

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 9, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The July 9, 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, Earle Black, and Barry Cockley. Solicitor Tim Shultis and Township Secretary Karen Eakin were present. Supervisor Pete Socks was not present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

EARP – Officer Moore was in attendance to address citizen questions and comments.

APPROVE CONSENT AGENDA

- MINUTES FOR 6/25/12 – Fred Nugent made the **motion** to approve the Minutes, Earle Black seconded. Motion is passed with 4 yeas.
- BALANCE SHEETS THROUGH 7/5/12 – Fred Nugent made the **motion** to approve the Balance Sheets, Bob Foltz seconded. Motion is passed with 4 yeas.
- ROADMASTER REPORT FOR JUNE – Fred Nugent made the **motion** to approve the Roadmaster Report, Barry Cockley seconded. Motion is passed with 4 yeas.
- QUARTER REPORTS – Fred Nugent made the **motion** to approve the 2nd Quarter Reports, Bob Foltz seconded. There was a discussion regarding the various accounts. Motion is passed with 4 yeas.

APPROVE BILL LIST

- BILL LIST (6/8/12 –7/5/12) Fred Nugent made the **motion** to approve the Bill List, Bob Foltz seconded. Motion is passed with 4 yeas.

CORRESPONDENCE

- C.S. DAVIDSON INVITATION – There was no discussion.

UNFINISHED BUSINESS

- HAMILTON TOWNSHIP – Full payment was received for shared sewer expense which was previously billed, including past due amount. However, Glabview Acres has not been paid. Bob Foltz made the **motion** to have the Township Solicitor move forward with action regarding Glabview Acres, Fred Nugent seconded. The motion is passed with 4 yeas.
- RESOLUTION FOR 1.5% LATE FEE – Barry Cockley made the **motion** for the Chairman to sign Resolution #12-036 charging 1.5% interest on all late payments made to the Township for any billed charges. Fred Nugent seconded the motion. Motion is passed with 4 yeas.

- INSURANCE – Earle Black made the **motion** to pay the full balance of Property & Liability Insurance to Selective Insurance when the bill is received, Fred Nugent seconded. Motion is carried with 4 yeas.

NEW BUSINESS

PERMIT ZONING REPORT

- PERMIT REPORT – Discussion of vacated property on Race Track Road and other various properties in the Township.

SOLICITOR'S REPORT

- STORMWATER MANAGEMENT ORDINANCE – Revision to the Stormwater Management Ordinance. The Ordinance has not been changed since it was presented on June 25 to the Board of Supervisors. It will be advertised on July 23, 2012.
- INSITE DEVELOPMENT – The tally of the Insite Development Reorganization Plan is set for early August.

CITIZENS COMMENTS

EAGLE VIEW INSPECTION – Bea Haskins was inquiring about the Eagle View inspection write-up from the Township Engineer. A copy of the Eagle View rules and regulations was presented to the Board and various points were discussed.

The yard sale was discussed and is still planned for July 28, 2012. Bea Haskins would like to bring flyers to the Township for distribution.

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

There was an Executive Session from 7:47 p.m. to 8:00 p.m. to discuss personnel matters.

ADJOURNMENT

Earle Black made the **motion** to adjourn at 8:01 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted,

Karen Eakin
Township Secretary