BERWICK TOWNSHIP BOARD OF SUPERVISORS MEETING NOVEMBER 25, 2013

CALL TO ORDER & PLEDGE TO THE FLAG

The November 25, 2013 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 Robert Foltz, Earle Black, Pete Socks, and Barry Cockley. Solicitor Tim Shultis, Township Engineer, Tim Knoebel, and Township Secretary Karen Eakin were also present. Supervisor Fred Nugent was not in attendance. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

UNITED HOOK & LADDER – Tim Tyler gave a review of all the calls which were run in the Township.

EXECUTIVE SESSION

There was an Executive Session from 6:02-6:30 p.m. for discussions with Oxford Township and New Oxford Borough Commissioners.

APPROVE CONSENT AGENDA

MINUTES for 11/12/13 – Barry Cockley made the **motion** to approve the Minutes, seconded by Bob Foltz. There was a discussion of the Minutes and the information contained in them regarding EARP. The minutes were approved with 4 yeas.

RESCINDED MOTIONS – Bob Foltz made the **motion** to rescind the motions from 11/12/13:

- 1. That all computer emails be forwarded to all Supervisors
- 2. The drafting of a policy stating how information coming into the Township is handled

The motion was seconded by Pete Socks and passed with 3 yeas. Earle Black voted nav.

COMPUTER – Bob Foltz made the **motion** to change the dates of the investigation to January 2009 through November 8, 2013, Barry Cockley seconded. The motion was passed with 3 yeas, Earle Black voted nay.

CORRESPONDENCE

LETTER TO NEW OXFORD BOROUGH/OXFORD TOWNSHIP – The issues regarding EARP were discussed in Executive Session.

UNFINISHED BUSINESS

ADAMS CO. HAZARD MITIGATION PLAN AGREEMENT – Bob Foltz made the **motion** to adopt the agreement, Pete Socks seconded. The motion was passed with 4 yeas.

BUCKET TRUCK – Supervisor Foltz spoke to Scott Racey regarding the parts that would be available and labor which would be charged by Racey's Auto for any repairs on the bucket truck.

NEW BUSINESS

ADOPTION OF PSATS DISCLOSURE STATEMENT – Bob Foltz made the **motion** to adopt the PSATS Disclosure Statement, seconded by Barry Cockley. The motion was passed with 4 yeas.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Monthly Operations Report for October 2013 – There was no discussion.

SUBDIVISION & LAND DEVELOPMENT

- 1. Monthly Pending Plans Report for November 2013 There are no plans requiring action.
- 2. Sutton Run Estates Withdrawal of Development Plans Township Engineer, Tim Knoebel, gave background information regarding the withdrawal of the plan. He recommended that the Solicitor write a letter to J.A. Myers and that he verifies that there are no outstanding fees due. Bob Foltz made the **motion** to accept the November 21 withdrawal letter without waiving the Township's rights to collect any outstanding fees, Barry Cockley seconded. The motion was passed with 4 yeas.

SOLICITOR'S REPORT

JOINT SEWER AUTHORITY – Solicitor Shultis gave an overview of the letter which was received from Attorney Hurst regarding the Authority. Supervisor Foltz stated that we never received the agreed upon reports for air testing of lines, pumping of grease tanks, and BOD levels.

SEWER USE ORDINANCE PROVISIONS – Solicitor Shultis gave an overview of the letter received from Attorney Hurst regarding Hamilton Township and Cross Keys.

NUISANCE ORDINANCE VIOLATION – The date for the Nuisance Ordinance Violation Hearing is December 10 at 1:00 p.m.

EAGLE VIEW – Permits were submitted for a replacement home on Lot 137 in the development. An inquiry was made regarding a U&O Permit for the office property. There was a discussion regarding the catch basin in the development and the other punch items required to renew the Mobile Home Park license. Supervisor Foltz inquired about delinquent sewer owed to the Township. The matter will be revisited at the December 9 Board meeting.

CITIZENS COMMENTS

COMMUNITY YARD SALE – Bea Haskins inquired about the community yard sale.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 7:21 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted:

Karen Eakin Township Secretary