BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 14, 2011

CALL TO ORDER

The November 14, 2011 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 p.m. Present were Supervisors Fred Nugent, Earle Black, Pete Socks. Alan Carey was absent. 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

EAGLE VEW MOBILE HOME PARK - Residents were in attendance with concerns and questions regarding a variety of problems within the development.

Alan Carey joined the meeting at 6:30 p.m.

DRIVEWAY FOR 965 & 975 ABBOTTSTOWN PIKE – Representative for Mr. & Mrs. Chubb discussed the situation with the driveway. Suggestions to resolve the problem were discussed.

CONSENT AGENDA

MINUTES FOR OCTOBER 24, 2011; BALANCE SHEETS; ROAD MASTER REPORT FOR OCTOBER – Pete Socks made the **motion** to approve consent agenda, Bob Foltz seconded the motion. Motion carried with 5 yeas.

APPROVE BILL LIST

BILL LIST – Bob Foltz made the **motion** to approve the bill list, Fred Nugent seconded the motion. Motion carried with 5 yeas.

CORRESPONDENCE

PSATS – Act 84 of 2011 has been signed into law which increases the bid limits for townships.

UNFINISHED BUSINESS

CAMBRIAN HILLS RESERVE CAPACITY FEES – Letter was received from Cambrian Hills to withdraw their sewer reserves. Alan Carey made the **motion** to have solicitor place a phone call to Jeff Stough with Cambrian Hills and ask if they would reconsider withdrawing their request, Earle Black seconded. Vote was taken, 3 yeas and Pete Socks and Bob Foltz voted no. Motion passed.

THE BRIDGES – Received extension letter request. Fred Nugent made the **motion** to grant a time extension to The Bridges, Pete Socks seconded. Motion carried with 5 yeas.

HAMMAKER EAST – Board instructed the secretary to send a letter of appreciation to Hammaker for the work done this summer.

ELECTRONIC RECYCLING – The electronic recycle trailer event held on Saturday was well attended and plans are to do it again in the future.

NEW BUSINESS

HEALTH INSURANCE PREMIUM INCREASE - Reviewed amounts.

INTEREST RATES – Reviewed current CD and Money Market rates from Peoples Bank. Board will continue to review.

PERMIT/ZONING REPORT

PERMIT REPORT – October report reviewed.

EXECUTIVE SESSION

EXECUTIVE SESSION – Bob Foltz requested an executive session at 8:05 p.m. RECONVENED – Meeting was reconvened at 8:46 p.m.

NEW HIRE – Alan Carey made the **motion** to hire Robert Frock for the position of Labor/Maintenance Person at the hourly rate of \$14.50 and to start on November 28th, 2011, Pete Socks seconded. Motion carried with 5 yeas.

SOLICITOR'S REPORT

ORDINANCE #82 – Bob Foltz made the **motion** to enact Ordinance #82, Earned Income Tax for Residents and Non-Residents, Pete Socks seconded. Motion carried with 5 yeas.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT – Alan Carey made the **motion** to adjourn at 8:51 p.m., Pete Socks seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary