

BERWICK TOWNSHIP, ADAMS COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
AUGUST 8, 2011

**CALL TO ORDER**

The August 8, 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, Alan Carey and Earle Black 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**

Chief Then was in attendance for questions and statements from residents and the Board.

**CONSENT AGENDA**

MINUTES FOR 7/11/11 – Tabled until the next meeting.

MINUTES FOR 7/25/11 – Fred Nugent made the **motion** to approve consent agenda, Pete Socks seconded the motion. Motion was carried with 3 yeas.

BALANCE SHEET & ROAD MASTER JULY REPORT – Fred Nugent made the **motion** to approve the Balance Sheet and Road Master's Report, Pete Socks seconded. Motion carried with 3 yeas.

**APPROVE BILL LIST (July 8 – August 4)**

BILL LIST – Fred Nugent made the **motion** to approve the Bill List, Bob Foltz seconded. Motion carried with 3 yeas.

The Board of Supervisors presented a plaque of appreciation to John Rutty for the many years of service he has given to Berwick Township.

**CORRESPONDENCE**

ATLANTIC ACCESS PIPELINE PROJECT – Proposal reviewed.

PSATS – Information regarding support for transportation funding.

STATE TRANSPORTATION – Announcement of a Commission Public Hearing to be held August 26, 2011.

**UNFINISHED BUSINESS**

YATB – Continuing update for Act 32 information.

**NEW BUSINESS**

PENSION PLAN – Reviewed the General Auditor's audit for the Non-Uniform Pension Plan. Fred Nugent made the **motion** to adopt Resolution 11-039 which establishes the Township's Procedure for Proposals of Pension Plans if we change plans, Pete Socks seconded. Motion carried with 3 yeas.

SELECTIVE INSURANCE – Risk Evaluation Survey was done and the Board reviewed the recommendations.

**PERMIT/ZONING REPORT**

PERMIT REPORT – July report was reviewed.

**SOLICITOR’S REPORT**

EARP – Response from Oxford Township Solicitor regarding the new policy of officers going outside of the original jurisdiction was reviewed by the Board. The decision was to table the matter until a later time.

CALVARY CHRISTIAN CENTER – Received the Opinion and Order from the Court of Common Pleas which grants Berwick Township’s Motion for Summary Judgment which removes Berwick Township as an Additional Defendant in the law suit of Calvary Christian Center of Hanover, PA, No. 09-S-948.

FIRE ESCROW ORDINANCE – Ordinance was sent by certified mail to DCED which they have to have on file for the Fire Escrow Insurance to take effect.

INSITE UPDATE – The Board received Notice to Creditors that the Debtor has filed a Motion to Approve Post-Petition Financing.

KINNEMAN ROAD – Information has been reviewed regarding boundaries pertaining to Kinneman Road and Abbottstown Borough.

**CITIZEN COMMENTS**

KUHN BROTHERS – Mr. Kuhn was in attendance to discuss the issues regarding the easements for an access road.

**EXECUTIVE SESSION**

EXECUTIVE SESSION – Session was called at 7:14 p.m.

RECONVENED – Meeting was reconvened at 8:11 p.m., personnel matters were discussed.

**QUESTIONS FROM THE PRESS**

None

**ADJOURNMENT**

Pete Socks made the **motion** to adjourn at 8:12 p.m., Fred Nugent seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary