

**BERWICK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 11, 2016**

CALL TO ORDER AND PLEDGE TO THE FLAG: The July 11, 2016 regular meeting of the Berwick Township Board of Supervisors was held in the Berwick Township Municipal Building, 85 Municipal Road, Hanover, PA. Chairman Socks called the meeting to order at 6:00 p.m. Present were Supervisors Pete Socks, Barry Cockley, Tom Danner, Bob Foltz, Solicitor Tim Shultis, Engineer Tim Knoebel, Secretary Jean Hawbaker. Earle Black did not attend this meeting. Chairman Socks asked all to stand for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT (AGENDA ITEMS): None.

CONSENT AGENDA: Bob Foltz made a motion to approve the consent agenda, which includes the minutes of June 13, 2016, bill lists, unpaid lists, balance sheets dated July 8, 2016, and Roadmaster's report for June 2016, seconded by Barry Cockley. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**

CORRESPONDENCE:

- 1) **Summit Ridge NPDES Permit Renewal for Wastewater Treatment Facility** – Acknowledged.
- 2) **Cohen Law Group – Mobility's Wireless Facilities in Public Rights-of-way** – Acknowledged.

UNFINISHED BUSINESS:

- 1) **Road Occupancy Permits – Review of Draft Ordinance** – The Board tabled until the next meeting so the Solicitor could incorporate all comments.
- 2) **Parking Lot Seal Coat and Line Painting Quotes** – Resulted in the following:
 - John Parichuk Paving LLC – 4,500.00
 - Interstate Paving – 5,349.46
 - William Ault Paving & Sealing LLC – 4,865.00

Barry Cockley made a motion to award the quote to John Parichuk Paving LLC in the amount of 4,500.00, seconded by Pete Socks. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**

- 3) **Update on Adams County Transportation Planning Organization (ACTPO) Route 94** – Tom Danner stated he attended this meeting with Oxford Township. There was a

request from the Brethren Home to put in a light at Cross Keys and Enterprise Drive. All information was presented

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relative to development going in along Route 94. We requested a study based on upcoming projects, and will continue to correspond with them.

- 4) **Update on Meeting with Lincoln Speedway – Weight Restriction Ordinance** – Tom Danner stated he met with Lincoln Speedway regarding the Weight Limit Ordinance. They asked if we would delay posting Race Track Road and Kinneman Road until the beginning of August so they can notify their patrons and take their own survey on how their drivers feel about voluntarily coming in on Kinneman. Bob Foltz made a motion for Tim Shultis to send them a letter stating we will not post these roads until August, seconded by Tom Danner. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**

- 5) **Electric Bill Comparison** – Pete Socks stated since switching to a new electric provider, we saved 935.21 during the month of June.

- 6) **Update on the NOMA Sewer Transition** – Pete Socks stated we received an update from Hamilton Township regarding the sewer transfer. DEP has proposed the transfer be made by a Special Study. The change will need to be adopted by Hamilton Township as an amendment to the Official 537 Plan. Tom Danner stated he finds this disturbing. Last year I went to a meeting and these specific issues were brought up as to whether DEP needed to be involved with this, and whether the Act 537 Plan needed to be revised, and the PennVest was notified and it was okay with them, and whether there was an agreement with NOMA. I was assured in that meeting that DEP was okay with it and that there wouldn't need to be any changes to the Act 537 Plan.

NEW BUSINESS:

- 1) **Consider Adopting Ordinance No. 2016-02 – Re: EARP** – Bob Foltz made a motion to adopt Ordinance No. 2016-02, which repeals those portions which provide for the authority of the Eastern Adams Regional Police Department as the police force within the township, seconded by Pete Socks. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**

- 2) **Seal Coat Road Maintenance Bids** – Hammaker East was the only bidder, which resulted in the following:

Item No.	Item Description	Qty.	Unit	Unit Price	Total
1A	Double Seal Coat - Little	3,200	s.y.	2.69	8,608.00

	Avenue				
1B	Double Seal Coat - Lobell Road	7,650	s.y.	2.69	20,578.50
1C	Polymerized Fog Seal	10,850	s.y.	0.23	2,495.50
				Total	31,682.00

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Tom Danner made a motion to award the bid to Hammaker East in the amount of 31,682.00, seconded by Barry Cockley subject to bonding and insurance. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**

