# BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING February 22, 2010

#### **CALL TO ORDER**

The February 22, 2010, 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, Alan Carey, and Peter Socks along with Solicitor Tim Shultis, Engineer Tim Knoebel Township Secretary Janny Graham. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

# **CITIZEN COMMENTS**

None

# **CONSENT AGENDA**

MINUTES – Fred Nugent motioned to approve the minutes of 2/8/10, Bob Foltz seconded and opened for discussion. Motion carried with 5 Yeas.

#### **BILLS TO BE PAID LIST**

COMPUTER – Fred Nugent made a motion to pay the bill to Mike Simon for purchase of computer system, Pete Socks seconded and opened for discussion. Motion carried with 5 Yeas.

# **CORRESPONDENCE**

COG meeting will be 2/25/10.

#### **UNFINISHED BUSINESS**

SELECTIVE INSURANCE – Scott Burns with Weber Insurance gave information regarding insurance coverage for the Township property. Reviewed policy coverage and estimated quote.

SUPERVISOR Alan Carey was excused at 6:50 from the meeting for family matters.

NEWSLETTER – Reviewed newsletter from Fred. Bob Foltz motioned to have the copies done by Minute Man Copier and Fred Nugent seconded. The motion carried with 4 Yeas.

OLD EQUIPMENT – Old office equipment may be donated or given away to organizations.

# **NEW BUSINESS**

SEK&CO – Email from Auditor to clarify that services done by secretary and Bill will be 80% to general funds and 20% to sewer, Road Master will be divided 50% to general and 50% sewer.

### **ENGINEER'S REPORT**

SUTTON RUN ESTATES – Township will not accept responsibility of the street designated Pine Cone Circle. The plans need to be more specific regarding Pine Cone Circle and Berwick Township and state that Township will not take responsibility of street.

EISENHART LAND DEVELOPMENT – Plan was submitted at the Planning Commission Meeting. There was a discussion regarding pump station on property and the line to pump station. If there are any changes to the plan they will need to be brought to the Township Board for further review.

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#### SOLICITOR'S REPORT

COLEMAN'S RIGHT TO KNOW REQUEST – Mr. Coleman picked up the copies requested and paid for them with at check at Attorney Shultis' Office.

INSITE DEVELOPMENT – Bob Foltz motioned to issue a check for \$271.50 to Attorney Shultis for filing fee and service fees regarding Mr. Irwin and Insite Development, Earle Black seconded and the motion carried with 4 Yeas.

CRAZY HORSE & KEYSTONE RESTAURANTS – Attorney Shultis will start legal proceedings in regards to collection of sewer debt for both properties.

RED BOX RENTAL – Zoning Officer requested clarification regarding Amusement Tax for mechanical devices and if Red Box Rentals would be taxed.

SNOW REMOVAL – Reviewed complaints from residents. Question to Solicitor regarding liability of snow removal and damage to property caused by the de-icer and salt.

# **ZONING OFFICER'S REPORT**

CODE ENFORCEMENT REPORT - Reviewed.

#### **EXECUTIVE SESSION**

Earle Black called an executive session at 7:45 pm.

RECONVENE at 7:51 – Executive session was held to discuss matter on planning commission.

#### **CITIZEN COMMENTS**

No comments

# **ADJOURNMENT**

Pete Socks motioned to adjourn at 7:52 and Fred Nugent seconded and the motion carried.

Minutes submitted by the secretary, Janny Graham.

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