BERWICK TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING JUNE 8, 2015

CALL TO ORDER & PLEDGE TO THE FLAG: The June 8, 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, Engineer Tim Knoebel and Secretary Jean Hawbaker. Earle Black did not attend this meeting. Mr. Foltz asked all to stand for the Pledge of Allegiance to the Flag.

<u>PUBLIC COMMENT</u>: Michael Zumbrum representing AllPure Technologies was present requesting that the Board execute their Operations and Maintenance Agreement for storm water and Development Agreement subject to posting financial security. Supervisor Foltz moved to sign the agreements subject to posting financial security, seconded by Supervisor Cockley. Motion carried.

<u>CONSENT AGENDA</u>: Supervisor Cockley moved to approve the minutes of May 11, 2015, bill list, unpaid bill list and balance sheet dated June 8, 2015, and Roadmaster's report for May 2015, seconded by Supervisor socks. Motion carried.

CORRESPONDENCE:

 Adams County Rescue Mission Press Release – Re: Electronic Recycling – The Adams County Rescue Mission sent a press release stating they are currently not accepting computers, peripheral computer devices or television devices. They have incurred increased costs and can no longer sustain its program. The Board decided to cancel the recycling event scheduled for June 27, 2015 and will revisit this issue as information becomes available.

UNFINISHED BUSINESS:

- 1) **Formation of Joint Berwick/Hamilton Authority** The cover letter was sent out today regarding RFP's to do the study.
- Lincoln Speedway Tax Remittance Issues Supervisor Foltz made a motion to authorize Tim Shultis to send Lincoln Speedway a letter requesting that they attend the next supervisors meeting, which will be held in executive session to discuss the tax remittance issue, seconded by Supervisor Cockley. Motion carried.

NEW BUSINESS:

1) <u>El Dorado Sewer Program</u> – The majority of the questions sent to Creative Technologies were answered. The Board will discuss this issue at their next meeting.

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- 2) **Digital Radio Scanners** There will be training available. The township will receive one base station and two handheld units. Units will be provided by Adams County at no cost.
- 3) <u>United Hook & Ladder Box Alarm Card Revisions</u> Supervisor Socks made a motion to approve the card revisions, seconded by Supervisor Cockley. Motion carried.
- Response from School District Tax Collector Reimbursement for Continuing <u>Education</u> – The Conewago Valley School District has proposed to pay \$125.00 to each of the eleven District Tax Collectors for the required continuing education credits.
- 5) <u>PA One Call Annual Safety Day</u> Supervisor Socks made a motion for Bob Foltz and Mike Hartman to attend, seconded by Supervisor Cockley. Motion carried. Supervisor Foltz abstained.
- 6) <u>Glass Recycling with Neiderer's</u> Since the Adams Rescue Mission is no longer accepting glass, Neiderer's will be picking it up once a week at a cost of \$40.00 per month. Supervisor Danner made a motion to continue with Neiderer's for at least 3 months, seconded by Supervisor Socks, other options will be explored. Motion carried.
- 7) **Zoning Hearing Board Appointment** Supervisor Socks made a motion to advertise the Zoning Hearing Board vacancy, seconded by Supervisor Cockley. Motion carried.
- 8) <u>Municibid</u> Supervisor Cockley made a motion to authorize advertisement on Municibid to sell a couple of items, i.e., old chains and anything else that may not be needed, seconded by Supervisor Danner. Motion carried.

APPEARANCES: None.

CODE ENFORCEMENT/PERMIT REPORT:

1) Mr. Hartman submitted and reviewed permits issued in May 2015 and discussed code violations.

Supervisor Danner made a motion to obtain an administrative warrant to inspect 1446 Abbottstown Pike, second by Supervisor Cockley. Motion carried. Supervisor Foltz made a motion to take appropriate enforcement action, seconded by Supervisor Danner. Motion carried.

Supervisor Foltz made a motion to obtain an administrative warrant to inspect 310 Green Springs Road and take appropriate enforcement action, seconded by Supervisor Cockley. The Code Enforcement Officer is to give the Board a status update prior to the next meeting. Motion carried.

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Supervisor Danner made a motion for the Solicitor to do a title search on 474E Hershey Heights Road, seconded by Supervisor Foltz. Motion carried.

- 2) The Adams County Sheriff's Department will be taking a group picture at 1605 Carlisle Pike for a press release on the new digital billboard.
- 3) The update to the Emergency Operations Plan has been slow due to assuming the road maintenance duties and personal issues.
- 4) Lincoln Speedway Evacuation Plan Update There were no issues at the event held on 5-13-15. Mr. Hartman was instructed to adjust his time accordingly, so there is no overtime when he attends these events. Mr. Hartman is to give an overview of three additional events and notify the Pennsylvania State Police on July 2, August 22 and September 26, 2015.
- 5) Pond on Huff Road Owned by Green Springs Fire Company Assoc. Supervisor Danner made a motion for Tim Shultis to do a title search on this property, seconded by Supervisor Socks. Motion carried. The Board wants to determine who is responsible to maintain the property.
- 6) Supervisor Danner made a motion for Mike Hartman to look into purchasing magnetic signage for the pickup to read "Code Enforcement", seconded by Supervisor Socks. Motion carried.

ENGINEER'S REPORT:

- 1) <u>WWTP Monthly Operations Report</u> May 2015.
- 2) <u>Pending Plans Report</u> June 2015.
- 3) <u>Weight Limit Studies</u> Nothing to report.
- 4) <u>Sewer Maintenance Contract Update</u> Waiting for Tri-State to come back out.

Supervisor Danner stated that letters were sent out to Lincoln Speedway and known truck drivers to schedule a meeting with them to discuss the weight limits and how it would affect them.

SOLICITOR'S REPORT:

- 1) The O'Brien trial was continued and will be rescheduled.
- 2) Litigation complaints that may be filed will be discussed in execution session.

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3) Ordinance #20 – Creating the Eastern Adams Police can be repealed in part. The pension part of it will be long term. Supervisor Cockley made a motion for Tim Shultis to partially repeal the ordinances, seconded by Supervisor Danner. Motion carried.

PUBLIC COMMENT:

Bea Haskins – 58 Blue Heron Drive, stated she was surprised that the Board didn't say something at a previous meeting during public comment when someone used profanity. Supervisor Danner noted her concern.

James Wright -70 Huff Road, stated someone has been shooting across the road. Mr. Wright was told to make a record of when and how long the shooting was taking place, and have his neighbor's complain about it to the township in written form and as a group, if possible.

EXECUTIVE SESSION:

The Board went into executive session at 7:39 p.m. to discuss litigation complaints that may be filed and personnel matters.

The Board came out of executive session at 8:30 p.m.

Supervisor Danner made a motion to hire Brian Ernst as the Assistant Road Master at a rate of \$17.75 per hour with a start date of June 22, 2015, seconded by Supervisor Cockley. Motion carried.

Supervisor Danner made a motion to increase Secretary Jean Hawbaker's rate by \$0.50 to \$18.25 effective June 8, 2015, seconded by Supervisor Cockley. Motion carried. This was for her mid-year review as approved when hired.

Supervisor Socks made a motion for the Solicitor to file a writ of execution and to pay the necessary fees related to 180 Municipal Road, seconded by Supervisor Cockley. Motion carried.

Supervisor Socks made a motion to adjourn at 8:35 p.m., seconded by Supervisor Cockley.

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

Respectfully submitted,

Jean A. Hawbaker, Secretary BERWICK TOWNSHIP BOARD OF SUPERVISORS