CALL TO ORDER
The July 25, 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 Pete Socks. Earle Black and Alan Carey were absent. Solicitor Tim Shultis, Engineer Tim Knoebel and Township Secretary Janny Graham were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZEN COMMENTS
2011 SEAL COAT BID OPENINGS – Received a Bid from Hammaker East, base bid at 52,993.17 and alternate bid at 56,113.17. Fred Nugent made the motion to accept the bid for 56,113.17, Pete Socks seconded. Motion carried with 3 yeas. Bob Foltz made the motion to award the bid to Hammaker East subject to receiving the Performance and Payment Bonds and Certificate of Insurance. Pete Socks seconded and the motion carried with 3 yeas.

CONSENT AGENDA
MINUTES FOR 6/27/11 – Fred Nugent made the motion to approve consent agenda, Pete Socks seconded. Motion carried with 3 yeas.

MINUTES FOR 7/11/11 – Decision to table minutes because unable to vote on them.

CORRESPONDENCE
YORK ADAMS TAX BUREAU MEETING NOTICE – Reviewed.

UNFINISHED BUSINESS
NEW BUSINESS
NON-UNIFORM PENSION PLAN AUDIT - Audit exit will be on 7/27 at 10 a.m.

ENGINEER’S REPORT
ENGINEERING
1. WWTP June Operating Report – Reviewed.
2. E.K. Services – Received final payment request for the Rt 30 Sewer Project.

SUBDIVISION & LAND DEVELOPMENT
2. Time Extensions:
   - Sutton Run Estates/J.A. Myers – Fred Nugent made the motion to grant J.A. Myers their extension request to November 29, 2011, Pete Socks seconded. Motion carried with 3 yeas.
   - Destiny Estates/John Lingg – Fred Nugent made the motion to grant a 90 day extension to John Lingg, Pete Socks seconded. Motion carried with 3 yeas.
   - The Bridges of Abbottstown – Bob Foltz made the motion to grant a 90 day extension to The Bridges, Fred Nugent seconded. Motion carried with 3 yeas.
- Laughman-Hoffman SALD – Fred Nugent made the **motion** to grant a 90 day extension to the Laughman-Hoffman SALD, Pete Socks seconded. Motion carried with 3 yeas.

**SOLICITOR’S REPORT**

FIRE INSURANCE ESCROW ORDINANCE #81 – Bob Foltz made the **motion** to enact Ordinance #81, Pete Socks seconded. Motion carried with 3 yeas.

KUHN BROTHERS – Solicitor spoke with Kuhn Brothers and Loss-Stair Engineers regarding their plans.

PAST DUE SEWER ACCOUNTS (3rd Quarter) – Reviewed updated list.

**PERMIT/ZONING REPORT**

CODE ENFORCEMENT REPORT – Reviewed.

**EARP REPORT**

7/13/11 EARP COMMISSION – Report of meeting was reviewed.

**CITIZEN COMMENTS**

Two Boy Scouts were in attendance and one scout working on his Citizenship Award requested to interview an official regarding a community issue. Engineer Craig Zack responded to the request.

**EXECUTIVE SESSION**

Executive Session was called at 6:51 pm. Meeting was reconvened at 7:30 pm. Session discussed personnel matters.

**QUESTIONS FROM THE PRESS**

**ADJOURNMENT**

Pete Socks made the **motion** to adjourn at 7:31 pm, Bob Foltz seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary