

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 25, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The June 25, 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 Robert Foltz, Fred Nugent, Pete Socks, Earle Black, and Barry Cockley. Solicitor Tim Shultis, Engineer Tim Knoebel, and Township Secretary Karen Eakin were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

APPROVE CONSENT AGENDA

- MINUTES FOR 6/11/12 – Fred Nugent made the **motion** to approve the Minutes, Bob Foltz seconded. Motion carried with 5 yeas.

CORRESPONDENCE

- SUTTON ROAD CULVERT REPLACEMENT PROJECT– C. S. Davidson letter proposing that culvert would be made larger. The Township Engineer reviewed the plan with the Supervisors.
- EAGLE VIEW INSPECTION LETTER – will be addressed in Executive Session

UNFINISHED BUSINESS

- HAMILTON TOWNSHIP – Discuss Hamilton’s Sewer Contract and Billing. A certified letter was sent to Hamilton Township by the Berwick Township Board of Supervisors. Supervisor Fred Nugent has spoken to Tim Beard of Hamilton Township. Fred Nugent made a **motion** to have a resolution drawn up to charge a late fee of 1.5 % to all who use Berwick sewer, including Hamilton Township, to take effect immediately, seconded by Barry Cockley. Motion is carried with 5 yeas.

Hamilton Township has paid their usage share on a monthly basis in the past and we will continue to bill them monthly. There was a discussion of having the Township Solicitor prepare to forward the case to a mediator.

- INSURANCE – Erie Insurance is not competitive with their bid to provide services to the Township.

NEW BUSINESS

ENGINEER’S REPORT

- ENGINEERING
 1. WWTP Monthly Operations Report for May – No discussion
- SUBDIVISION & LAND DEVELOPMENT –
 1. Monthly Pending Plans Report for June – Two plans on the Report are up for action.

2. Laughman/Hoffman revised plans – There was a discussion of the sub-division of lots. The plan was reviewed and recommended by the Planning Commission for approval. The Township Engineer recommends approval of the plan.

Pete Socks made the **motion** to approve the Non-Building Waiver for Sewage Planning submitted with the plan, seconded by Bob Foltz. Motion is carried with 5 years.

Bob Foltz made the **motion** to reapprove the final sub-division plan as amended April 23, 2012 conditioned upon recording new perimeter deeds for both properties separately, Pete Socks seconded. Motion is carried with 5 years.

3. Mason's Propane Final Bond Release Request – The release of the remainder of the Bond was pending the planting of buffer trees. There was a discussion of the installation of 16 trees that were planted as the buffer. Pete Socks made the **motion** to release the remaining \$5,347 on the Bond, seconded by Bob Foltz. The motion is carried with 5 years.
4. S & J Real Estate – Review of the Amended Sewage Planning Module. DEP had sent it back for corrections. The changes were made to the plan and found to be acceptable by the Township Engineer. The Engineer recommends approval of the planning module to be forwarded to DEP. Earle Black made the **motion** to approve forwarding the Amended Sewage Planning Module to DEP with Resolution #12-035, Fred Nugent seconded. Motion is carried with 5 years.
5. Sutton Run – A time extension was requested through September 29, 2012. Fred Nugent made the **motion** to approve the time extension through that date, Barry Cockley seconded. Motion is carried with 5 years.
6. Destiny Estates Time Extension – Bob Foltz made the **motion** to approve a 120-day time extension if one is received prior to the Board Meeting on July 9, Pete Socks seconded. The motion is carried with 5 years.

SOLICITOR'S REPORT

STORMWATER MANAGEMENT ORDINANCE – The Solicitor and Engineer reviewed the revisions made to the proposed Ordinance. Bob Foltz made the **motion** to advertise the Ordinance for adoption, Barry Cockley seconded. Earle Black, Fred Nugent, and Pete Socks voted nay, Bob Foltz and Barry Cockley voted yeah. The motion was not carried.

Earle Black made a **motion** to revote to advertise to adopt the Stormwater Management Ordinance, Barry Cockley seconded. The motion is carried with 4 years, Bob Foltz voted nay.

PERMIT ZONING REPORT

PERMIT REPORT JUNE – There was a discussion of properties in the Township and the issues that are being resolved.

CALVARY CHRISTIAN ASSEMBLY TIMELINE – Since 2004, there have been no permits issued or Land Development Plans submitted for driveways or parking lots on the property. Fred Nugent made the **motion** to have the Solicitor start legal action by sending a letter to Calvary Christian with the assistance of the Permit Officer, Pete Socks seconded. The motion is carried with 5 years.

INSITE FARMHOUSE – No Use & Occupancy Permit was issued to use the farmhouse as an office. The Permit Officer will go forward with sending letters to Insite Development to address the U&O Permit. Tim Knoebel will get the original plans for the Eagle View Development to the Township Supervisors.

EXECUTIVE SESSION: 8:05-8:51

Bob Foltz made the **motion** to reject the proposed amended Insite Bankruptcy Plan, seconded by Pete Socks. The motion carried with 5 yeas.

EARP REPORT

MAY REPORT – No discussion

CITIZENS COMMENTS

COMMUNITY YARDSALE – Bea Haskins announced that the date which was chosen for the Community Yard Sale is July 28, 2012. There was a discussion of the possibility of accessing an outdoor electrical outlet, trash cans, and tables but it was determined that the Township could not provide access to these items. Copies of the Hilltop Community Association Newsletter were distributed to the Supervisors.

QUESTIONS FROM THE PRESS

ADJOURNMENT

Motion to adjourn at 8:52

Respectfully submitted

Karen Eakin
Township Secretary