

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 11, 2011

CALL TO ORDER

The July 11, 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 Earle Black. Pete Socks and Alan Carey were absent. Solicitor Tim Shultis and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS

EARP REPORT – Officer from EARP gave update.

CONSENT AGENDA

MINUTES FOR 6/27/11 – Minutes were tabled until the next meeting.

BALANCE SHEET – Fred Nugent made the **motion** to approve Balance sheet, Bob Foltz seconded. Motion carried with 3 years.

2ND QUARTER REPORTS – Fred Nugent made the **motion** to approve the 2nd Quarter Reports, Bob Foltz seconded. Motion carried with 3 years.

ROAD MASTER REPORT – Fred Nugent made the **motion** to approve the June Road Master Report, Earle Black seconded. Motion carried with 3 years.

APPROVE BILL LIST (June 11 – July 7) Fred Nugent made the **motion** to approve the Bill List, Earle Black seconded. Motion carried with 3 years.

CORRESPONDENCE

NEW OXFORD BOROUGH LETTER – Received letter from New Oxford Borough in response to the letter sent to them regarding the EARP Policy change for Officers. Fred Nugent made the **motion** to send a letter to New Oxford Borough restating the risk and the township's objection to EARP's Policy to allow the officers to assist other officers outside of EARP's boundary, Bob Foltz seconded. Motion carried with 3 years.

CALVARY CHRISTIAN CENTER – Received update on Calvary Christian Center Lawsuit from Atty McQuaide.

PSATS – 2011 adopted Resolutions reviewed.

UNFINISHED BUSINESS

CD SEWER FUNDS – Fred Nugent made the **motion** to move the CD Sewer Funds in Union Community Bank into the People's Bank Sewer Money Market, Bob Foltz seconded. Motion carried with 3 years.

NEW BUSINESS

STATE FUNDS – Board requested that 20% of the Liquid Fuels deposit from the state will be moved from the State Checking account into the State Savings account.

PERMIT/ZONING REPORT

PERMIT REPORT – The June Permit Report was reviewed.

SOLICITOR’S REPORT

KUHN BROTHERS – Bob Foltz made the **motion** to sign the Development Agreement & Stormwater Management Agreement from Kuhn Brothers project, Fred Nugent seconded. Motion carried with 3 yeas.

FIRE INSURANCE ESCROW ORDINANCE – New ordinance will be advertised 7/25/2011.

LINCOLN SPEEDWAY – Solicitor sent letter regarding overnight and weekend parking and camping at the speedway.

EXECUTIVE SESSION

Earle Black called for an Executive Session at 7:07 pm.

Meeting was reconvened at 7:35 pm. Discussion was regarding personnel matters.

CITIZEN COMMENTS

None

QUESTIONS FROM THE PRESS

None

ADJOURNMENT

Fred Nugent made the **motion** to adjourn at 7:36 pm, Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary