

BERWICK TOWNSHIP, ADAMS COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 22, 2011

CALL TO ORDER

The August 22, 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, Earle Black, Alan Carey and Pete Socks. 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

UNITED HOOK & LADDER – Chief Rabine gave the June & July report.

COMPLAINT – Mr. Schuchart had a complaint regarding tall grass on Race Track Road. Township will have Zoning Officer address issue.

CONSENT AGENDA

MINUTES FOR 7/11/11 – Fred Nugent made the **motion** to approve the July 11, 2011 minutes, Bob Foltz seconded. Motion carried with 3 yeas, Pete Socks and Alan Carey abstained.

MINUTES FOR 8/8/11 – Bob Foltz made the **motion** to approve the August 8, 2011 minutes, Fred Nugent seconded. Motion carried with 3 yeas, Earle Black and Alan Carey abstained.

CORRESPONDENCE

GETTYSBURG ADAMS CHAMBER OF COMMERCE – Chamber Volunteer of the Year Award reviewed.

UNFINISHED BUSINESS

YATB – Act 32 reviewed. Solicitor opened the discussion on the implication of Act 32 and the possible enactment of a new ordinance to replace Township Ordinance 1. Action should be taken by September.

NEW BUSINESS

ABBOTTSTOWN BOROUGH – Request approval for signs to be placed on Kinneman Road. Approval is not necessary from township.

ENGINEER'S REPORT

ENGINEERING

1. WWTP July Operating Report – Reviewed.

SUBDIVISION & LAND DEVELOPMENT

1. Pending SALD Plans – August report reviewed.
2. Time Extension: Kuhn Brothers Request. Pete Socks made the **motion** to approve a 90 day extension, Alan Carey seconded. Motion carried with 5 yeas.
3. The Bridges Phase I – Continuing to work with the Planning Commission.
4. Bermudian Keys Street Dedication – Reviewed memo from KPI dated July regarding inspection of street and items that will need to be addressed prior to a street dedication.

5. Mason's Propane – Gerry Funk with GHI and Mr. Mason presented amended plans. Pete Socks made the **motion** to allow the field change to the Mason's Propane Land Development subject to submission of two copies of the plans to the township, one copy to the engineer's office subject to verification by the township engineer and submission of a "as built plan" following completion of the work. Bob Foltz seconded and the motion carried with 5 years.
6. Hoffman SALD – Mr. Hoffman and his attorney resubmitted the SALD 2 Lot Plan to the board for their agreement. Earle Black made the **motion** to approve the plan with the condition that the final plans be resubmitted for KPI to review and approve along with a written agreement stating lot 2 as a non-building lot and the agreement is to be recorded. Bob Foltz seconded and the motion carried with 3 years, Fred Nugent and Alan Carey voted no.

SOLICITOR'S REPORT

CALVARY CHRISTIAN CENTER – Cost of representing Township.

LINCOLN SPEEDWAY – Discussion regarding sewage issue and camping. Letters were sent by the Solicitor and the Sewage Enforcement Officer but have not received a response to date.

NEW SIGNS AT SUMMIT RIDGE – The Board requested that the Home Owners Association needs to send out letters to their residents so they are aware of the signs that have been posted for no parking due to winter precipitation.

RODGERS ROAD – Pete Socks made the **motion** to have the Permit/Zoning Officer send a letter to the residents on Rodgers Road to inform them that the tree limbs and brush need to be cut back off of the road if they want emergency vehicles to access it in case of an emergency. Alan Carey seconded and the motion carried with 5 years.

PERMIT/ZONING REPORT

CODE ENFORCEMENT REPORT – Reviewed.

EARP REPORT

JULY REPORT – reviewed.

AUGUST 10 MEETING UPDATES – Township received the money from the surplus fund.

CITIZEN COMMENTS

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

Fred Nugent called for an executive session at 7:35 pm.

Meeting reconvened at 8:03. Personnel issues were discussed.

ADJOURNMENT

Alan Carey made the **motion** to adjourn at 7:36 pm, Pete Socks seconded. Motion carried.

Respectfully Submitted:

Janny Graham, Township Secretary