

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING OCTOBER 9, 2017**

CALL TO ORDER AND PLEDGE TO THE FLAG – The October 9, 2017 regular meeting of the Berwick Township Board of Supervisors was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Vice Chairman Cockley called the meeting to order at 6:00 p.m. Present were Supervisors Barry Cockley, Earle Black, Tom Danner, Solicitor, Tim Shultis, Engineer, Tim Knoebel. Chairman, Pete Socks, Supervisor, Bob Foltz and Secretary, Jean Hawbaker were not in attendance.

PUBLIC COMMENT (AGENDA ITEMS) – None.

CONSENT AGENDA – Earle Black made a motion to approve the consent agenda, which includes the minutes of September 11 and October 4, 2017, bill lists, unpaid bill lists, balance sheets dated October 6, 2017, and Road master's report for September 2017, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Danner – yes. Motion carried unanimously.**

CORRESPONDENCE

- 1) **Anne Vallotton – Route 194 Detour** – Acknowledged.

UNFINISHED BUSINESS

- 1) **Sewer Truck Paint Quotes** – Tabled since Bob Foltz was not in attendance.

NEW BUSINESS

- 1) **2017 Donations** – Earle Black made a motion to approve the donations to the H.A.R.T. Center in the amount of 1,000.00, the Adams County Transit Authority in the amount of 250.00, Adams County SPCA in the amount of 250.00, and the Adams Rescue Mission in the amount of 500.00, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Danner – yes. Motion carried unanimously.**
- 2) **Authorize Advertisement of Intent to Adopt the 2018 Budget** – Earle Black made a motion to authorize advertisement of intent to adopt the 2018 budget, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Danner – yes. Motion carried unanimously.**
- 3) **Audit Quotes** – Tabled.
- 4) **Sewer Account Payment Plan #4021** – Tim Shultis was authorized to prepare an agreement on motion of Tom Danner, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Danner – yes. Motion carried unanimously.**
- 5) **Permit Fee Schedule** – Tabled.
- 6) **Health Insurance** – Barry Cockley made a motion approving Capital Blue Cross as the health insurance carrier conditioned on that it is in the network with the employee's providers, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Danner – yes. Motion carried unanimously.** Barry Cockley made a motion to remain with Humana for dental, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Danner – yes. Motion carried unanimously.** Barry Cockley made a

motion to remain with Highmark for eye, seconded by Earle Black. **Roll Call: Black – yes, Cockley – yes, Danner – yes. Motion carried unanimously.**

AREMS

12 calls in September

STATE POLICE

19 calls in September

UNITED HOOK & LADDER

6 calls in September

CODE ENFORCEMENT/PERMITS

13 permits issued in September

Wilbur Slothour was present. Tom Danner asked to speak to him in executive session.

Pete Socks joined the meeting at 6:30 p.m.

ENGINEER'S REPORT

- 1) WWTP Report for September 2017
- 2) Pending Plans Report
- 3) **Bermudian Keys** – Work continues on this development.
- 4) MS4 Application has been submitted.
- 5) Brought plans for the retention pond in Country Club Estates for review and recommendations regarding maintenance of the retention pond. Will update the Board at the next meeting.

SOLICITOR'S REPORT

- 1) **Text Amendment for Setbacks in the Eagle View Mobile Home Park** – The Planning Committee will review this amendment in addition to the medical marijuana amendment.
- 2) **PennVest** – We pledged a CD which expired and have not renewed it, so a new round of paperwork is required to be signed. Barry Cockley made a motion to sign the paperwork, seconded by Pete Socks. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes. Motion carried unanimously.**

- 3) **Zoning Amendment Pertaining to issue on Race Track Road** – Gave the Board a proposal to review. This is a planning issue and so Rob Thaeler should review this. Tom Danner made a motion to send the proposed amendment to Rob Thaeler, Adams County Planning, seconded by Pete Socks for review and comment. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes. Motion carried unanimously.**
- 4) **ATV Ordinance** – Mr. Shultis presented the Board with more examples to review. This issue was tabled and will be put on the agenda for the next meeting.
- 5) **Jason Bange Property** – Received a call from Mr. Bange regarding his property. The question he had was whether or not this would involve a land development plan or subdivision plan. There are 26 tracts on this property. Barry Cockley made a motion authorizing Mr. Shultis to refer Mr. Bange to the Planning Commission, seconded by Tom Danner. **Roll Call: Black – yes, Cockley – yes, Socks – yes, Danner – yes. Motion carried unanimously.**
- 6) **Keystone Diner** – The insurance issue is still unresolved.
- 7) **Green Springs Road Fill Issue** – We found out that asphalt is considered clean fill. Need to find out what the owners intention is. Mr. Shultis will be sending them a letter.
- 8) **O'Brien and Insite** – Will discuss in executive session.

PUBLIC COMMENT (GENERAL) – None.

The Board went into executive session at 7:24 p.m. to discuss issues relative to attorney client privileged matters.

The Board came out of executive session at 7:55 p.m.

SUPERVISORS COMMENTS – None.

Barry Cockley made a motion to adjourn at 7:56 p.m., seconded by Pete Socks. Motion carried unanimously.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on November 13, 2017, 6:00 p.m. in the Municipal Building, 85 Municipal Road, Hanover, PA 17331.

Respectfully submitted,

Jean A. Hawbaker
Secretary/Treasurer
**BERWICK TOWNSHIP
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