BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING JUNE 27, 2011

CALL TO ORDER

The June 27, 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 and Pete Socks, Earle Black and Alan Carey were absent. 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

ZONING/PERMIT OFFICER DEAN HEMPFING – Was in attendance and gave a report on the following issues:

- Zoning Issues regarding RV & Camping.
- Orchard Acres and Summit Ridge properties with tall grass.

CONSENT AGENDA

MINUTES FOR 6/13/11 – Fred Nugent made the **motion** to approve consent agenda, Bob Foltz seconded. Motion carried with 3 yeas.

CORRESPONDENCE

ADAMS COUNTY CONSERVATION DISTRICT – Model Stormwater Management Ordinance Draft received in office for review.

ACT 32 – EIT Collection System updated information received.

UNFINISHED BUSINESS

SEWER FUNDS – Received rate information from Counsel Trust Company for sewer funds placed in People's Bank money market, table until next meeting.

UNION COMMUNITY BANK SEWER FUNDS CD – Maturity date 7/7/11, table until next meeting.

ROAD MAINTENANCE – Fred Nugent made the **motion** to advertise the bids for Beaver Creek Road, High Rock Road, and Municipal Road for quotes of Single Seal Coating, Double Seal Coating and Grip Tite. Pete Socks seconded. Motion carried with 3 yeas.

NEW BUSINESS

None

ENGINEER'S REPORT

ENGINEERING

- 1. WWTP May Operating Report Reviewed.
- 2. Route 30 Sewer Project Update Waiting for completion and maintenance bond.

06/27/11 Minutes 1

SUBDIVISION & LAND DEVELOPMENT

- Pending S&LD Plans Reviewed.
- 2. Mason's Propane Final Plans are signed, recorded and Mylar copy in office.
- 3. Lincoln Speedway Final Plans are signed, recorded and Mylar copy in office.
- 4. Kuhn Brothers Plans need to be amended for drainage correction. The Developers Agreement and Stormwater Management Agreement needs to be signed. Solicitor will review right of way access information given to him by Kuhn Brothers.

SOLICITOR'S REPORT

FIRE INSURANCE ESCROW ORDINANCE – Bob Foltz made the **motion** to advertise Fire Insurance Escrow Ordinance #81, Pete Socks seconded. Motion carried with 3 yeas.

LETTER TO HAMILTON TOWNSHIP SOLICITOR FOR GLABVIEW ACRES FEES – Should have response from Hamilton in the near future.

LINCOLN SPEEDWAY CAMPING – Pete Socks made the **motion** to have the solicitor send letter to Lincoln Speedway regarding zoning violation, Fred Nugent seconded. Motion carried with 3 yeas.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT - Reviewed.

CITIZEN COMMENTS

None

EXECUTIVE SESSION – Session was called by Pete Socks at 7:58 pm. Meeting reconvened at 8:38 pm. Personnel issues were discussed.

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Pete Socks made the **motion** to adjourn at 8:40 pm, Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary

06/27/11 Minutes 2