- 3) **Lawn Mower** – Bob Foltz stated the lawn mowers are too old to repair. Mr. Foltz received prices from Lowe’s in the amount of 1,614.00 and Harvey’s in the amount of 1,899.00. Bob Foltz made a motion to accept Harvey’s quote of 1,899.00 and since they are local, seconded by Pete Socks. Bob Foltz stated Jeremy from across the road mowed at the township building at no charge. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**
- 4) **Tires for Big Tractor** – Bob Foltz stated the tires on the big tractor need to be replaced. Tom Danner made a motion to get quotes from Messick’s and MarBar Tire and have the tires installed, seconded by Barry Cockley. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**
- 5) **Sewer Truck Bed** – Bob Foltz stated the bed is rusting out on the sewer truck. Will get quotes for the next meeting.
- 6) **2016 Preventative Maintenance at Sewer Plant** – Bob Foltz stated he received quotes for preventative maintenance of the generators – 1,464.00 and lift stations – 2,360.00 from Whitman’s Plumbing, Electrical and Mechanical. Barry Cockley made a motion to accept the quotes from Whitman’s, seconded by Pete Socks. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**

STATE POLICE/FIRE/AREMS – Tom Danner will report on this next month since some reports were not received.

CODE ENFORCEMENT/PERMITS:

5 permits issued in June 2016

ENGINEER’S REPORT:

- 1) WWTP Operations Report – June 2016

- 2) Pending Plans Report – No action items
- 3) **Hershey Heights Road Culvert** – Tim Knoebel stated the survey work was completed. We won't know what to do until we open it. Will get pricing to Pete Socks so a special meeting can be scheduled.

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- 4) **Beaver Creek Road Permit** - Mr. Knoebel stated they were authorized to get a permit and would like to get authorization to get the application signed. Bob Foltz made a motion for the Chairman to sign the application, seconded by Tom Danner. **Roll Call: Foltz – yes, Danner – yes, Socks – yes, Cockley – yes. Motion carried.**
- 5) Mr. Knoebel stated he has been working with Mr. Miller located on Race Track Road regarding extending the sewer. He realized this will be an expensive proposition for a house and has now done testing for a septic system and found a suitable site. He is no longer pursuing public sewer option and my recommendation is that the remaining escrow money be returned to him. Tom Danner made a motion to return the remaining escrow money, seconded by Bob Foltz. **Roll Call: Socks – yes, Foltz – yes, Danner – yes, Cockley – yes. Motion carried.**
- 6) Mr. Knoebel met with representatives of Bermudian Keys Development (Industrial Park area on Route 94). The roads and infrastructure are privately owned. They have made, at different times, requests of dedicating it. We have given them punch lists of work to be done. Some work over the years has been done and some hasn't. We're coming to the conclusion of possibly not taking dedication. From a maintenance standpoint the way it exists now, we don't want to take it over and there could be some issues on a lot of work to be done there. We are going to put together some information for them and will discuss it with them. Will report back on the status.

Tom Danner wanted to know the status of Cambrian Hills. Tim Knoebel stated they are doing the grading as per their E&S plan control approval. They are not authorized to be building anything. They are looking at possibly starting on the pump station. I told them they need to verify with DEP that the permit is still good, which they did, and that we need a complete set of submittal drawings. They would need an agreement with the township.

SOLICITOR'S REPORT:

- 1) Mr. Shultis stated at the last meeting, the Board authorized a letter to be sent to the 4 residents in Oak Hills regarding Penn Township extending sewer service. We have very little information such as timing and ultimate costs. This is so far in the future for Penn Township, they have very little information. Mr. Shultis will send letters to make them

aware and we will send them further information as we receive it, and will have them contact the Township Secretary with any questions.

SUPERVISOR'S COMMENTS:

Bob Foltz – None

Tom Danner – None

Pete Socks – None

Barry Cockley – Commended Tom Danner on the time spent on the electric rates and the money saved.

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PUBLIC COMMENT (GENERAL):

- 1) John Lingg spoke regarding his property located along Green Springs Road. He would need access and direction from the Board. He would like to build a shared driveway for all of the lots. There will be a total of 4 lots. Will discuss this with Tim Shultis and will submit a sketch plan to go before the Planning Commission.

Barry Cockley made a motion to adjourn at 7:15 p.m., seconded by Pete Socks.

The next regularly scheduled meeting of the Berwick Township Board of Supervisors will be held on August 8, 2016, 6:00 p.m. in the Municipal Building, 85 Municipal Road, Hanover, PA 17331.

Respectfully submitted,

Jean A. Hawbaker
Secretary/Treasurer
**BERWICK TOWNSHIP
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