BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 28, 2011

CALL TO ORDER

The February 28, 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, Alan Carey and Pete Socks. 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 – None

CONSENT AGENDA

MINUTES FOR 2/14/11 – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion carried with 5 yeas.

CORRESPONDENCE

RUSTY RYAN EMAIL FOR STORMWATER PLANNING ADVISORY COMMITTEE MEETING 3/31/11 – Discussed the draft ordinance and the county plan 167.

RUSTY RYAN CONSERVATION DISTRCIT EMAIL – Sites with Expired NPDES Permits.

MET-ED EASYGREEN PROGRAM – Place on Township Webpage.

ADAMS COUNTY PLANNING AND DEVELOPMENT – Received correspondence regarding Adams County Development Plan, Draft Scope of Services and Draft Letter of Support.

UNFINISHED BUSINESS

LIVINGSTON SALD – Received final Mylar plan with signatures.

KINNEMAN HOLDINGS – Discussion regarding permits.

TRACTORS – Discussion regarding research on tractors for mowing. Bob Foltz will look into information given and report back to Board.

NEW BUSINESS

NEW ORDINANCE – Ordinance for snow emergency parking and snow removal were discussed. The Board will continue to review ordinance information and will discuss at the next meeting.

SEAL COATING – Discussion regarding black topping Beaver Creek road instead of seal coating and if there are any benefits.

ENGINEER'S REPORT

ENGINEERING

1. WWTP Operating Report for January

SUBDIVISION & LAND DEVELOPMENT

1. Pending SALD Plans List - February

- 2. Route 30 Sewer Main Replacement Updates Waiting for project to start.
- 3. MASON'S PROPANE SERVICE LAND DEVELOPMENT PLANS Information includes:
 - A. Letters and Memos from KPI with Recommendations
 - B. Waiver Requests by Mason's Propane Service
 - C. Letter of Approval from Planning Commission
 - D. Memo with Comments from Zoning Officer Dean Hempfing
 - a) WAIVERS:
 - Reference to Section 303 of the SALD Ordinance to consider the Preliminary and Final Plans as one plan submitted for final approval. Waiver was approved by the Planning Commission. Fred Nugent made the **motion** to approve waiver for Preliminary/Final Plan submission, Bob Foltz seconded. Motion carried with 5 yeas.
 - Reference to Section 405.A.2 which is to allow more than one access to the lot. Waiver was approved by the Planning Commission. Fred Nugent made the **motion** to approve waiver for two points of access to property, Bob Foltz seconded. Motion carried with 5 yeas.
 - Reference to Section 304.B.18 which is the landscaping plan ordinance and the request is to waive the landscaping plan requirements. Waiver was approved by the Planning Commission. Fred Nugent made the **motion** to approve the waiver for the landscaping plan requirements but with the need to comply with the buffer landscaping, Bob Foltz seconded. Motion carried with 5 yeas.
 - b) BONDING AMOUNT Amount is established and will need to be provided with acceptable security to the township.
 - c) EROSION CONTROL PLAN NPDES permit is being required so additional work is needed with DEP to satisfy requirements.
 - d) DEVELOPERS AGREEMENT Approval of agreement will need to be submitted and signed.

SOLICITOR'S REPORT

SEWER ACCOUNT 5747 YORK ROAD – Claim was filed for collection of sewer and attorney fees.

SEWER ACCOUNTS – Filing of scire facias and serving past due accounts were initiated.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT – Reviewed.

CITIZEN COMMENTS – None

QUESTIONS FROM THE PRESS - None

EXECUTIVE SESSION

Executive session was called at 7:03 pm to discuss personnel matters. Meeting was reconvened at 7:30 pm.

ADJOURNMENT

Pete Socks made the motion to adjourn at 7:30 p.m., Alan Carey seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary