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

CALL TO ORDER

The March 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

UNITED HOOK & LADDER – February Report was given by Bart Martin.

CONSENT AGENDA

MINUTES FOR 3/14/11 – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded. Motion carried with 5 yeas.

CORRESPONDENCE

- ADAMS COUNTY COUNCIL OF GOVERNMENTS 2011 Legislative Priorities
- ADAMS COUNTY AMUSEMENT TAX Reports of Receipts
- ADAMS COUNTY CONSERVATION DISTRICT Floodplain Management Program Training
- PSATS Proposed Resolutions
- PSATS Celebrating Local Government Week

UNFINISHED BUSINESS

R&H ASSOCIATES – Township received letter from R & H Associates requesting balance of credit on account. Fred Nugent made the **motion** to refund \$325.00, Pete Socks seconded. Motion carried with 5 yeas.

OLD ESCROW ACCOUNT – Review of Bermudian Keys Lot 8 escrow money will be tabled until next meeting.

NEW BUSINESS

2010 FINANCIAL AUDIT REPORT – Reviewed by Supervisors.

EISENHART PROPERTY – Realtor Ted Turnbull was present along with the owners of Performance Motors with the prospect of purchasing the property owned by Eisenhart located on Woods Road. Discussion was for the purpose of purchasing the property would be to restore classic automobiles for resale and for storage of them. The Board agreed to support the operation if Zoning/Permit Officer agrees to project.

ENGINEER'S REPORT

ENGINEERING

- 1. WWTP Operating Report February report was reviewed.
- 2. Chapter 94 Report Reviewed. Bob Foltz made the **motion** to sign report, Alan Carey seconded. Motion carried with 5 yeas.

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SUBDIVISION & LAND DEVELOPMENT

- 1. Pending SALD Plans Reviewed.
- 2. Kuhn Brothers
 - a) Loss-Stair Waiver Requests In reference to SALDO Section 303 submitting of the Preliminary Plan, Fred Nugent made the **motion** to allow submitting a Preliminary/Final Plan, Bob Foltz seconded. Motion carried with 5 yeas. In reference to SALDO Section 404.A.2 Fred Nugent made the **motion** to deny the waiver to allow one year after occupancy for paving the parking lot, Alan Carey seconded. Motion carried with 4 yeas and 1 no by Earle Black.
 - b) KPI March 1 Memo Reviewed.
 - c) Zoning/Permit Officer Comments Reviewed.
 - d) Planning Commission Comments Reviewed.
 - e) Adams County Planning & Development Reviewed.
 - f) Adams County Conservation District Reviewed.
- 3. Mason's Propane Service Bob Foltz made the **motion** to give time extension to April 25, 2011, Fred Nugent seconded. Motion carried with 5 yeas.
- 4. Sutton Run Fred Nugent made the **motion** to give a time extension to July 29, 2011, Bob Foltz seconded. Motion carried with 5 yeas.

SOLICITOR'S REPORT

HAMILTON TOWNSHIP BILLING – Letter to Hamilton Township Solicitor regarding Glabview Billing for Engineer Fees was sent and waiting for reply.

TREES ON LOCCI PROPERTY – Letter regarding trees and invoice for tree removal from road was sent to Mr. Locci. He has removed some of the trees and Township received payment for invoice.

DRAFT OF SNOW REMOVAL ORDINANCE – Review for further discussion. Request was made to specify both snow and ice in ordinance.

SEWER ACCOUNTS – Reviewed past due accounts and progress on collecting funds.

STATE UNEMPLOYMENT COMPENSATION – Solicitor contacted UC state representative and discussed how compensation is calculated.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT – Reviewed.

CITIZEN COMMENTS - None

QUESTIONS FROM THE PRESS – None

EXECUTIVE SESSION – Pete Socks requested an Executive Session at 7:12 for personnel matters.

RECONVENED – Meeting reconvened at 7:33.

ADJOURNMENT – Pete Socks made **motion** to adjourn at 7:34, Alan Carey seconded. Motion carried.

Respectfully Submitted:

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Janny Graham, Township Secretary

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