

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 9, 2015**

CALL TO ORDER & PLEDGE TO THE FLAG: The March 9, 2015 regular meeting of the Berwick Township Board of Supervisors was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Chairman Foltz called the meeting to order at 6:00 p.m. Present were Supervisors Bob Foltz, Barry Cockley, Pete Socks, Tom Danner, Solicitor Tim Shultis, Township Engineer Tim Knoebel and Township Secretary Jean Hawbaker. Earle Black was not present. Mr. Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS: None.

CONSENT AGENDA: Supervisor Danner moved to approve the minutes of February 9, 2015, bill list, unpaid bill list and balance sheet dated March 9, 2015, and Roadmaster's report for February 2015, seconded by Supervisor Cockley. Motion carried.

CORRESPONDENCE:

- 1) **PennDOT Workshop – Posting & Bonding of Local Roads (3-13-15)** – Supervisor Danner moved to authorize Bob Foltz to attend, seconded by Supervisor Socks. Motion carried.
- 2) **United Hook & Ladder Appreciation Banquet (3-28-15)** – Supervisors Foltz, Cockley, Socks and Danner will be attending.

UNFINISHED BUSINESS:

- 1) **Formation of Joint Berwick/Hamilton Authority** – The Board will get their comments to Tim Shultis by 3-13-15.
- 2) **Lincoln Speedway – Tax Remittance Issues** – The Township has not received a response from the letter that was sent.
- 3) **Abbottstown/Berwick Winter Road Agreement** – Supervisor Danner moved to have Bob Foltz talk to Abbottstown regarding some issues with snow plowing, seconded by Supervisor Cockley. Motion carried.

NEW BUSINESS:

- 1) **High Rock Road/Beaver Creek Road Complaint (1-27-15)** – Supervisor Foltz stated that residents need to submit complaints to the Township.

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- 2) **Tax Collector Continuing Education Credits** – Supervisor Danner moved to reimburse the Tax Collector for the 6 continuing education credits needed, seconded by Supervisor Cockley. Supervisor Foltz abstained due to being related to the Tax Collector. Motion carried.
- 3) **S.E.K. Audit** – Supervisor Socks stated there were no issues found.
- 4) **Recycling Trailer** – There are items being dropped off that are not a part of the recycling. Supervisor Socks will add a notice to the website in this regard.
- 5) **Sewer Plant Snow Plowing** – Supervisor Foltz stated Claire Cook helped to plow snow at the sewer plant parking lot. Supervisor Foltz moved to reimburse Mr. Cook \$140.00, seconded by Supervisor Danner. Motion carried.

CODE ENFORCEMENT REPORT:

- Mr. Hartman submitted and reviewed the Township permits issued in February 2015 and a list of code violations and their status.
- Our EMC Manual is compliant with the Karst Hazard Mitigation Plan.
- Will get Zoning change updates to the Board by the next meeting.

ENGINEER'S REPORT:

Engineering:

- 1) **WWTP Monthly Operations Report** – February 2015.
- 2) **Chapter 94 Report** - Tim Knoebel explained the Municipal Wasteload Management Annual Chapter 94 Report to the Board. Supervisor Foltz moved to authorize it to be signed and forwarded to DEP, seconded by Supervisor Cockley. Supervisor Danner commended Mr. Foltz for keeping the costs down. Motion carried.
- 3) **Weight Limit Studies** – Mr. Knoebel stated they did studies on Bair, Lobell and Hershey Heights Roads and added Kinneman and Race Track Roads. Mr. Knoebel stated the Solicitor should be authorized to prepare the Ordinance and advertisement. If there were to be a user of the road that had no other way to travel except for this road, the Board could enter into an access maintenance agreement where they would post financial security for the road. Supervisor Danner moved to authorize Tim Shultis to check on ways to enforce this Ordinance, seconded by Supervisor Foltz. Motion carried.

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Subdivision & Land Development:

- 1) **Cambrian Hills – Phase I Revised Sanitary Sewer Plan** – The applicant will submit revisions to be reviewed by the Planning Commission. There was discussion regarding the zoning map not being updated by the County. The County did not follow the description.
- 2) **AllPure Technologies, Inc. – Final Land Development Plan** – The submitted plan proposes the development of a 12,075 square foot building addition and associated off-street parking on the existing developed property. The Planning Commission recommended approval of this plan. Supervisor Danner moved to approve the Final Land Development Plan subject to addressing KPI's comments dated February 25, 2015, seconded by Supervisor Foltz. Motion carried.

Supervisor Danner moved to authorize the Secretary to contact Rob Thaeler from Adams County Planning regarding the modification that was to be done to the map and get clarification in writing, seconded by Supervisor Foltz. Motion carried.

SOLICITOR'S REPORT:

- 1) O'Brien Litigation – Mr. Shultis stated he will be meeting with Bob Foltz this Wednesday to go over potential testimony. Received a letter today from Mr. O'Brien which contains a settlement offer and would rather not discuss it in public.

ADDITIONS TO RECURRING BILL LIST:

Supervisor Foltz moved to authorize the Secretary to add the Solicitor and Engineer to the recurring bill list, seconded by Supervisor Danner. Motion carried.

CITIZENS COMMENTS:

Bea Haskins wanted to know if anything was reported on Eagle View from the last meeting.

Tim Shultis stated no.

Ms. Haskins stated someone came to her door regarding an energy audit and he said they got a permit from the Township.

Supervisor Socks stated we do not issue permits in this regard.

The Board went into Executive Session at 7:29 p.m. to discuss the O'Brien legal matter.

The Board came out of Executive Session at 8:42 p.m.

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Supervisor Socks moved to adjourn at 8:42 p.m., seconded by Supervisor Cockley. Motion carried.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on April 13, 2015, 6:00 p.m. at 85 Municipal Road, Hanover, PA 17331.

Respectfully submitted,

Jean A. Hawbaker, Secretary
**BERWICK TOWNSHIP
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