

**BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 13, 2012**

CALL TO ORDER & PLEDGE TO THE FLAG

The August 13, 2012 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 Robert Foltz, Fred Nugent, Earle Black, Pete Socks, and Barry Cockley. Solicitor Tim Shultis and Township Secretary Karen Eakin were present. Bob Foltz asked all to stand for the Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

UNITED HOOK & LADDER – There was a report on the emergency calls in the Township in July.

EARP – Officer Dunlap was here to answer any questions from the community.

APPROVE CONSENT AGENDA

MINUTES FOR 7/23/12 – Fred Nugent made the **motion** to approve the Minutes, Pete Socks seconded. Motion is passed with 5 years.

BALANCE SHEETS THROUGH 8/3/12 – Fred Nugent made the **motion** to approve the Balance Sheets, Bob Foltz seconded. Motion is passed with 5 years.

ROADMASTER REPORT FOR JULY – Fred Nugent made the **motion** to approve the report, Barry Cockley seconded. Motion is passed with 5 years.

APPROVE BILL LIST

BILL LIST (7/6/12 –8/3/12) – Fred Nugent made the **motion** to approve the Bill List, Bob Foltz seconded. Motion is passed with 5 years.

CORRESPONDENCE

UNFINISHED BUSINESS

STORMWATER MANAGEMENT – There was a discussion regarding Expense Reimbursement Forms that will be submitted to DEP for costs involved in the adoption of the Berwick Township Stormwater Management Ordinance.

HAMILTON TOWNSHIP – There was a discussion of Glabview Acres.

BUCKET TRUCK – Pete Socks made the **motion** to approve the purchase of a bucket truck from Racey Auto Sales for \$14,900, seconded by Fred Nugent. The truck will be used to remove tree branches in the Township. The motion was passed with 5 years.

TOWNSHIP SHED – There was a discussion of the need for a shed for the township to be able to house various pieces of equipment. Fred Nugent made the **motion** to have Supervisor Black take the lead to move forward with the project, seconded by Pete Socks. Motion is passed with 5 years.

NEW BUSINESS

QUARTER TAX REPORTS – There was a discussion of the end-of-quarter Tax Forms which are submitted by the Township Secretary.

PEOPLES BANK – Bob Foltz made the **motion** to apply for a bank card from Peoples Bank, Fred Nugent seconded. The motion is passed with 5 yeas.

PERMIT ZONING REPORT

PERMIT REPORT JULY – There was a discussion of the proposed use of 37 Woods Road.

NUISANCE ORDINANCE – There was a discussion of a property owner in the Township violating the Nuisance Ordinance.

EAGLE VIEW – There was a discussion of the U&O for the Farmhouse Property. A letter was sent by the Permit Officer.

A Letter of Resignation was given to the Supervisors by the Code Enforcement Officer, Dean Hempfing, to take effect after 8/31/12.

SOLICITOR'S REPORT

CALVARY CHRISTION CENTER – A letter was sent by the Township Solicitor on August 7, 2012.

THE BRIDGES – There was a discussion of the Development Plan for The Bridges.

Pete Socks made the **motion** to amend the previous motion from the July 23, 2012 Board Meeting to read as follows:

A Time Extension will be accepted from The Bridges through 11/30/12. However, the Township Solicitor will send a letter asking for clarification of the status of their development plan given the fact that counsel for The Bridges stated to the Board that there was no plan. The Board of Supervisors will act on the plan at the November 26, 2012 Board Meeting. The motion to amend the July 23 motion was seconded by Barry Cockley. The motion was passed with 5 yeas.

UNPAID SEWER – There was a discussion of a property owner in the Township who owes for unpaid sewer and the actions which will be taken by the Township Solicitor.

CITIZENS COMMENTS

EAGLE VIEW YARD SALE – Bea Haskins stated that the yard sale was a success.

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

There was an Executive Session from 8:27 to 8:40 to discuss personnel matters.

ADJOURNMENT

Pete Socks made the motion to adjourn at 8:40 p.m., seconded by Barry Cockley. The motion was carried.

Respectfully submitted,

Karen Eakin
Township Secretary

8/13/12 Minutes