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 yeas.

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

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

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

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 yeas.

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 yeas.

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