

BERWICK TOWNSHIP, ADAMS COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 12, 2011

**CALL TO ORDER**

The December 12, 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 pm. Present were Supervisors Fred Nugent, Earle Black, Pete Socks and Alan Carey. Solicitor Tim Shultis, Engineer Tim Knoebel 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 for the Department attended to answer possible questions.

RESIDENT – Kimberly Smith of Beaver Creek Rd, reported concerns on High Rock Road where there is no guard rail. The Board will look at the situation. She also mentioned concerns with the decision not to renew contract with the police department and using state police.

**CONSENT AGENDA**

MINUTES FOR 11/28/11, BALANCE SHEETS, ROAD MASTER REPORT – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion was carried with 3 yeas. Bob Foltz and Alan Carey abstained because of being absent from meeting.

**APPROVE BILL LIST**

BILL LIST (11/11/11-12/8/11) – Fred Nugent made the **motion** to approve bill list, Bob Foltz seconded. Motion carried with 5 yeas.

PSATS 2012 MEMBERSHIP RENEWAL - Fred Nugent made the motion to renew PSATS 2012 Membership, Bob Foltz seconded. Motion carried with 5 yeas.

**CORRESPONDENCE**

PSATS NEW TOWNSHIP EMERGENCY MANAGEMENT ASSOCIATION – Reviewed.

PSATS LIFE INSURANCE POLICY CHANGE – Reviewed.

ADAMS COUNTY SPCA ANIMAL CONTROL SERVICES – Services are discontinued for 2012.

**UNFINISHED BUSINESS**

BUDGET 2012 – Fred Nugent made the **motion** to approve the 2012 Budget, Pete Socks seconded. Motion carried with 5 yeas.

ADAMS COUNTY CONSERVATION DISTRICT – Letter to Mr. Chubb, 975 Abbottstown Pike was reviewed.

**NEW BUSINESS**

L.A.B. SERVICES 2012 AGREEMENT – Bob Foltz made the **motion** to approve L.A.B. Services Agreement, Fred Nugent seconded. Motion carried with 5 yeas.

RESOLUTION #11-041 – Bob Foltz made the **motion** to approve Resolution #11-041, September Storm Designation of Agent, Pete Socks seconded. Motion carried with 5 yeas.

TURKEY HILL FLEET CREDIT CARD – Fred Nugent made the **motion** to apply for the Turkey Hill Fleet Credit Card, Pete Socks seconded. Motion carried 5 years.

SEWER LINES ILLEGAL DRAINING – The board discussed options and the type of notices that may be needed prior to any action taken.

### **ENGINEER'S REPORT**

#### **SUBDIVISION AND LAND DEVELOPMENT**

1. Pending SALD December Plans – Reviewed.
2. John Lingg/Destiny Estate – Bob Foltz made the **motion** to grant a 90 day time extension for Destiny Estates, Pete Socks seconded. Motion carried with 5 years. 90 days will be calculated from the last action date which is 1/20/12.
3. S.J. Real Estate
  - A. Fred Nugent made the **motion** to grant a time extension to February 13, 2012 for S.J. Real Estate, Bob Foltz seconded. Motion carried 5 years.
  - B. Fred Nugent made the **motion** to grant the two waivers requested by S.J. Real Estate:
    - 1) Waive the Preliminary Plan requirement – Section 304
    - 2) Plan Scale – Section 306-AEarle Black seconded. Motion carried with 5 years.
  - C. DEP Forms: Certification Statement, Transmittal Letter, Resolution - Bob Foltz made the **motion** for approval of signature for the DEP Forms and Resolution #11-040, Pete Socks seconded. Motion carried with 5 years.
4. The Bridges – Open discussion with representatives for the Bridges regarding The Bridges Development and the concern with Lobell Road and Bair Road. Different options were discussed. The board is asking for better clarification from the developer regarding necessary improvements for the development.

### **PERMIT/ZONING REPORT**

PERMIT REPORT NOVEMBER – Reviewed.

### **SOLICITOR'S REPORT**

None

### **CITIZEN COMMENTS**

None

### **EXECUTIVE SESSION**

EXECUTIVE SESSION – Fred Nugent called for an executive session at 7:28 p.m.

RECONVENED – Meeting was reconvened at 8:37 p.m. Personnel issues were discussed.

### **QUESTIONS FROM THE PRESS**

### **ADJOURNMENT**

ADJOURNMENT – Alan Carey made the **motion** to adjourn at 8:37 p.m., Pete Socks seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary