

**BERWICK TOWNSHIP, ADAMS COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
APRIL 23, 2012**

**CALL TO ORDER & PLEDGE ALLEGIANCE TO THE FLAG**

The April 23, 2012 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 Bob Foltz, Fred Nugent, Pete Socks, and Barry Cockley. Solicitor Tim Shultis, Engineer Tim Knoebel, and Township Secretary Karen Eakin were present. Supervisor Earle Black was not present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

**CITIZENS COMMENTS**

**APPROVE CONSENT AGENDA**

MINUTES FOR 4/9/12 – Fred Nugent made the **motion** to approve the Minutes from 4/9/12, Barry Cockley seconded. Motion carried with 3 yeas. Pete Socks voted no.

**CORRESPONDENCE**

ADAMS COUNTY CONSERVATION DISTRICT – Discussion regarding The Bridges Phase 1 letter is addressed in the Engineer's Report.

STOCK AND LEADER LAW FIRM – No discussion on proposed Gas Pipeline Informational Meeting.

RAYAC REALTORS ASSOCIATION – No discussion regarding 2011 Real Estate Market Report for Adams County.

**UNFINISHED BUSINESS**

LINCOLN SPEEDWAY – Vote on motion to file complaint for unattended bonfire on 4/8/12. Fred Nugent made the **motion** to have the solicitor file the complaint, Pete Socks seconded. Motion carried with 4 yeas.

FEMA/PEMA PAPERWORK – Was sent in to PEMA upon receipt of the DUNS number.

PRICE REDUCTION ON PROPANE – Bob Foltz is waiting for response from Amerigas for savings on propane.

**NEW BUSINESS**

APPROVE RESOLUTION #12-033 – Bob Foltz made a **motion** to assign Karen Eakin as Designated Agent for FEMA/PEMA, Pete Socks seconded. Motion passed with 4 yeas.

DON ERWIN – Attended Board Meeting with Attorney Bruce Warshawsky. Mr. Erwin addressed lingering issues regarding future development of Eagle View Phase 2. Discussion of the possible dedication of sewer and streets to the township which could be done in stages, addressing the streets first. Roads would have to be up to Township codes and PennDot specifications. Comments by Mr. Erwin suggesting that a bond could be put in place to warranty the repair and upkeep of roads for two years so that there is no expense to the Township.

Final inspection of the hydrants in Eagle View will be done by the DEP on Tuesday, April 24. Inspection is being done to ensure that deficiencies that were identified in July 2010 were addressed. The Board will discuss comments made by Mr. Erwin and his Attorney and consult with the Township Solicitor before rendering a decision.



## **PLANNING COMMISSION REPORT**

No report

## **ENGINEER'S REPORT**

### **ENGINEERING**

1. WWTF Monthly Operations Report – Chapter 94 went in on time and information was received from Hamilton Township.
2. Lake Point Associates – Notice of Letter of Credit Expiration. Follow up next month regarding decision to see if lender will keep the line of credit open.
3. Mason's Propane – A partial reduction of the bond that was posted with the township is being requested. The Township Engineer suggests that a requirement to finish outstanding items be included in the bond reduction approval. Bob Foltz made the **motion** to approve the bond reduction by \$19,370 with the requirement to finish outstanding items, Fred Nugent seconded. Motion passed with 4 yeas.

### **SUBDIVISION & LAND DEVELOPMENT**

1. Monthly Pending Plans Report – discussion on action items
2. Bridges Phase 1 Preliminary Plan
  - a. Discussion regarding progression of preliminary plan and issues involved. Barry Cockley made the **motion** to grant the time extension to July 23, 2012 but that future extensions will be considered based on good faith progress on the plan and intent to address the Engineer's comments, Fred Nugent seconded. Motion is carried with 4 yeas.
3. Kuhn Brothers Land Development Plan – Action/Time Extension must be submitted by May 14. Bob Foltz made the **motion** to grant the time extension if the request is received by May 14, Pete Socks seconded. Motion passed with 4 yeas.
4. S & J Real Estate- Final SD Plan– Action/Time Extension is due by May 14. Pete Socks made the **motion** to grant the time extension if the request is received by May 14, Fred Nugent seconded. Motion is carried with 4 yeas.

## **SOLICITOR'S REPORT**

PENSION DISCUSSION – PSATs has put together a comprehensive plan detailing how they will administer the pension plan for Township employees. The Township Solicitor has reviewed the contract and prepared a Resolution. Pete Socks made the **motion** to sign Resolution No. 12-034 to adopt the contract, Fred Nugent seconded. Motion is carried with 3 yeas. Barry Cockley voted no.

## **PERMIT ZONING REPORT**

MARCH PERMIT REPORT – No discussion.

BLIGHT PROPERTIES – Permit Officer Dean Hempfing attended the meeting with comments regarding Act 90 and cleaning up neglected properties in Berwick Township.

CALVARY CHRISTIAN CHURCH – Discussion of permits being issued.

## **EARP REPORT**

MARCH REPORT – Discussion of foot patrols in the Summit Ridge and Eagle View developments.

## **SUPERVISORS COMMENTS**



### **CITIZENS COMMENTS**

EAGLE VIEW – Resident stated concerns regarding new development starting in Phase 2 while outstanding issues exist with Phase 1 in the development. There was discussion among the residents regarding contacting DEP for water testing.

### **QUESTIONS FROM THE PRESS**

### **EXECUTIVE SESSION**

Executive Session called at 8:34 to discuss a personnel matter.

### **ADJOURNMENT**

Pete Socks made the **motion** to adjourn at 8:50 p.m., Barry Cockley seconded. Motion carried.

Respectfully Submitted:

Karen Eakin, Township Secretary