

**BERWICK TOWNSHIP, ADAMS COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
NOVEMBER 26, 2012**

**CALL TO ORDER & PLEDGE TO THE FLAG**

The November 26, 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 Robert Foltz, Pete Socks, Earle Black, and Barry Cockley. Solicitor Tim Shultis, Engineer Tim Knoebel, and Township Secretary Karen Eakin were present. Fred Nugent was not in attendance. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

**CITIZENS COMMENTS**

EAGLE VIEW – Bea Haskins stated that in the October 8 minutes, the neighborhood association was incorrectly listed as the Eagle View Homeowner’s Association, however, it is known legally as Hilltop Community Association. She also asked for an update on the U&O permit for the Farmhouse Property. Information about testing the water was given and concerns about Phase II of the development were discussed.

**APPROVE CONSENT AGENDA**

MINUTES FOR 11/12/12 – Pete Socks made the **motion** to approve the consent agenda, Earle Black seconded. The motion was carried with 4 yeas.

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

TOWNSHIP GARAGE – The Base Bid was awarded to Hanover Building Systems. KPI presented the plans to be recorded at the Courthouse. The area will be staked this week and excavation will begin this month.

HOLLAND PROPERTIES EDUs – A request was received to reduce the EDUs from 4 to 2 for one of the business properties. The request is also for a reduction from 14 EDUs to 1 on another property and to save 3 EDUs for a vacant business. Bob Foltz made the **motion** to lower the EDUs to take effect January 1, 2013, seconded by Pete Socks. The motion was passed with 4 yeas.

HEALTH INSURANCE/DENTAL – There was a discussion of medical and dental employee coverage. Pete Socks made the **motion** to get pricing for final rates, seconded by Earle Black. The motion was passed with 3 yeas. Supervisor Cockley abstained from voting due to being the Agent of Record. He is not receiving any financial benefit for acting as Agent of Record.

LINCOLN SPEEDWAY – A letter will be sent to Lincoln Speedway as a reminder to schedule a meeting with the Board regarding next season’s overnight parking. Pete Socks made the **motion** to send the letter, seconded by Barry Cockley. The motion was passed with 4 yeas.

BAIR ROAD – A Notice of Default was sent by the Solicitor but no response was received.

**NEW BUSINESS**

MEETING DATES FOR 2013 – There was a discussion of the schedule for 2013 which will be advertised by the Secretary.

## **ENGINEER'S REPORT**

### ENGINEERING

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

### SUBDIVISION & LAND DEVELOPMENT

1. Monthly Pending Plans Report – November
2. The Bridges Time Extension – A notice was given on August 16, 2012 that action would be taken at this Board Meeting on The Bridges Preliminary Plan. No clarification of the plan was received by the Township, the Solicitor, or the Engineer.

Pete Socks made the **motion** to deny the plan on the basis of the Engineer's Review Memorandum dated November 2, 2011, as well as the Adams County Planning comments dated May 23, 2012 not being addressed. The motion was seconded by Barry Cockley. The motion was passed with 3 yeas. Earle Black voted nay.

Pete Socks made the **motion** to deny the waiver request, section 403.G.6 of the Subdivision Ordinance. The motion was passed with 4 yeas.

## **SOLICITOR'S REPORT**

EDU REASSESSMENT – The Solicitor sent a letter to one of the businesses asking them to report the number of employees to the Township. A response had not received.

EARP – There was a discussion of the contract with Berwick Township.

## **PERMIT ZONING REPORT**

CODE ENFORCEMENT REPORT – A Permit Report for the year was given to the Supervisors to review.

## **EARP REPORT**

OCTOBER REPORT – There was no discussion.

## **CITIZENS COMMENTS**

## **QUESTIONS FROM THE PRESS**

## **EXECUTIVE SESSION**

There was an Executive Session from 7:06 – 7:30 p.m. to discuss contractual matters.

## **ADJOURNMENT**

Pete Socks made the **motion** to adjourn at 7:30 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted:

Karen Eakin  
Township Secretary