

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

CALL TO ORDER

The February 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 pm. Present were Supervisors Fred Nugent, Earle Black, Pete Socks and Alan Carey. 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

UNITED HOOK & LADDER – Bob Martin with United Hook & Ladder Fire Department gave the monthly report for January.

CONSENT AGENDA

MINUTES FOR 1-24-11, BALANCE SHEETS, ROAD MASTER REPORT FOR JANUARY – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion was carried with 5 Yeas.

APPROVE BILL LIST

BILL LIST (1/8 – 2/10) – Fred Nugent made the **motion** to approve the bill list, Bob Foltz seconded. Motion carried with 5 Yeas.

A.L. FENCE – Fred Nugent made the **motion** to pay the bill to A.L. Fence for repairs at the WWTP, Pete Socks seconded. Motion carried with 5 Yeas.

PENNVEST LOAN AGREEMENT & UCC FINANCING STATEMENT – Fred Nugent made the **motion** to sign the renewal agreement to PennVest, Bob Foltz seconded. Motion carried with 5 Yeas.

CORRESPONDENCE

OXFORD TOWNSHIP & EARP AGREEMENT – Received letter from Oxford Township Solicitor requesting our participation to review the calculation of payments. Fred Nugent made the **motion** to send a letter to Oxford Township declining their offer, Bob Foltz seconded. Motion carried with 4 Yeas, Alan Carey abstained.

NEW OXFORD BOROUGH – Letter was sent to Oxford Township in response and copy to us.

RUSTY RYAN (MODEL STORMWATER MANAGEMENT ORDINANCE FOR COUNTY) – Reviewed.

HOMELAND SECURITY CONFERENCE – Reviewed.

LIQUID FUELS 2009 FUND AUDIT REPORT – Reviewed.

UNFINISHED BUSINESS

TOWNSHIP AUDITORS LETTER – ROAD MASTER WAGES – Fred Nugent made the **motion** to accept letter from the Township Auditors approving wage increase for Roadmaster retroactive to January 3, 2011, Pete Socks seconded. Motion carried with 4 Yeas, Bob Foltz abstained.

NEW BUSINESS

AMERIGAS NEW PRICING AGREEMENT – Earle Black made the **motion** to sign agreement for 2011, Pete Socks seconded. Motion carried with 5 Yeas.

PENNDOT – Received copy of the Notification of Permit Application for the culvert replacement at Beaver Creek and Maple Grove. Bob Foltz has talked with contractors for the project.

TRANSIENT/SOLICITING LICENSE – Reference to Ordinance #5 and establishing a written application for a license.

CINDERS ON ROAD – Earle Black opened the discussion on possible ways to redistribute cinders on township roads.

PERMIT/ZONING REPORT

PERMIT REPORT & ZONING REPORT – Reviewed January permit report and end of year zoning/permit report.

SOLICITOR’S REPORT

SEWER COLLECTION NOTICES – Reviewed accounts that have been paid in full, accounts that are attached to Sheriff’s Sales and accounts that will be scire facias. Payment plans were discussed and what kind of payment is expected. Pete Socks made the **motion** to have the solicitor draw up a collection letter with an option for a payment plan to offer residents with past due accounts, Earle Black seconded. Motion carried with 5 Yeas.

NSF CHECK – The past NSF check was referred over to EARP.

EARP REPORT

JANUARY REPORT – Reviewed.

CITIZEN COMMENTS

EAGLE VIEW RESIDENTS – Question was asked regarding if anything can be done to help the residents in Eagle View Development with problems that they have in the development. The board discussed possible State departments that are available for assistance and the suggestion of documenting the problems in writing.

EXECUTIVE SESSION

EXECUTIVE SESSION was called at 7:21 p.m.

RECONVENED at 7:40 p.m. – Personnel issues were discussed.

PERSONNEL ISSUES – Pete Socks made the **motion** to give employees a raise retroactive January 3, 2011 according to individual interviews, Alan Carey seconded. Motion carried with t Yeas.

QUESTIONS FROM THE PRESS

ADJOURNMENT – Pete Socks made the **motion** to adjourn at 7:41 p.m., Alan Carey seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary