# BERWICK TOWNSHIP, ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING JUNE 9, 2014

CALL TO ORDER & PLEDGE TO THE FLAG: The June 9, 2014 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 p.m. Present were Supervisors Robert Foltz, Earle Black, Barry Cockley, Pete Socks. Tom Danner was present via Skype. Solicitor Shultis and Secretary Jean Hawbaker were also present. Supervisor Foltz asked all to stand for the Pledge of Allegiance to the Flag.

It is noted that Tom Danner could vote via Skype if he is so inclined.

# CITIZENS COMMENTS: None.

**<u>CONSENT AGENDA</u>**: Approval of May 27, 2014 minutes, unpaid bill list, Roadmaster's report for May 2014 and the balance sheets as of 6/9/14 – Supervisor Socks moved to approve, seconded by Supervisor Cockley. The bill from Pumping Solutions was questioned and answered. The motion carried with 4 yeas. Supervisor Black abstained since he did not attend the previous meeting.

# **CORRESPONDENCE:**

Tom Danner's insurance inclusion request – Inclusion will be at Supervisor Danner's expense.
New Oxford Municipal Authority – It was noted that that they will not agree to another entity providing sewer service within their dedicated service area along Rt. 94.
Bea Haskin – Acknowledged.

# **UNFINISHED BUSINESS:**

- Lincoln Speedway Paving Issue No comment.
- EARP Pension Funds Supervisor Socks made a motion to segregate \$130,000 for this purpose, seconded by Supervisor Cockley. The motion carried with 5 yeas.
- Formation of Joint Berwick/Hamilton Authority Tim Shultis will formulate something for the next meeting.
- Abbottstown/Berwick Winter Road Agreement Abbottstown will need to review the proposed agreement. Supervisor Foltz made a motion to send the agreement to Abbottstown for their review, seconded by Supervisor Cockley. The motion carried with 5 yeas.

#### **NEW BUSINESS:**

Supervisor Foltz stated that Bob Frock should be permitted to do testing at the sewer plant. Supervisor Danner moved to approve, seconded by Supervisor Foltz for Mr. Frock to get the required immunizations needed. The motion carried with 5 yeas.

### **CODE ENFORCEMENT/PERMIT REPORT:**

Mr. Hartman submitted permits issued in May 2014 and also a list of code violations and their status.

There was discussion regarding the "No Parking Signs" along Route 194. Supervisor Danner moved to remove the "No Parking Signs" along Route 194, seconded by Supervisor Foltz, anyone in the lane of traffic or over the white line will be ticketed by the State Police. The motion carried with 3 yeas, Supervisor Cockley and Supervisor Black opposed.

#### **SOLICITOR'S REPORT:**

Mr. Shultis would like to meet in executive session to discuss Insite Development.

### **CITIZENS COMMENTS:**

Kathy Nugent stated if the signs are taken down on Route 194 it would be a liability issue.

The Board went into Executive Session at 6:58 p.m. - 7:28 p.m. to discuss Insite Development.

#### **ADJOURNMENT:**

Supervisor Socks made a motion to adjourn at 7:28 p.m., seconded by Supervisor Cockley. The motion carried.

Respectfully submitted,

Jean A. Hawbaker Secretary