicitor contact Hamilton Township with a letter requesting copies of their testing reports and we have the right to monitor their testing pit, if they decline our request then we are prepared to install a pit and Hamilton will have to help pay for the pit, Fred Nugent seconded. Motion carried with 5 yeas.

CAMBRIAN HILLS ESTATE – Discussion regarding the sewer reserve capacity and the planning module for the development. Cambrian Hills has requested to be on the next meeting agenda.

KINNEMAN ROAD SEAL COATING PROJECT – Barry Cockley made the **motion** to have the solicitor send letter to Lincoln Speedway to inform them of the issue with the edge of Kinneman Road caused by traffic and include in the letter the Roadmaster's suggestion to alleviate the problem, Pete Socks seconded. Motion carried with 5 yeas.

#### **SOLICITOR'S REPORT**

EAGLE VIEW MHP – Solicitor discussed meeting with Don Irwin and his attorney. Discussion was regarding Mobile Home Park License renewal, connection to well house 7, inspection of new lines, testing hydrants, delinquent sewer accounts, and other issues.

#### SUPERVISOR COMMENTS

HEALTH INSURANCE — Pete Socks made the **motion** that at the next beginning term for supervisors to discontinue paying the Health Insurance premium by the township for the elected Supervisors, Barry Cockley seconded. Motion carried with 3 yeas, Fred Nugent voted no and Earle Black abstained.

BEAVER CREEK ROAD – Discussion regarding the removal of trees will be necessary and contacting residence that will be affected.

# **CITIZEN COMMENTS**

## **QUESTIONS FROM THE PRESS**

#### **ADJOURNMENT**

Pete Socks made the **motion** to adjourn at 8:47 pm, Bob Foltz second. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary

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